

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF THE TOWNSHIP OF LARDER LAKE
HELD IN COUNCIL CHAMBERS ON Tuesday, March 28, 2017, 7:00 P.M.**

Mayor: Gary Cunnington
Councilors: Tom McGuire
Jim Stevens
Mike Minor
Regrets: Kathleen Bougie
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: Tom McGuire **Motion # 1**

That the agenda for the March 28, 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 – March 14, 2017

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

That the minutes of the Council meeting held on March 14, 2017 is adopted as presented.

Carried

5. Committees and Delegations None

6. Letters & Communications

6.1 Draft Official Plan for review for April 11, 2017 council meeting.

All council members received a copy of the draft Official Plan for review at the April 11, 2017 council meeting. Copies of the draft Official Plan are available to the general public at the Administrative Office.

6.2 Who will Chair the 2017 150th Canadian Day celebrations.

Moved By: Mike Minor
Seconded By: Tom McGuire **Motion# 3**

That Council hereby agrees to appoint Councilor Bougie as the Chairperson for the 2017 150th Canada Day Anniversary celebrations.

Carried

6.3 To accept nominations for senior of the year recognition.

Moved By: Tom McGuire
Seconded By: Mike Minor

Motion# 4

That Council hereby agrees to accept nominations for the Senior of the Year award. The CAO has been instructed to advertise through the monthly distribution of the water bill water allowing all residents to participate in the event.

Carried

7. Committee Reports None

8. Staff Reports None

9. Unfinished Business

9.1 To provide an update on the enforcement of the OMB June 2014 ruling.

The CAO provided council and members of the audience an update on the progress on determining what steps the municipality needs to follow to enforce the OMB June 2014 ruling. In discussion with our solicitor, they assigned an assistant to research the matter to determine which would be the best direction to be taken. The solicitor's recommendation resulting from the assistant's research is that it may be best that council meet directly with the OMB.

9.2 To present to Council 2016 total Township legal costs.

The CAO reported to council the total legal costs incurred in 2016 by the Township; Law suits \$20,061.30 and OMB \$8,290.47.

The report can be viewed as an appendix.

10. New Business

10.1 To record Finance/Administration Meeting of Council recommendation to Council on Splash Pad/Skating rink recommendations.

Moved By: Tom McGuire
Seconded By: Jim Stevens

Motion# 5

That Council hereby agrees to adopt the Finance Administration Meeting of Council recommendations on downsizing the skating rink and splash pad which includes researching prices for a skating rink measuring 100 x 40 and splash pad items of 6 to 10 items.

Carried

10.2 Finance/Administration Meeting of Council recommendation to Council on additions and changes to the Municipal User Fees.

Moved By: Jim Stevens
Seconded By: Tom McGuire

Motion# 6

That Council hereby agrees to adopt the Finance/Administration Meeting of Council recommendations on additions and changes to the municipal user fees.

Sanitary Sewer Fees: \$3.41 to be implemented \$1.75 in 2017 and \$1.66 in 2018.

Planner Fees: To reflect the Planners submitted fee schedule

Raven Beach Park;

Daily Camping with Hydro	\$ 43.75
Weekly Camping with Hydro	218.75
Monthly Camping with Hydro	577.50
Seasonal Camping with Hydro	1,137.50

Day Pass 5.00 and additional 5.00 if staying overnight

Winter Storage 225.00

Carried

10.3 Finance/Administration Meeting of Council recommendation to Council regarding Fire Fighter training performance.

Moved By: Tom McGuire
Seconded By: Jim Stevens

Motion# 7

That Council hereby agrees to adopt the Finance Administration Meeting of Council recommendations that the Acting Fire Chief meet with individual fireman to discuss their commitment to attending training sessions.

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, April 11, 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 # 8

That By-Law No. 1608-17 being a by-law to adopt certain proceedings of Council is given 1st and 2nd reading.

Carried

Moved By: Tom McGuire
Seconded By: Jim Stevens

Motion # 9

That By-Law No. 1608 -17 being a by-law to adopt certain proceedings of Council is given 3rd and final reading.

Carried

15. Adjourn Meeting

Moved By: Jim Stevens
Seconded By: Tom McGuire

Motion # 10

That since there is no further business that this meeting is now adjourned at 7:35 P.M.

Carried

Mayor

Clerk-Treasurer

Cc. Ross, Pope and Associates

APPENDIX

Township of Larder Lake legal Fees 2016

Law suit Minor	Law Suit Bougie	OMB
452.61	559.35	1,088.05
2,043.25	2,785.91	1,084.16
5,496.95		226.00
7,605.87		5,892.26
381.99		
735.37		
16,716.04	3,345.26	8,290.47
Councilor Stevens law suit Costs	20,061.30	Total OMB Costs 8,290.47