

**MINUTES OF THE REGULAR MEETING OF THE TOWNSHIP OF
LARDER LAKE HELD IN THE COUNCIL CHAMBERS
ON TUESDAY, OCTOBER 6TH, 2009, 7pm
Municipal Council Chambers**

Reeve: John Roddick

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

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

2) Confirmation of Minutes of September 22nd, 2009 Meeting:

Moved by: Patricia Bodick

Seconded by: Tommy Owens

Motion#: 1

That the minutes of the meeting held on September 22nd, 2009 be adopted as circulated.

Carried.

3) Adoption of current agenda

Moved by: Patricia Bodick

Seconded by: Tommy Owens

Motion#: 2

That the agenda for the October 6th, 2009 council meeting be adopted with the following additions:

7) Letters & Communications

a) Larder Lake Public Library – declare October 18 - 24, 2009 Library Week in Larder Lake

b) Pat Hurst – concern about the erosion of the shoreline along Lakeshore Road.

9 e) To pass a motion to hire the consulting firm Infrastructure Solutions for the purpose of asset valuation in order to complete the Capital Asset Project.

Carried.

4) Confirmation of Accounts

Moved by: Patricia Bodick

Seconded by: Tommy Owens

Motion#: 3

That the accounts for the period September 30th, 2009 be as follows:

General Accounts \$ 132,466.13

Hydro \$ 5,392.12

Telephone \$ 1,735.41

Loan Payment & Interest \$ 16,318.10

Payroll \$ 31,869.03

Total **\$ 187,780.79**

And are hereby approved for payment.

Carried.

5) Committees & Delegations

a) Dave Oehring – request to have service fee for water, sewer

Mr. Oehring explained to council that the building located at 1 Third Avenue has been demolished and the services for water and sewer have been disconnected. He requested that the service charge be suspended until the new house has been installed on the site and the services are once again connected. All of council agreed that the service charges should be suspended until the services are once again connected.

Moved by: Patricia Bodick

Seconded by: Tommy Owens

Motion#: 4

That the service fees for water, sewer, waste disposal and recycling are suspended for the address 1 Third Avenue until such time as the services are reactivated.

Carried.

6) Report Committee

a) Public Works Department

The Clerk-Treasurer reported that the new Cat 430E Backhoe would be delivered October 21st, 2009.

b) Property Standards

Councilor, Maurice Charbonneau reported that the residents involved in the property dispute on 6th Avenue have been given a copy of the Property Standards By-law. He reported that it was suggested that one of the residents ask one of the service clubs in Larder Lake to assist her in spreading fill in her yard in order to raise the grade of her property.

7) Letters & Communications

a) Larder Lake Public Library – declare October 18 - 24, 2009 Library Week in Larder Lake

Moved by: Patricia Bodick

Seconded by: Tommy Owens

Motion#: 5

That the week October 18th – October 24th, 2009 be declared Library Week in the Township of Larder Lake.

Carried.

b) Pat Hurst – concern about the erosion of the shoreline along Lakeshore Road.

The Clerk-Treasurer read the letter from Mrs. Hurst. The issue was discussed and the municipal council agreed that it was an area that should be addressed in the future. The council requested that a letter be sent to Mrs. Hurst explaining the action that is intended to be taken.

8) Unfinished Business

a) Proposed changes to parking by-law

Discussion took place regarding the proposed changes to the parking by-law. The discussion involved the need for a fire route along Lakeshore Road to the senior's apartments. The municipal council also recommended removing some of the out-of-date terminology.

b) To pass a motion to authorize the purchase a new Caterpillar Model 410G Backhoe

Moved by: Patricia Bodick
Seconded by: Tommy Owens

Motion#: 6

That the municipal council hereby authorizes the purchase of a new Caterpillar Model 410E Backhoe and accessories for the purchase price of \$111,000.00 including delivery, all applicable taxes extra.

Carried.

9) New Business

a) To pass the Temporary Borrowing By-law for 2009

The Clerk-Treasurer explained that it was necessary for the Township of Larder Lake to pass a temporary borrowing by-law annually and that the by-law for 2009 has not yet been passed.

Moved by: Patricia Bodick
Seconded by: Tommy Owens

Motion#: 7

That By-law No. 1268-09 being a by-law to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31st, 2009 is given 1st and 2nd reading.

Carried.

Moved by: Patricia Bodick
Seconded by: Tommy Owens

Motion#: 8

That By-law No. 1268-09 being a by-law to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31st, 2009 is given 3rd and final reading.

Carried.

b) To pass a by-law to authorize the Township of Larder Lake to finance the purchase of the Caterpillar Model 410E Backhoe

Moved by: Patricia Bodick
Seconded by: Tommy Owens

Motion#: 9

That By-law No. 1269-09 being a by-law to authorize purchases of certain equipment for the Corporation of the Township of Larder Lake and to authorize a Term Loan of \$109,880 repayable over 72 months from Royal Bank of Canada to meet the Municipality's financial obligations in connection with such purchases; being the new 2009 Caterpillar Backhoe Model 410Eis given 1st and 2nd reading.

Carried.

9) New Business (b) (Con'td)

Moved by: Patricia Bodick
Seconded by: Tommy Owens

Motion#: 10

That By-law No. 1269-09 being a by-law to authorize purchases of certain equipment for the Corporation of the Township of Larder Lake and to authorize a Term Loan of \$109,880 repayable over 72 months from Royal Bank of Canada to meet the Municipality's financial obligations in connection with such purchases; being the new 2009 Caterpillar Backhoe Model 410Eis given 3rd and final reading.

Carried.

- c) To pass a motion to declare the John Deere 310C Backhoe surplus and available for sale.**

Moved by: Patricia Bodick
Seconded by: Tommy Owens

Motion#: 11

That council hereby declares the John Deere 310C Backhoe surplus and available for sale.

Carried.

- d) To pass a motion to hire the consulting firm Infrastructure Solutions for the purpose of asset valuation in order to complete the Capital Asset Project.**

Moved by: Maurice Charbonneau
Seconded by: Richard MacPhail

Motion#: 12

That council hereby authorizes the Clerk-Treasurer to enter into an agreement for services to perform an inventory and valuation of cost for all infrastructure related to buildings, roads, water and sewer systems, Raven Beach Park, Larder Lake Ski Hill, the Larder Lake Marina and the public beach in order to complete the Capital Asset Project for the cost of \$14,962.50 including all taxes.

Carried.

- 10) That the next Council meeting will be held on Tuesday, November 3rd, 2009.**

- 11) 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. 1270-09 being a by-law to confirm the proceedings of Council is given 1st and 2nd reading.

Carried.

Moved By: Richard MacPhail
Seconded By: Maurice Charbonneau

Motion #: 14

That By-law No. 1270-09 being a by-law to confirm the proceedings of Council is given 3rd and final reading.

Carried.

12) 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 8:30 pm.

Carried.

Reeve

Clerk-Treasurer

Cc. Ross, Pope and Associates