

**MINUTES OF THE REGULAR MEETING OF THE TOWNSHIP OF
LARDER LAKE HELD IN THE COUNCIL CHAMBERS
ON TUESDAY, SEPTEMBER 30th, 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 9th, 2008 Meeting:

Moved by: Tommy Owens

Seconded by: Patricia Bodick

Motion#: 1

That the minutes of the meeting held on September 9th, 2008 be adopted as circulated.

Carried.

3) Confirmation of Accounts

Moved by: Richard MacPhail

Seconded by: Maurice Charbonneau

Motion#: 2

That the accounts for the period ending the 31st, day of August 2008 be as follows:

Ending August 31st, 2008

General Accounts	\$ 60,689.44
Hydro	\$ 18,216.60
Telephone	\$ 1,502.30
Loan Payment & Interest	\$ 16,671.79
Water Project	
Payroll	\$ <u>34,969.05</u>
Total	\$ <u>132,049.18</u>

And are hereby approved for payment.

Carried.

4) Committees and Delegations:

a) Larder Lake Cenotaph Committee

The committee presented to council information regarding the proposed location of the cenotaph. Council discussed the pros and cons of the suggestion and agreed with the committee that the suggested location was the most suitable. Information was distributed to the committee in regards to the formation, function, budgeting and reporting requirements to be followed by the committee. The committee is to report back to council regarding the information to be provided. Councilor, Patricia Bodick offered to investigate any possible funding applications, however due to other commitments she would be unable to sit on the committee.

5) Report Committee

a) Larder Lake Ski Club

Councilor, Patricia Bodick reported that a meeting with the Larder Lake Ski Club Committee was held with John Roddick and herself attending. Patricia Bodick reported that the revenues and expenses for 2007 and 2008 as well as the 2008 budget were reviewed. She reported that the committee would be raising the membership rates for the 2008-09 ski season as well as implement cost saving measures in operating the chalet.

6) Letters & Communications

a) Mr. Gerard Allen – request that council consider his request to obtain permission to build on his lot located at 11 Fourth Avenue.

Reeve, John Roddick explained Mr. Allen's request that council reconsider his request to obtain permission to build a home on his lot located at 11 Fourth Avenue. Reeve, John Roddick also explained that the Township was in the process of updating the current Official Plan and Zoning By-law and commented on a section of the By-law that conflicted with the Official Plan regarding the lot size required to be deemed buildable. Council advised Mr. Allen that they would defer their decision until the next council meeting in order to give them time to consider all of the information presented.

Moved by: Tommy Owens

Seconded by: Patricia Bodick

Motion#: 3

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) Royal Canadian Legion Branch 293 – Remembrance Day Contribution

Moved by: Maurice Charbonneau

Seconded by: Richard MacPhail

Motion#: 4

That council hereby authorizes the donation in the amount of \$100.00 to purchase a wreath and offset the cost of the luncheon to commemorate Remembrance Day.

Carried.

c) Kirkland Lake & District Labour Council – Timiskaming Health Unit Labour Dispute

Reeve, John Roddick explained that a letter was received requesting the support of council in having the labour negotiations restarted.

d) Clark Thompson – Larder Lake Historical Society

Reeve, John Roddick explained that a letter was received from Clark Thompson requesting that he be made the official historian for the Township of Larder Lake. It was agreed that the Clerk-Treasurer would forward to Mr. Thompson the information that has been gathered regarding the formation of a committee to be responsible for looking after historical material.

7) Unfinished Business

a) Rod Blackburn -Shoreline Docks

Mr. Blackburn made a presentation to council regarding the boat that he had placed along the shoreline adjacent to #2 Third Avenue. He inquired as to who took the picture of his boat in that location. It was acknowledged that the Clerk-Treasurer took the picture in question. He inquired about the boathouses and/or docks that were owned by Paul Kelly and Pat Hull and located at the shoreline on Third Avenue. The Clerk-Treasurer explained that the boathouses and/or docks that Mr. Blackburn was inquiring about have a recognized agreement with the Township and roll numbers have been assigned to the properties on which they rest. It was explained that these agreements will not be transferred to other individuals in the future.

The Clerk-Treasurer read the revised policy regarding regulating the placement of docks along the shoreline known as Lakeshore Road. She explained the three scenarios that are possible for a dock to be placed. She explained that under this policy only an individual owning property directly adjacent to the shoreline would receive permission from council to install a dock and that the dock must be directly in front or beside the property owned by the individual. It was explained that an individual with property immediately adjacent to the shoreline would need to submit a request in writing to the Township in order to obtain authorization for a dock and should the individual agree to allow another resident to use the dock the owner of the dock must advise the Township in writing that permission has been given.

Mr. Blackburn requested that he be advised in writing that he would not be allowed to install a dock along the shoreline. Council agreed that a letter would be sent.

Moved by: Tommy Owens
Seconded by: Patricia Bodick

Motion#: 5

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 as presented and therefore proceed with the preparation of a by-law to implement the policy.

Carried.

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

Discussion took place regarding the need to regulate the installation and use of outdoor wood burning appliances. Council agreed that they would consider allowing the use of a high efficient, low smoke appliance within the town-site and that the by-law should be readdressed at the next council meeting once more information could be confirmed.

8) New Business

a) To pass a by-law to appoint Bill Glassford as the Chief Building Officer for the Township of Larder Lake.

Moved By: Richard MacPhail
Seconded By: Maurice Charbonneau

Motion #: 6

That By-law No. 1228-08 being a by-law to appoint a Chief Building Official and to repeal By-Law #1119-06 is given 1st and 2nd reading.

Carried.

8a) Cont'd

Moved By: Tommy Owens
Seconded By: Patricia Bodick

Motion #: 7

That By-law No. 1228-08 being a by-law to appoint a Chief Building Official and to repeal By-Law #1119-06 is given 3rd and final reading.

Carried.

b) To pass a motion to “Go in Camera”

Moved By: Maurice Charbonneau
Seconded By: Richard MacPhail

Motion #: 8

That council hereby approves a motion to “Go in Camera” to discuss personnel issues.

Carried.

c) To pass a motion to “Come out of Camera”

Moved By: Tommy Owens
Seconded By: Patricia Bodick

Motion #: 9

That council hereby approves a motion to “Come out of Camera”.

Carried.

9) That the next Council meeting will be held on Tuesday, October 21st, 2008.

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

Moved By: Richard MacPhail
Seconded By: Maurice Charbonneau

Motion #: 10

That By-law No. 1229-08 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. 1229-08 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