

**MINUTES OF THE REGULAR MEETING OF THE TOWNSHIP OF
LARDER LAKE HELD IN THE COUNCIL CHAMBERS
ON TUESDAY, June 9th, 2009, 7pm
Municipal Council Chambers**

Reeve: John Roddick

**Councilors: Patricia Bodick
Richard MacPhail**

**Regrets : Maurice Charbonneau
Tommy Owens**

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

2) Confirmation of Minutes of May 26th, 2009 Meeting:

Moved by: Richard MacPhail

Seconded by: Patricia Bodick

Motion#: 1

That the minutes of the meeting held on May 26th, 2009 be adopted as circulated.

Carried.

3) Adoption of current agenda

Moved by: Patricia Bodick

Seconded by: Richard MacPhail

Motion#: 2

That the agenda for the June 9th, 2009 council meeting be adopted as presented.

4) Committees & Delegations

a) Bruce Sheldon – regarding highway drainage onto Second Avenue

Mr. Sheldon made a presentation to council regarding the drainage of ground water from Highway 66 onto Second Avenue and the proposed work to be completed on Highway 66 by the Ministry of Transportation.

Reeve, John Roddick thanked Mr. Sheldon for the information provided and he offered to sit in on any meetings that he might have with the Ministry of Transportation.

5) Report Committee

a) Larder Lake Ski Club Committee

Councilor, Patricia Bodick reported that the meeting scheduled for June 8th, 2009 was cancelled and that the financial statement for the anniversary BBQ was yet to be finalized.

b) Public Works Department

On behalf of the Public Works Foreman, the Clerk-Treasurer reported that the Township was fully reimbursed for the backhoe that was seized. She reported that some of the summer students have started working for the Township and that the two beach attendants would start on June 29th, 2009. She reported that the contract position for the Public Works Department has been filled. She reported that the Township would be receiving funding for the position that will help offset some of the cost associated to wages.

b) Public Works Department (cont'd)

The Clerk-Treasurer reported that a new dump-box is required for the one-ton dump truck. She reported that the estimated cost for the new dump-box would be under \$6,000.00

Moved by: Richard MacPhail
Seconded by: Patricia Bodick

Motion#: 3

That council hereby authorizes the purchase of a new dump box for the One-Ton Dump Truck as recommended by the Public Works Foreman.

Carried.

c) Larder Lake Fire Department

Fire Chief, Ron Jacques reported to council on the activities that have taken place since January 1st, 2009. He reported that it would be necessary to replace several of the bunker suits due to the new regulations that are being imposed. He also reported to council that he obtained a quotation for a 10 inch ice-auger to be purchased for the use of the Fire Department. A motion authorizing the purchase will be passed at the next council meeting.

d) Canada Day Celebration

It was reported that there have been a few volunteers step forward to organize the games for the children. The Clerk-Treasurer reported that the Township has received funding in the amount of \$925.00 to assist in the costs of the celebration. The Clerk-Treasurer reported that she would be using the summer students to help supervise the inflatable activity as well as with the basketball free-throw contest.

e) Larder Lake Municipal Complex

The Clerk-Treasurer reported that the Township has been successful in securing \$536,938.00 in funding through the Building Canada-Infrastructure Stimulus Fund for the proposed Larder Lake Municipal Complex. She reported that she and the reeve would be attending a meeting with the Northern Ontario Heritage Fund Corporation on Wednesday regarding the application that has been submitted.

6) Letters & Communications

a) Kirkland District Family Health Team – Invitation to Grand Opening

It was reported that the Township of Larder Lake received an invitation to attend the grand opening ceremony for the new facility. It was uncertain whether anyone from council could attend.

b) KL Rocks – request for financial support for Ontario Camps for Kids with cancer.

All of council agreed that this was a worthy cause eligible to receive financial support.

Moved by: Patricia Bodick
Seconded by: Richard MacPhail

Motion#: 4

That Council hereby passes a motion to authorize a donation of \$200.00 to the KL Rocks organization in support of the Ontario Camps for Kids with Cancer fund-raiser.

Carried.

6) Letters & Communications (cont'd)

- c) Kirkland Lake District Community Development Corporation - request for financial support for the 8th Annual Youth Enterprise Camp.**

The council agreed that they did not have enough information to adequately make their decision.

Moved by: Patricia Bodick

Seconded by: Richard MacPhail

Motion#: 5

That Council hereby passes a motion to defer the request for a donation to the Kirkland Lake District Community Development Corporation in support of their 8th Annual Youth Enterprise Camp.

Carried.

- d) Pickering Corporate Service Resolution – Re Harmonized Sales Tax**

Moved by: Richard MacPhail

Seconded by: Patricia Bodick

Motion#: 6

That Council hereby passes a motion to endorse the resolution requesting that the province stop the implementation of the proposed Provincial Harmonized Sales Tax until the public is consulted and more information is received.

Carried.

7) Unfinished Business – no unfinished business was dealt with

8) New Business

- a) To pass a resolution to petition the province to increase the library grant**

Councilor, Patricia Bodick reported to council that this resolution was not in the best interest of the Larder Lake Public Library and that in fact it would cause the library to receive less funding from the province than it currently receives.

Moved by: Richard MacPhail

Seconded by: Patricia Bodick

Motion#: 7

That based on the information presented, Council hereby denies the request of the Corporation of Smith Falls to support the resolution requesting the Province of Ontario to increase the annual library grant.

Carried.

9) That the next Council meeting will be held on Tuesday, June 23rd, 2009.

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

Moved By: Richard MacPhail

Seconded By: Patricia Bodick

Motion #: 8

That By-law No. 1256-09 being a by-law to confirm the proceedings of Council is given 1st and 2nd reading.

Carried.

Moved By: Patricia Bodick
Seconded By: Richard MacPhail

Motion #: 9

That By-law No. 1256-09 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: Richard MacPhail

Motion #: 10

That since there is no further business that this meeting is now adjourned at 8:30 pm.

Carried.

Reeve

Clerk-Treasurer

Cc. Ross, Pope and Associates