

**MINUTES OF THE REGULAR MEETING OF THE TOWNSHIP OF  
LARDER LAKE HELD IN THE COUNCIL CHAMBERS  
ON TUESDAY, March 3<sup>rd</sup>, 2009, 7pm  
Municipal Council Chambers**

**Reeve:            John Roddick**

**Councillors:    Patricia Bodick  
                     Tommy Owens  
                     Richard MacPhail**

**Regrets :        Maurice Charbonneau**

**1) Disclosure of Pecuniary of Interest:** - No disclosure was made.

**2) Confirmation of Minutes of February 17<sup>th</sup>, 2009 Meeting:**

Moved by:    Richard MacPhail  
Seconded by: Tommy Owens

**Motion#: 1**

That the minutes of the meeting held on February 17<sup>th</sup>, 2009 be adopted as circulated.

**Carried.**

**3) Adoption of current agenda**

Moved by:    Tommy Owens  
Seconded by: Patricia Bodick

**Motion#: 2**

That the agenda be adopted as presented.

**Carried.**

**4) Committees & Delegations – none present**

**5) Report Committee**

**a) Larder Lake Ski Club Committee**

Councilor, Patricia Bodick reported that a meeting for the ski club committee was held on Monday, March 2<sup>nd</sup>, 2009. She reported that the final profit for the spaghetti supper was \$369.81. Councilor, Patricia Bodick reported that there will be a pancake breakfast held on Saturday, March 6<sup>th</sup>, 2009 at the ski club between 8am – 10am and that the annual race day will be held that day as well. The price will be \$5.00 for adults and \$3.00 for children 10 years of age and younger. She reported that the lessons are now over and testing was held on March 1<sup>st</sup>, 2009. Councilor, Patricia Bodick reported that 250 tickets for the 70<sup>th</sup> Anniversary Steak Supper to be held on May 2<sup>nd</sup>, 2009 are now available.

Councilor, Patricia Bodick reported that she has made a 3<sup>rd</sup> request to the Ski Club Committee to have the snowboarding account at the TD-Canada Trust closed so that it can be transferred and held in the reserves by the Township for future use by the snowboarding project.

**6) Letters & Communications - none presented**

**7) Unfinished Business – no unfinished business was dealt with.**

**8) New Business**

- a) To pass a motion to authorize the purchase of a 2005 John Deer Backhoe.**

Moved by: Richard MacPhail  
Seconded by: Tommy Owens

**Motion#: 3**

**That council hereby authorizes the purchase of a 2005 John Deere Backhoe for the amount of \$40,900.00 plus taxes and freight.**

**Carried.**

- b) To pass motion to endorse a resolution requesting that the Province of Ontario increase the financial contribution to northern municipalities.**

Moved by: Maurice Charbonneau  
Seconded by: Richard MacPhail

**Motion#: 4**

**That council hereby endorses the resolution requesting that the Province of Ontario increase the financial contribution to northern municipalities to \$50.00 per household.**

**Carried.**

- 9) That the next Council meeting will be held on Tuesday, March 17<sup>th</sup>, 2009.**

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

Moved By: Patricia Bodick  
Seconded By: Richard MacPhail

**Motion #: 5**

**That By-law No. 1243-09 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 #: 6**

**That By-law No. 1243-09 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: Patricia Bodick  
Seconded By: Richard MacPhail

**Motion #: 7**

**That since there is no further business that this meeting is now adjourned at 7:30pm.**

**Carried.**

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Reeve

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Clerk-Treasurer

**Cc. Ross, Pope and Associates**