

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
OF THE TOWNSHIP OF LARDER LAKE  
HELD IN COUNCIL CHAMBERS ON Tuesday, February 14, 2017, 7:00 P.M.**

**Mayor: Gary Cunnington**  
**Councilors: Jim Stevens**  
**Tom McGuire**  
**Kathleen Bougie**  
**Mike Minor**

**Staff: Dwight McTaggart, CAO**

**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 February 14, 2017 Council Meeting be adopted as presented.

**Carried**

**3. Declaration of Pecuniary Interest**

3.1 I, Jim Stevens, declare a pecuniary interest regarding agenda item # 10.5 because I am the Chair of this committee event.

**4. Confirmation of Minutes of Last Meeting**

4.1 Council Minutes – January 24, 2017

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

That the minutes of the Council meeting held on January 24, 2017 is adopted as presented.

**Carried**

**5. Committees and Delegations** None

**6. Letters & Communications**

6.1 The 66north is requesting a donation to support the Larder Lake-McGarry Food Bank.

**Moved By: Mike Minor**  
**Seconded By: Kathleen Bougie** **Motion# 3**

That Council hereby agrees to support 66north request for a donation supporting the Larder-McGarry Food Bank in the amount of \$250.00.

**Carried**

**6.2** To support the Town of Tecumseth petition that the Province of Ontario recognize the municipal fire service as critical infrastructure by including funding for fire department infrastructure as part of the Provincial Government's Infrastructure Strategy.

**Moved By; Kathleen Bougie**  
**Seconded By: Mike Minor**

**Motion# 4**

That Council hereby adopts the following motion,

**WHEREAS** the Fire Protection and Prevention Act, 1997, legislates that fire protection, public education and fire protection services are a mandatory municipal responsibility

**AND WHEREAS** there are a total of 449 fire departments in the province comprised of 32 full-time departments, 191 composite departments and 226 volunteer departments with 11,376 full-time firefighters, 19347 volunteer firefighters and 343 part-time firefighters staffing these departments

**AND WHEREAS** the fire service represents a significant percentage of small, rural and northern municipalities managed capital assets

**AND WHEREAS** the municipal fire department and associated assets represent critical municipal infrastructure

**AND WHEREAS** there are currently no funding opportunities available from the Province or Federal Government for the equipment, training, maintenance, operating or capital requirement of local fire departments

**BE IT RESOLVED THAT** the council of the Corporation of the Township of Larder Lake hereby petition the Provincial Government to recognize the municipal fire service as critical infrastructure by including funding for Fire Department Infrastructure Strategy to Move Ontario Forward;

**AND FURTHER THAT** a copy of this resolution be sent to the Premier of Ontario, the Minister of Economic Development and Infrastructure, John Vanthof, MPP for Cochrane, the Association of Municipalities of Ontario (AMO), the Federation of Northern Ontario Municipalities (FONOM), the rural Ontario Municipal Association (ROMA) and all Ontario municipalities.

**Carried**

**7. Committee Reports** None

**8. Staff Reports**

**8.1** Public Works January 2017 operations report.

**Moved By: Mike Minor**  
**Seconded By: Kathleen Bougie**

**Motion# 5**

That Council hereby agrees to adopt the Public Works January 2017 operations report as presented.

**Carried**

This report can be viewed as an appendix.

**8.2** Animal Control report for January 2017.

No report presented.

**9. Unfinished Business** None

**10. New Business**

**10.1** Council agrees to adopt Finance Administration Meeting of Council recommendation to appoint Jason Georgeoff as Council’s representative on the Friends of Larder Committee.

**Moved By: Mike Minor**  
**Seconded By: Kathleen Bougie** **Motion# 6**

That Council hereby agrees to adopt the Finance Administration Meeting of Council recommendation to appoint Jason Georgeoff as Council’s representative on the Friends of Larder Committee.

**Carried**

**10.2** To pass resolution requiring that all presentations to council to submit copies prior to council meetings which will also be included as appendix to the council minutes.

**Moved By: Tom McGuire**  
**Seconded By; Jim Stevens** **Motion# 7**

That Council hereby agrees to pass a resolution requiring all written presentations to council must be submitted to the Clerk-Treasurer to be included in the minutes of the council meeting and available to the general public.

**Carried**

**10.3** To evaluate and applicant’s appoint an applicant to the Larder Lake Volunteer Fire Department.

**Moved By: Jim Stevens**  
**Seconded By; Tom McGuire** **Motion# 8**

That Council hereby agrees to appoint Don Smith as a member of the Larder Lake Volunteer Fire Department.

**Carried**

**10.4** That Council forms an Emergency Management Program Committee.

**Moved By: Tom McGuire**  
**Seconded By: Jim Stevens** **Motion# 9**

That Council hereby agrees to create an Emergency Management Program Committee to come into being as soon as possible.

CEMC  
Clerk Administrator  
Fire Chief

Public Works Superintendent  
Emergency First Response  
One Member of Council

**Carried**

Councilor Jim Stevens declared a pecuniary interest on agenda item 10.5; he remained in his seat but did not participate in the discussion.

**10.5** The Friends of Legion Branch# 293 are requesting a donation to support their 18<sup>th</sup> Annual Larder Lake winter fish derby on Saturday, March 11, 2017

**Moved By: Gary Cunnington**  
**Seconded By: Tom McGuire** **Motion# 10**

That council hereby agrees to provide a donation to the Friends of Legion Branch# 293 to support their 18<sup>th</sup> annual fish derby to be held on Saturday, March 11, 2017 in the amount of \$250.00.

**Carried**

**10.6** To pass By-Law No. 1603-17 to adopt a temporary borrowing by-law for 2017.

**Moved By: Tom McGuire**  
**Seconded By: Jim Stevens** **Motion# 11**

That By-law No. 1603-17 being a by-law to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2017 is given 1<sup>st</sup> and 2<sup>nd</sup> reading.

**Carried**

**Moved By: Jim Stevens**  
**Seconded By: Tom McGuire** **Motion# 12**

That By-Law No. 1603-17 being a by-law to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2017 is given 3<sup>rd</sup> and final reading.

**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, February 28, 2017.

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

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

**Moved By: Jim Stevens**  
**Seconded By: Tom McGuire** **Motion # 13**

That By-Law No. 1604-17 being a by-law to confirm the proceedings of Council is given 1<sup>st</sup> and 2<sup>nd</sup> reading.

**Carried**

**Moved By: Tom McGuire**  
**Seconded By: Jim Stevens**

**Motion # 14**

That By-Law No. 1604 -17 being a by-law to confirm the proceedings of Council is given 3<sup>rd</sup> and final reading.

**Carried**

**15. Adjourn Meeting**

**Moved By: Jim Stevens**  
**Seconded By: Tom McGuire**

**Motion # 15**

That since there is no further business that this meeting is now adjourned at 7:29 P.M.

**Carried**

---

**Mayor**

---

**Clerk-Treasurer**

**Cc. Ross, Pope and Associates**

# APPENDIX

## Public Works Report – Month of January 2017

### **Road, Winter Control & Street Lighting**

#### *Activity Report:*

- Patrol, plow and sand Larder Lake and Gauthier roads
- Snow removal and sanding of Side Walks
- Haul snow to snow dump

### **Water Works & Sanitary Sewer**

#### *Activity Report:*

- Regulatory Inspection of Water and Waste Water treatment plants
- Monthly Checks and maintenance of pumps and generators
- Water Reconnects and Disconnects
- Check Hydrants

### **Waste Collection & Disposal**

#### *Activity Report:*

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

### **Parks and Recreation**

#### *Activity Report:*

- Continued building new Marina docks

### **Fire Protection**

#### *Activity Report:*

- Monthly inspection and maintenance of all Township Fire Extinguisher