

**MINUTES OF THE REGULAR MEETING OF THE TOWNSHIP OF
LARDER LAKE HELD IN THE COUNCIL CHAMBERS ON TUESDAY,
February 5th, 2008**

Reeve: John Roddick

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

1) Disclosure Pecuniary of Interest: No disclosure of pecuniary interest was made.

2) Confirmation of Minutes of January 22nd, 2008 Meeting:

Moved by: Maurice Charbonneau

Seconded by: Tommy Owens

Motion#: 1

That the minutes of the meeting held on January 22nd, 2008 be adopted as circulated.

Carried.

3) Confirmation of Accounts

The information required was not available and therefore the item has been deferred until the February 19th, 2008 Council Meeting.

4) Committees and Delegations: None present.

5) Report Committee

a) Youth Centre

Councilor, Patricia Bodick reported that “Family Movie Night” held by the Larder Lake Youth Committee was successful with 27 children and 2 adults attending. Another “Family Movie Night” may be held in the future and possibly once a month thereafter.

b) Larder Lake Ski Club

Councilor, Patricia Bodick reported that she was unsure if the “Spaghetti Dinner” planned by the Ski Club was going to take place as scheduled. Discussion took place regarding the need for meetings to take place between the committee and members of council to discuss issues regarding the Ski Club.

c) Pandemic Planning

Reeve, John Roddick and Councilor, Patricia Bodick reported that they attended a conference regarding Pandemic Planning on January 24th, 2008. They received valuable information regarding the preparation that the Township should take to deal with the threat of a pandemic. Patricia Bodick requested that the Interim Guideline prepared by the EMO be included in the emergency plan for Larder Lake.

6) Communications and Letters:

a) Larder Lake Special Events Committee

The Larder Lake Special Events Committee requested the Township of Larder Lake to make a donation to the 9th Annual Larder Lake Winter Fish Derby to be held on Saturday, March 15th, 2008. It was agreed that a donation in the amount of \$200.00 would be made to the committee.

Moved By: Maurice Charbonneau

Seconded By: Richard MacPhail

Motion #: 2

That Council hereby approves a donation of \$200.00 to the Larder Lake Special Events Committee for the 9th Annual Larder Lake Winter Fish Derby to be held on Saturday, March 15th, 2008.

Carried.

7) Unfinished Business:

a) GIS Mapping Project:

The Clerk-Treasurer reported that nothing further has developed regarding the project. She is awaiting correspondence from the supplier of the software.

b) Schedule of 2008 User Fees

Discussion took place regarding the 2008 Schedule of User Fees. The Clerk-Treasurer made recommendations to council regarding the changes to the fee schedule. Council agreed that the recommendations were valid and that By-law No. 1203-08 be passed as presented.

Moved By: Richard MacPhail

Seconded By: Maurice Charbonneau

Motion #: 3

That By-law No. 1203-08 being a by-law to regarding the 2008 Schedule of User Fees be given 1st and 2nd reading.

Carried.

Moved By: Maurice Charbonneau
Seconded By: Richard MacPhail

Motion #: 4

That By-law No. 1203-08 being a by-law to regarding the 2008 Schedule of User Fees be given 3rd and final reading.

Carried.

c) Ministry of Natural Resources – Project Proposal for the Larder Lake and Raven Lake Dams

Reeve, John Roddick reported that he discussed the project with the engineer for the Ministry of Natural Resources. The engineer has assured John Roddick that the purposed dam would be large enough to handle a large surge of water caused by a major storm.

8) New Business

a) Declaration of February 15th, 2008 to be National Flag Day in Larder Lake.

Moved By: Richard MacPhail
Seconded By: Maurice Charbonneau

Motion #: 5

That Council is hereby recognizes February 15th, 2008 to be National Flag Day in Larder Lake.

Carried.

b) Temporary Borrowing By-Law

The information required to pass this by-law was not available, therefore it has been deferred to a future meeting of council.

c) Remuneration Paid to Council By-Law

Moved By: Maurice Charbonneau
Seconded By: Richard MacPhail

Motion #: 6

That By-Law No. 1204-08 being a by-law regarding the remuneration of Council be given 1st and 2nd reading.

Carried.

Moved By: Maurice Charbonneau
Seconded By: Richard MacPhail

Motion #: 7

That By-Law No. 1204-08 being a by-law regarding the remuneration of Council be given 3rd and final reading.

Carried.

d) Official Plan

Reeve, John Roddick explained that it is necessary for the Official Plan to be updated. John Roddick suggested that a committee be formed to attend future meetings to review and amend the current Official Plan. He reported that Doug Orth from the KDCDC will be available on February 11th to meet with members of council.

e) Raven Beach Park

Discussion took place regarding the operation of the park. Reeve, John Roddick explained that it is stated in the Operation Agreement that the position is to be tendered yearly. Council agreed that for the year 2008 the tendering process would continue as stated in the agreement.

Moved By: Maurice Charbonneau

Seconded By: Richard MacPhail

Motion #: 8

That council hereby authorizes the position of Park Operator for Raven Beach Park be advertised for tender.

Carried.

9) Set date for next Council Meeting

That the next Council meeting will be held on Tuesday, February 19th, 2008.

10) To pass a motion to “Go in Camera” to discuss employee issues.

Moved By: Richard MacPhail

Seconded By: Maurice Charbonneau

Motion #: 9

That Council hereby approves a motion to “Go in Camera”.

Carried.

11) To pass a motion to come “Out of Camera”.

Moved By: Maurice Charbonneau

Seconded By: Richard MacPhail

Motion #: 10

That Council hereby approves a motion to come “Out of Camera”.

Carried.

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

Moved By: Tommy Owens

Seconded By: Patricia Bodick

Motion #: 11

That By-law No. 1205-08 being a by-law to confirm the proceedings of Council is given 1st and 2nd reading.

Carried.

Moved By: Tommy Owens

Seconded By: Patricia Bodick

Motion #: 12

That By-law No. 1205-08 being a by-law to confirm the proceedings of Council is given 3rd and final reading.

Carried.

13) Adjourn Meeting:

Moved By: Tommy Owens

Seconded By: Patricia Bodick

Motion #: 13

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

Carried.

Reeve
Cc. Ross, Pope and Associates

Clerk-Treasurer