

**MINUTES OF THE REGULAR MEETING OF THE TOWNSHIP OF  
LARDER LAKE HELD IN THE COUNCIL CHAMBERS  
ON TUESDAY, February 3<sup>rd</sup>, 2009, 7pm  
Municipal Council Chambers**

**Reeve:           John Roddick**

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

**1) Disclosure of Pecuniary of Interest:** - No disclosure was made.

**2) Confirmation of Minutes of January 20<sup>th</sup>, 2009 Meeting:**

Moved by:    Maurice Charbonneau

Seconded by: Tommy Owens

**Motion#: 1**

That the minutes of the meeting held on January 20<sup>th</sup>, 2009 be adopted as circulated with the following correction noted:

Richard MacPhail incorrectly moved the motion to adopt the minutes of the January 6<sup>th</sup>, 2009 council meeting. Motion is now moved by Patricia Bodick.

**Carried.**

Reeve, John Roddick apologized to the municipal council for speaking as a regular citizen during the January 6<sup>th</sup>, 2009 council meeting after he declared a pecuniary interest on the issue to be discussed regarding Mr. Paul Kelly's appeal for reclassification of property for purpose of billing for water, sewer, waste disposal and recycling services. He stated that he declared the pecuniary interest on the issue because he also owned an apartment building and therefore he did not want his involvement to be misinterpreted, that being said, since I declared a pecuniary interest, I should not have taken part in the discussion.

**3) Committees & Delegations – none present**

**4) Report Committee**

**a) Larder Lake Ski Club Committee**

Councilor, Patricia Bodick reported that a meeting with the ski club committee was held on Monday, February 2<sup>nd</sup>, 2009. She asked the Clerk-Treasurer to look into purchasing carbon-monoxide detectors for the ski chalet as well as for the other buildings owned by the municipality.

Councilor, Patricia Bodick reported that the next newsletter will provide clearer instructions regarding how people can request their names to be displayed on the "Friends of the Hill" fund raising plaque.

Councilor, Patricia Bodick reminded everyone about the spaghetti supper that will be held on Tuesday, February 10<sup>th</sup>, between 5 – 7pm at the chalet.

**5) Letters & Communications**

**a) Larder Lake Special Events Committee – Request for a donation for the 10<sup>th</sup> Annual Larder Lake Winter Fish Derby to be held Saturday, March 14<sup>th</sup>, 2009.**

Moved by:    Tommy Owens

Seconded by: Patricia Bodick

**Motion#: 2**

That Council hereby approves a donation of \$200.00 to the Larder Lake Special Events Committee for the 10<sup>th</sup> Annual Larder Lake Winter Fish Derby to be held on Saturday, March 14<sup>th</sup>, 2009.

**Carried.**

February 3<sup>rd</sup>, 2009 Council Meeting

Page 1 of 4

**5) Letters & Communications (cont'd)**

**b) The Corporation of the Municipality of Temagami – Services provided by the Timiskaming Health Unit**

Reeve, John Roddick, explained that the Township of Larder Lake received a copy of a letter that was sent to the Timiskaming Health Unit by the Municipality of Temagami regarding the level of services provided by the Health Unit.

**c) District of Timiskaming Social Services Administration Board – request for financial support from the Province of Ontario for the delivery of Emergency Medical Service Land Ambulance Services.**

Reeve, John Roddick explained that the Township of Larder Lake received a copy of a letter that was sent to David Ramsay, M.P.P. for Timiskaming-Cochrane requesting financial assistance for the provision of Emergency Medical Service Land Ambulance Services.

**6) Unfinished Business**

**a) Request from Bryan and Yvonne Giles to purchase the lot on the west side of #49 7<sup>th</sup> Avenue.**

Moved by: Richard MacPhail

Seconded by: Maurice Charbonneau

**Motion#: 3**

That council defers its decision to sell the lot on the west side of 49 7<sup>th</sup> Avenue to Bryan and Yvonne Giles until it can be determined where the location of the creek is in relation to the property.

**Carried.**

**b) Request form Robert Dolhy to purchase 5<sup>th</sup> Avenue Right of Way situated in the front of his residence.**

The Clerk-Treasurer explained that letters have been sent to the property owners adjacent to the property explaining Mr. Dolhy's request. The Clerk-Treasurer explained that the individuals have 14 days to have their comments or complaints noted before any action will be taken.

**7) New Business**

**a) To rescind By-Law #1181-7 regarding the governing, the calling, the place and proceedings of meetings of the Municipal Council for the Township of Larder Lake**

The Clerk-Treasurer explained the necessary changes to be made regarding By-Law #1181 regarding the governing, the calling, the place and proceedings of meetings of the Municipal Council for the Township of Larder Lake. The Clerk-Treasurer reported that there were some minor changes recommended to her by Richard Leclair of the Ministry of Municipal Affairs and Housing. Discussion took place regarding the "Open Forum" that takes place at the beginning of every council meeting and all of council agreed that the practice was seldom used and therefore it would be discontinued. The Clerk-Treasurer also reported that the current by-law did not clearly state as to when agenda for the up-coming council meeting would be made available to the public and that the new by-law would be explicit in this regard.

The Clerk-Treasurer advised council that no action was necessary to rescind this by-law as it is amended by By-Law #1240-09.

**7) New Business (cont'd)**

- b) To pass By-Law #1240-09 regarding the governing, the calling, the place and proceedings of meetings of the Municipal Council of the Township of Larder Lake.**

Moved by: Richard MacPhail  
 Seconded by: Maurice Charbonneau

**Motion#: 4**

That By-law No. 1240-09 “Being a BY-LAW to amend Township of Larder Lake By-law #1181-07 a by-law for governing the calling, place and proceedings of meetings of the Municipal Council for the Township of Larder Lake” is given 1<sup>st</sup> and 2<sup>nd</sup> reading.

**Carried.**

Moved by: Tommy Owens  
 Seconded by: Patricia Bodick

**Motion#: 5**

That By-law No. 1240-09 “Being a BY-LAW to amend Township of Larder Lake By-law #1181-07 a by-law for governing the calling, place and proceedings of meetings of the Municipal Council for the Township of Larder Lake” is given 3<sup>rd</sup> and final reading.

**Carried.**

- c) To pass a motion to decide to vest the properties in the name of the Township of Larder Lake.**

Moved by: Maurice Charbonneau  
 Seconded by: Richard MacPhail

**Motion#: 6**

That council hereby authorizes the following properties to be vested into the Township’s name.

| Roll # | Legal Description   | Location on Map | Reason   |
|--------|---|-----------------|--|
| 4.444  | Parcel 9045 SST, Lots 142, 144, Plan of Townsite Larder City, Township of Hearst, 0 Second Avenue | 1               | Unsuccessful in tax sale January 12th, 2008, second time |
| 4-621  | Parcel 10724 SST, Lot 569 Plan M128T, Township of Hearst, 0 Government Road                       | 18              | Unsuccessful in tax sale January 12th, 2008, second time |
| 4.62   | Parcel 11449 SST, Lot 570 & 571 Plan M128T, Township of Hearst, 0 Government Road                 | 19              | Unsuccessful in tax sale January 12th, 2008, second time |

**Carried.**

- d) To pass a motion to approve application for Canada Day Funding**

Moved by: Tommy Owens  
 Seconded by: Patricia Bodick

**Motion#: 7**

That Council hereby approves the Application for 2009 Canada Day Celebration.

**Carried.**

- 8) That the next Council meeting will be held on Tuesday, February 17<sup>th</sup>, 2009.**

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

Moved By: Richard MacPhail  
Seconded By: Maurice Charbonneau

**Motion #: 8**

**That By-law No. 1241-09 being a by-law to confirm the proceedings of Council is given 1<sup>st</sup> and 2<sup>nd</sup> reading.**

**Carried.**

Moved By: Tommy Owens  
Seconded By: Patricia Bodick

**Motion #: 9**

**That By-law No. 1241-09 being a by-law to confirm the proceedings of Council is given 3<sup>rd</sup> and final reading.**

**Carried.**

**10) Adjourn Meeting:**

Moved By: Maurice Charbonneau  
Seconded By: Richard MacPhail

**Motion #: 10**

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

**Carried.**

---

**Reeve**

---

**Clerk-Treasurer**

**Cc. Ross, Pope and Associates**