

6) Report Committee (cont'd)

b) Public Works Department

Councilor, Maurice Charbonneau suggested that the office of the Public Works Foreman be moved to the Township Garage to ensure that the equipment is being properly maintained. Reeve, John Roddick reported that he was confident that the equipment was being maintained as the current employees are aware of the importance of proper equipment maintenance.

7) Letters & Communications

a) **Bill Aitchinson – Request for a financial donation towards the purchase of the Olympic Torch that will be carried through Larder Lake.**

The request was discussed by council and all agreed that the Township of Larder Lake would contribute the necessary amount required to purchase the torch and that the torch would then be put on display at the new municipal complex.

Moved by: Richard MacPhail

Seconded by: Maurice Charbonneau

Motion#: 4

That council hereby authorizes the donation of an amount required to meet the shortfall of donations collected for the purchase of the Olympic Torch that will be carried through Larder Lake.

Carried.

b) **Request from Henry Roeloff to purchase property within the Industrial Park**

Mr. Roeloff's request was discussed by council. Reeve, John Roddick raised questions whether or not the Township would need to retain the road allowance that is located in front of the properties in question. There was discussion regarding the need to bring the road up to MTO standards. Mr. Roeloff suggested that the sale of a portion of the road allowance would benefit the Township as it would no longer be their responsibility to develop that portion of the road.

The Clerk-Treasurer was requested to gather more information regarding the properties in question so that the municipal council could make their decision early in 2010.

Moved by: Richard MacPhail

Seconded by: Maurice Charbonneau

Motion#: 5

That council hereby defers their decision to sell the property identified as Part 3 and the road allowance in front of the properties identified as Part 2 and Part 3 in the Industrial Park of Larder Lake to Henry Roeloff as per his proposal until a future council meeting in 2010.

Carried.

8) Unfinished Business

a) **Purchase of a replacement dump truck**

Public Works Foreman, Neil Albright presented to council additional information regarding the availability of dump trucks that are for sale. He reported that parts for Ford Trucks are no longer being manufactured and therefore maintenance problems may develop in the future. He also reported that Caterpillar is no longer making engines for trucks and therefore problems could arise in maintenance of trucks with those engines. Discussion took place into the advantages of purchasing a new unit rather than a used one.

8a) Purchase of a replacement dump truck (cont'd)

Moved by: Patricia Bodick
Seconded by: Maurice Charbonneau

Motion#: 6

That the council hereby defers their decision to purchase of a new dump truck until the first council meeting in 2010.

Carried.

b) To finalize the sale price for property to Robert Dolhy

Council discussed the price that was to be established to finalize the sale of the property located identified as Part 1 located in front of the property owned by Robert Dolhy. All of council agreed to set the price at \$0.92/ft².

Moved by: Patricia Bodick
Seconded by: Maurice Charbonneau

Motion#: 7

That the council hereby sells the property identified as Part 1 in the attached survey for the price of \$.92/ft² for a total selling price of \$1,878.90.

Carried.

9) New Business

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

Moved by: Patricia Bodick
Seconded by: Richard MacPhail

Motion#: 8

That hereby authorizes the acceptance of the renewal proposal for municipal insurance for the term December 31, 2009 to December 31, 2010.

Carried.

b) To pass a motion to authorize that a refund for past years taxes be granted to Peter Selbie due to a property reassessment.

The Clerk-Treasurer explained that several years previous, Mr. Selbie had demolished a building however the Municipal Property Assessment Corporation was not notified until 2009 at which time they reassessed his property at a lower value and hence he has technically overpaid on his property taxes.

Moved by: Patricia Bodick
Seconded by: Richard MacPhail

Motion#: 9

That the council hereby authorizes the refund of taxes to Peter Selbie for past years associated with the reduction in property assessments as calculated by the Municipal Property Assessment Corporation.

Carried.

10) That the next Council meeting will be held on Tuesday, January 12th, 2010.

11) To pass a By-law to Confirm the Proceedings of Council.

Moved By: Patricia Bodick
Seconded By: Richard MacPhail

Motion #: 10

That By-law No. 1275-09 being a by-law to confirm the proceedings of Council is given 1st and 2nd reading.

Carried.

Moved By: Patricia Bodick
Seconded By: Richard MacPhail

Motion #: 11

That By-law No. 1275-09 being a by-law to confirm the proceedings of Council is given 3rd and final reading.

Carried.

12) Adjourn Meeting:

Moved By: Patricia Bodick
Seconded By: Richard MacPhail

Motion #: 12

That since there is no further business that this meeting is now adjourned at 8:00 pm.

Carried.

Reeve

Clerk-Treasurer

Cc. Ross, Pope and Associates