

**MINUTES OF THE REGULAR MEETING OF THE TOWNSHIP OF
LARDER LAKE HELD IN THE COUNCIL CHAMBERS
ON TUESDAY, January 20th, 2009, 7pm
Municipal Council Chambers**

Reeve: John Roddick

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

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

2) Confirmation of Minutes of January 6th, 2009 Meeting:

Moved by: Richard MacPhail

Seconded by: Maurice Charbonneau

Motion#: 1

**That the minutes of the meeting held on January 6th, 2009 be adopted
as circulated.**

Carried.

3) Confirmation of Accounts

Moved by: Tommy Owens

Seconded by: Patricia Bodick

Motion#: 2

That the accounts for the period December 31st, 2008 be as
follows:

General Accounts	<u>\$95,456.03</u>
Hydro	<u>\$16,929.89</u>
Telephone	<u>\$ 1,411.24</u>
Loan Payment & Interest	<u>\$16,553.98</u>
Water Project	
Payroll	<u>\$ 30,965.00</u>
Total	<u>\$161,316.14</u>

And are hereby approved for payment.

Carried.

4) Report Committee

a) Public Works Department

Moved by: Maurice Charbonneau

Seconded by: Richard MacPhail

Motion#: 3

**To authorize the appointment of Neil Albright as Acting Public
Works Foreman.**

Carried.

4) Report Committee (cont'd)

b) Larder Lake Ski Club Committee

Councilor, Patricia Bodick reported that the “Friends of the Hill” fund raising campaign was underway with 352 letters being sent out to club members, residents of Larder Lake and to club members from the neighboring communities requesting financial support. Councilor, Patricia Bodick reported that letters will be sent out to the business community as well.

Councilor, Patricia Bodick reported that the next meeting of the Larder Lake Ski Club Committee will take place at 7pm on February 2nd, 2009 in the Larder Lake Public Library. She reported that the committee is looking for energetic individuals to sit on the committee.

Councilor, Richard MacPhail suggested that former members of the ski club be contacted in regards to the “Friends of the Hill” fundraising campaign.

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

5) Letters & Communications – none presented

6) Unfinished Business

- a) **To pass a motion to declare vested properties surplus land to be available for sale.**

Moved by: Richard MacPhail

Seconded by: Maurice Charbonneau

Motion#: 4

That council hereby declares the following properties to be surplus lands available for sale.

Properties to be declared surplus					
Roll #	Location	Location # on Map	Township	Status	Assessment
3.362	Killarney	2	Hearst	Vested in Township's Name	\$2,100.00
3.370	Killarney	3	Hearst	Vested in Township's Name	\$6,100.00
3.361	Killarney	4	Hearst	Vested in Township's Name	\$4,400.00
3.377	Killarney	6	Hearst	Vested in Township's Name	\$2,100.00
3.389	Killarney	7	Hearst	Vested in Township's Name	\$1,800.00
3.40903	Killarney	8	Hearst	Vested in Township's Name	\$4,400.00
3.39301	Killarney	9	Hearst	Vested in Township's Name	\$2,100.00
3.38902	Killarney	10	Hearst	Vested in Township's Name	\$1,800.00
2.17801	Killarney	11	Hearst	Vested in Township's Name	\$100.00
3.393	Killarney	12	Hearst	Vested in Township's Name	\$2,100.00
3.387	Killarney	13	Hearst	Vested in Township's Name	\$1,800.00
3.38901	Killarney	16	Hearst	Vested in Township's Name	\$1,800.00
4.191	Townsite	17	53A Sixth	Vested in Township's Name	\$15,400.00
3.43801	Killarney	20	Hearst	Vested in Township's Name	\$2,200.00
3.391	Killarney	21	Hearst	Vested in Township's Name	\$4,400.00
3.386	Killarney	22	Hearst	Vested in Township's Name	\$1,600.00
3.384	Killarney	23	Hearst	Vested in Township's Name	\$4,400.00
3.40902	Killarney	24	Hearst	Vested in Township's Name	\$4,400.00
3.410	Killarney	25	Hearst	Vested in Township's Name	\$2,100.00
3.397	Killarney	26	Hearst	Vested in Township's Name	\$2,100.00
3.395	Killarney	27	Hearst	Vested in Township's Name	\$6,100.00
TOTAL					\$73,300.00

Carried.

7) New Business

- a) **Pass a motion to declare February 15th, 2009 National Flag Day of Canada**

Moved By: Maurice Charbonneau

Seconded By: Richard MacPhail

Motion #: 5

That Council hereby recognizes February 15th, 2009 to be National Flag Day in Larder Lake.

Carried.

7) New Business (cont'd)

b) To discuss rates for slip rental at the Larder Lake Marina and fees for Raven Beach Park

Moved by: Richard MacPhail

Seconded by: Maurice Charbonneau

Motion#: 6

That Council hereby authorizes that the rates for the marina and Raven Beach Park be increased as recommended by the Clerk-Treasurer.

Carried.

c) To pass a motion to adopt the “Code of Conduct” for municipal councilors and municipal staff.

Moved by: Maurice Charbonneau

Seconded by: Richard MacPhail

Motion#: 7

That Council hereby adopts the “Code of Conduct” for municipal councilors and municipal staff as presented.

Carried.

d) Pass a motion to adopt the “Confidentiality Agreement” as presented.

Moved by: Tommy Owens

Seconded by: Patricia Bodick

Motion#: 8

That Council hereby adopts the “Confidentiality Agreement” as presented.

Carried.

e) Pass a motion to authorize the renewal of memberships for the Township of Larder Lake.

Moved by: Tommy Owens

Seconded by: Patricia Bodick

Motion#: 9

That Council hereby approves the 2009 membership renewal to the following organizations:

Association of Municipal Clerks & Treasurers of Ontario (AMCTO)	\$ 336.00
Association of Municipal Tax Collectors Ontario	\$ 168.00
NEOnet	\$ 250.00
Association of Municipalities of Ontario	\$ 668.01
AMO OMERS Support Fund	\$ 45.76
Federation of Canadian Municipalities	\$ 144.67
F.O.N.O.M.	\$ 140.00
Association of Ontario Road Supervisors	\$ 157.50
Ontario Wilderness Region (Cochrane-Timiskaming Travel Inc)	\$ 156.45
Ontario Municipal Water Association	\$ 288.75
Ontario Good Roads Association	\$444.77

Carried.

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

9) To pass a motion to “Go In Camera”.

Moved By: Tommy Owens
Seconded By: Patricia Bodick

Motion #: 10

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

Carried.

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

Moved By: Tommy Owens
Seconded By: Patricia Bodick

Motion #: 11

That Council hereby approves a motion to “Come out of Camera”.

Carried.

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

Moved By: Patricia Bodick
Seconded By: Tommy Owens

Motion #: 12

That By-law No. 1239-08 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 #: 13

That By-law No. 1239-08 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: Tommy Owens

Motion #: 14

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

Carried.

Reeve

Clerk-Treasurer

Cc. Ross, Pope and Associates