

**MINUTES OF THE REGULAR MEETING OF THE TOWNSHIP OF
LARDER LAKE HELD IN THE COUNCIL CHAMBERS
ON TUESDAY, May 26th, 2009, 7pm
Municipal Council Chambers**

Reeve: John Roddick

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

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

2) Confirmation of Minutes of May 12th, 2009 Meeting:

Moved by: Maurice Charbonneau

Seconded by: Patricia Bodick

Motion#: 1

That the minutes of the meeting held on May 12th, 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 with the following additions:

8) Unfinished Business

c) Temiskaming Municipal Building Association – 2009 Budget and Agreement

Carried.

4) Confirmation of Accounts

Moved by: Tommy Owens

Seconded by: Patricia Bodick

Motion#: 3

That the accounts for the period April 30th, 2009 be as follows:

General Accounts	\$ 109,582.01
Hydro	\$ 39,134.05
Telephone	\$ 1,469.55
Loan Payment & Interest	\$ 16,355.57
Payroll	<u>\$ 31,053.11</u>
Total	<u><u>\$ 197,594.29</u></u>

And are hereby approved for payment.

Carried.

5) Committees & Delegations – none present

6) Report Committee

a) Larder Lake Ski Club Committee

Councilor, Patricia Bodick reported that the next meeting for the Larder Lake Ski Club Committee will be held on June 8th, 2009 at 6:30pm. She reported that the financial statement for the Anniversary BBQ would be reviewed at that time.

6) Report Committee (cont'd)

b) Raven Beach Park

Councilor, Maurice Charbonneau inquired as to when the bear-proof garbage cans would be installed in Raven Beach Park. The Clerk-Treasurer reported that she was waiting to receive notice from the MNR that the Township would receive funding for that project. Maurice Charbonneau gave to the Clerk-Treasurer information regarding a small trailer to be used in the park to haul materials behind a four-wheeler or lawn tractor.

Discussion then took place regarding the need to replace the small shed that currently houses the laundry facilities. All agreed that it would be wise to build a new building rather than move the washer and dryer to the storage shed.

Moved by: Tommy Owens

Seconded by: Patricia Bodick

Motion#: 4

That Council hereby authorizes the construction of a new building to act as a laundry facility to be located at Raven Beach Park.

Carried.

c) Public Works Department –

Public Works Foreman, Neil Albright reported that the new grass cutter/snow-blower/sweeper was delivered today. He also reported that the Township's lawyer has confirmed that the Township will receive full financial compensation for the issue regarding the "Stolen Backhoe". He reported that the Township has recovered the full cost of the machine, floating, travel for the foreman to view the machine prior to purchase as well as all of the lawyer fees that were incurred.

d) Larder Lake Library

On behalf of the Larder Lake Library Board, Councilor Patricia Bodick reported that the library has received full-funding to enable the library to hire 2 students for 8 weeks each.

e) Miscellaneous Information

Councilor, Richard MacPhail reported that he has read articles regarding the creation of by-laws, the role of elected officials, funding associated to a renewable heat program and funding for the repair and renovation of existing gymnasiums and other municipal buildings. The Clerk-Treasurer reported that she will be attending a seminar on June 11th, 2009 regarding by-law preparation and communication. The Clerk-Treasurer also reported that the Township of Larder Lake is in the process of applying for funding to renovate and repair gymnasium in the former Larder Lake Public School from the Ontario Recreation (Ontario REC) and the Recreation Infrastructure Canada (RinC) program.

f) Larder Lake Marina

Reeve, John Roddick reported that once again this year there seems to be a problem with people blocking the causeway. The Public Works Foreman reported that he would patrol the marina upon leaving the council meeting; he also reported that he would be installing new "NO PARKING" signs at the marina entrance. Discussion took place regarding the need to install a gate. Council decided that they would first try dealing with the situation before installing a locked gate that would prevent the general public from accessing the marina.

7) Letters & Communications – none presented.

8) Unfinished Business

a) Lease of Property to Judith and Theodore Dolhy

Moved by: Tommy Owens
Seconded by: Patricia Bodick

Motion#: 5

That By-law No. 1253-09 being a by-law to authorize the execution of a Property Lease with Theodore and Judith Dolhy is given 1st and 2nd reading.

Carried.

Moved by: Tommy Owens
Seconded by: Patricia Bodick

Motion#: 6

That By-law No. 1253-09 being a by-law to authorize the execution of a Property Lease with Theodore and Judith Dolhy is given 3rd and final reading.

Carried.

b) Discuss the issue regarding the residential use of the property owned by Paul Kelly located at 78 Government Road West.

Reeve, John Roddick explained that concerns have been brought to council as to whether there is actually a business being operated from the building located at 78 Government Road West. Mr. Kelly produced a copy of the business license and the advertisement that is in the yellow pages of the telephone book as evidence that the business is legitimate. Reeve, John Roddick thanked Mr. Kelly and stated that in light of the evidence produced no action was required and therefore Motion #7 was not required.

Moved by: (No action required)
Seconded by: (No action required)

Motion#: 7

That council hereby authorizes the Clerk-Treasurer to write a letter to Paul Kelly regarding the status of the home business that is to be operated out of the building located at 78 Government Road West.

Carried.

c) Temiskaming Municipal Building Association – 2009 Budget and Agreement

Moved by: Tommy Owens
Seconded by: Patricia Bodick

Motion#: 8

That council hereby endorses the resolution to adopt the 2009 Financial Budget for the Temiskaming Municipal Building Association.

Carried.

Moved by: Tommy Owens
Seconded by: Patricia Bodick

Motion#: 9

That council hereby endorses the resolution to appoint the Township of Armstrong to act as the Administrative Municipality for the Temiskaming Municipal Building Association.

Carried.

8 c) Temiskaming Municipal Building Association – 2009 Budget and Agreement (cont'd)

Moved by: Tommy Owens
Seconded by: Patricia Bodick

Motion#: 10

That By-law No. 1254-09 being a by-law to authorize the execution of an agreement between the Corporations of the Townships of Armstrong, Brethour, Casey, Chamberlain, Coleman, Evanturel, Gauthier, Harley, Hudson, Harris, Hilliard, James, Kerns, Larder Lake, Matachewan, McGarry, The Towns of Englehart AND Cobalt, the Municipality of Charlton and Dack and the Village of Thornloe is given 1st and 2nd reading.

Carried.

Moved by: Maurice Charbonneau
Seconded by: Richard MacPhail

Motion#: 11

That By-law No. 1254-09 being a by-law to authorize the execution of an agreement between the Corporations of the Townships of Armstrong, Brethour, Casey, Chamberlain, Coleman, Evanturel, Gauthier, Harley, Hudson, Harris, Hilliard, James, Kerns, Larder Lake, Matachewan, McGarry, The Towns of Englehart AND Cobalt, the Municipality of Charlton and Dack and the Village of Thornloe is given 3rd and final reading.

Carried.

9) New Business

a) To pass a motion to accept the Canada Day Budget

Discussion took place regarding the Annual Canada Day festivities. The Clerk-Treasurer reported that to date there were a few individuals who have come forward to volunteer in assisting with the events for the children. The Clerk-Treasurer reported that there would be a “Free-throw Contest” for the older children and a bicycle decorating contest for the younger ones. The Clerk-Treasurer reported that without assistance being provided by volunteers it would not be possible to hold more events. All of council agreed that they would ask around for volunteers. It was agreed that a notice would be included in the June water-bill advising residents that volunteers were still needed and that the children’s event were in jeopardy. The Clerk-Treasurer would report to council on the public’s response at the next council meeting.

Moved by: Richard MacPhail
Seconded by: Maurice Charbonneau

Motion#: 12

That council hereby authorizes the adoption of the 2009 Canada Day Budget as presented by the Clerk-Treasurer.

Carried.

b) To declare June “Seniors Month” in the Township of Larder Lake

Moved by: Maurice Charbonneau
Seconded by: Richard MacPhail

Motion#: 13

That June 2009 to be officially declared as “Seniors’ Month” within the Township of Larder Lake.

Carried.

10) To pass a motion to go “In Camera” to discuss employment issues.

Moved by: Richard MacPhail
Seconded by: Maurice Charbonneau **Motion#: 14**

That Council hereby approves a motion to “Go in Camera” to discuss employment issues.

Carried.

11) To pass a motion to come out of camera.

Moved by: Maurice Charbonneau
Seconded by: Richard MacPhail **Motion#: 15**

That Council hereby approves a motion to “Come out of Camera”.

Carried.

Moved by: Richard MacPhail
Seconded by: Maurice Charbonneau **Motion#: 16**

That Council hereby agrees to adopt the recommendation of the Clerk-Treasurer and the Public Works Foreman with regards to the contract position.

Carried.

12) That the next Council meeting will be held on Tuesday, June 9th, 2009.

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

Moved By: Tommy Owens
Seconded By: Patricia Bodick **Motion #: 17**

That By-law No. 1255-09 being a by-law to confirm the proceedings of Council is given 1st and 2nd reading.

Carried.

Moved By: Maurice Charbonneau
Seconded By: Richard MacPhail **Motion #: 18**

That By-law No. 1255-09 being a by-law to confirm the proceedings of Council is given 3rd and final reading.

Carried.

11) Adjourn Meeting:

Moved By: Tommy Owens
Seconded By: Patricia Bodick **Motion #: 19**

That since there is no further business that this meeting is now adjourned at 8:45 pm.

Carried.

Reeve

Clerk-Treasurer

Cc. Ross, Pope and Associates