

**MINUTES OF THE REGULAR MEETING OF THE TOWNSHIP OF  
LARDER LAKE HELD IN THE COUNCIL CHAMBERS  
ON TUESDAY, NOVEMBER 17<sup>th</sup>, 2009, 7pm  
Municipal Council Chambers**

**Reeve:           John Roddick**

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

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

**2) Confirmation of Minutes of November 3<sup>rd</sup>, 2009 Meeting:**

Moved by:   Tommy Owens  
Seconded by: Patricia Bodick

**Motion#: 1**

**That the minutes of the meeting held on November 3<sup>rd</sup>, 2009 be adopted as circulated.**

**Carried.**

**3) Adoption of current agenda**

Moved by:   Tommy Owens  
Seconded by: Patricia Bodick

**Motion#: 2**

**That the agenda for the November 17<sup>th</sup>, 2009 council meeting be adopted as presented.**

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

**5) Report Committee**

**a) Public Works Department**

Public Works Foreman, Neil Albright reported that ditching has been completed in the field adjacent to Highway 66. He also reported that the open ditch at the site of the future Larder Lake Municipal Complex was closed in to provide suitable parking spaces and eliminate the possibility of a vehicle accidentally driving into the open ditch. He reported that the tenders for the sale of the dump truck would be opened on Friday, November 20<sup>th</sup> at 2:15pm and that he was presently looking into the possibility of purchasing a multi-purpose unit that will be more versatile for future planning.

The Clerk-Treasurer reported that both she and the Public Works Foreman have been subpoenaed to appear in an upcoming trial concerning the person charged with stealing and selling the backhoe that the Township had purchased earlier in the year.

**b) Larder Lake Ski Club Committee**

Councilor, Patricia Bodick reported that a meeting of the Larder Lake Ski Club Committee was held on November 16<sup>th</sup>, 2009 however no quorum could be formed. She reported that a bottle-drive has been planned for Monday, November 30<sup>th</sup>, 2009 and she asked that all interested volunteers meet at the chalet. She reported that another meeting of the committee is planned for Tuesday, November 24<sup>th</sup>, 2009.

**5b) Larder Lake Ski Club Committee (cont'd)**

- b) Councilor, Patricia Bodick reported that the committee was in the process of forming a constitution so that it would be able to apply for funding that is available from a variety of sources. She reported that the committee has received interest from one potential candidate to be the president of the committee. It was also reported that the annual membership flyer would be sent out in the near future. Councilor, Patricia Bodick reported that arrangements have been made to have the hill groomed and she asked the Clerk-Treasurer to make arrangements to have the furnace serviced.

Discussion also took place as to whether to purchase the new snowmobile that will be used to groom the ski-hill.

Moved by: Richard MacPhail

Seconded by: Maurice Charbonneau

**Motion#: 3**

**That council hereby authorizes the purchase of a Snowmobile for the Larder Lake Ski Club as per the attached description (2010 Skandic SWT V-800 from Team Rosko Power Sports.**

**Carried.**

**c) Raven Beach Park**

Councilor, Maurice Charbonneau made an inquiry about the fridge and BBQ. It was agreed that Public Works Foreman, Neil Albright would put markers on the chain that runs across the road.

**6) Letters & Communications – none presented.**

**7) Unfinished Business**

- a) **To pass a motion to authorize Helen Tryon to lead the Annual Christmas Food Drive**

Moved by: Tommy Owens

Seconded by: Patricia Bodick

**Motion#: 4**

That council hereby authorizes Helen Tryon to lead the Annual Christmas Food Drive.

**Carried.**

- b) **To pass a motion to authorize the collection of donations for the Annual Christmas Food Drive and the annual children's Christmas Party.**

Moved by: Maurice Charbonneau

Seconded by: Richard MacPhail

**Motion#: 5**

**That Council hereby authorizes the collection of donations for the annual food drive and the annual children's Christmas Party.**

**Carried.**

**8) New Business**

**a) To pass a by-law to constitute and appoint a Committee of Adjustment**

Moved by: Tommy Owens  
Seconded by: Patricia Bodick

**Motion#: 6**

**That By-law No. 1272-09 being a by-law to constitute and appoint a Committee of Adjustment is given 1<sup>st</sup> and 2<sup>nd</sup> reading.**

**Carried.**

Moved by: Richard MacPhail  
Seconded by: Maurice Charbonneau

**Motion#: 7**

**That By-law No. 1272-09 being a by-law to constitute and appoint a Committee of Adjustment is given 3<sup>rd</sup> and final reading.**

**Carried.**

**b) To pass a motion to set the date for the Annual Staff Christmas Party.**

Moved by: Tommy Owens  
Seconded by: Patricia Bodick

**Motion#: 8**

**That Council hereby authorizes the Annual Staff Christmas Party to be held during the weekend of December 12<sup>th</sup>, 2009.**

**Carried.**

**c) To pass a motion to for the distribution of Christmas Turkeys.**

Councilor, Richard MacPhail requested that the councilors receive a turkey in lieu of an increase in their honorarium

Moved by: Maurice Charbonneau  
Seconded by: Richard MacPhail

**Motion#: 9**

**RE: Christmas Turkeys for employees & municipal councilors**  
That Council hereby approves a distribution of Christmas Turkeys for employees and municipal council.

**Full-time Employees:**

John Plaunt  
Neil Albright  
Anne Kmyta  
Brenda Coulter  
Crystal Labbe

**Part-Time Employees:**

Debra Millar, - Janitor  
Bruce Green, – Landfill  
& Animal Control  
Alvin Hack, – Public Works  
Marcelle Bilton,  
Don Smith - Gardener  
Dave Pigeon,  
Debra West,

**Municipal Council :**

John Roddick  
Patricia Bodick  
Maurice Charbonneau  
Richard MacPhail  
Tommy Owens

**Carried.**

**8) New Business (cont'd)**

**d) To pass a motion to earmark surplus income over \$1.00 to Reserves**

Moved by: Tommy Owens  
Seconded by: Patricia Bodick

**Motion#: 10**

**RE: Earmark all surplus income over \$1.00 to Reserves**

**That Council hereby approves the earmarking of any surplus income over \$1.00 from its 2009 revenues to be put in reserve for WORKING FUNDS and reserves for EQUIPMENT REPLACEMENT and reserves for CAPITAL PROJECTS for future requirements.**

**Carried.**

**e) To pass a motion to sponsor the 2009 Annual Christmas Home & Yard Decorating Contest.**

Moved by: Maurice Charbonneau  
Seconded by: Richard MacPhail

**Motion#: 11**

**RE: Christmas Home & Yard Decorating Contest**

**That Council hereby agrees to sponsor the 2009 Annual Christmas Home and Yard Decorating Contest and distribute the prizes to be awarded as follows:**

<b>1<sup>ST</sup> prize</b>	<b>\$50.00</b>
<b>2<sup>nd</sup> prize</b>	<b>\$40.00</b>
<b>6 Honourable mentions</b>	<b>\$10.00 each</b>
<b>Commercial/Business</b>	<b>\$25.00</b>
<b>Total</b>	<b>\$175.00</b>

**Carried.**

**f) To pass a motion to authorize the payment of the honorarium for the Larder Lake Fire Department**

Moved by: Tommy Owens  
Seconded by: Patricia Bodick

**Motion#: 12**

**RE: Fire Department Honorarium**

**That Council hereby approves payment of an honorarium to the Fire Department Officials as follows:**

<b>Jacques, Ron – Fire Chief</b>	<b>\$500.00</b>
<b>John Plaunt – Deputy Fire Chief</b>	<b>\$300.00</b>
<b>Captains – W. McLaughlin</b>	<b>\$200.00</b>
<b>M. Charbonneau</b>	<b><u>\$200.00</u></b>
<b>Total</b>	<b><u>\$1,200.00</u></b>

**Carried.**

9) That the next Council meeting will be held on Tuesday, December 1<sup>st</sup>, 2009.

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

Moved By: Richard MacPhail

Seconded By: Maurice Charbonneau

**Motion #: 13**

**That By-law No. 1273-09 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: Tommy Owens

Seconded By: Patricia Bodick

**Motion #: 14**

**That By-law No. 1273-09 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: Maurice Charbonneau

Seconded By: Richard MacPhail

**Motion #: 15**

**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**