

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF THE TOWNSHIP OF LARDER LAKE
HELD IN COUNCIL CHAMBERS ON Tuesday, April 25, 2017, 7:00 P.M.**

Mayor:	Gary Cunnington
Councilors:	Tom McGuire
	Jim Stevens
	Mike Minor
	Kathleen Bougie
Staff:	Dwight McTaggart, CAO
Guest:	Karen Beauchamp, Planner

1. Call to Order

The meeting was called to order at 7:00 P.M. by Mayor, Gary Cunnington.

2. Adoption of Current Agenda

Moved By:	Mike Minor	
Seconded By:	Kathleen Bougie	Motion # 1

That the agenda for the April 25, 2017 Council Meeting be adopted as presented.

Carried

3. Declaration of Pecuniary Interest None

4. Confirmation of Minutes of Last Meeting

4.1 Council Minutes – April 11, 2017

Moved By:	Kathleen Bougie	
Seconded By:	Mike Minor	Motion # 2

That the minutes of the Council meeting held on April 11, 2017 is adopted as presented.

Carried

5. Committees and Delegations

5.1 The Committee of Adjustment is holding a public hearing on a consent to sever for property owned by the applicant, Bruce Dudgeon.

Karen Beauchamp, Planner, made a presentation to council and the general public present on Bruce Dudgeons' application to sever certain property. At the end of her presentation the general public had the opportunity to ask questions. There were no questions asked that would impede the approval of the application.

Moved By: Mike Minor
Seconded By: Kathleen Bougie

Motion# 3

That Council hereby agrees to approve Bruce Dudgeons application of consent to sever 4 separate parcels of vacant land that merged on title under the Planning Act when they were transferred to one ownership. The 4 parcels are PIN's 61249-0039, 61249-0040, 61249-0041 and 61249-0042.

Carried

6. Letters & Communications

6.1 Request for a donation to support the Larder McGarry Lions Club 58th Annual Fish Derby to be held on June 3 and 4, 2017.

Moved By: Kathleen Bougie
Seconded By: Mike Minor

Motion# 4

That Council hereby agrees to approve a donation for an amount of \$ 250.00 to the Larder McGarry Lions Club to sponsor their 58th Annual Fish Derby to be held on June 3 and 4, 2017.

Carried

7. Committee Reports None

8. Staff Reports None

9. Unfinished Business None

10. New Business

10.1 The Township's solicitor recommends that Council approach the OMB for direction in enforcing their decision dated June 4, 2014.

Moved By; Mike Minor
Seconded By: Kathleen Bougie

Motion# 5

That Council hereby agrees to adopt the Township solicitor recommendation to approach the OMB to seek direction in the enforcement of their June 4, 2014 ruling.

Carried

10.2 To appoint Francis Rivard as Chief Building Officer.

Moved By: Kathleen Bougie
Seconded By: Mike Minor

Motion# 6

That By-Law No 1610-17 being a by-law to appoint Francis Rivard as a Chief Building Officer is given 1st and 2nd reading.

Carried

Moved By: Mike Minor
Seconded By: Kathleen Bougie

Motion# 7

That By-Law No 1610-17 being a by-law to appoint Francis Rivard as a Chief Building Officer is given 3rd and final reading.

Carried

10.3 To mark June as seniors' month in Ontario and its 33rd anniversary.

Moved By: Kathleen Bougie
Seconded By: Mike Minor

Motion# 8

That Council hereby agrees to adopt June as senior's month and to celebrate their 33rd anniversary.

Carried

10.4 To review the updated Larder Lake Health and Safety Program.

Council members received an update to the Townships Health and Safety Program to review and to pass a by-law at a later council meeting to adopt the updated program.

10.5 To pass by-law to adopt the Township's updated use fee schedule.

Moved By: Tom McGuire
Seconded By: Mike Minor

Motion# 9

That By-Law No. 1611-17 being a by-law to adopt the new municipal user fee schedule is given 1st and 2nd reading.

Carried

Moved By: Mike Minor
Seconded By: Tom McGuire

Motion# 10

That By-Law No. 1611-17 being a by-law to adopt the new municipal user fee schedule is given 3rd and final reading.

Carried

10.6 To adopt Finance recommendation on revised project plan for Splash pad/skating rink

Moved By: Tom McGuire
Seconded By: Mike Minor

Motion# 11

That Council hereby agrees to adopt the Finance Administration Meeting of Council recommendation accepting the latest project plan for the splash pad skating rink as stated in the selected proposal totaling \$229,700 plus approximately \$60,000 for land preparation and taxes.

Carried

11. Notice of Motion None

12. Set date for next Council meeting.

12.1 The date for the next scheduled Council meeting will be Tuesday, May 9, 2017.

13. General public question and answer period (10 minutes)

14. Closed Sessions

14.1 To go into a closed session to select a Senior of the Year nomination.

Moved By: Mike Minor
Seconded By: Tom McGuire

Motion# 12

That Council hereby agrees to go into a closed session at 7:27 P.M. to select a nomination for Senior of the Year.

Carried

14.2 To come out of a closed session.

Moved By: Tom McGuire
Seconded By: Mike Minor

Motion# 13

That Council hereby agrees to come out of a closed session at 7:35 P.M. where a nomination for Senior of the Year was discussed and selected.

Carried

Moved By: Mike Minor
Seconded By: Tom McGuire

Motion# 14

That Council hereby agrees to nominate Carol Wilde for Senior of the Year award for the Township of Larder Lake.

Carried

15. To pass a By-law to confirm proceedings of Council

Moved By: Tom McGuire
Seconded By: Mike Minor

Motion # 15

That By-Law No. 1612-17 being a by-law to adopt certain proceedings of Council is given 1st and 2nd reading.

Carried

Moved By: Mike Minor
Seconded By: Tom McGuire

Motion# 16

That By-Law No. 1612-17 being a by-law to adopt certain proceedings of Council is given 3rd and final reading.

Carried

15. Adjourn Meeting

Moved By: Tom McGuire
Seconded By: Mike Minor

Motion # 17

That since there is no further business that this meeting is now adjourned at 7:36 P.M.

Carried

Mayor

Cc. Ross, Pope and Associates

Clerk-Treasurer