

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF THE TOWNSHIP OF LARDER LAKE
HELD IN COUNCIL CHAMBERS ON Tuesday, February 13, 2018, 7:00 P.M.**

Mayor: Gary Cunnington
Councilors: Mike Minor
Jim Stevens
Tom McGuire
Regrets: Kathleen Bougie
Staff: Dwight McTaggart

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: Tom McGuire **Motion # 1**

That the agenda for the February 14, 2018 Council Meeting be adopted as presented.

Carried

3. Declaration of Pecuniary Interest

I, Jim Stevens, declare a pecuniary interest regarding agenda item# 6.1 because I chair his committee.

4. Confirmation of Minutes of Last Meeting

4.1 Council Minutes – January 23, 2018

Moved By: Tom McGuire
Seconded By: Mike Minor **Motion # 2**

That the minutes of the Council meeting held on January 23, 2018 is adopted as presented.

Carried

5. Committees and Delegations None

6. Letters & Communications

6.1 Royal Canadian Legion Br. 293 is requesting a donation to support their 19th annual fish derby on Saturday, March 10, 2018.

Moved By: Mike Minor
Seconded By: Tom McGuire

Motion# 3

That council hereby agrees to donate \$250.00 to the Royal Canadian Legion to support their 19th annual fish derby on Saturday, March 10, 2018.

Carried

7. Committee Reports None

8. Staff Reports

8.1 Public Works January 2018 operating report.

Moved By: Jim Stevens
Seconded By: Mike Minor

Motion# 4

That Council hereby agrees to adopt the Public Works January 2018 operating report as presented.

Carried

The report can be viewed as an appendix.

9. Unfinished Business None

10. New Business

10.1 Council to adopt Ministry of Transportation recommendation to introduce transitional speed zones.

Moved By: Mike Minor
Seconded By: Jim Stevens

Motion# 5

That Council hereby agrees to adopt the Ministry of Transportation recommendation to introduce transitional speed zones entering and exiting Larder Lake on Hwy 66.

Carried

10.2 Pass By-Law for municipal temporary borrowing.

Moved By: Jim Stevens
Seconded By: Tom McGuire

Motion# 6

That By-Law No. 1643-18 being a by-law to adopt the Corporation of Larder Lake temporary borrowing is given 1st and 2nd reading.

Carried

Moved By: Tom McGuire
Seconded By: Jim Stevens

Motion# 7

That By-Law No. 1643-18 being a by-law to adopt the Corporation of Larder Lake temporary borrowing is given 3rd and final reading.

Carried

10.4 Friends of Larder status on Splash/Pad project.

Representatives from the Friends of Larder present at the council meeting inquiring on the status of their commitment to the construction of the splash pad. Council informed the group that the project would not be complete until the end of spring 2018. The Friends of Larder provided a handout for council which the group read to council. The contents of the handout can be viewed as an appendix to the minutes. Council indicated to the Friends of Larder they would not have answers to their requests at this time but would provide answers at a later council meeting.

10.5 Andy Wright wants to donate land to the Township in exchange for a tax receipt.

Moved By: Tom McGuire

Seconded By: Jim Stevens

Motion# 8

That Council hereby agrees to adopt Andy Wright's request to donate a parcel of land to the Township in return for a tax receipt. The parcel of land in question is Plan M123T Lot 265PT Lot 264 PLC 6086SST 9903SST PT. In 2018 the land is accessed at \$4,250.

Deferred

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, February 27, 2018.

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

14. Closed Session None

15. To pass a By-law No. 1644-18 to confirm proceedings of Council.

Moved By: Jim Stevens

Seconded By: Tom McGuire

Motion# 9

That By-Law No. 1644-18 being a by-law to adopt certain proceedings of Council is given 1st and 2nd reading.

Carried

Moved By: Jim Stevens

Seconded By: Tom McGuire

Motion# 10

That By-Law No. 1644-18 being a by-law to adopt certain proceedings of Council is given 3rd and final reading.

Carried

16. Adjourn Meeting

Moved By: Tom McGuire
Seconded By: Jim Stevens

Motion# 11

That since there is no further business that this meeting is now adjourned at 7:45 P.M.

Carried

Mayor

Cc. Ross, Pope and Associates

Clerk-Treasurer

APPENDIX

Public Works Report – Month of January, 2018

Road, Winter Control & Street Lighting

Activity Report:

- Snow removal and sanding of municipal roads, parking lots and walk ways
- Haul snow to snow dump
- Loader and Grader schedule maintenance

Water Works & Sanitary Sewer

Activity Report:

- Regulatory inspection of water and waste water treatment plants
- Monthly checks and maintenance of pumps and generators
- Water disconnects and reconnects
- MOECC water system inspection
- Water main repair on Godfrey Street

Waste Collection & Disposal

Activity Report:

- Regular weekly residential waste collection for the Township of Larder Lake
- Regular weekly commercial waste collection for the Township of Larder Lake
- Regular maintenances of landfill

Fire Protection

Activity Report:

- Monthly inspection of all Township Fire Extinguishers

Parks and Recreation

- Snow blowing and flooding rink

Friends of Larder Presentation February 13, 2018

Good evening Mr. Mayor, Councillors, Staff, and Guests. On behalf of the Friends of Larder I wish to thank the Township of Larder Lake for partnering with us to build a Splash Pad in Memory of Isabella Kasner. It is absolutely amazing what has been accomplished in 3 short years. The Rink, and Splash Pad have been built. Members of the community have been using the Ice Surface for most of the winter. We look forward to the transformation this summer to use our new Splash Pad. Again, mayor and council, thank you for supporting our dream. Now, moving forward with the current project, the Friends of Larder have a number of questions and suggestions we wish to have answered at council's earliest convenience. I will provide council with a copy of this letter following my presentation.

- ✦ First, we wish to recommend a name for our new facility. The Friends of Larder wish to name the project 'Larder Lake Rink / Isabella Kasner Memorial Splash Pad'. We also suggest that proper signage be erected on the site to recognize this naming. We feel this is very important as it was the original purpose for our organization's formation.

Second, a question regarding the area surrounding the Rink / Splash Pad and landscaping of the area. We wish to inquire regarding council's plans for improvements to this area. Our recommendations for this include the required plaques and benches for major contributors as was promised in our fundraising campaign as well as sodding, trees and fencing around the immediate area of the Rink / Splash Pad. Along with this, an accurate sizing of the area would be required to get an estimate for ground preparation, soil, sodding, and fencing.

- ✦ Third, we understand that a washroom facility is in the initial stages of planning. In the mean time, what is council's plan for temporary changing and washroom facilities? Further to this point, what are the plans for the permanent change room and washrooms? We recommend that the building constructed include a larger men's and women's change room and washroom similar to the beach structure as well as a centre wheel chair accessible / family change area and washroom. We also would like to ask what the Friends of Larder's financial responsibility to this construction might be?

- ✦ Fourth, we wish to ask when the Opening Ceremonies for the Ice Rink / Splash Pad might take place. Our major contributors, dignitaries and the press need to be invited to this occasion. We recommend July 1st. In addition, we suggest that all events that are usually held at the Beach Park area be moved to the Complex property area. This will take the uncertainty of weather out of the equation for the regular July 1st festivities. We as a committee, believe this makes sense.

Fifth, we would request that council inform us of our financial obligations remaining in regard to this project. We are aware that we are financially responsible for the benches and plaques but would like to know about the rest of the landscaping, washroom facility, and Facility Signage. We feel that we are close to fulfilling our responsibilities regarding the Splash Pad but obviously need confirmation.

Finally, we wish to announce our upcoming partnership with the Fish Hatchery for our Steak Barbeque and Silent Auction which is tentatively scheduled for June. We will be meeting with the Hatchery group very shortly to set up requirements and details for this event. We would also like to inform council that there are many other organizations in the community that could use our help. Two of which include the Ski Hill and Lions Club. We look forward to working with these organizations to improve the quality of life for Larder Lake residents. This will be our continuing mandate.

Thank you
Tom Armstrong
Chair
Friends of Larder

