

**MINUTES OF THE REGULAR MEETING OF THE TOWNSHIP OF  
LARDER LAKE HELD IN THE COUNCIL CHAMBERS  
ON TUESDAY, June 10<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 May 27<sup>th</sup>, 2008 Meeting:**

Moved by:    Maurice Charbonneau  
Seconded by: Richard MacPhail

**Motion#: 1**

**That the minutes of the meeting held on May 27<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 31<sup>st</sup>, day of May 2008 be as follows:

Ending May 31<sup>st</sup>, 2008

General Accounts	\$ 61,734.36
Hydro	\$ 4,496.36
Telephone	\$ 1,374.11
Loan Payment & Interest	\$ 16,723.25
Water Project	00.00
Payroll	\$ <u>39,152.56</u>
<b>Total</b>	<b>\$<u>123,480.64</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) Raven Beach Park**

Councilor, Maurice Charbonneau thanked Reeve, John Roddick for his assistance in numbering the lots at Raven Beach Park. He reported that a sign should be posted at the park entrance stating that "All Vehicles Must Stop". He reported that a locking mailbox has been purchased and it is to be used as a depository for comments from the campers. The mail box will be checked each Monday by either himself or the Clerk-Treasurer.

**5a) Raven Beach Park (cont'd)**

Moved by: Richard MacPhail

Seconded by: Maurice Charbonneau

**Motion#: 3**

**That Council hereby authorizes the signing of the agreement between the Township of Larder Lake and Helen Tryon (Park Operator for Raven Beach Park).**

**Carried.**

Moved by: Tommy Owens

Seconded by: Patricia Bodick

**Motion#: 4**

**That Council hereby authorizes the distribution of Park Rules for Raven Beach Park to all campers.**

**Carried.**

**b) Public Works Department**

Councilor, Maurice Charbonneau inquired as to when the repairs will be made to the front yards of the properties where the repairs to the fire hydrants were made last summer.

**c) Recycling**

Councilor, Patricia Bodick reported that she spoke with Belinda Beairsto of Eco-Logix regarding the proposed recycling contract. Belinda has agreed that her company will hold to the price that was presented in April 2008 and that she would be available to make a presentation at the upcoming information forum.

**d) Recreation**

Councilor, Patricia Bodick reported that a resident informed her of funding that is available through the Communities in Action Program. The Clerk-Treasurer reported that the Township of Larder Lake has in fact applied to receive funding for portable sports equipment and that the announcement should be made soon as to whether the Township has been successful in obtaining the funding requested.

**6) Letters & Communications**

**a) Request from Henry Roelofs to purchase the lane next to his property at 82 Commissioner Street.**

A request from Henry Roelofs to purchase 50% of the laneway next to his property was received and presented to council. The request was discussed and it was determined that selling 50% of the laneway to Mr. Roelofs would restrict access to the rear of the property on the South side of the lane. Council agreed that Mr. Roelofs' request would be reconsidered if Mr. Roelofs obtained confirmation from the property owner that he would also be interested in purchasing the 50% of the laneway that he would be entitled or that he had no objection to Mr. Roelofs purchasing 100% of the laneway that ran adjacent to his property.

Moved by: Tommy Owens

Seconded by: Patricia Bodick

**Motion#: 5**

**That Council hereby denies the request of Henry Roelofs to purchase the laneway next to his property located at 82 Commissioner Street.**

**Carried.**

**7) Unfinished Business**

- a) To pass a motion authorizing the purchase of used restaurant equipment to be used in the renovation project at the new Municipal Complex.**

Moved by: Maurice Charbonneau  
Seconded by: Richard MacPhail

**Motion#: 6**

**That Council hereby authorizes the purchase of used restaurant equipment (range hood equipped with a fire suppression system and food cooler) from T. Tountas for the sum of \$3,000.00. The equipment will be used in the renovation project at the new Municipal Complex.**

**Carried.**

- b) Set a date for the information forum regarding recycling and the development of the Municipal Complex for the Township of Larder Lake.**

Moved by: Tommy Owens  
Seconded by: Patricia Bodick

**Motion#: 7**

**That Council hereby agrees to hold an information forum regarding the future developments of the former Larder Lake Public School and the possibility of implementing a recycling program be held on June 25<sup>th</sup>, 2008 at 7:00pm.**

**Carried.**

**8) New Business**

- a) Creation of a committee to establish property standards.**

Moved by: Richard MacPhail  
Seconded by: Maurice Charbonneau

**Motion#: 8**

**That Council hereby authorizes the creation of a Property Standards Committee that will consist of residents of Larder Lake.**

**Carried.**

- b) To pass a motion to authorize the submission of an application for a wage subsidy to the Northern Ontario Heritage Fund Corporation.**

Moved by: Tommy Owens  
Seconded by: Patricia Bodick

**Motion#: 9**

**That Council hereby authorizes that an application is sent to the Northern Ontario Heritage Fund Corporation in order to obtain a wage subsidy for the position of Public Works Superintendent.**

**Carried.**

- c) To pass a motion authorizing the signing of the lease between the Ministry of Natural Resources and the Township of Larder Lake for space occupied by the Larder Lake Marina.**

Council discussed the necessity to sign the lease and all agreed that more information should be obtained prior to signing the lease.

- 9) That the next Council meeting will be held on Tuesday, June 24<sup>th</sup>, 2008.**

**10) To pass a motion to “Go in Camera” to discuss Raven Beach Park business.**

Moved by: Tommy Owens  
Seconded by: Patricia Bodick

**Motion#: 10**

**That Council hereby approves a motion to “Go in Camera”**

**Carried.**

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

Moved by: Tommy Owens  
Seconded by: Patricia Bodick

**Motion#: 10b**

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

**Carried.**

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

Moved By: Maurice Charbonneau  
Seconded By: Richard MacPhail

**Motion #: 11**

**That By-law No. 1219-08 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: Tommy Owens  
Seconded By: Patricia Bodick

**Motion #: 12**

**That By-law No. 1219-08 being a by-law to confirm the proceedings of Council is given 3<sup>rd</sup> and final reading.**

**Carried.**

**10) Adjourn Meeting:**

Moved By: Richard MacPhail  
Seconded By: Maurice Charbonneau

**Motion #: 13**

**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**