

**MINUTES OF THE REGULAR MEETING OF THE TOWNSHIP OF
LARDER LAKE HELD IN THE COUNCIL CHAMBERS
ON TUESDAY, December 9th, 2008**

Reeve: John Roddick

**Councilors: Patricia Bodick
 Richard MacPhail
 Tommy Owens**

Regrets : Maurice Charbonneau

1) Disclosure of Pecuniary of Interest:

No disclosure of pecuniary interest was made.

2) Confirmation of Minutes of November 18th, 2008 Meeting:

Moved by: Patricia Bodick
Seconded by: Tommy Owens

Motion#: 1

That the minutes of the meeting held on November 18th, 2008 be adopted as circulated.

Carried.

3) Confirmation of Accounts

Moved by: Patricia Bodick
Seconded by: Tommy Owens

Motion#: 2

That the accounts for the period October 1st, 2008 to November 30th, 2008 be as follows:

Ending October 31st, 2008

General Accounts	<u>\$130,101.90</u>
Hydro	<u>\$17,953.32</u>
Telephone	<u>\$ 1,462.74</u>
Loan Payment & Interest	<u>\$16,660.20</u>
Water Project	
Payroll	<u>\$ 30,141.00</u>
October 31st, 2008 Total	<u>\$196,319.16</u>

Ending November 30th, 2008

General Accounts	<u>\$97,979.54</u>
Hydro	<u>\$ 4,964.61</u>
Telephone	<u>\$ 1,464.20</u>
Loan Payment & Interest	<u>\$16,619.19</u>
Water Project	
Payroll	<u>\$ 40,182.07</u>
November 30th, 2008 Total	<u>\$161,209.61</u>

And are hereby approved for payment.

Carried.

4) Committees and Delegations:

a) Larder Lake Fire Department

Fire Chief, Ron Jacques made a presentation to council explaining the need to purchase a booster pump and necessary accessories to be used to supplement the water supply to the fire hydrants in the event of a fire.

The Fire Chief thanked all of the individuals who sent meals and beverages to the firemen during the recent fires. He reported that the Ladies Auxiliary would be organized to prepare meals for the firemen and that supplies of food would be purchased to be kept on hand in the event of similar fires.

Councilor, Richard MacPhail commended the Fire Department on their hard work and dedication during the recent fires.

5) Report Committee

a) Larder Lake Ski Club Committee

Councilor, Patricia Bodick reported that all registration packages have been sent out to last year's members, however registration is slow.

Councilor, Patricia Bodick reported that the bottle drive held on Saturday, December 6th, 2008 was a success with \$362.90 being raised. On behalf of the Ski Club Committee, she would like to thank the volunteers for their time and the residents of the community for their kind donations.

Councilor, Patricia Bodick reported that one application to operate the kitchen has been received.

b) Larder Lake Youth Committee

Councilor, Patricia Bodick reported that the youth committee would like to have a fund raiser for the family who lost their home in the recent fire. The fund raiser is presently in its planning stage.

She reported that the Senior Canadian Club of Larder Lake donated several items to the youth committee for future use in the municipal complex. On behalf of the Larder Lake Youth Committee, Councilor, Patricia Bodick thanked the Senior Canadian Club for their kind donation.

c) Larder Lake Skating Rink

Councilor, Patricia Bodick reported that the skating rink will be flooded and maintained this year by the Public Works Department. The rink will be flooded as soon as the weather permits. The skating rink will be unsupervised this year.

d) Miscellaneous Requests

Garbage Cans: Councilor, Patricia Bodick reported that she received a few requests to have a garbage can placed at one of the entrances of the beach area as well as at the Larder Lake Co-op so that people walking their dogs have a place to dispose of their poop & scoop bags.

Pickup of Recycling: Councilor, Patricia Bodick reported that she spoke with Belinda Bearisto of Eco-Logix regarding the recycling to be picked up along Highways 66 and 624. Patricia Bodick reported that she suggested to Belinda that the recycling be picked up early in the morning so that it does not interfere with the snowplowing that takes place along those sections of highway.

5d) Miscellaneous Requests (Cont'd)

Walking Group: Councilor, Patricia Bodick reported that she has received requests from adults wishing to use the recreation center as a meeting place to hold a “Walking Group” possibly in each morning from 9am – 11am or 10am – 12pm. One individual would be responsible to pickup and return the key for the building.

All of council agreed that this would be possible to arrange at no cost to the group if cleaning could be kept at a minimal.

Christmas Food Basket Drive: Councilor, Patricia Bodick wanted to remind everyone that the food drive is scheduled for Wednesday, December 10th, 2008 at the Recreation Centre between 6:00pm and 6:15pm. Food baskets would be delivered on the evening of December 22nd, 2008.

e) Raven Beach Park

Reeve, John Roddick suggested that Councilors, Maurice Charbonneau and Tommy Owens visit the park to verify what trailers have been left in the park. Reeve, John Roddick recommended that the position of park operator be re-tendered every year. He stated that this was no reflection on the Park Operator for 2008 but that it was a procedure that council should follow each year.

Moved by: Richard MacPhail

Seconded by: Tommy Owens

Motion#: 2a

That council hereby agrees that the position of Park Operator for Raven Beach Park be tendered for the 2009 camping season.

Carried.

6) Letters & Communications

a) Bob Emmell – Marjorie Lake Subdivision

Council asked Mr. Emmell general questions regarding the progress of his subdivision. Mr. Emmell confirmed where the road access will be. Mr. Emmell also confirmed that there are no changes as to the responsibility that will be given to the Township once the subdivision will be complete.

Moved by: Tommy Owens

Seconded by: Patricia Bodick

Motion#: 3

That council hereby agrees to provide to Mr. Robert Emmell a letter confirming their acceptance of the conditions set out by the MMAH's draft plan of subdivision and to the revised changes requested by the Ministry of Natural Resources.

Carried.

b) Municipal Insurance Services Ltd. – renewal of municipal insurance.

Moved by: Patricia Bodick

Seconded by: Tommy Owens

Motion#: 4

That hereby authorizes the acceptance of the renewal proposal for municipal insurance for the term December 31, 2008 to December 31, 2009 and to accept the recommendation that the disability benefit for volunteer firefighters be increased.

Carried.

6) Letters & Communications (Cont'd)

- c) Larder Lake Cenotaph Committee** – request that a receipt in the amount of \$3,500 be issued to Alain and Tammy Paquette for the donation of land.

Moved by: Patricia Bodick
Seconded by: Tommy Owens

Motion#: 5

That council hereby authorizes the issuance of a receipt in the amount of \$3,500.00 for the donation of land that will be the new home of the Larder Lake Cenotaph.

Carried.

- d) Assistance to the Wreggitt Family due to the fire that occurred on Sunday, December 7th, 2008**

Moved by: Patricia Bodick
Seconded by: Tommy Owens

Motion#: 6

That council hereby agrees that due to the fire that occurred on Sunday, December 7th, the disconnect and connect fees, the water system fee, the sewer system fee, the waste disposal system fee as well as the recycling fee will be waived for Mr. Bruce Wreggitt for the address located at 40 Commissioner Avenue, Larder Lake until such time that his home is suitable to live or he has relocated to another location in Larder Lake.

Carried.

Moved by: Patricia Bodick
Seconded by: Tommy Owens

Motion#: 7

That council hereby agrees that due to the fire that occurred on Sunday, December 7th, the fee to rent the recreation centre be waived for any fund raising events to be held to benefit the Wreggitt family.

Carried.

- e) Larder Lake Lions Club** – submission of expenses for landscaping at the Tourist Centre

Moved by: Patricia Bodick
Seconded by: Richard MacPhail

Motion#: 8

That council hereby authorizes the payment for equipment rental for landscaping services at the fish monument be made out of the Reserve for the Trout Statue.

Carried.

7) Unfinished Business

- a) Boathouse/Dock Agreement**

Discussion took place regarding the draft agreement to be issued for the boathouses/docks located at the end of Third Avenue. Reeve, John Roddick recommended that a small surcharge should be charged yearly to

7a) Boathouse/Dock Agreement (Cont'd)

those individuals who will hold an agreement with the Township of Larder Lake. It was agreed by all of council that the agreement presented by the Clerk-Treasurer would be accepted in principle and that the by-law supporting the agreement would be passed in 2009.

Moved by: Tommy Owens

Seconded by: Richard MacPhail

Motion#: 9

That council hereby accepts in principle the “Boathouse/Dock Agreement” as presented.

Carried.

8) New Business

a) Pass a by-law to regulate open burning within the Township of Larder Lake.

Moved By: Tommy Owens

Seconded By: Richard MacPhail

Motion #: 10

That By-law No. 1236-08 being a by-law for prescribing the time for setting fires in the Township of Larder Lake and the precautions to be observed and to repeal By-Law No. 1211-08 is given 1st and 2nd reading.

Carried.

Moved By: Tommy Owens

Seconded By: Richard MacPhail

Motion #: 11

That By-law No. 1236-08 being a by-law for prescribing the time for setting fires in the Township of Larder Lake and the precautions to be observed and to repeal By-Law No. 1211-08 is given 3rd and final reading.

Carried.

b) To pass a motion to authorize the agreement for the preparation of the Official Plan and revision of the current zoning by-law.

Moved By: Tommy Owens

Seconded By: Richard MacPhail

Motion #: 12

That council hereby agrees to pay \$25,000.00 for the preparation of the Official Plan and the revision of the current zoning by-law.

Carried.

c) To pass a motion to purchase a booster pump for the Larder Lake Fire Department.

Moved By: Tommy Owens

Seconded By: Richard MacPhail

Motion #: 13

That council hereby authorizes the purchase of a booster pump and accessories for the Larder Lake Fire Department and that payment for the equipment be made out of the Deferred Revenues for the fire department.

Carried.

8) New Business (Cont'd)

- d) To pass a motion to authorize the transfer of funds from the Reserve – Christmas Baskets to fund necessary costs to be incurred for the distribution of the 2008 Christmas Food Baskets.**

Moved By: Tommy Owens

Seconded By: Richard MacPhail

Motion #: 14

That council hereby authorizes the transfer of funds from the “Reserve – Christmas Baskets” to fund the necessary costs to be incurred for the distribution of the 2008 Christmas Food Baskets.

Carried.

- e) To pass a motion to authorize the transfer of funds from the Reserve – Kids Christmas Party to fund necessary costs to be incurred for the distribution of the 2008 Annual Children’s Christmas Party.**

Moved By: Tommy Owens

Seconded By: Richard MacPhail

Motion #: 15

That council hereby authorizes the transfer of funds from the “Reserve – Kids Christmas Party” to fund the necessary costs to be incurred to hold the 2008 Annual Children’s Christmas Party.

Carried.

- 9) That the next Council meeting will be held on Tuesday, January 6th, 2009.**

10) To pass a By-law to Confirm the Proceeding of Council.

Moved By: Tommy Owens

Seconded By: Richard MacPhail

Motion #: 16

That By-law No. 1237-08 being a by-law to confirm the proceedings of Council is given 1st and 2nd reading.

Carried.

Moved By: Tommy Owens

Seconded By: Richard MacPhail

Motion #: 17

That By-law No. 1237-08 being a by-law to confirm the proceedings of Council is given 3rd and final reading.

Carried.

11) Adjourn Meeting:

Moved By: Tommy Owens
Seconded By: Richard MacPhail

Motion #: 18

That since there is no further business that this meeting now be adjourned.

Carried.

Reeve

Clerk-Treasurer

Cc. Ross, Pope and Associates