

**MINUTES OF THE REGULAR MEETING OF THE TOWNSHIP OF
LARDER LAKE HELD IN THE COUNCIL CHAMBERS
ON TUESDAY, February 17th, 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 February 3rd, 2009 Meeting:

Moved by: Maurice Charbonneau

Seconded by: Richard MacPhail

Motion#: 1

That the minutes of the meeting held on February 3rd, 2009 be adopted as circulated.

Carried.

3) Adoption of current agenda

Moved by: Richard MacPhail

Seconded by: Maurice Charbonneau

Motion#: 2

That the agenda be adopted as presented.

Carried.

4) Confirmation of Accounts

Moved by: Maurice Charbonneau

Seconded by: Richard MacPhail

Motion#: 3

That the accounts for the period ended January 31st, 2009 be as follows:

General Accounts	<u>\$119,238.20</u>
Hydro	<u>\$4,767.62</u>
Telephone	<u>\$ 1,395.13</u>
Loan Payment & Interest	<u>\$16,519.28</u>
Water Project	
Payroll	<u>\$ 27,755.00</u>
Total	<u>\$169,675.23</u>

And are hereby approved for payment.

Carried.

5) Committees & Delegations

Moved by: Tommy Owens
Seconded by: Patricia Bodick

Motion#: 4

That Council hereby defers their decision sell the property requested by Mr. Rodrique until the revised official plan is adopted.

Carried.

6) Report Committee

a) Raven Beach Park

Councilor, Maurice Charbonneau reported that the Park Operator's cabin had been broke into however nothing was taken and the only damage that was sustained was to the door.

b) Larder Lake Ski Club Committee

Councilor, Patricia Bodick reported that the spaghetti supper was a huge success. Michelle Fecteau had submitted a financial report for the event that reported a profit of approximately \$382.42.

c) Building Canada Fund – Communities Component

Reeve, John Roddick announced that the Township of Larder Lake was advised that they would be receiving \$86,333 from the Provincial Government and \$86,333 from the Federal Government through the Building Canada Fund – Communities Component Program. He announced that this funding will be used for the renovation and relocation of the public library in the new Larder Lake Municipal Complex. He congratulated the Clerk-Treasurer on her efforts in securing the funding.

7) Letters & Communications

a) Timiskaming Home Support – request for financial support to operate the transportation service.

Discussion took place regarding the transportation service provided by the Timiskaming Home Support agency. All of council agreed that the service provided benefited the community of Larder Lake. It was agreed that a donation of \$200.00 would be at this time.

Moved by: Patricia Bodick
Seconded by: Tommy Owens

Motion#: 5

That Council hereby approves a donation of \$200.00 to the Timiskaming Home Support in order to offset their cost of operation for the transportation service that they provide to residents in the community.

Carried.

8) Unfinished Business

- a) **To pass a motion authorizing the write off of taxes for the property formerly known as the Theatre Building.**

Moved by: Maurice Charbonneau

Seconded by: Richard MacPhail

Motion#: 6

That council hereby authorizes the Clerk-Treasurer to write off tax arrears and service charges in the amount of \$1,070.16 for the property located at 27 Government Road otherwise known as the Theatre building.

Carried.

9) New Business

- a) **To pass a motion to authorize the application to the Ministry of the Environment for the 6th Avenue Water & Sewer Project.**

Moved by: Richard MacPhail

Seconded by: Maurice Charbonneau

Motion#: 7

That council hereby authorizes the submission of applications to the Ministry of the Environment for the 6th Avenue Water & Sewer Project.

Carried.

9) New Business (cont'd)

- c) **To pass motion to authorize the continuance of the Child & Youth Summer Program.**

Discussion took place regarding the continuation of the Child & Youth Summer Program. All of council agreed to defer the decision to discontinue to provide the program. The Clerk-Treasurer was asked to advertise in the next newsletter that the Township would be hiring a Youth Coordinator as well as hold a pre-registration for potential participants.

Moved by: Maurice Charbonneau

Seconded by: Richard MacPhail

Motion#: 8

That council hereby agrees to defer the decision to discontinue to provide a Child & Youth Summer Program.

Carried.

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” to discuss employee related issues.

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) That the next Council meeting will be held on Tuesday, March 3rd, 2009.

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

Moved By: Patricia Bodick
Seconded By: Tommy Owens

Motion #: 11

That By-law No. 1242-09 being a by-law to confirm the proceedings of Council is given 1st and 2nd reading.

Carried.

Moved By: Patricia Bodick
Seconded By: Tommy Owens

Motion #: 12

That By-law No. 1242-09 being a by-law to confirm the proceedings of Council is given 3rd and final reading.

Carried.

14) Adjourn Meeting:

Moved By: Patricia Bodick
Seconded By: Tommy Owens

Motion #: 13

That since there is no further business that this meeting is now adjourned at 9:30pm.

Carried.

Reeve

Clerk-Treasurer

Cc. Ross, Pope and Associates