

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

**Mayor:** Gary Cunnington  
**Councilors:** Tom McGuire  
Kathleen Bougie  
Mike Minor  
**Regrets:** Jim Stevens  
**Staff:** Dwight McTaggart, CAO  
David Moncion, PWF  
  
**Guest:** EXP

**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 March 14, 2017 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 28, 2017**

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

That the minutes of the Council meeting held on February 28, 2017 is adopted as presented.

**Carried**

**5. Committees and Delegations** None

**6. Letters & Communications** None

**7. Committee Reports** None

**8. Staff Reports**

**8.1** The Public Works February 2017 operations report.

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

**Motion# 3**

That Council hereby agrees to adopt the Public Works February 2017 operations report as presented.  
**Carried**

This report can be viewed as an appendix.

**8.2** The Animal Control January and February 2017 reports.

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

**Motion# 4**

That Council hereby agrees to adopt the Animal Control reports for January and February 2017 as presented.

**Carried**

These reports can be viewed as an appendix.

**9. Unfinished Business** None

**10. New Business**

**10.1** That Council review and approve the 2016 Annual/Summary Report for the Larder Lake Water Treatment Plant.

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

**Motion# 5**

That Council hereby agrees to approve the 2016 Annual/Summary Report for the Larder Lake Water Treatment Plant as presented.

**Carried**

A copy of the Report will be posted on the website.

**10.2** To approve By-Law No. 1606-17 being a by-law to levy the interim taxes for 2017.

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

**Motion# 6**

That By-Law No. 1606-17 being a by-law to levy the interim taxes for 2017 is given 1<sup>st</sup> and 2<sup>nd</sup> reading.

**Carried**

**Moved By: Tom McGuire**  
**Seconded By: Kathleen Bougie**

**Motion# 7**

That By-Law No. 1606-17 being a by-law to levy the interim taxes for 2017 is given 3<sup>rd</sup> and final reading.

**Carried**

**10.3** To discuss and decide whether to accept the option to design build with chosen contractor or choose a public tender for the Emergency Services Building.

**Moved By: Kathleen Bougie**  
**Seconded By: Tom McGuire**

**Motion# 8**

That Council hereby chooses to select design build with the contractor in the design and construction of the Emergency Services Building, with the company who presented the lowest quotation during the expression of interest process.

**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 28, 2017.

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

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

**Moved By: Tom McGuire**  
**Seconded By: Kathleen Bougie**

**Motion # 9**

That By-Law No. 1607-17 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: Mike Minor**  
**Seconded By: Tom McGuire**

**Motion # 10**

That By-Law No. 1607 -17 being a by-law to adopt certain proceedings of Council is given 3<sup>rd</sup> and final reading.

**Carried**

**15. Adjourn Meeting**

**Moved By: Tom McGuire**  
**Seconded By: Mike Minor**

**Motion # 11**

That since there is no further business that this meeting is now adjourned at 7:31 P.M.

**Carried**

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**Mayor**

**Cc. Ross, Pope and Associates**

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**Clerk-Treasurer**

# APPENDIX

## Public Works Report – Month of February 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
- Water Service Repair on Carter Crescent

### **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:*

- Finished building new Marina docks

### **Fire Protection**

#### *Activity Report:*

- Yearly inspection and maintenance of all Township Fire Extinguisher and Fire alarm and emergency lighting in Municipal Complex

Jan / 17

No phone calls for the month of  
Jan - will drive my usual route  
around town.

Bruce  
Green

Feb / 17

One call about dog tracks in yard turns out they were fox tracks and it was eating at bird feeder.