

**MINUTES OF THE REGULAR MEETING OF THE TOWNSHIP OF
LARDER LAKE HELD IN THE COUNCIL CHAMBERS ON TUESDAY,
May 13th, 2008**

Reeve: John Roddick

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

Regrets : Tommy Owens

1) Disclosure of Pecuniary of Interest:

No pecuniary interest was declared.

2) Confirmation of Minutes of April 29th, 2008 Meeting:

Moved by: Maurice Charbonneau

Seconded by: Richard MacPhail

Motion#: 1

That the minutes of the meeting held on April 29th, 2008 be adopted as circulated.

Carried.

3) Confirmation of Accounts:

Moved by: Patricia Bodick

Seconded by: Maurice Charbonneau

Motion#: 2

That the accounts for the period ending the 30th, day of April 2008 be as follows:

Ending April 30th, 2008

General Accounts \$ 182,368.64

Hydro \$ 39,666.13

Telephone \$ 1,371.84

Water Project \$

Payroll \$ 27,598.00

Total \$ 251,004.61

And are hereby approved for payment.

Carried.

4) Committees and Delegations:

There were no committees or delegations present at the meeting.

5) Report Committee

a) Larder Lake Ski Club Committee

Councilor, Patricia Bodick reported that the election of the Ski Club Committee was held on May 4th, 2008. The new committee is comprised of four members from the previous committee and one new member. She reported that council will assist the committee with the process required to establish and hold meetings. The Clerk-Treasurer for the Township of Larder Lake will assist the treasurer of the club with the financial records. Patricia Bodick stated that she will be purchasing a receipt book for the club to use for their membership drive as well as when they receive donations. Maurice Charbonneau apologized for not attending the annual meeting due to health reasons.

5) Report Committee (cont'd)

b) Larder Lake Youth Committee

Councilor Patricia Bodick reported that the Larder Lake Youth Committee hosted another successful Family/Teen Movie Night on Saturday, May 10th, 2008. Financial information will be provided by the committee at the next council meeting.

c) Raven Beach Park

Councilor, Maurice Charbonneau reported that the stakes are ready and the lots are to be resized. He reported that a new building for the laundry facilities has been requested and that the office needs a new floor.

6) Letters & Communications

a) Request from Alain Comtois that the Township of Larder Lake participate in the Public Awareness Defibrillation Program (PAD).

Mr. Comtois made a presentation to council regarding the Public Awareness Defibrillation Program and how the residents of the community would benefit from the program. He stated that a defibrillation unit would cost approximately \$2,400.00 and that there may be a possibility to receive one free from the Heart & Stroke Program. All of council agreed that it would be beneficial for the Township to participate in the program. The Clerk-Treasurer will contact Mike Trodd from DTSSAB to inquire about the possibility to obtain a free unit.

Mr. Comtois volunteered to be a coordinator for the local program.

Moved by: Richard MacPhail

Seconded by: Maurice Charbonneau

Motion#: 3

That council hereby authorizes the Township of Larder Lake to actively participate in the Public Awareness Defibrillation Program (PAD).

Carried.

b) Request from Le Centre Culturel La Mine d'Art that the Township of Larder Lake share in the cost of a commercial grade BBQ.

Council discussed the benefits that would be achieved by sharing the cost of the BBQ. Reeve, John Roddick explained that the group has decided to purchase two smaller BBQ's for the cost of one large BBQ. All agreed that it would be beneficial for the Township of Larder Lake to contribute towards the purchase of the BBQ's.

Moved by: Richard MacPhail

Seconded by: Maurice Charbonneau

Motion#: 4

That council hereby authorizes the Township of Larder Lake to share in the cost of a commercial grade BBQ with the Le Centre Culturel La Mine d'Art.

Carried.

7) Unfinished Business

a) Recycling

The issue of recycling was discussed by council. Council agreed that it would be beneficial for the Township to continue to investigate the possibility of recycling in order to extend the life of the landfill site. Council agreed that an "Open House" should be planned in the near future in order to inform the residents of the proposals that have been brought to council by the contractors interested in providing the service.

7) Unfinished Business (cont'd)

- b) To pass a motion to conclude the agreement between Bagordo Consulting and Training Services Inc. and authorize the Township of Larder Lake to move to the architectural stage in the development of the Municipal Complex in the former Larder lake Public School.**

Moved by: Patricia Bodick
Seconded by: Richard MacPhail

Motion#: 5

That council hereby concludes the agreement between Bagordo Consulting and Training Services since it has been determined that it is feasible for the Township of Larder Lake to purchase the former Larder Lake Public School.

Carried.

Moved by: Maurice Charbonneau
Seconded by: Richard MacPhail

Motion#: 6

That council hereby authorizes the Township of Larder Lake to move to the architectural stage in the development of the Municipal Complex in the former Larder Lake Public School.

Carried.

8) New Business

- a) To pass a motion to accept the donation of wooden lawn furniture from David Bougie for his high school community service requirement.**

Moved by: Patricia Bodick
Seconded by: Richard MacPhail

Motion#: 7

That council hereby accepts the donation of wooden lawn furniture from David Bougie. The Township of Larder Lake agrees to recognize this donation as a contribution towards David's high school community service requirement. Council agrees that the Township of Larder Lake would make a financial contribution towards the cost of the material.

Carried.

- b) Request from Paul and Pat Kelly to use the building at 78 Government Road to be used as a combination of a residence and computer repair shop.**

Moved by: Patricia Bodick
Seconded by: Maurice Charbonneau

Motion#: 8

That council hereby authorizes Paul and Pat Kelly to use the building at 78 Government Road as a combination residence and computer repair shop on the condition that the computer repair shop remains operational.

Carried.

- c) To pass a motion authorizing the Township of Larder Lake to enter into an agreement for maintenance and upkeep as well as janitorial service for the Larder Lake Medical Centre.**

Moved by: Patricia Bodick
Seconded by: Maurice Charbonneau

Motion#: 9

That council hereby authorizes the Township of Larder Lake to enter into a contractual agreement with the Centre de santé communautaire du Témiskaming for the maintenance and upkeep of the building known as the Larder Lake Medical Centre.

Carried.

8 c) cont'd

Moved by: Maurice Charbonneau
Seconded by: Richard MacPhail

Motion#: 10

That council hereby authorizes the Township of Larder Lake to enter into a contractual agreement with the Centre de santé communautaire du Témiskaming for the janitorial services at the building known as the Larder Lake Medical Centre.

d) 6th Avenue Water & Sewer Rehabilitation project.

Moved by: Patricia Bodick
Seconded by: Richard MacPhail

Motion#: 11

That council hereby authorizes the Township of Larder Lake to proceed with the 6th Avenue Water & Sewer Rehabilitation Project and send engineering tenders to qualified contractors.

Carried.

e) To discuss the hiring of a Civil Technologist.

Discussion took place regarding the need to hire a Civil Technologist to act as an assistant to the Clerk-Treasurer in areas of planning major projects as well as the Asset Management requirement that needs to be met by 2010. All agreed that the Township would benefit from the hiring of such an individual.

Moved by: Richard MacPhail
Seconded by: Maurice Charbonneau

Motion#: 12

That Council hereby authorizes the Clerk-Treasurer to pursue the hiring of a Civil Technologist to perform duties associated with planning and engineering projects for the Township of Larder Lake.

Carried.

9) Set date for next Council Meeting

That the next Council meeting will be held on Tuesday, May 27th, 2008.

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

Moved By: Patricia Bodick
Seconded By: Maurice Charbonneau

Motion #: 13

That By-law No. 1216-08 being a by-law to confirm the proceedings of Council is given 1st and 2nd reading.

Carried.

Moved By: Richard MacPhail
Seconded By: Maurice Charbonneau

Motion #: 14

That By-law No. 1216-08 being a by-law to confirm the proceedings of Council is given 3rd and final reading.

Carried.

11) Adjourn Meeting:

Moved By: Patricia Bodick
Seconded By: Richard MacPhail

Motion #: 15

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

Carried.

Reeve
Cc.Ross, Pope and Associates

Clerk-Treasurer