

**MINUTES OF THE REGULAR MEETING OF THE TOWNSHIP OF
LARDER LAKE HELD IN THE COUNCIL CHAMBERS
ON TUESDAY, OCTOBER 21st, 2008**

Reeve: John Roddick

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

1) Disclosure of Pecuniary of Interest:

No pecuniary interest was declared.

2) Confirmation of Minutes of September 30th, 2008 Meeting:

Moved by: Richard MacPhail

Seconded by: Maurice Charbonneau

Motion#: 1

That the minutes of the meeting held on September 30th, 2008 be adopted as circulated.

Carried.

3) Confirmation of Accounts

Moved by: Tommy Owens

Seconded by: Patricia Bodick

Motion#: 2

That the accounts for the period ending the 30th, day of September 2008 be as follows:

Ending September 30th, 2008

General Accounts	\$ 97,384.41
Hydro	\$ 4,330.63
Telephone	\$ 1,472.52
Loan Payment & Interest	\$ 16,671.79
Water Project	
Payroll	\$ <u>27,608.00</u>
Total	\$ <u>147,467.35</u>

And are hereby approved for payment.

Carried.

4) Committees and Delegations: none were present

5) Report Committee

a) Larder Lake Fire Department

Fire Chief, Ron Jacques reported on the events and activities for the fire department during spring and summer months. The Fire Chief expressed his concern regarding the renewal of the 911 Agreement. It was agreed that the Fire Chief prior to the council signing the agreement would review the agreement. The Fire Chief thanked the reeve and councilors for the support that they have shown the Fire Department over the past months. Councilor, Maurice Charbonneau inquired as to whether the issue regarding the gate at the Bayview Apartments was resolved. Discussion took place regarding the assignment of the 911 numbers in the rural areas of the township. The Fire Chief reported that the Annual Children's Christmas Party would be held November 30th, 2008.

5b) Larder Lake Ski Club

Councilor, Patricia Bodick reported that she and Maurice Charbonneau met with the Larder Lake Ski Club Committee and that the committee agreed that the municipal council could set the rates for the 2008 – 2009 ski memberships. Reeve, John Roddick stated that there may come a time that the residents of the community may need to be consulted as to whether the taxpayers should continue to subsidize the operation of the Ski Hill as every year the club experiences a minimum deficit of \$25,000.00. Councilor, Patricia Bodick reported that there would be a pancake breakfast and a spaghetti supper planned as fund raising events. Councilor, Patricia Bodick inquired as to whether it would be possible for the Ski Club to take advantage of any cost savings that would be achieved by not supervising the Skating Rink. She stated that the committee would implement a letter writing campaign in hopes of receiving donations. A request from the committee for the Public Works Department to brush the hill was put forward. The committee made a request to see if it would be possible for the same person who cleans the municipal office to clean the chalet. Both requests were denied as it would be too costly and that volunteers should be recruited instead.

6) Letters & Communications

- a) Kirkland Lake Family Health Team – request for the Township of Larder Lake to make a financial contribution to offset the cost of operations for the center.**

Moved by: Tommy Owens
Seconded by: Patricia Bodick

Motion#: 2.1

That council hereby agrees to enter into a 3 year commitment to make a monetary contribution to offset the operational cost for the operation of the Family Health Team located in Kirkland Lake. In addition the council hereby agrees to contribute the sum of \$3,330.00 for 2008.

Carried.

The council also requested that the Clerk-Treasurer write a letter to the *Centre de Santé Communautaire du Témiskaming* inquiring as to why the Larder Lake Medical Center is unable to service more of the residents of Larder Lake.

- b) Royal Canadian Legion Branch 293 – request for refund of 2008 taxes.**

Moved by: Maurice Charbonneau
Seconded by: Richard MacPhail

Motion#: 3

That council hereby authorizes the refund of \$284.50 to represent the final installment for 2008 municipal taxes less the 2008 educational tax to the Royal Canadian Legion Branch 293.

Carried.

- c) Our Lady of the Lake Parish – request for refund of 2008 taxes.**

Moved by: Maurice Charbonneau
Seconded by: Richard MacPhail

Motion#: 4

That council hereby authorizes the refund of \$238.79 to represent the final installment for 2008 municipal taxes less the 2008 educational tax to the Our Lady of the Lake Parish.

Carried.

6) Letters and Communications (cont'd)

d) Anita and Marcel Langlois – complaint regarding neighbor using residential lot for commercial purposes.

Councilor, Richard MacPhail reported that he visited the lot in question and he agreed that there was a problem being created. It was requested that the Clerk-Treasurer send a letter to the resident advising him that a commercial business was not allowed in a residential area.

Councilor, Richard MacPhail also reported that he has received numerous complaints about Bruce Wreggitt operating a generator.

Council agreed that the Clerk-Treasurer should request that the By-Law Enforcement Officer pay a visit to both residents.

7) Unfinished Business

a) Regulation of the installation and use of outdoor wood burning appliances.

Reeve, John Roddick explained the need for a by-law to regulate the installation of an outdoor wood burning appliance. The Clerk-Treasurer reported that Fire Chief, Ron Jacques informed her that the Chief Building Officer should be responsible to authorize the installation of the appliances since the fire department was not “WET Certified”. She reported that the Fire Marshal also offered to review the by-law before council passed it.

b) Decision to grant Gerard Allen permission to build on his lot located at 11 Fourth Avenue.

Reeve, John Roddick explained that the Township of Larder Lake is in the process of updating the official plan and that once the plan is updated then Mr. Allen could apply for a minor variance.

8) New Business

a) To pass a motion to decide whether to register properties for sale for taxes outstanding or to vest the properties in the name of the Township of Larder Lake.

Moved By: Tommy Owens
Seconded By: Patricia Bodick

Motion #: 5

That council hereby agrees to accept the recommendations of the Clerk-Treasurer as outlined in the schedule provided concerning properties to be sold in a tax registration and the properties to be vested into the name of the Township of Larder Lake.

Carried.

b) To declare October 19th – 25th, 2008 Library Week

Moved By: Richard MacPhail
Seconded By: Maurice Charbonneau

Motion #: 6

That council hereby declares Sunday, October 19th to Saturday, October 25th, 2008 Library Week in the Township of Larder Lake.

Carried.

8) New Business (Cont'd)

- c) To pass a motion to declare October 22nd, 2008 Child Care Worker & Early Childhood Educator Appreciation Day.**

Moved By: Tommy Owens
Seconded By: Patricia Bodick

Motion #: 7

That council hereby declares October 22nd, 2008 Child Care Worker & Early Childhood Educator Appreciation Day.

Carried.

- d) To pass a by-law to authorize the agreement for services provided by the 911 Central Emergency Reporting Bureau.**

Moved By: Maurice Charbonneau
Seconded By: Richard MacPhail

Motion #: 8

That By-Law No. 1230-08 being a by-law to execute an agreement between the Municipality of Larder Lake and the Province of Ontario for the provision of 911 Central Emergency Reporting Bureau is given 1st and 2nd reading.

Carried.

Moved By: Tommy Owens
Seconded By: Patricia Bodick

Motion #: 9

That By-Law No. 1230-08 being a by-law to execute an agreement between the Municipality of Larder Lake and the Province of Ontario for the provision of 911 Central Emergency Reporting Bureau is given 3rd and final reading.

Carried.

- 9) That the next Council meeting will be held on Tuesday, November 4th, 2008.**

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

Moved By: Maurice Charbonneau
Seconded By: Richard MacPhail

Motion #: 10

That By-law No. 1231-08 being a by-law to confirm the proceedings of Council is given 1st and 2nd reading.

Carried.

Moved By: Tommy Owens
Seconded By: Patricia Bodick

Motion #: 11

That By-law No. 1231-08 being a by-law to confirm the proceedings of Council is given 3rd and final reading.

Carried.

11) Adjourn Meeting:

Moved By: Maurice Charbonneau
Seconded By: Richard MacPhail

Motion #: 12

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

Carried.

Reeve
Cc. Ross, Pope and Associates

Clerk-Treasurer