

**MINUTES OF THE REGULAR MEETING OF THE TOWNSHIP OF
LARDER LAKE HELD IN THE COUNCIL CHAMBERS
ON TUESDAY, June 23rd, 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 9th, 2009 Meeting:**

Moved by: Richard MacPhail

Seconded by: Patricia Bodick

Motion#: 1

That the minutes of the meeting held on June 9th, 2009 be adopted as circulated.

Carried.

- 3) Adoption of current agenda**

Moved by: Patricia Bodick

Seconded by: Maurice Charbonneau

Motion#: 2

That the agenda for the June 23rd, 2009 council meeting be adopted with the following addition

8) Unfinished Business

b) Donation to KLCDC 8th Annual Youth Enterprise Camp

9) New Business

a) To pass a resolution regarding the DTSSAB Board Meetings

Carried.

- 4) Confirmation of Accounts**

Moved by: Maurice Charbonneau

Seconded by: Richard MacPhail

Motion#: 3

That the accounts for the period May 31st, 2009 be as follows:

General Accounts	\$ 29,837.53
Hydro	\$ 4,735.33
Telephone	\$ 1,477.91
Loan Payment & Interest	\$ 16,307.00
Payroll	\$ 47,708.65
Total	<u>\$ 100,066.42</u>

And are hereby approved for payment.

Carried.

5) Committees & Delegations

a) Bruce Sheldon – update regarding highway drainage onto Second Avenue

Mr. Sheldon gave an update on the information that he received regarding the Highway 66 Project. He requested that the Township of Larder Lake send a letter to the Ministry of Transportation indicating their support of the request to have the issue of drainage from the highway addressed.

He presented the municipal council with a petition from the residents on Second Avenue. The petition states “The elimination or improvement of drainage of Highway 66 in between 1st and 2nd Avenues down 2nd Avenue to the lake, thus helping to eliminate the potential threat of West Nile Virus from breeding mosquitoes. This will eliminate the potential danger to children playing near the ditch. This will also help reduce the salt content of run off into the lake.”

The municipal council requested that the Clerk-Treasurer prepare a letter for their review that would be sent to the Ministry of Transportation.

6) Report Committee

a) Larder Lake Ski Club Committee

Councilor, Patricia Bodick reported that a profit of \$822.66 was made during the 75th Anniversary Steak Supper that was held. She reported that the plaque is now on display at the municipal office and that it will be displayed at the ski chalet during the ski season. She also stated that donations can continue to be made toward the “Friends of the Hill” and that another plaque will be purchased to display the additional names. Interested individuals can contact either the ski club committee, the Larder Lake Municipal Office or Councilor Patricia Bodick.

b) Public Works Department

The Clerk-Treasurer reported that Mr. Wreggitt has made slow progress regarding the removal of the burned building and other debris from the property located at 40 Commissioner Street. Discussion took place as to whether an extension should be granted to Mr. Wreggitt or if the Township should take over the work that is remaining.

Moved by: Richard MacPhail

Seconded by: Patricia Bodick

Motion#: 4

That council hereby agrees that they will defer any action regarding the demolition of 40 Commissioner Street until July 15th, 2009 to allow the property owner to continue the work himself and remove all of the contents that are located on the property.

Carried.

b) Larder Lake Municipal Complex

Reeve, John Roddick reported that he and the Clerk-Treasurer had a very favorable meeting with the Northern Ontario Heritage Corporation. He reported that there was great enthusiasm expressed regarding the municipal complex project.

6) Report Committee (Cont'd)

c) Canada Day Celebration

It was reported that the events for Canada Day will be held as scheduled as a few individuals have stepped forward to help with the organization of the events.

7) Letters & Communications – none presented.

8) Unfinished Business

a) To pass a motion to authorize the purchase of a 10 inch ice auger.

All of council agreed with the proposal put forward by Fire Chief, Ron Jacques during the June 9th, 2009 council meeting regarding the purchase of a 10 inch ice-auger to be used by the Larder Lake Fire Department when needing to draw water from the lake during the winter months.

Moved by: Richard MacPhail

Seconded by: Maurice Charbonneau

Motion#: 5

That council hereby authorizes the purchase of a 10 inch ice auger for the amount of \$550.00 plus taxes.

Carried.

b) Donation to KLCDC 8th Annual Youth Enterprise Camp

Moved by: Patricia Bodick

Seconded by: Maurice Charbonneau

Motion#: 6

That Council hereby passes a motion to authorize a donation of \$300.00 to the Kirkland Lake District Community Development Corporation in support of their 8th Annual Youth Enterprise Camp.

Carried.

9) New Business

a) To pass a resolution regarding the DTSSAB Board Meetings

Moved by: Maurice Charbonneau

Seconded by: Richard MacPhail

Motion#: 7

That Council hereby passes a motion to endorse the resolution to petition the DTSSAB to make attendance at meetings a requirement of collecting any remuneration for board meetings and also that those meetings of the Board be rescheduled to a later hour so that meals are not being provided at meetings.

Carried.

10) That the next Council meeting will be held on Tuesday, July 21st, 2009.

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

Moved By: Patricia Bodick

Seconded By: Maurice Charbonneau

Motion #: 8

That By-law No. 1257-09 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 #: 9

That By-law No. 1257-09 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 #: 10

That since there is no further business that this meeting is now adjourned at 8:00 pm.

Carried.

Reeve

Clerk-Treasurer

Cc. Ross, Pope and Associates