

**MINUTES OF THE REGULAR MEETING OF THE TOWNSHIP OF
LARDER LAKE HELD IN THE COUNCIL CHAMBERS
ON TUESDAY, SEPTEMBER 22nd, 2009, 7pm
Municipal Council Chambers**

Reeve: John Roddick

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

Regrets : Richard MacPhail

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

2) Confirmation of Minutes of September 8th, 2009 Meeting:

Moved by: Maurice Charbonneau

Seconded by: Tommy Owens

Motion#: 1

That the minutes of the meeting held on September 8th, 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 22nd, 2009 council meeting be adopted as presented.

Carried.

4) Confirmation of Accounts

Moved by: Tommy Owens

Seconded by: Maurice Charbonneau

Motion#: 3

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

General Accounts	\$ 122,140.64
Hydro	\$ 32,884.24
Telephone	\$ 1,506.09
Loan Payment & Interest	\$ 16,318.10
Payroll	\$ 29,111.83
Total	<u><u>\$ 201,960.90</u></u>

And are hereby approved for payment.

Carried.

4) Confirmation of Accounts (Cont'd)

Moved by: Tommy Owens
Seconded by: Patricia Bodick

Motion#: 4

That the accounts for the period July 31st, 2009 be as follows:

General Accounts	\$ 168,369.10
Hydro	\$ 6,886.40
Telephone	\$ 1,467.18
Loan Payment & Interest	\$ 16,307.00
Payroll	\$ 31,967.40
Total	<u><u>\$ 224,997.08</u></u>

And are hereby approved for payment.

Carried.

Moved by: Maurice Charbonneau
Seconded by: Tommy Owens

Motion#: 5

That the accounts for the period August 31st, 2009 be as follows:

General Accounts	\$ 63,984.38
Hydro	\$ 23,353.12
Telephone	\$ 1,491.94
Loan Payment & Interest	\$ 16,318.10
Payroll	\$ 36,069.90
Total	<u><u>\$ 141,217.44</u></u>

And are hereby approved for payment.

Carried.

5) Committees & Delegations – none were present

6) Report Committee

a) Public Works Department

Public Works Foreman, Neil Albright presented to council a comparison report regarding with information concerning new and used backhoes. The report included the purchase price for the each backhoe, the accessories as well specifications for each machine. All of council present verbally agreed that it was in the best interest of the Township to purchase a new 2010 Model 430E Caterpillar Backhoe. The council authorized the Clerk-Treasurer and the Public Works Foreman to proceed with the purchase and that all necessary motions and by-laws would be passed at the next council meeting. The Clerk-Treasurer presented a comparison of payment options that could be used to purchase the backhoe.

6) Report Committee (Cont'd)

b) 6th Avenue Water & Sewer Replacement Project

The Clerk-Treasurer reported to council that a pre-construction meeting was held between herself, Karl Pedersen of Pedersen Construction Inc., Greg Ford and Bill Praskey of Trow Associates Inc. She reported that details of the project were discussed and finalized. She reported that the revised date to begin the project was September 24th, 2009. She reported that any complaints concerning the project must be in writing and should be forwarded to Pedersen Construction Inc.

The Clerk-Treasurer reported that one complaint has been received from a resident in the affected area concerning the absence of a request for authorization for employees from Pedersen Construction Inc as well as the Township of Larder Lake to access her property. The Clerk-Treasurer reported that she tried to explain the situation to the resident and that she advised the resident to contact Pedersen Construction Inc.

c) Larder Lake Municipal Complex

Councilor, Patricia Bodick expressed her concern regarding the importance to ensure that the finished project meets the requirements and expectations of all users of the facility.

The Clerk-Treasurer reported that it is important that all information is accurately reported to ensure that the project funding used effectively to not only ensure that the project meets the expectations of the Township but to complete all funding reports that are a requirement of the funding agreements.

7) Letters & Communications – none presented

8) Unfinished Business

a) Proposed changes to parking by-law

The Clerk-Treasurer reported to council that the revision of the current parking by-law has begun. Reeve, John Roddick explained that it was necessary to clarify what areas are of concern as well as to clarify some of the phrases in the by-law. The Clerk-Treasurer stated that council would be provided with a draft version for their review.

9) New Business

a) To pass a motion to waive tipping fees for the Kirkland Lake Diving Club

Moved by: Patricia Bodick
Seconded by: Tommy Owens

Motion#: 6

That the council hereby waives the tipping fees for the Kirkland Lake Diving Club in response to their effort cleaning the shoreline and lake bottom of Spoon Bay.

Carried.

9a) To pass a motion to waive tipping fees for the Kirkland Lake Diving Club (Cont'd)

Councilor, Patricia Bodick read a letter written by Jason Ploeger whereby he reported on the diving club's efforts in recovering debris from the lake-bottom and shoreline of Spoon Bay in Larder Lake. In the letter Jason thanked the Township of Larder Lake for the use of their equipment as well as allowing the tipping fees to be waived in order for the club to take the debris to the dump as well as other volunteers who assisted the club in their efforts.

The Municipal Council congratulated the club for their efforts and commented on the value of their contribution in cleaning up the environment. The Clerk-Treasurer was asked to prepare a thank you letter to be sent to the club. The council also agreed to include a message of thanks from the club in the next newsletter.

b) To pass a motion to write off the OHRP Accounts.

Reeve, John Roddick explained that the write off of these accounts had no financial impact on the Township since it was acting as an agent for the Ministry.

Moved By: Tommy Owens

Seconded By: Maurice Charbonneau

Motion #: 7

That the council hereby authorizes the following Ontario Home Renewal Program (OHRP) accounts to be written off in the municipal accounts.

Name	Loan #	Amount	Comments
Allen Girard	131	\$4,479.06	Bankruptcy and Power of Sale by CIBC, no further collection possible.
Bertha Larson	111	\$2,759.23	Deal made with Ministry to pay half of what is owing to Ministry (\$386.28 - April/09)
Jamie Chaylt	126	\$136.33	Deal made with Ministry to pay half of what is owing to Ministry (\$213.56 - June/09)
Roy Sparkes Ethel Sparkes	90	\$3,851.96	"Payment Out of Court" received on account (2,828.64), no further collection possible!

Carried.

10) That the next Council meeting will be held on Tuesday, October 6th, 2009.

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

Moved By: Tommy Owens

Seconded By: Patricia Bodick

Motion #: 8

That By-law No. 1267-09 being a by-law to confirm the proceedings of Council is given 1st and 2nd reading.

Carried.

Moved By: Maurice Charbonneau

Seconded By: Tommy Owens

Motion #: 9

That By-law No. 1267-09 being a by-law to confirm the proceedings of Council is given 3rd and final reading.

Carried.

12) Adjourn Meeting:

Moved By: Tommy Owens

Seconded By: Patricia Bodick

Motion #: 10

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