

**MINUTES OF THE REGULAR MEETING OF THE TOWNSHIP OF
LARDER LAKE HELD IN THE COUNCIL CHAMBERS
ON TUESDAY, July 21st, 2009, 7pm
Municipal Council Chambers**

Reeve: John Roddick

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

Regrets : Tommy Owens

- 1) Disclosure of Pecuniary Interest:** - No pecuniary interest was declared.
- 2) Confirmation of Minutes of June 23rd, 2009 Meeting:**

Moved by: Maurice Charbonneau

Seconded by: Richard MacPhail

Motion#: 1

That the minutes of the meeting held on June 23rd, 2009 be adopted as circulated.

Carried.

Confirmation of Minutes of July 2nd, 2009 Meeting:

Moved by: Patricia Bodick

Seconded by: Maurice Charbonneau

Motion#: 2

That the minutes of the meeting held on July 2nd, 2009 be adopted as circulated.

Carried.

3) Adoption of current agenda

Moved by: Richard MacPhail

Seconded by: Maurice Charbonneau

Motion#: 3

That the agenda for the July 21st, 2009 council meeting be adopted as presented.

Carried.

4) Committees & Delegations

a) Alexandra Spence – Regional Outreach Coordinator - NEOnet

Ms Spence made a presentation regarding the past, present and future NEOnet projects for the Larder Lake Area.

5) Report Committee

a) Larder Lake Ski Club Committee

Councilor, Patricia Bodick reported the cable was x-rayed and it has been determined that the cable is usable for the 2009 - 2010

b) Property Standards

Discussion took place regarding the letter that was received by council from Mr. Bruce Wreggitt. The municipal council decided that his request to have an extension granted to August 22nd, 2009 should be denied and that if the task was not completed by August 4th, 2009 then the remaining work would be completed by the Township. The Clerk-Treasurer is to send Mr. Wreggitt a letter advising him of council's decision.

Moved by: P. Bodick
Seconded by: R. MacPhail

Motion#: 4

That council hereby denies the request from Bruce Wreggitt to that council extend the deadline to August 22nd, 2009 and allow him to continue the demolition of the building and remove all debris located at 40 Commissioner Street.

Carried.

6) Letters & Communications

a) Kirkland Lake Crime Stoppers – Request for Support

Moved by: Maurice Charbonneau
Seconded by: Richard MacPhail

Motion#: 5

That council hereby authorizes the yearly donation of \$100.00 to Kirkland Lake & Area Crime Stoppers Inc for the years 2010 – 2012.

Carried.

7) Unfinished Business

a) To officially name the Martyn Byrd Road in order to assign 911 numbers.

Moved by: P. Bodick
Seconded by: Maurice Charbonneau

Motion#: 6

That council hereby officially names the Martin-Bird Road in order to assign 911 numbers to the registered properties.

Carried.

b) To pass a resolution to endorse the submission of an application to the Northern Ontario Heritage Fund Corporation.

Moved by: Maurice Charbonneau
Seconded by: Richard MacPhail

Motion#: 7

That council hereby endorses the resolution to submit an application for funding to the Northern Ontario Heritage Fund Corporation for the purpose of developing the Larder Lake Municipal Complex.

Carried.

8) New Business

a) Tenders for the design of the Larder Lake Municipal Complex

Moved by: P. Bodick

Seconded by: Maurice Charbonneau

Motion#: 8

That council hereby authorizes the Clerk-Treasurer to distribute tenders for the design of the Larder Lake Municipal Complex.

Carried.

b) Application of Consent – Ryan William Medel (2 applications)

Moved by: Richard MacPhail

Seconded by: Maurice Charbonneau

Motion#: 9

That Council hereby approves the Applications For Consent to sever property as submitted by Ryan William Medel. (2 separate applications)

Carried.

9) To pass a motion to go “In Camera” to discuss issues at Raven Beach Park.

Moved by: P. Bodick

Seconded by: Richard MacPhail

Motion#: 10

That Council hereby approves a motion to “Go in Camera” to discuss issues at Raven Beach Park.

Carried.

10) To pass a motion to come “Out of Camera”.

Moved by: Maurice Charbonneau

Seconded by: Richard MacPhail

Motion#: 11

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

Carried.

11) To pass a motion to go “In Camera” to discuss budget issues.

Moved by: P. Bodick

Seconded by: R. MacPhail

Motion#: 12

That Council hereby approves a motion to “Go in Camera” to discuss issues the 2009 Budget.

Carried.

12) To pass a motion to come “Out of Camera”.

Moved by: Maurice Charbonneau
Seconded by: Richard MacPhail

Motion#: 13

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

Carried.

13) That the next Council meeting will be held on Tuesday, August 11th, 2009.

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

Moved By: Patricia Bodick
Seconded By: Maurice Charbonneau

Motion #: 14

That By-law No. 1259-09 being a by-law to confirm the proceedings of Council is given 1st and 2nd reading.

Carried.

Moved By: Richard MacPhail
Seconded By: Maurice Charbonneau

Motion #: 15

That By-law No. 1259-09 being a by-law to confirm the proceedings of Council is given 3rd and final reading.

Carried.

11) Adjourn Meeting:

Moved By: Patricia Bodick
Seconded By: Maurice Charbonneau

Motion #: 16

That since there is no further business that this meeting is now adjourned at 9:30 pm.

Carried.

Reeve

Clerk-Treasurer

Cc. Ross, Pope and Associates