

**MINUTES OF THE REGULAR MEETING OF THE TOWNSHIP OF
LARDER LAKE HELD IN THE COUNCIL CHAMBERS
ON TUESDAY, SEPTEMBER 9th, 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 August 26th, 2008 Meeting:

Moved by: Tommy Owens
Seconded by: Patricia Bodick

Motion#: 1

That the minutes of the meeting held on August 26th, 2008 be adopted with the following corrections noted:

Item 4a) Larder Lake Ski Club Committee: Councilor Patricia Bodick requested that the minutes be corrected to indicate that she would be sending the letter to the Larder Lake Ski Club Committee requesting the meeting and not the Larder Lake Ski Club Committee sending the letter to council as recorded in the minutes.

Item 7a) Rod Blackburn – Shoreline Docks: Mr. Rod Blackburn requested that the minutes of the August 26th, 2008 Council meeting be changed to reflect that he stated he would release to council the documents and information that he possessed regarding the shoreline docks once he had a chance to consult his legal council. Council agreed that the correction would be noted in the minutes of the September 9th, 2008 Council meeting.

Carried.

3) Committees and Delegations: none present

4) Report Committee

- a) **Raven Beach Park** – Councilor Tommy Owens reported that there is a possibility of five new campsites to be developed. Reeve John Roddick recommended that a plan be presented. It was also reported that the roof of the washroom building will be re-shingled. A request from the Park Operator, Helen Tryon that the campsites remain open beyond September 15th, 2008 because of the poor summer that was experienced by the campers. Reeve, John Roddick stated that the number of possible campers who would continue to utilize the park should be reported to the Clerk-Treasurer.
- b) **Public Works** – Reeve, John Roddick congratulated Neil Albright on his accomplishment in successfully passing the “Operator in Training” Exam with a final mark of 83%.

Reeve, John Roddick also suggested that a Certificate of Appreciation should be sent to Al Girard for his contribution to the community by maintaining the community gardens.

4) Report Committee (cont'd)

- c) **Municipal Complex Project** – Reeve, John Roddick, reported that the Township of Larder Lake has been successful in obtaining funding in the amount of \$25,000 from the Frog's Breath Foundation.

5) Letters & Communications – none presented

6) Unfinished Business

a) Shoreline Docks

Discussion took place regarding the placement of docks along the shoreline that runs adjacent to the road allowance known as Lakeshore Road. Councilor, Richard MacPhail recommended that the docks be leased. Reeve, John Roddick explained that the Township would incur costs that would be associated with the administration of the leases. The Clerk-Treasurer read a draft policy that would regulate the installation and location of all docks along the road allowance known as Lakeshore Road. Council reviewed the policy. It was agreed that the draft policy be adopted however council would review the policy thoroughly and recommend any necessary modifications.

Moved by: Tommy Owens

Seconded by: Patricia Bodick

Motion#: 2

That the council hereby agrees to adopt the policy regarding the authorization and installation of docks along Lakeshore Road within the town site of Larder Lake.

Carried.

- b) To pass a motion to authorize the signing of the contract for recycling services provided by Eco-Logix.**

Moved by: Tommy Owens

Seconded by: Patricia Bodick

Motion#: 3

That council hereby approves the acceptance and signing of the contract with Eco-Logix for the provision of a recycling service for the Township of Larder Lake.

Carried.

7) New Business

- a) To pass a motion to award the contract for the demolition of 34 Godfrey Street.**

Moved By: Tommy Owens

Seconded By: Patricia Bodick

Motion #: 4

That council hereby awards the contract for the demolition of 34 Godfrey Street to Alex MacIntyre & Associates who submitted the low bid of \$17,475.00.

Carried.

7) New Business (Cont'd)

- b) To pass a motion to award the contact for the excavation work to be completed at the Larder Lake Landfill.**

Moved By: Tommy Owens
Seconded By: Patricia Bodick

Motion #: 5

That council hereby awards the contract for the work to be completed at the Larder Lake Landfill Site to Alex MacIntyre & Associates who submitted the low bid of \$6,760.00.

Carried.

- c) To pass a motion to adopt a resolution to declare October 2008 “Child Abuse Prevention Month”.**

Moved By: Maurice Charbonneau
Seconded By: Richard MacPhail

Motion #: 6

That council hereby adopts the resolution declaring October 2008 “Child Abuse Prevention Month”

Carried.

- d) To pass a motion to authorize the signing of the contract with the Ministry of Natural Resources for the use of crown land for the Larder Lake Marina.**

Moved By: Richard MacPhail
Seconded By: Maurice Charbonneau

Motion #: 7

That council hereby authorizes that the lease between the Ministry of Natural Resources and the Township of Larder Lake be accepted and signed as presented.

Carried.

- 8) That the next Council meeting will be held on Tuesday, September 30th, 2008.**

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

Moved By: Maurice Charbonneau
Seconded By: Richard MacPhail

Motion #: 8

That By-law No. 1227-08 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 #: 9

That By-law No. 1227-08 being a by-law to confirm the proceedings of Council is given 3rd and final reading.

Carried.

10) Adjourn Meeting:

Moved By: Maurice Charbonneau
Seconded By: Richard MacPhail

Motion #: 10

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

Carried.

Reeve
Cc. Ross, Pope and Associates

Clerk-Treasurer