

**MINUTES OF THE REGULAR MEETING OF THE TOWNSHIP OF
LARDER LAKE HELD IN THE COUNCIL CHAMBERS
ON TUESDAY, May 27th, 2008**

Reeve: John Roddick

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

1) Disclosure of Pecuniary of Interest:

No pecuniary interest was declared.

2) Confirmation of Minutes of May 13th, 2008 Meeting:

Moved by: Richard MacPhail

Seconded by: Maurice Charbonneau

Motion#: 1

That the minutes of the meeting held on May 13th, 2008 be adopted as with a correction noted.

Patricia Bodick reported that during the May 13th, 2008 meeting that there were only 4 previous committee members elected to the Larder Lake Ski Club Committee not 5 members as reported in the May 13th Council meeting minutes.

Motion 8 authorizing Paul & Pat Kelly to use 78 Government Road as a combination residence and computer repair shop should read as follows: 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. In the event that the computer repair shop is discontinued and a new business is established, a new application should be submitted to council by Paul and Pat Kelly.

Carried.

3) Committees and Delegations:

There were no committees or delegations present at the meeting.

4) Report Committee

b) 2008 Annual Spring Cleanup

Reeve, John Roddick reported that the 2008 Annual Spring Cleanup Week was a success. It was reported that there were several individuals who volunteered during the week to assist in the cleanup of the town. It was reported that there were several students who volunteered their time to the effort in addition to the adults. It was suggested that the students be paid an honorarium for their time that was spent cleaning. It was requested that a note of "Thank you" to all of the individuals who participated in the annual clean be included in the next community newsletter.

Moved by: Tommy Owens

Seconded by: Patricia Bodick

Motion#: 1b

That council hereby authorizes the Clerk-Treasurer to pay an honorarium to students who assisted in the "2008 Annual Clean-up Week"

Carried.

4) Report Committee (cont'd)

b) Larder Lake Youth Committee

Councilor Patricia Bodick stated that the Larder Lake Youth Committee reported net revenues of \$73.47 were made from the May 10th Family Movie Night. She reported that the committee does not have any current plans for events to be held during the summer; however they plan to resume activities in the fall.

c) Raven Beach Park

Discussion took place regarding the many areas that required maintenance and cleaning at the park. Reeve, John Roddick stated that it was important for the Park Operator to obtain council's approval before the Park Operator develops any new lots. The Park Operator and council came to a mutual decision that an existing shed would be adapted to house the laundry facilities rather than build a new building.

5) Letters & Communications

a) Request from Royal Canadian Legion Branch 293 that the 2008 Municipal Taxes that have been levied be refunded.

Moved by: Richard MacPhail

Seconded by: Maurice Charbonneau

Motion#: 2

That council hereby authorizes the refund of 2008 taxes to the Royal Canadian Legion Branch 293.

Carried.

b) Announcement of Additional Funding for Emergency Preparedness

The Clerk-Treasurer reported that the Township of Larder Lake will receive additional funding in the amount of \$7,272.72 to be used to purchase tools and other supplies in order for the Township to be equipped in the event of an emergency. In total, \$15,794.08 has been committed to the Township of Larder Lake.

c) Thank you card received from Celine Bourque for the donation sent on her behalf to the "Kids with Cancer" fund raising event.

Reeve, John Roddick explained that a thank you card was received from Celine Bourque for the contribution that the Township of Larder Lake made towards her effort to raise money for the "Kids with Cancer" bike ride that is to take place in the next few weeks.

6) Unfinished Business

a) Recycling

Council agreed that an information forum should be held to inform residents of Larder Lake about the possibility of recycling. It was agreed that the Township must make an effort to reduce the garbage that is being put in the landfill in order to ensure its future. Councilor, Patricia Bodick stated that she would contact the firm from New Liskeard and request that the owner prepare a presentation and that she be available to answer any questions. It was suggested that during the same meeting information regarding the future of the former public school could be disclosed.

6) Unfinished Business (cont'd)

b) Defibrillation Program

Discussion took place regarding the need to have additional defibrillation units available in Larder Lake. It was agreed that while the First Response team would be equipped with a defibrillation unit it was also important that the Larder Lake Fire Department be equipped as well. Council then agreed that a unit should be purchased for the Larder Lake Fire Department.

Moved by: Tommy Owens
Seconded by: Patricia Bodick

Motion#: 3

That council hereby authorizes the purchase of one defibrillation unit to be used within the Township of Larder Lake.

Carried.

7) New Business

a) Naming of the new road off Second Avenue.

Moved by: Maurice Charbonneau
Seconded by: Richard MacPhail

Motion#: 4

That council hereby authorizes that the road off of Second Avenue leading to the lots being sold by James Stevens be named "Gold King Road"

Carried.

b) To pass a motion to pay Pedersen Construction for the replacement of floor at the Water Treatment Plant.

Moved by: Tommy Owens
Seconded by: Patricia Bodick

Motion#: 5

That council hereby authorizes the payment in the amount of \$16,674.00 to Pedersen Construction for the repairs to the floor at the Larder Lake Water Treatment Plant.

Carried.

c) To pass a motion authorizing the payment of the holdback to Pedersen Construction for the work that was completed on the Water Treatment Plant.

Moved by: Maurice Charbonneau
Seconded by: Richard MacPhail

Motion#: 6

That council hereby authorizes the payment in the amount of \$21,000.00 for the balance of the holdback due to Pedersen Construction now that the deficiencies have been addressed at the Larder Lake Water Treatment Plant.

Carried.

d) Discussion regarding dogs being allowed on the beach.

It was agreed unanimously by council that dogs whether on a leash or running free should not be allowed anywhere on the public beach. It was also agreed that dogs should not be allowed on the beach at Raven Beach Park. Council requested that the Clerk-Treasurer order signs in order that they can be posted at each beach. The Clerk-Treasurer also requested that residents be advised in the next newsletter.

7 d) Discussion regarding dogs being allowed on the beach (cont'd)

Moved by: Patricia Bodick
Seconded by: Tommy Owens

Motion#: 7

That council hereby declares that all dogs will not be allowed in the beach area located between the end of Sixth Avenue and the end of Eighth Avenue effective May 27th, 2008.

Carried.

e) Pass By-Law #1217-08 to Provide for Maintaining Land in a Clean and Clear Condition (Clean Yards By-Law)

Discussion took place regarding the need for the ("Clean Yards By-Law). All of council agreed that the by-law presented should be passed. The Clerk-Treasurer was requested to post information regarding the by-law in the next newsletter.

Moved by: Richard MacPhail
Seconded by: Maurice Charbonneau

Motion#: 8

That By-law No. 1217-08 (Clean Yards By-Law) being a by-law to provide for the maintaining land in a clean and clear condition is given 1st and 2nd reading.

Carried.

Moved by: Patricia Bodick
Seconded by: Tommy Owens

Motion#: 9

That By-law No. 1217-08 (Clean Yards By-Law) being a by-law to provide for the maintaining land in a clean and clear condition is given 3rd and final reading.

Carried.

8) That the next Council meeting will be held on Tuesday, June 10th, 2008.

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

Moved By: Richard MacPhail
Seconded By: Maurice Charbonneau

Motion #: 10

That By-law No. 1218-08 being a by-law to confirm the proceedings of Council is given 1st and 2nd reading.

Carried.

Moved By: Patricia Bodick
Seconded By: Tommy Owens

Motion #: 11

That By-law No. 1218-08 being a by-law to confirm the proceedings of Council is given 3rd and final reading.

Carried.

10) Adjourn Meeting:

Moved By: Richard MacPhail
Seconded By: Maurice Charbonneau

Motion #: 12

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

Carried.

Reeve
Cc. Ross, Pope and Associates

Clerk-Treasurer