

**MINUTES OF THE REGULAR MEETING OF THE TOWNSHIP OF  
LARDER LAKE HELD IN THE COUNCIL CHAMBERS  
ON TUESDAY, July 15<sup>th</sup>, 2008**

**Reeve:           John Roddick**

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

**1) Disclosure of Pecuniary of Interest:**

No pecuniary interest was declared.

**2) Confirmation of Minutes of June 24<sup>th</sup>, 2008 Meeting:**

Moved by:    Maurice Charbonneau  
Seconded by: Tommy Owens

**Motion#: 1**

**That the minutes of the meeting held on June 24<sup>th</sup>, 2008 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 ending the 30<sup>th</sup>, day of June 2008 be as follows:

Ending June 30<sup>th</sup>, 2008

General Accounts	\$ 78,617.52
Hydro	\$ 26,447.11
Telephone	\$ 1,457.72
Loan Payment & Interest	\$ 16,737.75
Water Project	\$ 37,674.00
Payroll	\$ <u>24,064.00</u>
<b>Total</b>	<b>\$<u>184,998.10</u></b>

And are hereby approved for payment.

**Carried.**

**4) Committees and Delegations:**

There were no committees or delegations present at the meeting.

**5) Report Committee**

**a) Recreation**

Councilor, Patricia Bodick reported that the Annual Larder Lake Catfish Derby held on July 12<sup>th</sup> and 13<sup>th</sup> with 44 children participating and 246 catfish being caught.

**a) Recreation (cont'd)**

Councilor, Patricia Bodick reported that the bouys at the public beach on Lakeshore Road were not in the water and she requested that the beach attendants install them in the proper position.

**b) Recycling**

Councilor, Patricia Bodick reported that she and the Clerk-Treasurer met with Belinda Beairsto of Eco-Logix regarding the proposed recycling contract. She reported that there were still some minor details to be worked out prior to the contract being signed.

**c) Larder Lake Library**

Councilor, Patricia Bodick reported that the magic show that was held on Monday, July 14<sup>th</sup>, 2008 was a success with many adults and children attending.

**d) Public Works**

Councilor, Maurice Charbonneau inquired as to who gave the Larder Lake Lions Club permission to move the gravel around the fish at the Tourist Center. He reported that large puddles are being formed due to low spots at the entrance. He requested that someone from the Works Department visit the site to see what can be done to correct the situation.

Councilor, Maurice Charbonneau reported that there have been some instances of loitering at the Tourist Center and that individuals are leaving garbage and beer bottles at the site. He suggested that a "No Loitering" sign be posted.

Councilor, Maurice Charbonneau reported that there are still some individuals walking their dogs in the beach area. It was requested that the Dog Catcher be asked to patrol the beach area between 7pm and 9pm each evening.

**6) Letters & Communications**

**a) Letter from Clark Thompson suggesting that a Historical Society be formed to ensure the preservation of historical artifacts and photographs pertaining to Larder Lake.**

Council discussed the Mr. Thompson's suggestion. All agreed that this was a good and valid suggestion. Council requested that the Clerk-Treasurer put a notice in the next newsletter inviting interested individuals to contact Clark Thompson about forming the club.

**b) Letter of thanks from Colette Jacques, coordinator for the Le Centre Culturel La Mine D'Art for the support that the Township gave to the Annual Autochton Festival.**

Reeve, John Roddick reported that a letter of thanks was received by Council for the support that the Township of Larder Lake gave to the Le Centre Culturel La Mine D'Art for their annual Aboriginal Festival.

**c) Letter from the Kirkland & District Community Development Corporation inviting the Township of Larder Lake to operate a booth during the 2009 International Plowing Match.**

The invitation was discussed and all of council agreed that there may be some difficulty in getting volunteers to operate a booth at the 2009 International Plowing Match, however it was agreed that a ¼ page advertisement in the Temiskaming Speaker should be purchased.

**7) Unfinished Business**

- a) To pass a motion declaring the properties on MacDonald Street owned by the Township of Larder Lake surplus and available for sale.**

Moved by: Maurice Charbonneau  
Seconded by: Richard MacPhail

**Motion#: 3**

**That Council hereby declares the vacant properties located at 0 MacDonald Street, 9 MacDonald Street, 17 MacDonald Street, 18 MacDonald Street and 19 MacDonald Street as surplus lands that are available for sale.**

**Carried.**

**8) New Business**

- a) To pass a motion to “Go in Camera” to discuss 2008 Budget matters.**

Moved by: Tommy Owens  
Seconded by: Patricia Bodick

**Motion#: 4**

**That Council hereby approves a motion to “Go in Camera” to discuss budget issues.**

**Carried.**

**To pass a motion to come out of camera**

Moved by: Richard MacPhail  
Seconded by: Maurice Charbonneau

**Motion#: 5**

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

**Carried.**

- 9) That the next Council meeting will be held on Tuesday, July 29<sup>th</sup>, 2008.**

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

Moved By: Tommy Owens  
Seconded By: Patricia Bodick

**Motion #: 6**

**That By-law No. 1221-08 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: Maurice Charbonneau  
Seconded By: Richard MacPhail

**Motion #: 7**

**That By-law No. 1221-08 being a by-law to confirm the proceedings of Council is given 3<sup>rd</sup> and final reading.**

**Carried.**

**11) Adjourn Meeting:**

Moved By: Tommy Owens  
Seconded By: Patricia Bodick

**Motion #: 8**

**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