

**MINUTES OF THE REGULAR MEETING OF THE TOWNSHIP OF
LARDER LAKE HELD IN THE COUNCIL CHAMBERS
ON TUESDAY, June 24th, 2008**

Reeve: John Roddick

**Councillors: Patricia Bodick
 Maurice Charbonneau
 Tommy Owens**

Regrets: Richard MacPhail

1) Disclosure of Pecuniary of Interest:

No pecuniary interest was declared.

2) Confirmation of Minutes of June 10th, 2008 Meeting:

Moved by: Maurice Charbonneau

Seconded by: Tommy Owens

Motion#: 1

That the minutes of the meeting held on June 10th, 2008 be adopted as circulated.

Carried.

3) Committees and Delegations:

There were no committees or delegations present at the meeting.

5) Report Committee

a) Larder Lake Youth Committee

Councilor, Patricia Bodick reported that the Larder Lake Youth Committee had a successful year. The committee reported total revenue of \$290.51 to date. Councilor, Patricia Bodick read a letter of thanks from the committee for the support that the Township gave for their events. It was reported that Michelle Fecteau of the Larder Lake Youth Committee would organize the Basketball Free-throw Contest to be held during the Canada Day Celebration.

b) Recreation Centre

Councilor, Maurice Charbonneau inquired about the cleaning of the recreation centre after an event is held. It was suggested that a fee be charged for cleaning the facility over and above the rental fee and this fee could be refunded if the group renting the facility did the appropriate cleaning.

c) Larder Lake Library

Councilor, Patricia Bodick reported that the library will be hosting a magic show that will be free of charge to all children. The tickets will be distributed with the July water bill.

5) Report Committee (con't)

d) Larder Lake Ski Club

Councilor, Patricia Bodick reported that the ski club would be unable to host the Annual Catfish Derby. She received confirmation, however, that Bill and Lucille Aitchison have volunteered to look after the derby.

e) Larder Lake Planning Committee

Reeve, John Roddick reported that the review of the official plan is complete. He asked that the Clerk-Treasurer contact the same consultant that completed the official plan for the Township of McGarry in order to have the official plan for Larder Lake finalized.

6) Letters & Communications

a) Communities in Action Funding Announcement

Reeve, John Roddick announced that the Township of Larder Lake has been successful in receiving funding through the Communities in Action Funding Program. He announced that the Township will receive \$4,362.00 to be used towards purchasing portable sports equipment. Some of the equipment to be purchased will be portable basketball nets that will be located during the summer at the beach entrance on 8th Avenue as well as behind the former Larder Lake Public School and inside the gymnasium during the winter months.

b) Letter from John Rodriguez, Mayor for the City of Greater Sudbury requesting that a resolution be passed requesting that municipalities be paid some of the financial compensation that the Province of Ontario receives from mining companies.

Moved by: Patricia Bodick
Seconded by: Tommy Owens

Motion#: 2

That council hereby endorses the resolution requesting that municipalities be paid a portion of the financial compensation that the Province of Ontario receives from mining companies.

Carried.

7) Unfinished Business

a) Recycling

Discussion took place regarding the prospect of implementing a recycling program. All of council agreed unanimously that the future of the current landfill was dependent on the implementation of a recycling program by those who use the Larder Lake landfill site. It was agreed that the company known as Eco-Logix was the best option regarding the organization that would be capable of providing the service.

Moved by: Maurice Charbonneau
Seconded by: Patricia Bodick

Motion#: 3

That council hereby agrees to go forward with the proposed recycling project within the Township of Larder Lake and Gauthier Township and to move tentatively toward an agreement with Eco-Logix.

Carried.

8) New Business

- a) **To pass a motion to authorize the submission of an application to Northern Ontario Heritage Fund Corporation to receive funding through the Infrastructure and Community Development Program for the renovation project at the former Larder Lake Public School.**

Moved by: Patricia Bodick
Seconded by: Tommy Owens

Motion#: 4

That Council hereby authorizes that an application is sent to the Northern Ontario Heritage Fund Corporation in order to receive funding through the Infrastructure and Community Development Program for the renovation project at the former Larder Lake Public School.

Carried.

- b) **To pass a motion to authorize the submission of an application to the “Frog’s Breath Foundation” for funding to be used for the renovation project at the former Larder Lake Public School.**

Moved by: Maurice Charbonneau
Seconded by: Tommy Owens

Motion#: 5

That Council hereby authorizes that an application is sent to the Frog’s Breath Foundation in order to receive funding for the renovation project at the former Larder Lake Public School.

Carried.

- 9) **That the next Council meeting will be held on Tuesday, July 8th, 2008.**

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

Moved By: Patricia Bodick
Seconded By: Tommy Owens

Motion #: 6

That By-law No. 1220-08 being a by-law to confirm the proceedings of Council is given 1st and 2nd reading.

Carried.

Moved By: Maurice Charbonneau
Seconded By: Patricia Bodick

Motion #: 7

That By-law No. 1220-08 being a by-law to confirm the proceedings of Council is given 3rd and final reading.

Carried.

10) Adjourn Meeting:

Moved By: Patricia Bodick
Seconded By: Tommy Owens

Motion #: 8

That since there is no further business that this meeting now be adjourned.

Carried.

Reeve
Cc. Ross, Pope and Associates

Clerk-Treasurer