

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
OF THE TOWNSHIP OF LARDER LAKE  
HELD IN COUNCIL CHAMBERS ON Tuesday, May 23, 2017, 7:00 P.M.**

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

That the agenda for the May 23, 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 – May 9, 2017**

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

That the minutes of the Council meeting held on May 9, 2017 is adopted as presented.

**Carried**

**5. Committees and Delegations**

**5.1** To support resolution requesting that the Provincial Government maintain a LCBO service in the community of Larder Lake.

**Moved By:** Mike Minor  
**Seconded By:** Kathleen Bougie **Motion# 3**

The citizens of the Larder Lake area were shocked to say the least with the what was thought to be a temporary closure of their LCBO. Most people were under the belief that the LCBO and the owner of the property were working out their differences and would see the outlet re-open in the near future. The news of the Outlet being closed permanently has now created an overall dissatisfaction with that decision.

We are requesting all interests, Municipal, Provincial authorities to reconsider and re-establish a LCBO outlet in Larder Lake. Our concerned citizens are urging the LCBO to act NOW and either re-open or establish a new outlet in Larder Lake.

**WHEREAS** the LCBO being a Provincial enterprise

**WHEREAS** the recent closure of the LCBO outlet

**WHEREAS** the services of the LCBO has a major impact on our local communities

**WHEREAS** the citizens of the Larder Lake area expect the continuation of a LCBO outlet to have continuation of customer convenience, choice and shopping experience, while continuing to ensure that consumers in Larder Lake area can purchase beer, wine, and liquor locally.

**NOW THEREFORE BE IT RSOLVED THAT** Council of the Municipality of Larder Lake supports the re-opening or establishment of a new outlet in our community to provide the services offered in the past by the LCBO.

**THEREFORE BE IT RESOLVED** that the Council of the Municipality of Larder Lake endorse and petition to re-establish a LCBO outlet in Larder Lake.

**AND FURTHER THAT** a copy of the Council resolution be forwarded to Premier, Minister of Finance, M.P.P. John Vanthof, LCBO Ms. Jackie Bonic, Vice-President, Store Development & Real Estate.

**Moved By: Mike Minor**

**Seconded By: Kathleen Bougie**

**Carried: Mayor Gary Cunningham**

**6. Letters & Communications** None

**7. Committee Reports** None

**8. Staff Reports** None

**9. Unfinished Business** None

**10. New Business**

**10.1** Request by the Muddy Moose for a bear-wise garbage bin. Attached is the quote from NorArc.

**Moved By: Kathleen Bougie**

**Seconded By: Mike Minor**

**Motion# 4**

That Council hereby agrees to support the Muddy Moose request for a bear-wise garbage bin and agree to provide them with a quotation for the bin for their consideration.

**Carried**

**10.2** For the summer months, including June, July, and August, council will meet once a month being the second scheduled meeting of each month.

**Moved By: Mike Minor**

**Seconded By: Kathleen Bougie**

**Motion# 5**

That Council hereby agrees to adopt for the summer months one meeting per month being the normal second scheduled meeting of the month for the months of June, July, an August.

**Carried**

**10.3** To amend bank borrowing for the construction of the Emergency Services Building from \$600,000 to \$800,000.

**Moved By:** Kathleen Bougie  
**Seconded By:** Gary Cunningham **Motion# 6**

That Council hereby agrees to amend the borrowings necessary from the Royal Bank for the construction of the Emergency Services Building from \$600,000 to \$800,000.

A recorded vote was requested by Councilor Stevens.

Councilor Minor	Yes
Councilor Bougie	Yes
Councilor Stevens	No
Mayor Cunningham	Yes

**Carried**

**10.4** Pass By-Law No. 1615-17 supporting the sale of land on Second Avenue to Amber Cairns; Property# 546200000453200, Plan M123T Lot 314 PCL6912SST.

**Moved By:** Mike Minor  
**Seconded By:** Kathleen Bougie **Motion# 7**

That By-Law No. 1615-17 being a by-law approving the sale of property at Second Avenue; Property# 546200000453200, Plan M123T Lot 314 PCL6912SST to Amber Cairns for \$1,500.00 is given 1<sup>st</sup> and 2<sup>nd</sup> reading.

**Carried**

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

That By-Law No. 1615-17 being a by-law approving the sale of property at Second Avenue; Property# 546200000453200, Plan M123T Lot 314 PCL6912SST to Amber Cairns for \$1,500.00 is given 3<sup>rd</sup> and final reading.

**Carried**

**10.5** To review possible selection for a By-Law Enforcement Officer.

**Moved By:** Jim Stevens  
**Seconded By:** Mike Minor **Motion# 9**

That Council hereby agrees to review and appoint Mel Lenton as the Township's new By-Law Enforcement Officer.

**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, June 27, 2017.

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

## 14. Closed Sessions

14.1 To go into a closed session where Ross Pope will present the Township's 2016 audited financial statements.

**Moved By: Jim Stevens**  
**Seconded By: Mike Minor**

**Motion# 10**

That Council hereby agrees to go into a closed session at 7:30 P.M. to review the 2016 audited financial statements.

**Carried**

14.2 To come out of a closed session.

**Moved By: Mike Minor**  
**Seconded By: Jim Stevens**

**Motion# 11**

That Council hereby agrees to come out of a closed session at 7:50 P.M. where the 2016 audited financial statements were discussed.

**Carried**

**Moved By: Mike Minor**  
**Seconded By: Jim Stevens**

**Motion# 12**

That Council hereby agrees to adopt the 2016 audited financial statements as presented.

**Carried**

2016 audited financial statements are available on our website at [www.larderlake.ca](http://www.larderlake.ca).

## 15. To pass a By-law to confirm proceedings of Council

**Moved By: Jim Stevens**  
**Seconded By: Mike Minor**

**Motion # 13**

That By-Law No. 1616-17 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: Jim Stevens**

**Motion# 14**

That By-Law No. 1616-17 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: Mike Minor**

**Motion # 15**

That since there is no further business that this meeting is now adjourned at 7:52 P.M.

**Carried**

---

**Mayor**

**Cc. Ross, Pope and Associates**

---

**Clerk-Treasurer**