

**MINUTES OF THE REGULAR MEETING OF THE TOWNSHIP OF  
LARDER LAKE HELD IN THE COUNCIL CHAMBERS  
ON TUESDAY, November 4<sup>th</sup>, 2008**

**Reeve:               John Roddick**

**Councilors:       Patricia Bodick  
                          Maurice Charbonneau**

**Regrets :           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 October 21<sup>st</sup>, 2008 Meeting:**

Moved by:     Maurice Charbonneau

Seconded by: Patricia Bodick

**Motion#: 1**

**That the minutes of the meeting held on October 21<sup>st</sup>, 2008 be adopted as circulated.**

**Carried.**

**3) Committees and Delegations:**

**a) Irene Smith – Larder Lake Cenotaph Committee**

Ms. Smith requested council to consider accepting the property to be donated by Mr. Paquette without a committee of council being formed. She also reported that the group involved with the relocation of the cenotaph would complete all funding raising activities and issue letters of thanks for the donations received rather than receipts. Ms. Smith agreed that because the group would not be a committee of council the Township of Larder Lake would have no financial liability or responsibility for the project. All agreed that Ms. Smith's request could be granted and that a motion accepting the donation of the property would be made at a future council meeting.

**b) Bruce Dudgeon – representing property owners surrounding Larder Lake Landfill Site –request for gates to be installed.**

Reeve, John Roddick explained that the road that Mr. Dudgeon was requesting to be blocked in order to prevent the public from accessing and dumping debris was a long established access road and that it would not be possible to install a gate.

Moved by:     Maurice Charbonneau

Seconded by: Patricia Bodick

**Motion#: 1b**

**That council hereby denies the request presented by Bruce Dudgeon to install a gate on the auxiliary road near the landfill side because it is a public access road.**

**Carried.**

**4) Report Committee**

**a) Larder Lake Ski Club Committee**

Councilor, Patricia Bodick reported that she and John Roddick met with the committee and that the fees to be paid to the ski instructors would be increased from \$10.00 to \$12.00 per hour and not the amount of \$15.00 as requested by the committee. It was reported that President, John Potts would organize a work party to brush the hill. Reeve, John Roddick reported that a discussion took place regarding the operation of the hill and ways of reducing the cost of operation.

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

**b) Larder Lake Skating Rink**

Councilor, Patricia Bodick inquired as to whether any applications have been received for the position of rink operator. The Clerk-Treasurer reported that no applications have been received to date and that she has asked the Public Works Foreman to investigate the possibility to install timers on the lights so that the rink could be unsupervised during the evenings.

**c) Larder Lake Library –**

Librarian, Patricia Bodick reported that the Annual Christmas Bazaar was a success and that the funds that were raised exceeded last year.

**5) Letters & Communications**

**a) Helen Tryon – Annual Christmas Food Basket Drive**

Moved by: Patricia Bodick

Seconded by: Maurice Charbonneau

**Motion#: 2**

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

**Carried.**

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

This item was deferred until the next council meeting when all council members would be present to discuss the issue.

**c) Jeremy Sametz – objection to Mr. Gerard Allen proposed project on Fourth Avenue.**

Reeve, John Roddick explained that once the zoning by-law was revised, it would be possible for Mr. Allen to request a “Minor Variance” as his lot frontage 49.5 feet in width. Council requested that the Clerk-Treasurer write a letter to Mr. Sametz explaining that his concerns will be noted and if and when the issue arises his concerns would be reviewed at that time.

**d) To pass a motion to waive the disconnect and connect fees, the water system fee, the sewage system fee, the waste disposal fee as well as the recycling fee for the property located at 21 Second Avenue due to the fire that occurred.**

Moved by: Maurice Charbonneau

Seconded by: Patricia Bodick

**Motion#: 3**

That council hereby agrees that due to the fire that occurred on Friday, October 24<sup>th</sup>, the disconnect and connect fees, the water system fee, the sewer system fee, the waste disposal system fee as well as the recycling fee will be waived for Mr. Armand Latendresse for the address located at 21 Second Avenue, Larder Lake until such time that his home has been rebuilt.

**Carried.**

**6) Unfinished Business**

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

This item was deferred until the next council meeting when all councilors could be present to discuss the issue.

- b) To pass by-law regulating the installation of outside wood furnaces.**

Moved By: Patricia Bodick  
Seconded By: Maurice Charbonneau **Motion #: 4**

**That By-law No. 1232-08 being a by-law to regulate the location and installation of outdoor wood burning appliances is given 1<sup>st</sup> and 2<sup>nd</sup> reading.**

**Carried.**

Moved By: Patricia Bodick  
Seconded By: Maurice Charbonneau **Motion #: 5**

**That By-law No. 1232-08 being a by-law to regulate the location and installation of outdoor wood burning appliances is given 3<sup>rd</sup> and final reading.**

**Carried.**

**7) New Business**

- a) To pass a motion to sponsor the 2008 Annual Christmas Home & Yard Decorating Contest.**

Moved By: Maurice Charbonneau  
Seconded By: Patricia Bodick **Motion #: 6**

**That Council hereby agrees to sponsor the 2008 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.**

- b) To pass a motion to authorize the collection of donations for the annual food drive and the annual children's Christmas Party**

Moved By: Patricia Bodick  
Seconded By: Maurice Charbonneau **Motion #: 7**

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

**Carried.**

8) **That the next Council meeting will be held on Tuesday, November 18<sup>th</sup>, 2008.**

9) **To pass a motion to “Go in Camera” to discuss the 2007 audited financial statement.**

Moved By: Maurice Charbonneau  
Seconded By: Patricia Bodick

**Motion #: 8**

**That Council hereby approves a motion to “Go in Camera” to discuss the 2007 audited financial statement.**

**Carried.**

10) **To pass a motion to “Come out of Camera”.**

Moved By: Maurice Charbonneau  
Seconded By: Patricia Bodick

**Motion #: 9**

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

**Carried.**

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

Moved By: Patricia Bodick  
Seconded By: Maurice Charbonneau

**Motion #: 10**

**That By-law No. 1233-08 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: Maurice Charbonneau  
Seconded By: Patricia Bodick

**Motion #: 11**

**That By-law No. 1233-08 being a by-law to confirm the proceedings of Council is given 3<sup>rd</sup> and final reading.**

**Carried.**

12) **Adjourn Meeting:**

Moved By: Maurice Charbonneau  
Seconded By: Patricia Bodick

**Motion #: 12**

**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**