

**MINUTES OF THE REGULAR MEETING OF THE TOWNSHIP OF  
LARDER LAKE HELD IN THE COUNCIL CHAMBERS  
ON TUESDAY, July 29<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 July 15<sup>th</sup>, 2008 Meeting:**

Moved by:     Richard MacPhail

Seconded by: Maurice Charbonneau

**Motion#: 1**

**That the minutes of the meeting held on July 15<sup>th</sup>, 2008 be adopted as circulated.**

**Carried.**

**3) Committees and Delegations:**

- a) Jo-Ann Thompson, Irene Smith, representatives of the 100<sup>th</sup> Anniversary Festival Committee and the Royal Canadian Legion Branch 293 regarding the relocation of the cenotaph.**

Irene Smith made a presentation on behalf of the newly formed Cenotaph Committee. The presentation concerned the potential relocation of the cenotaph and the repairs that are anticipated to be required on the monument in the near future. She explained that due to the possible relocation of the Larder Lake Municipal Office it was necessary to seek a new more centralized location for the cenotaph. She reported that there would be some fund raising to be competed in order to have a new cenotaph built. She requested that the Cenotaph Committee be allowed to become a committee of council in order for donation receipts to be issued to individuals or corporations for their financial contributions. She requested that some members of the Municipal Council volunteer to sit on the committee. Irene Smith also presented to council the information that she gathered regarding the steps to be followed when having a tax receipt issued for the donation of property to a municipality.

Jo-Ann Thompson reported to council that some of the funds that were raised during the Larder Lake 100<sup>th</sup> Anniversary would be used toward the legal fees that would be required to secure the proposed property that is expected to be donated for the future location of the cenotaph.

Roy Wilde attended the meeting as a representative of the Royal Canadian Legion Branch 293 to show its support for the committee's proposal.

Reeve, John Roddick thanked the delegation for their presentation and the information that was presented. He stated that council would consider this information and give their decision at a later date.

**5) Report Committee**

- a) Public Works**

Councilor, Maurice Charbonneau inquired as to whether the drains between 1<sup>st</sup> Avenue and 2<sup>nd</sup> Avenue have been cleaned by the Public Works Department.

6) **Letters & Communications – none presented.**

7) **Unfinished Business**

a) **Recycling**

Council discussed the contract that was presented to the Clerk-Treasurer by Eco-Logix. It was agreed that there were a few minor details to be confirmed prior to the contract being signed.

8) **New Business**

a) **To pass a motion to “Go in Camera” to discuss budget issues.**

Moved by: Tommy Owens

Seconded by: Maurice Charbonneau

**Motion#: 2**

**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: Maurice Charbonneau

Seconded by: Richard MacPhail

**Motion#: 3**

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

**Carried.**

9) **That the next Council meeting will be held on Wednesday, August 6<sup>th</sup>, 2008.**

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

Moved By: Tommy Owens

Seconded By: Richard MacPhail

**Motion #: 4**

**That By-law No. 1222-08 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 #: 5**

**That By-law No. 1222-08 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: Maurice Charbonneau

**Motion #: 6**

**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