

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF THE TOWNSHIP OF LARDER LAKE
HELD IN COUNCIL CHAMBERS ON Tuesday, February 27, 2018, 7:00 P.M.**

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

1. Call to Order

Prior to the commencement of the council meeting Jim Stevens got up put on his coat, gathered his papers, then summoned his spouse and left the premises. We could not get in contact with Kathleen Bougie, Mayor Cunnington was able to respond to the request to attend the meeting and upon arrival, assumed the chair. It was important for us to have the meeting because we had a project agreement that needed to be signed and sent to the Ministry to meet the deadline of March 8, 2018.

The meeting was called to order at 7:15 P.M. by Mayor, Gary Cunnington.

2. Adoption of Current Agenda

Moved By: Tom McGuire
Seconded By: Mike Minor **Motion # 1**

That the agenda for the February 27, 2018 Council Meeting be adopted as presented.

Carried

3. Declaration of Pecuniary Interest None

4. Confirmation of Minutes of Last Meeting

4.1 Council Minutes – February 13, 2018

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

That the minutes of the Council meeting held on February 13, 2018 is adopted as presented.

Carried

5. Committees and Delegations None

6. Letters & Communications None

7. Committee Reports None

8. Staff Reports

8.1 Animal Control report for January 2018.

Moved By: Tom McGuire

Seconded By: Mike Minor

Motion# 3

That Council hereby agrees to adopt the Animal Control report for January 2018 as presented.

Carried

The report can be viewed as an appendix.

9. Unfinished Business None

10. New Business

10.1 Ontario Community Infrastructure Fund (OCIF) Top-up Application Component 2017 Intake Agreement.

Moved By: Mike Minor

Seconded By: Tom McGuire

Motion# 4

That By-Law No. 1645-18 being a by-law to adopt the OCIF Top-up Application Component 2017 Intake Agreement is given 1st and 2nd reading.

Carried

Moved By: Mike Minor

Seconded By: Tom McGuire

Motion# 5

That By-Law No. 1645-18 being a by-law to adopt the OCIF Top-up Application Component 2017 Intake Agreement is given 3rd and final reading.

Carried

10.2 Name selection process for the new skating rink splash pad.

Moved By: Tom McGuire

Seconded By: Mike Minor

Motion# 6

That Council hereby agrees to advise by way of the Water bills requesting participation from the general public in the selection of the name for the splash pad.

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, March 13, 2018.

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

14. Closed Session None

15. To pass a By-law No. 1646-18 to confirm proceedings of Council.

Moved By: Mike Minor
Seconded By: Tom McGuire **Motion# 7**

That By-Law No. 1646-18 being a by-law to adopt certain proceedings of Council is given 1st and 2nd reading.

Carried

Moved By; Tom McGuire
Seconded By Mike Minor **Motion# 8**

That By-Law No. 1646-18 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: Mike Minor **Motion# 9**

That since there is no further business that this meeting is now adjourned at 7:22 P.M.

Carried

Clerk-Treasurer: Dwight McTaggart

Mayor: Gary Cunnington

Cc. Ross, Pope and Associates

APPENDIX

Animal Control Report – January 2018

Jan/18

No phone calls