

**MINUTES OF THE REGULAR MEETING OF THE TOWNSHIP OF LARDER
LAKE HELD IN THE COUNCIL CHAMBERS
ON TUESDAY, JANUARY 12th, 2010, 7pm**

Reeve: John Roddick

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

- 1) **Disclosure of Pecuniary Interest:** - Patricia Bodick declared a pecuniary interest regarding Item 4(c).
- 2) **Confirmation of Minutes of December 15th, 2009 Meeting:**

Moved by: Tommy Owens
Seconded by: Patricia Bodick

Motion#: 1

That the minutes of the meeting held on December 15th, 2009 be adopted as circulated.

Carried.

- 3) **Adoption of current agenda**

Moved by: Tommy Owens
Seconded by: Patricia Bodick

Motion#: 2

That the agenda for the January 12th, 2010 council meeting be adopted with the following addition:

8) New Business

- b) Pass a motion to authorize an agreement for maintenance of accounting software**

Carried.

- 4) **Committees & Delegations**

- a) Tammy Baker – Permission to hold a teen dance at the Larder Lake Recreation Center**

Moved by: Tommy Owens
Seconded by: Patricia Bodick

Motion#: 3

That council hereby authorizes the use of the Larder Lake Recreation Center for a teen dance to be held on January 22nd, 2010.

Carried.

- b) Helen Tryon – Annual Food Drive Report**

Helen Tryon reported that the 2009 Food Drive was a success with many donations of food and volunteer manpower. She reported that 19 families were assisted through financial contributions and the donations of food and toys. She reported that any remaining food will be distributed to families with children.

Helen thanked the Larder Lake Co-op and the volunteers who assisted in the gathering, sorting and distribution of the food baskets as their repeated contribution was a major factor to the success of the food drive.

Helen reported that she would be willing to lead the 2010 Annual Food Drive.

Reeve, John Roddick thanked Helen for her contribution in the event.

4) Committees & Delegations (cont'd)

c) Larder Lake Library Board – Proposed Floor Plan Larder Lake Municipal Complex

Carole Wilde of the Larder Lake Library Board made a presentation to the council explaining the services and benefits the library provided to the community. It was explained that the proposed floor plan would have a negative impact on the community. She also explained the importance of an office that would be designated for the specific use of the librarian.

The municipal council was invited to attend the meeting of the library board that would take place on Wednesday, January 13th, 2010.

Councilor, Richard MacPhail expressed his support that the library should have an office for the librarian.

Reeve, John Roddick explained that it was not the intention of the council to cut the services provided by the library. He explained the process that has taken place so far and that there are concerns regarding the demands on space requirements and financial resources.

He requested that the copy of the letter prepared by Mrs. Wilde be given to the Clerk-Treasurer so that it along with the Library Board Package could be sent to Ian Hill, the architect.

Reeve, John Roddick thanked the Larder Lake Library Board for their presentation.

5) Report Committee

a) Larder Lake Ski Club Committee

Councilor, Patricia Bodick reported that the first session of lessons was held on January 9th, 2010. She reported that there would be another committee meeting held on January 13th, 2010 and she requested if Councilor Maurice Charbonneau or Reeve, John Roddick could attend the meeting.

Councilor, Patricia Bodick reported that there would be a spaghetti supper planned for February 16th, 2010 between 5:00pm and 7:00pm. She reported that the bottle drive held on January 4th, 2010 was a success with approximately \$462.00 being collected. She also reported that the Ski Club Committee requested that the “Friends of the Hill” be relocated to the ski chalet. The addition of a second plaque to be also added to the existing one to recognize more donators was also discussed.

Councilor, Patricia Bodick inquired as to whether a burned-out light was replaced, if a snow bank by the chalet was removed and if the door was fixed. The Public Works Foreman reported that all items were dealt with.

The Clerk-Treasurer reported that she was in the process of preparing a draft by-law that would concern trespassing on recreational properties.

b) Historical Society

Councilor, Patricia Bodick reported that currently there were 12 members in the club. She reported that the club has requested to use the recreational center to host a historical display of pictures. All of the council verbally agreed that the club could use the recreational center free of charge and that a motion indicating the same would be passed at the next council meeting.

c) Larder Lake Skating Rink

It was reported that Dylan Atchinson has been hired to flood the ice surface and clear the snow at the skating rink. It was reported that the skating rink would be unsupervised once again this winter. The Clerk-Treasurer was requested to post a schedule to advise the public as to when hockey and public skating would be allowed on the rink. A member of the audience requested that a fence be installed on the West side of the rink to prevent pucks from flying over the rink boards and hitting parked cars. It was requested that the Public Works Foreman look into the possibility of installing a fence. The installation of a timer to operate the lights at the rink was discussed.

5) Report Committee (cont'd)

d) Public Works Department

Public Works Foreman, Neil Albright gave a report regarding the latest information received on a nearly-new truck that met or exceeded the needs of the Township. He reported that he had received information regarding a 2007 International Dump Truck that had approximately 45,000 KM's for the price of \$93,000.00 plus taxes. He reported that the price of a brand new truck would be approximately \$167,000.00. All of the municipal council agreed that they would accept the recommendation of the Public Works Foreman to purchase the truck specified.

Moved by: Tommy Owens
Seconded by: Patricia Bodick

Motion#: 4

That council hereby authorizes the purchase of a new dump truck as per the recommendation presented by the Public Works Foreman.

Carried.

Discussion then took place regarding the payment for the purchase of the dump truck. The Clerk-Treasurer presented several options that the council could use and all agreed that it would be advantageous to finance 50% of the purchase price and pay the remaining balance out of the 2010 budget.

Moved by: Tommy Owens
Seconded by: Richard MacPhail

Motion#: 5

That council hereby authorizes to agree use Payment Option #2 to purchase the dump truck recommended by the Public Works Foreman.

Option #1 – Finance 100% of the purchase price plus associated taxes.

Option #2 – Finance 50% of the purchase price plus associated taxes and pay the balance with funds from 2010 Annual Budget.

Option #3 – Pay 50% of the purchase price plus associated taxes with funds allocated in 2010 Annual Budget and pay the balance with funds held in past years reserves.

Option #4 – Pay 100% of the purchase price plus associated taxes and pay the balance with funds allocated in 2010 Annual Budget.

Carried.

e) Dog Control

The Clerk-Treasurer reported that she received a visit from a representative from Craig Richardson, Animal Care Specialist from the Ministry of Agriculture, Food and Rural Affairs earlier in the day for the purpose of inspecting the arrangements that are made when a stray dog and/or cat is impounded. Mr. Richardson advised the Clerk-Treasurer that the current arrangement used was unsuitable and that the Township was required to suspend the practice until an approved pound was either built or an arrangement with a neighboring community was established.

Moved by: Tommy Owens
Seconded by: Patricia Bodick

Motion#: 6

That council hereby suspends the practice of impounding dogs and/or cats until further notice.

Carried.

5) Report Committee e) Dog Control (cont'd)

Moved by: Tommy Owens
Seconded by: Patricia Bodick

Motion#: 7

That council hereby authorizes the Clerk-Treasurer to investigate an agreement with McGarry Township for the use of their dog pound.

Carried.

6) Letters & Communications – none presented

7) Unfinished Business

a) Sale of Property to Henry Roeloff

It was explained that the sale of the road allowance in front of Mr. Roeloff's property on Highway 66 would be very complicated and would involve a revision to the current subdivision agreement that is associated with the industrial park.

Moved by: Tommy Owens
Seconded by: Patricia Bodick

Motion#: 8

That council hereby denies the request made by Mr. Henry Roeloff to sell a portion of the road allowance known as Part B located in the Industrial Park on Highway 66 East.

Carried.

Discussion then took place regarding Mr. Roeloff's offer to purchase the property identified as Lot #3 in the industrial subdivision beside the property that he currently owns. All of council agreed that the purchase price of \$3,000.00 was too low. They requested that the Clerk-Treasurer advise Mr. Roeloff that a price of \$5,000.00 would be acceptable.

Moved by: Tommy Owens
Seconded by: Patricia Bodick

Motion#: 9

That council hereby agrees / refuses to sell the property known as Lot #3 located in the Industrial Park on Highway 66 East for the sum of \$ 3,000.00 to Mr. Henry Roeloff.

Carried.

8) New Business

a) Pass a motion to offer early payment discounts

Moved by: Tommy Owens
Seconded by: Patricia Bodick

Motion#: 10

RE: Tax Discounts

That Council hereby approves a discount on prepayment of taxes for 2010 as follows:

January 2010	1.5%
February 2010	1.0%
March 2009	0.5%

Carried.

8) New Business (cont'd)

- b) **To pass a motion to authorize an agreement for maintenance of accounting software.**

The Clerk-Treasurer explained that the Township currently there is no one skilled in assisting in problems that are associated with the accounting software that is used by the Township. She advised that Kalware Microsystems Incorporated was able to provide support services related to the Vailtech Accounting Software that was being used by the Township.

Moved by: Richard MacPhail
Seconded by: Tommy Owens **Motion#: 11**

That council hereby authorizes the Clerk-Treasurer to engage the services of Kalware Microsystems Incorporated to provide support services for the Vailtech Accounting Software.

Carried.

- 9) **To pass a motion to go “In Camera” – Re: Raven Beach Park**

Moved by: Richard MacPhail
Seconded by: Tommy Owens **Motion#: 12**

To pass a motion to go “In Camera” to discuss Raven Beach Park.

Carried.

- 10) **To pass a motion to “Come out of Camera”**

Moved by: Tommy Owens
Seconded by: Richard MacPhail **Motion#: 13**

To pass a motion to “Come out of Camera”.

Carried.

Moved by: Richard MacPhail
Seconded by: Tommy Owens **Motion#: 14**

That council hereby agrees to retender the position of Park Operator for the 2010 Camping Season at Raven Beach Park.

Carried.

- 11) **To pass a motion to go “In Camera” – Re: Larder Lake Webmaster Contract**

Moved by: Tommy Owens
Seconded by: Richard MacPhail **Motion#: 15**

To pass a motion to go “In Camera” to discuss the renewal of the Webmaster contract.

Carried.

- 12) **To pass a motion to “Come out of Camera”**

Moved by: Richard MacPhail
Seconded by: Tommy Owens **Motion#: 16**

To pass a motion to “Come out of Camera”.

Carried.

- 12) **To pass a motion to “Come out of Camera” (cont’d)**

Moved by: Tommy Owens
Seconded by: Richard MacPhail

Motion#: 17

That council hereby agrees to continue to maintain the website known as www. larderlake.net and to continue the website identified as larderlake100.com.

Carried.

Moved by: Richard MacPhail
Seconded by: Tommy Owens

Motion#: 18

That council hereby agrees to request that tenders be submitted for the position of Webmaster for services to maintain the website.

Carried.

13) That the next Council meeting will be held on Wednesday, January 27th, 2010.

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

Moved By: Richard MacPhail
Seconded By: Tommy Owens

Motion #: 19

That By-law No. 1276-10 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 #: 20

That By-law No. 1276-10 being a by-law to confirm the proceedings of Council is given 3rd and final reading.

Carried.

12) Adjourn Meeting:

Moved By: Richard MacPhail
Seconded By: Tommy Owens

Motion #: 21

That since there is no further business that this meeting is now adjourned at 10:00 pm.

Carried.

Reeve

Clerk-Treasurer

Cc. Ross, Pope and Associates