

**MINUTES OF THE REGULAR MEETING OF THE TOWNSHIP OF  
LARDER LAKE HELD IN THE COUNCIL CHAMBERS ON TUESDAY,  
January 22<sup>nd</sup>, 2008**

**Reeve:           John Roddick**

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

**Regrets:        Richard MacPhail**

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

**2) Confirmation of Minutes of January 8<sup>th</sup>, 2008 Meeting:**

Moved by:       Maurice Charbonneau

Seconded by:   Patricia Bodick

**Motion#: 1**

**That the minutes of the meeting held on January 8<sup>th</sup>, 2008 be adopted as circulated.**

**Carried.**

**3) Committees and Delegations: None present.**

**4) Report Committee**

**a) Youth Centre**

Councilor, Patricia Bodick reported that the Larder Lake Youth Committee will be holding their first "Family Movie Night" on Tuesday, January 29<sup>th</sup>, 2008. No admission fee will be charged, however there will be a charge of \$1.00 for a beverage and popcorn. She also reported that the LaSalle Theatre in Kirkland Lake donated movie passes to be used for attendance prizes. She said that the committee plans to hold a family skating night if movie night is successful.

**b) Larder Lake Ski Club**

Councilor, Patricia Bodick reported that the club is planning to hold a "Spaghetti Dinner" during the week of February 14<sup>th</sup>, 2008. She stated that she will be requesting a list of the club executive. She also stated that she will be inquiring as to when the club will meet next.

**c) Larder Lake Skating Rink**

Councilor, Patricia Bodick and Councilor, Maurice Charbonneau reported

that the operation of the skating rink is going well. Maurice Charbonneau reported that the ice conditions are the best they have been in years. The Clerk-Treasurer reported that she has received positive comments regarding the skating rink.

**d) Raven Beach Park**

Councilor, Maurice Charbonneau reported that approximately 80 posts will be required to install the numbered lot signs. He said that the cost of the posts will be approximately \$374.40. He will proceed with the order to ensure they are available to be installed prior to the park opening for the 2008 season.

**e) Larder Lake Beach Pavilion**

Councilor, Maurice Charbonneau reported that there are extensive repairs required to the pavilion due to the vandalism that occurred in August 2008. Discussion took place regarding the repairs that are required. It was mentioned that the repairs could be completed by someone from the township.

**4) Report Committee (Cont'd.)**

**f) Public Works Department**

Councilor, Maurice Charbonneau inquired as to whether the fire hydrant on Government Road was operational. The Clerk-Treasurer said that she will inquire as to its condition.

**5) Communications and Letters:**

**a) Celine Bourque – Sears National Kids Cancer Ride**

Ms. Bourque's request for a donation to be made to the Sears National Kids Cancer Ride was discussed. Council agreed that a donation in the amount of \$100.00 would be made to the cause.

Moved By: Maurice Charbonneau

Seconded By: Tommy Owens

**Motion #: 1b**

**That Council hereby authorizes a donation in the sum of \$100.00 to the Sears National Kids Cancer Ride.**

**Carried.**

**b) Frog's Breath Foundation**

Reeve, John Roddick explained that the Township had received a letter from the Frog's Breath Foundation advising the Council that the Foundation has decided to cancel the 2008 Annual Charity Golf Tournament. The Foundation will however continue to their small donation program.

**6) Unfinished Business:**

**a) GIS Mapping Project:**

Moved By: Tommy Owens

Seconded By: Patricia Bodick

**Motion #: 2**

**That Council is hereby authorized to enter into an agreement with CGIS Spatial Solutions to provide the services required to implement the GIS Mapping Project.**

**Carried.**

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

Reeve, John Roddick advised Council that a meeting between Council and the Ministry of Natural Resources could not be arranged and that he met with Ray Hong from the Ministry of Natural Resources to discuss the project. Mr. Hong advised the Reeve that the engineer in charge of the project would forward to Council additional information regarding the project.

**c) Schedule of 2008 User Fees**

The Clerk-Treasurer presented to Council a list of recommended changes to be made to the current fee schedule. Lengthy discussion took place regarding fees to be charged at the landfill. It was agreed by Council that further discussion would take place prior to implementing the new schedule.

**d) Request to purchase property on Godfrey Street from Larry & Hugette Torresin.**

Council reviewed the letter presented by the Clerk-Treasurer from Larry and Hugette Torresin. It was determined that the proposal presented by the Torresins was not acceptable at this time. The Clerk-Treasurer was asked to reply to the Torresins advising them of Council's decision.

**7) New Business**

**a) Dispatch Services Agreement with the Kirkland Lake Fire Department.**

Moved By: Patricia Bodick

Seconded By: Maurice Charbonneau

**Motion #: 3**

**That Council is hereby authorized to enter into an agreement with the Town of Kirkland Lake to provide Dispatch Service to the Larder Lake Volunteer Fire Department for the years 2008 – 2010.**

**Carried.**

**b) Membership Renewal**

Council reviewed the listing of organizations to which the Township is a member. Council agreed that the 2008 membership fee would be paid to the organizations as recommended by the Clerk-Treasurer.

Moved By: Tommy Owens

Seconded By: Patricia Bodick

**Motion #: 4**

**That Council hereby approves the 2008 membership renewal to the following organizations:**

|    |   |           |
|----|---|-----------|
| 1  | Ontario Gazette Subscription                                    | \$ 134.09 |
| 2  | Association of Municipal Clerks & Treasurers of Ontario (AMCTO) | \$ 328.60 |
| 3  | NEOnet  | \$ 250.00 |
| 4  | Association of Municipalities of Ontario                        | \$ 649.75 |
| 5  | AMO OMERS Support Fund  | \$ 45.76  |
| 6  | Federation of Canadian Municipalities                           | \$ 141.73 |
| 7  | F.O.N.O.M.  | \$ 140.00 |
| 8  | Association of Ontario Road Supervisors                         | \$ 106.00 |
| 9  | Ontario Wilderness Region (Cochrane-Timiskaming Travel Inc)     | \$ 156.45 |
| 10 | Ontario Municipal Water Association                             | \$ 275.60 |

**Carried.**

**c) To pass a motion to support FONOM as the Unified Voice of Northeastern Ontario.**

Moved By: Maurice Charbonneau

Seconded By: Patricia Bodick

**Motion #: 5**

**That Council hereby endorses the resolution as presented to show their support for the Federation of Northern Ontario Municipalities (FONOM) to be the Unified Voice of Northeastern Ontario.**

**Carried.**

**d) To pass a motion to provide financial support for FONOM as the Unified Voice of Northeastern Ontario.**

Moved By: Tommy Owens

Seconded By: Patricia Bodick

**Motion #: 6**

**That Council hereby endorses the resolution as presented concerning financial support to the Federation of Northern Ontario Municipalities (FONOM) to be the Unified Voice of Northeastern Ontario in the amount of \$.05 per resident.**

**Carried.**

**e) To pass By-Law #1201-08 the by-law to authorize the Funding**

**Agreement the Municipality of Larder Lake and The Ministry of Agriculture, Food and Rural Affairs.**

Moved By: Patricia Bodick

Seconded By: Maurice Charbonneau

**Motion #: 7**

**That By-law No. 1201-08 being a by-law to authorize a Funding Agreement between the Municipality of Larder Lake and the Ministry of Agriculture, Food and Rural Affairs to address the**

**7) New Business**

**e) To pass By-Law #1201-08 (Cont'd.)**

**immediate operating pressures on the Drinking Water System in the Township of Larder Lake be given 1<sup>st</sup> and 2<sup>nd</sup> reading.**

**Carried.**

Moved By: Patricia Bodick

Seconded By: Tommy Owens

**Motion #: 8**

**That By-law No. 1201-08 being a by-law to authorize a Funding Agreement between the Municipality of Larder Lake and the Ministry of Agriculture, Food and Rural Affairs to address the immediate operating pressures on the Drinking Water System in the Township of Larder Lake be given 3<sup>rd</sup> and final reading.**

**Carried.**

**f) Set date for next Council Meeting**

**That the next Council meeting will be held on Tuesday, February 5<sup>th</sup>, 2008.**

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

Moved By: Maurice Charbonneau

Seconded By: Patricia Bodick

**Motion #: 9**

**That By-law No. 1202-08 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 #: 10**

**That By-law No. 1202-08 being a by-law to confirm the proceedings of Council is given 3<sup>rd</sup> and final reading and passed.**

**Carried.**

**9) Adjourn Meeting:**

Moved By: Patricia Bodick  
Seconded By: Maurice Charbonneau

**Motion #: 11**

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

**Carried.**

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**Reeve**  
**Cc. Ross, Pope and Associates**

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**Clerk-Treasurer**