

**MINUTES OF THE REGULAR MEETING OF THE TOWNSHIP OF  
LARDER LAKE HELD IN THE COUNCIL CHAMBERS  
ON TUESDAY, NOVEMBER 3<sup>rd</sup>, 2009, 7pm  
Municipal Council Chambers**

**Reeve: John Roddick**

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

**Regrets : Maurice Charbonneau.**

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

**2) Confirmation of Minutes of October 6<sup>th</sup>, 2009 Meeting:**

Moved by: Richard MacPhail

Seconded by: Tommy Owens

**Motion#: 1**

**That the minutes of the meeting held on October 6<sup>th</sup>, 2009 be adopted as circulated.**

**Carried.**

**3) Adoption of current agenda**

Moved by: Tommy Owens

Seconded by: Richard MacPhail

**Motion#: 2**

**That the agenda for the November 3<sup>rd</sup>, 2009 council meeting be adopted with the following additions:**

**8) New Business**

**e) To pass a motion to pay-off the short-term loan with the Royal Bank**

**Carried.**

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

**5) Report Committee**

**a) Public Works Department – declare dump truck surplus and available for sale.**

Moved by: Richard MacPhail

Seconded by: Tommy Owens

**Motion#: 3**

**That council hereby declares the 1986 GMC Brigadier Dump Truck surplus and available for sale.**

**Carried.**

**b) Helen Tryon – final report for Raven Beach Park**

Park Operator, Helen Tryon reported that the 2009 camping season was a success. She reported that she was successful in cleaning up many areas in the park, painting, and upgrading a few more lots in the camp site. She reported that it was necessary to turn away 2 cars due to teenage drinking and unauthorized access to the cliffs.

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

**c) Annual Christmas Food Drive**

Food drive organizer, Helen Tryon, reported that the Annual Christmas Food Drive would be held on December 2<sup>nd</sup>, 2009 at 6:30pm and that the food baskets would be delivered on December 21<sup>st</sup>, 2009.

**d) Larder Lake Ski Club**

Councilor, Patricia Bodick reported that she will be advertising in the November newsletter for individuals interested in joining the Ski Club Committee. She reported that a meeting is scheduled to be held on November 16<sup>th</sup>, 2009 at 7:00 pm in the Larder Lake Public Library.

Councilor, Patricia Bodick reported that three quotations have been received for the purchase of a new 2010 Bombardier Skandic Snowmobile and that she would be contacting the suppliers for any possible reduction in the price that was submitted. The council decided to defer the decision to purchase the new machine.

Moved by: Tommy Owens

Seconded by: Richard MacPhail

**Motion#: 4**

**That council hereby defers the decision to purchase a 2010 Bombardier Skandic Snowmobile until further notice.**

**Carried.**

**e) Larder Lake Public Library – Annual Craft & Bake Sale**

Librarian, Patricia Bodick reported that the Annual Craft & Bake Sale was once again successful and reported that event resulted in a profit of \$2,103.50 being made.

**6) Letters & Communications**

**a) Le Centre Culturel La Mine d'Art – request to lease land for a healing lodge**

Reeve, John Roddick reported that he was contacted by Caroll Jacques regarding the request from the Le Centre Culturel La Mine d'Art to lease land behind the Township garage in order to establish a healing lodge. The Clerk-Treasurer was requested to look into the possibility of leasing the land requested.

**b) Request from the Royal Canadian Legion Branch 293 to have the 2009 tax payment refunded.**

Moved by: Richard MacPhail

Seconded by: Tommy Owens

**Motion#: 5**

**That council hereby grants the request of the Royal Canadian Legion Branch 293 that the 2009 tax payment be refunded.**

**Carried.**

**6) Letters & Communications (cont'd)**

- c) Request from the Larder Lake Cenotaph Committee for the donation of photocopy services.**

Moved by: Patricia Bodick

Seconded by: Tommy Owens

**Motion#: 6**

**That council hereby grants the request of the Larder Lake Cenotaph Committee for the donation of photocopy services at a cost of \$0.02 per page.**

**Carried.**

**7) Unfinished Business – no unfinished business was presented.**

**8) New Business**

- a) Application for Validation of Title – Bruce Dudgeon**

The Clerk-Treasurer reported that the application was missing some of the required information and therefore the issue had to be deferred to a future meeting.

- b) To pass a motion to reverse service charges charged in error for OHRP account.**

Moved by: Patricia Bodick

Seconded by: Tommy Owens

**Motion#: 7**

**The Corporation of the Township of Larder Lake hereby makes adjustment to interest charges incurred on the above stated account and reverses the charges incorrectly charged in the amount of \$2,725.52 for the Home Renewal Loan for Caroll Jacques.**

**Carried.**

- c) To pass a motion to write off uncollectible OHRP Account.**

Moved by: Patricia Bodick

Seconded by: Tommy Owens

**Motion#: 8**

**The Corporation of the Township of Larder Lake hereby makes writes off the uncollectable amount of \$3,114.08 for Loan #74 as recorded in the Ontario Home Renewal Program.**

**Carried.**

- d) To pass a motion to purchase air-hockey game.**

It was decided that the decision to purchase the air-hockey game until the item could be examined by someone who had knowledge of this type of equipment had an opportunity to look at it.

- d) To pass a motion to pay-off the short-term loan with the Royal Bank**

Moved by: Tommy Owens

Seconded by: Patricia Bodick

**Motion#: 9**

**That the municipal council hereby authorizes the Clerk-Treasurer to payout the short-term Loan to the Royal Bank of Canada.**

**Carried.**

9) That the next Council meeting will be held on Tuesday, November 17<sup>th</sup>, 2009.

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

Moved By: Patricia Bodick  
Seconded By: Richard MacPhail

**Motion #: 10**

**That By-law No. 1271-09 being a by-law to confirm the proceedings of Council is given 1<sup>st</sup> and 2<sup>nd</sup> reading.**

**Carried.**

Moved By: Richard MacPhail  
Seconded By: Patricia Bodick

**Motion #: 11**

**That By-law No. 1271-09 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: Richard MacPhail

**Motion #: 12**

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

**Carried.**

\_\_\_\_\_  
Reeve

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

Cc. Ross, Pope and Associates