

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF THE TOWNSHIP OF LARDER LAKE
HELD IN COUNCIL CHAMBERS ON Tuesday, January 9, 2018, 7:00 P.M.**

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

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

That the agenda for the January 9, 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 – December 12, 2017

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

That the minutes of the Council meeting held on December 12, 2017 is adopted as presented.

Carried

5. Committees and Delegations None

6. Letters & Communications .None

7. Committee Reports None

8. Staff Reports

8.1 Public Works December 2017 operations report.

Moved By: Kathleen Bougie
Seconded By: Mike Minor

Motion# 3

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

Carried

This report can be viewed as an appendix.

9. Unfinished Business None

10. New Business

10.1 To appoint a Committee of Adjustment

Moved By: Mike Minor
Seconded By: Kathleen Bouie

Motion# 4

That By-Law No. 1640-18 being a by-law to appoint a Committee of Adjustment is given 1st and 2nd reading.

Carried

Moved By: Jim Stevens
Seconded By: Kathleen Bougie

Motion# 5

That By-Law No. 1640-18 being a by-law to appoint a Committee of Adjustment is given 3rd 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, January 23, 2018.

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

14. Closed Session None

15. To pass a By-law No. 1641-18 to confirm proceedings of Council.

Moved By: Kathleen Bougie
Seconded By: Jim Stevens

Motion# 6

That By-Law No. 1641-18 being a by-law to adopt certain proceedings of Council is given 1st and 2nd reading.

Carried

Moved By: Jim Stevens
Seconded By; Mike Minor

Motion# 7

That By-Law No. 1641-18 being a by-law to adopt certain proceedings of Council is given 3rd and final reading.

Carried

16. Adjourn Meeting

Moved By: Mike Minor
Seconded By: Jim Stevens

Motion# 8

That since there is no further business that this meeting is now adjourned at 7:11 P.M.

Carried

Mayor

Cc. Ross, Pope and Associates

Clerk-Treasurer

APPENDIX

Public Works Report – Month of December 2017

Road, Winter Control & Street Lighting

Activity Report:

- Snow removal and sanding municipal roads and walk ways

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
- December 5th Sewer Bypass and high wet well event

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

- Ski Hill pre-season maintenance.
- Installed temporary lighting system and flooded rink