

**MINUTES OF THE REGULAR MEETING OF THE TOWNSHIP OF  
LARDER LAKE HELD IN THE COUNCIL CHAMBERS ON TUESDAY,  
March 4, 2008**

**Reeve:           John Roddick**

**Councilors:    Patricia Bodick  
                  Maurice Charbonneau  
                  Tommy Owens  
                  Richard MacPhail**

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

**2) Confirmation of Minutes of February 19, 2008 Meeting:**

Moved by:       Tommy Owens  
Seconded by:    Patricia Bodick

**Motion#: 1**

**That the minutes of the meeting held on February 19, 2008 be adopted as circulated.**

**Carried.**

**3) Confirmation of Accounts**

Moved by:       Patricia Bodick  
Seconded by:    Tommy Owens

**Motion#: 2**

**That the accounts for the period ending the 29th of February 2008 be as follows:**

<b>Ending February 29<sup>th</sup>, 2008</b>	
<b>General Accounts</b>	<b>\$ <u>133,074.29</u></b>
<b>Water Project</b>	<b>\$</b>
<b>Payroll</b>	<b>\$ <u>35,998.19</u></b>
<b>Total</b>	<b>\$ <u>169,072.48</u></b>

**And are hereby approved for payment.**

**Carried.**

**4) Committees and Delegations:**

**a) Former employees of the Township of Larder Lake – Re: Payment of Life Insurance, Extended Health and Dental Benefits**

The group of former employees of the Township of Larder Lake were not in attendance at the March 4<sup>th</sup>, 2008 council meeting therefore no discussion took place.

**b) Rick Vachon – Raven Beach Park Operator Position**

Rick Vachon was not in attendance therefore no discussion took place.

**5) Report Committee**

**a) Larder Lake Youth Committee**

Councilor, Patricia Bodick reported that the committee will be holding their family skating party at the Larder Lake Skating Rink on Saturday, March 8<sup>th</sup>, 2008 between 6pm and 8pm. There will be tickets sold in advance for \$1.00 each. Each ticket will entitle the individual to receive a hot dog, hot chocolate and marshmallows to roast. There will also be another movie night held in the future. Councilor, Patricia Bodick reported that the committee plans to give lessons in playing pool and knitting during the month of April.

**5) Report Committee (Cont'd.)**

**b) Larder Lake Ski Club Committee**

Councilor, Patricia Bodick reported that she has not received a response from the Larder Lake Ski Club Committee regarding her request for information pertaining to memberships as well as the request that the committee meet with Council.

**c) Official Plan**

Reeve, John Roddick reported that another meeting was held regarding the Official Plan. He reported that the current Official Plan has been reviewed. He reported that the next step will be to hire a consultant and for new ideas to be formulated for the future planning of the community. He reported that the next meeting will be held Monday, March 10<sup>th</sup>, at 6pm.

**d) Works Department**

Councilor, Maurice Charbonneau requested that there be some garbage containers placed at the marina and at the beach entrance by Sixth Avenue for people to use to dispose of poop and scoop bags. The Clerk-Treasurer was asked to speak to the Public Works Foreman to arrange for the containers to be put in place.

**6) Letters & Communications**

**a) St. Anthony Lake Cottages Association – 2008 grant for the upkeep and improvement of the St. Anthony Lake Access Road.**

The Clerk-Treasurer was asked to prepare a letter to the St. Anthony Lake Cottages Association advising them that their request will be taken into consideration when the 2008 budget is prepared.

**b) Request from the Township of Greater Madawaska for support to their resolution regarding compensation to be paid by logging companies who log crown land for maintenance of municipal roads.**

Council discussed the request and all agreed that although there is no current benefit to the Township of Larder Lake from supporting this resolution, there may be a future benefit to be received. Council requested that the Clerk-Treasurer prepare a similar resolution to be put forward at the next council meeting.

**c) Letter from Dan LaFontaine requesting financial support for the Temiskaming Small Mouth Bass Tournament.**

The request for financial support was discussed by Council. Council agreed that the businesses and service clubs of the Township of Larder Lake receives little compensation from the participants of the tournament and therefore financial support could not be offered. The Clerk-Treasurer was instructed to advise the Mr. Lafontaine that the link for the Temiskaming Small Mouth Bass Tournament could be put on the website for the Township of Larder Lake. Council also requested that it be suggested to Mr. Lafontaine that future consideration would be granted if the organizers of the tournament involved some of the businesses and service clubs in the tournament.

**d) Ministry of Community Safety & Correctional Services – Letter to confirm that the Township of Larder Lake has fulfilled the requirements of the Emergency Management and Civil Protection Act and Ontario Regulation 380/04.**

Reeve, John Roddick explained that the Township of Larder Lake has received a letter indicating that the Township has been successful in its efforts to be compliant regarding Emergency Management. Discussion took place regarding ideas to promote the topic during Emergency Management Week.

**7) Unfinished Business**

**a) Application for Consent – Ralph Schmidt.**

It was brought to the attention of the Clerk-Treasurer that a correction to the application was necessary in order for the application process to continue. All individuals have been notified and the proper correction will be made for the application to be approved. Therefore it was necessary for council to rescind Motion # 8, dated February 19<sup>th</sup>, 2008 approving the application from Ralph Schmidt.

Moved by: Richard MacPhail

Seconded by: Maurice Charbonneau

**Motion#: 3**

**That Council hereby rescinds Motion #8, dated February 19<sup>th</sup>, 2008 approving Application For Consent to sever property as submitted by Ralph Schmidt in order for necessary corrections to be made.**

**Carried.**

**8) New Business**

**a) Request from Robert Eros for an extension for the Application of Consent.**

Council had been advised that the Clerk-Treasurer received a request from Mr. Robert Paul Eros for an extension of time be granted so that he may complete the necessary requirements as per the Notice of Decision given by council on March 7<sup>th</sup>, 2007

Moved by: Maurice Charbonneau

Seconded by: Richard MacPhail

**Motion#: 4**

**That Council hereby grants an extension to Mr. Robert Paul Eros regarding the Notice of Decision dated March 7<sup>th</sup>, 2008**

**Carried.**

**9) Set date for next Council Meeting**

**That the next Council meeting will be held on Tuesday, March 18<sup>th</sup>, 2008.**

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

Moved By: Maurice Charbonneau

Seconded By: Richard MacPhail

**Motion #: 5**

**That By-law No. 1209-08 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 #: 6**

**That By-law No. 1209-08 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: Tommy Owens

**Motion #: 7**

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

**Carried.**