

**MINUTES OF THE REGULAR MEETING OF THE TOWNSHIP OF  
LARDER LAKE HELD IN THE COUNCIL CHAMBERS  
ON TUESDAY, November 18<sup>th</sup>, 2008**

**Reeve:           John Roddick**

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

**1) Disclosure of Pecuniary of Interest:**

John Roddick declared a pecuniary interest regarding Agenda Item 7a).

**2) Confirmation of Minutes of November 4<sup>th</sup>, 2008 Meeting:**

Moved by:   Tommy Owens  
Seconded by: Patricia Bodick

**Motion#: 1**

**That the minutes of the meeting held on November 4<sup>th</sup>, 2008 be  
adopted as circulated.**

**Carried.**

**3) Committees and Delegations:**

❖ **Gerard Allen – concerning his plans for building on 11 Fourth Avenue**

Mr. Allen requested that council give him a definite answer regarding his request to obtain permission to build a home on his property located at 11 Fourth Avenue. Reeve, John Roddick stated that if Mr. Allen would indeed be building a home that he should apply for a building permit and then apply for the minor variance. All of council agreed that this is the procedure that Mr. Allen should follow. Discussion then took place regarding Mr. Allen's plan to build and council indicated that Mr. Allen should present to them a building blueprint.

**4) Report Committee**

**a) Larder Lake Ski Club Committee**

The Clerk-Treasurer reported that the membership letters have been sent to past members. Reeve, John Roddick reported that he spoke to John Potts, the president of the Ski Club Committee about the planned bottle drive. Councillor, Patricia Bodick reported that there seems to be some confusion occurring because the committee meetings are being held without representatives of council attending. Councillor, Patricia Bodick suggested that the bottle drive be held in January 2009. Reeve, John Roddick stated that a bottle drive could be held in December 2008 as well as in January 2009. He suggested that Councillor, Patricia Bodick contact the individual on the committee who is responsible for fund raising to arrange a date for the bottle drive.

The Clerk-Treasurer reported that several people have generously donated several full and part bundles of shingles to the Township. She reported that the shingles that could be used not only at the ski hill but on the roof of the recreation centre as well.

**5) Letters & Communications**

- a) Letter from Canadian Red Cross Society Northern Raffle – Request for council to confirm that they are aware of their fund raiser that will be held beginning November 1<sup>st</sup>, 2008.**

Moved by: Tommy Owens  
Seconded by: Patricia Bodick

**Motion#: 2**

**That the Township of Larder Lake hereby approves the sale of raffle tickets by the Red Cross Society within the community.**

**Carried.**

- b) Letter from the Ministry of Tourism regarding Resource Stewardship Agreement.**

It was explained that an agreement between the Township of Larder Lake and the Temiskaming Forest Alliance Inc. would be helpful to establish lines of communication regarding any plans that the Temiskaming Forest Alliance Inc. might have for harvesting trees in the Larder Lake area.

Moved by: Tommy Owens  
Seconded by: Patricia Bodick

**Motion#: 3**

**That the Township of Larder Lake hereby authorizes the Clerk-Treasurer to enter into discussions with the Temiskaming Forest Alliance Inc regarding their forest management plan for the Raven Beach Park area and other areas of Larder Lake.**

**Carried.**

- c) Request from Fleurette McLaughlin that for the safety of the children playing in the area, the township take action to prevent snow-machines from traveling in the laneway in the area of Fourth Avenue and Godfrey Street.**

The request put forward by Mrs. McLaughlin was discussed and Reeve, John Roddick explained that council could not control the activities of children in the area however he recommended that Mrs. McLaughlin contact the Ontario Provincial Police if there are snowmobiles being operated excessively fast.

- d) Letter from Dixon Networks Corporation to obtain township approval for the crossing of the municipally owned roads for the installation of fiber-optic cable and conduit.**

Moved by: Tommy Owens  
Seconded by: Patricia Bodick

**Motion#: 4**

**That the Township of Larder Lake hereby approves the crossing of municipally owned roads under the provision of the road right-of-way by the Dixon Networks Corporation for the installation of fiber optic cable and conduit as per the documents supplied.**

**Carried.**

## 6. Unfinished Business

- a) **Appoint Councilor, Patricia Bodick as Acting Reeve to address agenda item 7a.**

Moved by: Tommy Owens

Seconded by: Maurice Charbonneau

**Motion#: 5**

**That due to a conflict of interest, Councilor Patricia Bodick is hereby appointed Acting Reeve to address Item 7a).**

**Carried.**

- b) **Review of current water, sewer and waste disposal rates for commercial and multi-residential properties.**

Acting Reeve, Patricia Bodick asked council if everyone read the material presented and did they understand the issue as well as the information that the Clerk-Treasurer presented to them. All of council indicated that they understood all aspects of the issue. The rates for commercial properties were discussed and it was decided that the rates should be revised in 2009 as per the rates presented by the Clerk-Treasurer. Acting Reeve, Patricia Bodick then explained that Mr. Paul Kelly had requested that his property be considered a commercial property for the purpose of billing for water, sewer, waste disposal and recycling but to remain classed as a residential property for the purpose of billing for property taxation. She explained that Mr. Kelly has requested that the amounts charged for his apartments be reduced because while the units were rented each month, the residents were not utilizing 100% of the services. It was explained that while the rates for water, sewer, waste disposal and recycling were lower than the rates paid by residential property owners because the commercial businesses continued to pay the same amount each month, regardless if the units were rented or not. The higher tax rate that commercial properties were charged also compensated for the reduction in charges for water, sewer and waste disposal. It was therefore decided that Mr. Kelly's request would be denied.

Moved by: Tommy Owens

Seconded by: Maurice Charbonneau

**Motion#: 6**

**That council hereby agrees to adopt the suggested schedule for water, sewer and waste disposal fees for commercial properties and implement the fees effective January 1<sup>st</sup>, 2009.**

**Carried.**

Moved by: Tommy Owens

Seconded by: Richard MacPhail

**Motion#: 7**

**That council hereby agrees that the income property owned by Mr. Paul Kelly at 3 First Street remain classified as a residential property for the purposes of billing for water, sewer, and waste disposal services and recycling services and that Mr. Kelly be billed for the services he receives for 4 apartments retroactive to September 1<sup>st</sup>, 2008.**

**Carried.**

**6. Unfinished Business (Cont'd)**

- b) Temiskaming International Plowing Match** – request for financial contribution to have a display located in the promotional booth during the event.

Discussion took place regarding the potential benefit to be received by providing a booth or through the cost of advertising at the plowing match. All of council agreed that the cost of advertising at the event out weighed the benefits to be achieved.

Moved by: Tommy Owens  
Seconded by: Patricia Bodick

**Motion#: 8**

**That council hereby agrees that the Township will not benefit from the payment of \$2,000.00 for the Regional Display for the 2009 International Plowing Match.**

**Carried.**

- c) Notice of Decision - 1575742 Ontario Ltd.**

The Clerk-Treasurer reported that it was now possible for the provisional consent to be granted in regards to the two applications for consent as submitted by 1575742 Ontario Ltd.

Moved By: Tommy Owens  
Seconded By: Patricia Bodick

**Motion #: 9**

**RE: Notice of Decision of Approval Authority with Reasons  
Application for Consent  
1575742 Ontario Ltd: File No. 2008-02**

**Pursuant to Section 53 of the Planning Act, Council hereby grants provisional consent to the application submitted by 1575742 Ontario Ltd, File # 2008-02**

**Carried.**

Moved By: Maurice Charbonneau  
Seconded By: Richard MacPhail

**Motion #: 10**

**RE: Notice of Decision of Approval Authority with Reasons  
Application for Consent  
1575742 Ontario Ltd : File No. 2008-03**

**Pursuant to Section 53 of the Planning Act, Council hereby grants provisional consent to the application submitted by 1575742 Ontario Ltd, File # 2008-03**

**Carried.**

**7) New Business**

- a) To pass a resolution to demonstrate the support for the relocation of the Library to the former Larder Lake Public School and for the required renovation project.**

Moved By: Richard MacPhail  
Seconded By: Maurice Charbonneau

**Motion #: 11**

**That council hereby endorses the resolution to support the Larder Lake Library Renovation and Relocation Project and to authorize the Township of Larder Lake to submit an application to obtain funding from the Building Canada Fund – Communities Component.**

**7) New Business (Cont'd)**

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

Moved By: Maurice Charbonneau

Seconded By: Richard MacPhail

**Motion #: 12**

**That Council hereby authorizes the Annual Staff Christmas Party to be during the weekend of December 13<sup>th</sup>, 2008.**

**Carried.**

- c) To rescind By-Law #1163-07 and to pass a revised by-law concerning the containment, collection and disposal of garbage.**

Moved By: Maurice Charbonneau

Seconded By: Richard MacPhail

**Motion #: 13**

**That By-law No. 1234-08 being a by-law to regulate the storage, handling, collection and disposal of garbage and refuse within the Township of Larder Lake is given 1<sup>st</sup> and 2<sup>nd</sup> reading.**

**Carried.**

Moved By: Maurice Charbonneau

Seconded By: Richard MacPhail

**Motion #: 14**

**That By-law No. 1234-08 being a by-law to regulate the storage, handling, collection and disposal of garbage and refuse within the Township of Larder Lake is given 3<sup>rd</sup> and final reading.**

**Carried.**

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

Moved By: Maurice Charbonneau

Seconded By: Richard MacPhail

**Motion #: 15**

**RE: Christmas Turkeys for employees**

That Council hereby approves a distribution of Christmas Turkeys for employees.

**Full-time Employees:**

**Plaunt, John**  
**Albright, Neil**  
**Kmyta, Anne**  
**Coulter, Brenda**  
**Labbe, Crystal**  
**Jacques, Michel**

**Part-Time Employees:**

**Jensen, Sonia - Janitor**  
**Green, Bruce – Landfill**  
**& Animal Control**  
**Hack, Alvin – Public Works**  
**Bilton, Marcelle - Administration**

**Carried.**

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

Moved By: Maurice Charbonneau

Seconded By: Richard MacPhail

**Motion #: 16**

**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 2008 revenues to be put in reserve for WORKING FUNDS and reserves for EQUIPMENT REPLACEMENT and reserves for CAPITAL PROJECTS for future requirements.**

**Carried.**

**7) New Business (Cont'd)**

- f) To pass a motion to authorize the purchase of the annual 2008 GIC Investment.

Moved By: Richard MacPhail

Seconded By: Maurice Charbonneau

**Motion #: 17**

**That Council hereby approves the 2008 investment amount of \$25,000 to be invested into a GIC, to provide for future capital requirements.**

**Carried.**

- 8) That the next Council meeting will be held on Tuesday, December 9<sup>th</sup>, 2008.**

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

Moved By: Richard MacPhail

Seconded By: Maurice Charbonneau

**Motion #: 18**

**That By-law No. 1235-08 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: Maurice Charbonneau

**Motion #: 19**

**That By-law No. 1235-08 being a by-law to confirm the proceedings of Council is given 3<sup>rd</sup> and final reading.**

**Carried.**

**10) Adjourn Meeting:**

Moved By: Maurice Charbonneau

Seconded By: Richard MacPhail

**Motion #: 20**

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

**Carried.**

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Reeve

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Clerk-Treasurer

**Cc. Ross, Pope and Associates**