

**MINUTES OF THE EMERGENCY MEETING OF THE TOWNSHIP OF
LARDER LAKE HELD IN THE COUNCIL CHAMBERS
ON TUESDAY, July 2nd, 2009, 3pm
Municipal Council Chambers**

Reeve: John Roddick

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

- 1) **Disclosure of Pecuniary Interest:** - No pecuniary interest was declared.

- 2) **To pass a motion to “Go In Camera” to discuss the award of the tender for the laundry building at Raven Beach Park.**

Moved by: Tommy Owens

Seconded by: Maurice Charbonneau

Motion#: 1

That Council hereby approves a motion to “Go in Camera” to discuss the award of the tender for the laundry building at Raven Beach Park.

Carried.

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

Moved by: Tommy Owens

Seconded by: Maurice Charbonneau

Motion#: 2

That Council approves a motion to *Come out of Camera*.

Carried.

- 4) **To pass a motion to award the contract for the construction of the laundry building at Raven Beach Park.**

After review of the tenders submitted all of council agreed that the contract should be awarded to Mr. Bruce Larson of Larson Contracting. The decision of council was based on the plan of construction that was presented, experience of the contractors as well as price.

Moved by: Tommy Owens

Seconded by: Maurice Charbonneau

Motion#: 3

That Council hereby awards the contract for the construction of the laundry building at Raven Beach Park to Larson Contracting.

Carried.

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

Moved By: Tommy Owens
Seconded By: Richard MacPhail

Motion #: 4

That By-law No. 1258-09 being a by-law to confirm the proceedings of Council is given 1st and 2nd reading.

Carried.

5) To pass a By-law to Confirm the Proceedings of Council (cont'd)

Moved By: Tommy Owens
Seconded By: Richard MacPhail

Motion #: 5

That By-law No. 1258-09 being a by-law to confirm the proceedings of Council is given 3rd and final reading.

Carried.

11) Adjourn Meeting:

Moved By: Tommy Owens
Seconded By: Richard MacPhail

Motion #: 6

That since there is no further business that this meeting is now adjourned at 3:30 pm.

Carried.

Reeve

Clerk-Treasurer

Cc. Ross, Pope and Associates