

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

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

**Motion # 1**

That the agenda for the March 13, 2018 Council Meeting be adopted as presented.

**Carried**

**3. Declaration of Pecuniary Interest**

**3.1** I, Jim Stevens, declare a pecuniary interest regarding agenda item# 10.1 because I am the person requesting this.

**3.2** I, Mike Minor, declare a pecuniary interest regarding agenda item# 10.1 because my name is mentioned in the request put forward by Councilor Stevens.

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

**4.1** Council Minutes – February 27, 2018

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

**Motion # 2**

That the minutes of the Council meeting held on February 27, 2018 is adopted as presented.

**Carried**

**5. Committees and Delegations** None

**6. Letters & Communications**

**6.1** Our Lady of the Lake Parish is requesting that their 2017 municipal taxes be waived.

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

**Motion# 3**

That Council hereby agrees to waive the 2017 municipal taxes for Our Lady of the Lake Parish for an amount of \$ 199.14.

**Carried**

**6.2** Sharon and Bruce Haskett are requesting permission to store containers on their property during the construction of their home this coming summer.

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

**Motion# 4**

That Council hereby agrees to allow Sharon and Bruce Haskett to park their two containers on their property until the completion of the construction of their home this coming summer, being no later than September 1, 2018.

**Carried**

**6.3** St Anthony Cottagers Association are requesting 2018 road maintenance grant.

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

**Motion# 5**

That Council hereby agrees to grant the St Anthony Cottagers Association their 2018 road maintenance grant for an amount of \$5,543.17.

**Carried**

**7. Committee Reports**           None

**8. Staff Reports**

**8.1** Public Works operations report for February 2018.

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

**Motion# 6**

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

**Carried**

The report can be viewed as an appendix.

**9. Unfinished Business**   None

**10. New Business**

**10.1** Councilor Stevens requesting that the Township pay his legal fees for a libel suit against Councilor Minor.

**Moved By: Kathleen Bougie**  
**Seconded By: Tom McGuire** **Motion# 7**

That Council hereby agrees to support Councilor Stevens libel suit against Mr. Minor.

**Defeated**

**10.2** Pass By-Law No. 1647-18 to levy interim taxes, provide for the payment of taxes and provide for penalties and interest charges.

**Moved By: Mike Minor**  
**Seconded By: Kathleen Bougie** **Motion# 8**

That By-Law No. 1647-18 being a by-law to levy interim taxes, provide for the payment of taxes and provide for penalties and interest is given 1<sup>st</sup> and 2<sup>nd</sup> reading.

**Carried**

**Moved By: Kathleen Bougie**  
**Seconded By: Mike Minor** **Motion# 9**

That By-Law No. 1647-18 being a by-law to levy interim taxes, provide for the payment of taxes and provide for penalties and interest is given 3<sup>rd</sup> and final reading.

**Carried**

**10.3** To record that Council has reviewed the Larder Lake Drinking Water System 2017 Annual/Summary Report.

**Moved By: Mike Minor**  
**Seconded By: Kathleen Bougie** **Motion# 10**

That Council hereby reviewed the Larder Lake Drinking Water System 2017 Annual/Summary Report.

**Carried**

**10.4** Council accepts Finance recommendation to adopt the 2017 Management Operations Report.

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

That Council hereby agrees to adopt the Finance Administration Meeting of Council recommendation to accept the 2017 Management Operations Report.

**Carried**

**10.5** Council accepts Finance recommendation to adopt the 2018 Capital Budget.

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

That Council hereby agrees to adopt the Finance Administration Meeting of Council recommendation to accept the 2018 Capital Budget.

**Carried**

**10.6** Council accepts Finance recommendation to adopt the 2018 Municipal Operations Budget.

**Moved By: Tom McGuire**

**Seconded By: Jim Stevens**

**Motion# 13**

That Council hereby agrees to adopt the Finance Administration Meeting of Council recommendation to accept the 2018 Operations Budget and to include an increase of 10% for Mayor and councilor salaries.

**Carried**

**10.7** Council accepts Finance recommendation to adopt certain changes to the 2018 Municipal User Fees.

**Moved By: Jim Stevens**

**Seconded By: Tom McGuire**

**Motion# 14**

That Council hereby agrees to adopt the Finance Administration Meeting of Council recommendation to accept certain 2018 changes to the municipal user fees which included an increase of \$2.00 per month for sewer fees commencing April 1, 2018 and reduce water fees for 2 apartments owned by Ian Adler which will be converted to rooms only.

**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 27, 2018.

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

**14. Closed Session**

**14.1** To go into a closed session to discuss a personnel matter.

**Moved By: Tom McGuire**

**Seconded By: Jim Stevens**

**Motion# 15**

That Council hereby agrees to go into a closed session at 7:34 P.M. to discuss a personnel matter.

**Carried**

**14.2** To come out of a closed session

**Moved By: Jim Stevens**

**Seconded By: Tom McGuire**

**Motion# 16**

That Council hereby agrees to come out of a closed session at 7:41 P.M. where a personnel matter was discussed.

**Carried**

**14.3** To record decision made in closed session.

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

**Motion# 17**

That Council hereby agrees to accept the written employment agreement between the Township and Julie Bouthillette.

**Carried**

**15. To pass a By-law No. 1648-18 to confirm proceedings of Council.**

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

**Motion# 18**

That By-Law No. 1648-18 being a by-law to adopt certain 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# 19**

That By-Law No. 1648-18 being a by-law to adopt certain proceedings of Council is given 3<sup>rd</sup> and final reading.

**Carried**

**16. Adjourn Meeting**

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

**Motion# 20**

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

**Carried**

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**Clerk-Treasurer: Dwight McTaggart**

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**Mayor: Gary Cunnington**

**Cc. Ross, Pope and Associates**

# APPENDIX

Public Works Report – Month of February, 2018

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

*Activity Report:*

- Snow removal and sanding of municipal roads, parking lots and walk ways
- Hauling 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 main repair on Commissioner Street
- Hydrant checks

## **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:*

- Yearly inspection of fire alarm and system at complex, and inspection of all fire extinguishers