

**MINUTES OF THE REGULAR MEETING OF THE TOWNSHIP OF  
LARDER LAKE HELD IN THE COUNCIL CHAMBERS  
ON TUESDAY, March 31<sup>st</sup>, 2009, 7pm  
Municipal Council Chambers**

**Reeve:           John Roddick**

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

**1) Disclosure of Pecuniary Interest:** - No pecuniary interest was declared.

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

Moved by:   Tommy Owens  
Seconded by: Patricia Bodick

**Motion#: 1**

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

**Carried.**

**3) Adoption of current agenda**

Moved by:   Richard MacPhail  
Seconded by: Maurice Charbonneau

**Motion#: 2**

**That the agenda be adopted with the following additions:  
Item 8d) Authorization for the application submission to Enabling  
Accessibility Fund Program.**

**Carried.**

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

**5) Report Committee**

**a) Larder Lake Ski Club Committee**

Councilor, Patricia Bodick reported that the ski hill is now officially closed as of March 31<sup>st</sup>, 2009 due to the anticipated rain that will be received in the next few days.

Councilor, Patricia Bodick reported that to date 85 donations totaling \$6,150.00 has been received for the "Friends of the Hill" fund raiser. Reeve, John Roddick reported that he and Peter Selbie were working on the wooden plaque that will hold the brass name plates.

Councilor, Patricia Bodick reported that the tickets for the Anniversary Steak Dinner are now available to be purchased for the price of \$15.00 each.

Councilor, Patricia Bodick reported that the next committee meeting will take place on Monday, April 6<sup>th</sup>, 2009 at 7:00pm in the public library.

**5) Report Committee (cont'd)**

**b) Budget Preparation**

In anticipation for the preparation of the 2009 Annual Municipal Budget, Reeve John Roddick asked council if they had selected the top five projects that in council's opinion should receive priority to be completed in the foreseeable future. Council agreed that the following projects would be given priority – municipal complex, equipment replacement, the Raven Beach Washroom Project, beautification of the town-site, the marina expansion as well as repairs to be completed at the pavilion.

**6) Letters & Communications**

**a) Thank you letter from the Larder Lake Special Events Committee**

The Larder Lake Special Events Committee thanked the Township of Larder Lake for its donation to the 10<sup>th</sup> Annual Winter Fish Derby.

**7) Unfinished Business**

**a) Finalize lease to Judy and Theodore Dolhy**

Moved by: Tommy Owens  
Seconded by: Patricia Bodick

**Motion#: 3**

**That council hereby agrees to renew the lease between Judith and Theodore Dolhy for the property known as the East Half of Block "O" and the East third of Lot 4.**

**Carried.**

**b) Sale of Property to Robert Dolhy**

Reeve, John Roddick explained that the decision made by council was based on information presented in the background study. He explained that a letter would be sent to Bruce Dudgeon providing an explanation as to how council arrived at their decision.

Moved by: Maurice Charbonneau  
Seconded by: Richard MacPhail

**Motion#: 4**

**That council hereby agrees to grant the request from Robert Dolhy to purchase the portion of property located in front of #16 Fifth Avenue known as Fifth Avenue with terms and conditions.**

**Carried.**

**8) New Business**

**a) To pass a motion to accept the 2009 Financial Budget for the Timiskaming Municipal Building Association.**

This item was deferred until future notice as the information to be presented was not currently available.

**8) New Business (cont'd)**

**b) To declare the week of May 3<sup>rd</sup> – 9<sup>th</sup>, 2009 National Emergency Preparedness Week.**

Reeve, John Roddick suggested that the Clerk-Treasurer contact McGarry Township and Gauthier Township to setup a meeting during the week of May 3<sup>rd</sup> – 9<sup>th</sup>, 2009 in order to continue to develop plans to assist each other's township and to share resources in the event of an emergency. The Clerk-Treasurer was asked to make the necessary arrangements.

Moved by: Maurice Charbonneau

Seconded by: Richard MacPhail

**Motion#: 5**

**That council hereby declares the week May 3<sup>rd</sup> – 9<sup>th</sup>, 2009 to be the National Emergency Preparedness Week.**

**Carried.**

**c) To declare Spring Clean-up week.**

The Clerk-Treasurer reported that information regarding the spring cleanup week will be posted in the April newsletter as well as in the May Water bills.

Moved by: Richard MacPhail

Seconded by: Maurice Charbonneau

**Motion#: 6**

**That council hereby declares the week May 9<sup>th</sup>, 2009 – May 16<sup>th</sup>, 2009 to be the Annual Spring Clean-up Week.**

**Carried.**

Moved by: Maurice Charbonneau

Seconded by: Richard MacPhail

**Motion#: 7**

**That council hereby waives all tipping fees for materials to be taken to the dump during the Annual Spring Clean-up Week, May 9<sup>th</sup>, 2009 – May 16<sup>th</sup>, 2009.**

**Carried.**

**d) Authorize the submission of an application to the Enabling Accessibility Fund Program.**

Moved by: Richard MacPhail

Seconded by: Maurice Charbonneau

**Motion#: 8**

**That council hereby endorses the resolution to authorize Anne Kmyta to submit on behalf of the Township of Larder Lake an application to obtain funding from the Enabling Accessibility Fund Program through Human Resources and Skills Development Canada.**

**Carried.**

**9) That the next Council meeting will be held on Tuesday, April 14<sup>th</sup>, 2009.**

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

Moved By: Patricia Bodick  
Seconded By: Tommy Owens

**Motion #: 9**

**That By-law No. 1248-09 being a by-law to confirm the proceedings of Council is given 1<sup>st</sup> and 2<sup>nd</sup> reading.**

**Carried.**

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

Moved By: Patricia Bodick  
Seconded By: Tommy Owens

**Motion #: 10**

**That By-law No. 1248-09 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: Tommy Owens

**Motion #: 11**

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

**Carried.**

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Reeve

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Clerk-Treasurer

**Cc. Ross, Pope and Associates**