

**MINUTES OF THE REGULAR MEETING OF THE TOWNSHIP OF  
LARDER LAKE HELD IN THE COUNCIL CHAMBERS  
ON TUESDAY, May 12<sup>th</sup>, 2009, 7pm  
Municipal Council Chambers**

**Reeve: John Roddick**

**Councilors: Patricia Bodick  
Maurice Charbonneau**

**Regrets : Tommy Owens  
Richard MacPhail**

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

**2) Confirmation of Minutes of April 29<sup>th</sup>, 2009 Meeting:**

Moved by: Maurice Charbonneau

Seconded by: Patricia Bodick

**Motion#: 1**

**That the minutes of the meeting held on April 29<sup>th</sup>, 2009 be adopted as circulated.**

**Carried.**

**3) Adoption of current agenda**

Moved by: Patricia Bodick

Seconded by: Maurice Charbonneau

**Motion#: 2**

**That the agenda be adopted with the following additions:**

**6) Letters & Communications**

**b) Letter from Anthony Larson & Therisa Paulins request to purchase the laneway behind their property located at 59 Third Avenue.**

**c) Letter from Lindsay MacLean – Stewardship Coordinator for the Ministry of Natural Resources**

**8) New Business**

**b) To pass a motion for the Municipal Council to endorse the Larder Lake Municipal Complex – Recreation Project and to authorize the submission of the application to the Ontario Recreation (Ontario REC) and the Recreation Infrastructure Canada (RinC) program.**

**Carried.**

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

**5) Report Committee**

**a) Larder Lake Ski Club Committee**

Councilor, Patricia Bodick reported that the anniversary BBQ for the Larder Lake Ski club was a success with 80 tickets being sold. She reported that the remaining steaks were sold at cost to people who attended the dinner. Patricia Bodick reported that she is continuing to receive donations for the Friends of the Hill fund raising campaign. She reported that a few individuals are interested in volunteering their time to help in the organization of the ski club for next ski season.

## 5) Report Committee (cont'd)

### b) Raven Beach Park

Councilor, Maurice Charbonneau inquired into the possibility of a payment plan being established for campers to pay their seasonal camping fees. The Clerk-Treasurer reported that this option would not be feasible given the length of the season and the complications involved in administering the collection of these accounts. He also inquired into the possibility of moving the suggestion box to a more visible location. Discussion took place about the possibilities of its location and it was determined that the suggestion box could be moved to somewhere more visible.

### c) Public Works Department –

The Clerk-Treasurer reported that she has received information from the lawyer representing the Township regarding the repayment of the money owed to the Township for the backhoe that was taken by the O.P.P. The Clerk-Treasurer reported that the lawyer has received indication that the Township will be reimbursed all monies owed including travel expenses, freight and legal costs.

The Clerk-Treasurer also reported that the dump box on the small dump truck is severely rusted and therefore the dump box will need to be replaced. She reported that the Public Works Foreman is in the process of obtaining quotations for the supply of a new dump box. When discussing the potential replacement of the Township's equipment she asked council if given the circumstances of the problems associated with the purchase of the used backhoe did council want the Public Works Foreman to continue looking for good used equipment or should he be concerned only with buying brand new equipment. All of the councilors present agreed that it was not financially possible for the Township to purchase new equipment and therefore it would still be beneficial to search for good used equipment.

### d) Property Standards

The Clerk-Treasurer reported that she received a request from Bruce Wreggitt asking that he be given an extension in time to have his home that burned earlier in the year removed. In the request he also asked if the Township of Larder Lake would waive the tipping fees for the material that he would be depositing into the dump. Council agreed that he would be given a 30 day extension and the tipping fees would be waived for that period only. If he fails to complete the work by June 15<sup>th</sup>, 2009 then the Township would take over responsibility to remove the debris at Mr. Wreggitt's cost.

Moved by: Maurice Charbonneau

Seconded by: Patricia Bodick

**Motion#: 3**

**That council hereby grants the request from Bruce Wreggitt that an extension in time for 30 days is granted for the demolition of the building that was destroyed by fire and that the associated tipping fees are waived for said period of time.**

**Carried.**

**6) Letters & Communications**

- a) Request from the Larder Lake Lions Club that Motion #4 dated April 14<sup>th</sup>, 2009 be modified to reflect a change of dates.**

Moved by: Patricia Bodick

Seconded by: Maurice Charbonneau

**Motion#: 4**

**That council hereby declares the Larder Lake Lions Club 50<sup>th</sup> Annual Fish Derby to be held June 1st – June 7<sup>th</sup>, 2009 to be an official festival of Larder Lake.**

**Carried.**

- b) Letter from Anthony Larson & Therisa Paulins request to purchase the laneway behind their property located at 59 Third Avenue.**

Council discussed the request put forward and the Clerk-Treasurer was instructed to ask the Public Works Foreman if there were any water and sewer services located in the laneway in question. The council agreed that the laneway could be sold under the terms that if there were no services in the laneway and if all of the residents on either side of the laneway would need to be in agreement to purchase the portion of laneway that would be directly behind their properties. Council agreed that it was not feasible to sell portions of the laneway on an individual basis.

Council instructed the Clerk-Treasurer to send a letter to Anthony Larson and Therisa Paulins advising them of their decision.

- c) Letter from Lindsay MacLean – Stewardship Coordinator for the Ministry of Natural Resources**

The Clerk-Treasurer explained that she had been contacted by Lindsay MacLean the Stewardship Coordinator for the Ministry of Natural Resources regarding the promotion of possible projects that can be supported by the Ministry of Natural Resources. The Clerk-Treasurer suggested that the service clubs and special interest groups of Larder Lake be put in contact with Lindsay in order to determine what projects are possible and for an explanation of the assistance that is offered by the Ministry of Natural Resources.

**7) Unfinished Business**

- a) To pass a motion authorizing the purchase of a John Deer combination Snowblower/Lawnmower with sweeper attachment.**

Moved by: Maurice Charbonneau

Seconded by: Patricia Bodick

**Motion#: 5**

**That council hereby authorizes the purchase of a 2008 John Deere F912 mower/blower for the amount of \$29,000.00 plus taxes.**

**Carried.**

Moved by: Patricia Bodick

Seconded by: Maurice Charbonneau

**Motion#: 6**

**That Council hereby authorizes Clerk-Treasurer to transfer \$32,770.00 from reserves for the payment to Ag Nor Ltd. for the purchase of the John Deere F912 mower/blower.**

**Carried.**

**7) Unfinished Business (cont'd)**

- b) To pass a motion to transfer of \$ 15,039.00 from reserves for the payment of the booster pump and accessories as required by the Larder Lake Fire Department.**

Moved by: Patricia Bodick

Seconded by: Maurice Charbonneau

**Motion#: 7**

**That Council hereby authorizes Clerk-Treasurer to transfer \$15,039.00 from reserves for the payment to Boivian Gauvin Inc. for the purchase of the booster pump and accessories as required by the Larder Lake Fire Department.**

**Carried.**

**8) New Business**

- a) To pass a motion to accept the budget for the Small Projects Enabling Accessibility Project.**

Moved by: Patricia Bodick

Seconded by: Maurice Charbonneau

**Motion#: 8**

**That Council hereby adopts the budget as presented for the Small Projecting Enabling Accessibility Project submitted in the application form for Small Projects Enabling Accessibility.**

**Carried.**

- b) To pass a motion for the Municipal Council to endorse the Larder Lake Municipal Complex – Recreation Project and to authorize the submission of the Ontario Recreation (Ontario REC) and the Recreation Infrastructure Canada (RinC) program.**

Moved by: Patricia Bodick

Seconded by: Maurice Charbonneau

**Motion#: 9**

**That council hereby endorses the Larder Lake Municipal Complex – Recreation Project that will result in the renovation of the gymnasium located in the former Larder Lake Public School and that council hereby authorizes the submission of the application to the Ontario Recreation (Ontario REC) and the Recreation Infrastructure Canada (RinC) program.**

**Carried.**

- 9) That the next Council meeting will be held on Tuesday, May 26<sup>th</sup>, 2009.**

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

Moved By: Patricia Bodick

Seconded By: Maurice Charbonneau

**Motion #: 10**

**That By-law No. 1252-09 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: Maurice Charbonneau

**Motion #: 11**

**That By-law No. 1252-09 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: Maurice Charbonneau

**Motion #: 12**

**That since there is no further business that this meeting is now adjourned at 8:30 pm.**

**Carried.**

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Clerk-Treasurer

**Cc. Ross, Pope and Associates**