

**MINUTES OF THE REGULAR MEETING OF THE TOWNSHIP OF  
LARDER LAKE HELD IN THE COUNCIL CHAMBERS  
ON TUESDAY, SEPTEMBER 8<sup>th</sup>, 2009, 7pm  
Municipal Council Chambers**

**Reeve: John Roddick**

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

- 1) **Disclosure of Pecuniary Interest:** - No pecuniary interest was declared.
- 2) **Confirmation of Minutes of August 25<sup>th</sup>, 2009 Meeting:**

Moved by: Maurice Charbonneau  
Seconded by: Richard MacPhail

**Motion#: 1**

**That the minutes of the meeting held on August 25<sup>th</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 September 8<sup>th</sup>, 2009 council meeting be adopted as presented.**

**Carried.**

- 4) **Committees & Delegations – none were present**
- 5) **Report Committee**

- a) **Raven Beach Park**

Councilor, Maurice Charbonneau reported that there have been no reservations received for the International Plowing Match. He reported that the Park Operator has received requests to have the park remain open until the end of September 2009. There were no objections from the municipal council regarding this request. The Clerk-Treasurer was asked to calculate a prorated daily rate. The Clerk-Treasurer reported that the Park Operator will need to prepare a list of campers who will be staying at the park until September 30<sup>th</sup>, 2009.

The Clerk-Treasurer reported that the Park Operator needed to prepare a list of campers who will be storing their trailers at the park over the winter so that she can compare it with the payments that have been received by the Township.

Discussion took place amongst the municipal council regarding issues that were addressed during the summer months.

- b) **Larder Lake Ski Club**

Councilor, Patricia Bodick requested that she be given information regarding the company that purchased the used snow tubes so that she could prepare a letter regarding the amount that remains to be paid to the Township.

Public Works Foreman, Neil Albright made a report regarding the repairs that are required on the groomer for the ski hill. He also reported that he had information regarding a refurbished groomer that is available for purchase.

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

**c) Public Works Department**

Public Works Foreman, Neil Albright made a report regarding the quotations that he has gathered regarding new and used backhoes. He reported that the dump truck is no longer certifiable.

**6) Letters & Communications**

**a) Michelle Murdy – Raven Beach Park**

The municipal council acknowledged that they received and read a letter from Michelle Murdy concerning Raven Beach Park.

**b) Our Lady of the Lake Parish – Request for support for their annual bazaar.**

Moved by: Richard MacPhail

Seconded by: Maurice Charbonneau

**Motion#: 3**

**That council hereby authorizes the donation of merchandise to Our Lady of the Lake Parish for their annual bazaar.**

**Carried.**

**c) City of Timmins – Request for support regarding Grant Forest Products.**

Reeve, John Roddick explained that it was requested that the municipal council write a letter to the Minister of Northern Development, Mines and Forestry requesting that Grant Forest Products receive financial support from the province. All of council agreed that it was important to show support for the corporations in Northern Ontario.

Moved by: Tommy Owens

Seconded by: Patricia Bodick

**Motion#: 4**

**That council hereby agrees to send a letter of support to the Minister of Northern Development, Mines and Forestry requesting that Grant Forest Products receive financial support from the province.**

**Carried.**

**d) Early Learning Program – request to use the Larder Lake Recreation Center**

The Clerk-Treasurer explained the request that was brought forward to use the recreation center free of charge by the Early Learning Program to provide a morning toddler program during the week. She explained that the director contacted her and advised her that at this time they were investigating an alternative location in Larder Lake and therefore no decision was required to be made by the council.

**e) Royal Canadian Legion Branch 293 – Remembrance Day Wreath**

Moved by: Richard MacPhail

Seconded by: Maurice Charbonneau

**Motion#: 5**

**That council hereby authorizes the donation in the amount of \$150.00 to purchase a wreath and offset the cost of the luncheon to commemorate Remembrance Day.**

**Carried.**

**6) Letters & Communications (cont'd)**

**f) Thank you from Team KL Rocks**

All of the municipal council acknowledged that they received the thank you card from Team KL Rocks for the financial donation that was received.

**7) Unfinished Business**

**a) Mr. & Mrs. Gerard Allen – Request to have property located at 11 Fourth Avenue declared suitable for building a house.**

Reeve, John Roddick explained that a meeting with the consultant who is revising the official plan and zoning by-law and that the municipal council would be asking his advice regarding this matter and therefore it was decided that council should defer the request that was put forward by Gerard Allen.

Moved by: Patricia Bodick

Seconded by: Tommy Owens

**Motion#: 6**

**That council hereby defers the request of Gerard Allen to reconsider his lot located at 11 Fourth Avenue suitable for building a new home.**

**Carried.**

**b) To pass a motion to award the architecture & design project for the Larder Lake Municipal Complex.**

Moved by: Maurice Charbonneau

Seconded by: Richard MacPhail

**Motion#: 7**

**That council hereby awards the tender for the design and architecture of the Larder Lake Municipal Complex to Evans Bertrand Hill Wheeler Architecture Inc. for a fee of 8.25% plus G.S.T. of the construction cost.**

**Carried.**

**c) To pass a motion to establish the sales price for Lots # 570 & 571 on Highway 66.**

Discussion took place regarding the various options that were suggested be used in determining the sales price for the properties in question. All of council agreed that the most suitable suggestion was option 4 and that it be used in determining the selling price for the properties.

Moved by: Tommy Owens

Seconded by: Patricia Bodick

**Motion#: 8**

**That council hereby agrees that the price for the lots #570 & #571 located on Highway 66 be set by the following method:**

**Option 1 – Make the selling price equal to the taxes that are owed as of August 31<sup>st</sup>, 2009.**

**Option 2 – Make the selling price equal to the assessment value that is listed as of August 31<sup>st</sup>, 2009.**

**Option 3 – Hire a real estate appraiser to estimate the selling price.**

**Option 4 – Determine another selling price through a balance of opinion 1 & 2 or at a price per square foot etc.**

**Option 5 – Set a base price and then issue a tendering process for the sale of this property.**

**Carried.**

**7) Unfinished Business (cont'd)**

**d) To pass a motion to establish the terms & conditions for property sales on MacDonald Avenue.**

Discussion took place regarding the draft agreement that was prepared by the Clerk-Treasurer. All of the municipal council agreed that the terms and conditions presented were suitable and that the agreement should be adopted.

Moved by: Richard MacPhail

Seconded by: Maurice Charbonneau

**Motion#: 9**

**That council hereby agrees to accept the terms & conditions for property sales on MacDonald Avenue.**

**Carried.**

**e) Re: Correction to Tax Rate By-law #1262-09**

The Clerk-Treasurer explained that there were a few errors in the tax rates and the assessment values reported in By-law #1262-09 that was passed at the previous council meeting and that it was necessary to rescind the by-law in order to make the corrections. She reported that these errors had no effect on the actual taxes that were levied.

Moved by: Tommy Owens

Seconded by: Patricia Bodick

**Motion#: 10**

**That council hereby rescinds By-Law #1262-09 in order to make corrections to the tax rate and assessment values used.**

**Carried.**

Moved by: Maurice Charbonneau

Seconded by: Richard MacPhail

**Motion#: 11**

**RE: 2009 Tax Rates**

**That By-law No. 1264-09 being a by-law to set Tax Rates for 2009 is given 1<sup>st</sup> and 2<sup>nd</sup> reading.**

**Carried.**

Moved by: Tommy Owens

Seconded by: Patricia Bodick

**Motion#: 12**

**RE: 2009 Tax Rates**

**That By-law No. 1264-09 being a by-law to set Tax Rates for 2009 is given 3<sup>rd</sup> and final reading.**

**Carried.**

**8) New Business**

**a) Proposed changes to the parking by-law.**

Discussion took place regarding this issue and the possible changes that could be made. The municipal council agreed that many of the problems related to parking on Commissioner Avenue and on municipal properties. Councilor, Patricia Bodick reported that she has received complaints from residents who regarding tractor trailers parking in areas and the noise being created by the vehicles idling while parked. Councilor, Patricia Bodick reported that she had obtained information regarding a similar by-law that was passed in the City of North Bay. The Clerk-Treasurer asked that she be able to have a copy of the information that was obtained so that she could incorporate some of the information into the by-law for Larder Lake. Council asked the Clerk-Treasurer and the Public Works Foreman to work together to prepare a draft by-law for their review.

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

**b) To pass a by-law regarding the Line Fences Act of Ontario**

Discussion took place regarding the Line Fences Act of Ontario and its implications to require the Township to become an arbitrator in disputes regarding fences. It was explained that the act required the Township of Larder Lake to engage "Fence Viewers" to arbitrate the disputes that would arise from time to time. All of council agreed that the Township did not have the resources or manpower to devote to these situations and therefore it should be the responsibility of the individuals involved to resolve their disputes regarding fences. It was agreed that the council should receive advice from the consultant that is revising the official plan and the zoning by-law for suggested wording that might be used to clarify the stipulations that should be set regarding fences.

Moved By: Richard MacPhail

Seconded By: Maurice Charbonneau

**Motion #: 13**

**That By-law No. 1265-09 being a by-law to declare that the Line Fences Act not apply to the Township of Larder Lake 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. 1265-09 being a by-law to declare that the Line Fences Act not apply to the Township of Larder Lake is given 3<sup>rd</sup> and final reading.**

**Carried.**

**9) To pass a motion to go "In Camera" to discuss the 2008 Audit Findings Report.**

Moved By: Maurice Charbonneau

Seconded By: Richard MacPhail

**Motion #: 15**

**That Council hereby approves a motion to "Go in Camera" to discuss the 2008 Audit Findings Report.**

**Carried.**

**10) To pass a motion to come "Out of Camera".**

Moved By: Tommy Owens

Seconded By: Patricia Bodick

**Motion #: 16**

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

**Carried.**

**11) That the next Council meeting will be held on Tuesday, September 22<sup>nd</sup>, 2009.**

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

Moved By: Richard MacPhail

Seconded By: Maurice Charbonneau

**Motion #: 17**

**That By-law No. 1266-09 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 #: 18**

**That By-law No. 1266-09 being a by-law to confirm the proceedings of Council is given 3<sup>rd</sup> and final reading.**

**Carried.**

**13) Adjourn Meeting:**

Moved By: Maurice Charbonneau

Seconded By: Richard MacPhail

**Motion #: 19**

**That since there is no further business that this meeting is now adjourned at 9:45 pm.**

**Carried.**

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Reeve

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Clerk-Treasurer

**Cc. Ross, Pope and Associates**