

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF THE TOWNSHIP OF LARDER LAKE
HELD IN COUNCIL CHAMBERS ON Tuesday, September 26, 2017, 7:00 P.M.**

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

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 September 26, 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 – September 12, 2017

Moved By: Kathleen Bougie
Seconded By: Tom McGuire **Motion # 2**

That the minutes of the Council meeting held on September 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 Up-date on the construction of the Emergency Services Building.

David Moncion, Public Works Foreman, provided a brief up-date on the progress on the construction of the new Emergency Services Building. He indicated that all building permit requirements have been met and that the footings for the building will be complete for the assembly of the building to commence beginning October 2nd.

9. Unfinished Business

9.1 Zoning compliance report regarding 14578 Government Road.

The CAO provided Council with a report prepared by Karen Beauchamp, Planner, explaining the compliance requirements for the owner to meet at said property. This information brought forth provided additional information for the owner as well as the municipality to consider in efforts to resolve the issue. This is an information gathering document only and no decision is required at this time.

10. New Business

10.1 Request by Councilor McGuire to organize a Tourist Committee.

Moved By: Kathleen Bougie
Seconded By: Tom McGuire **Motion# 4**

That Council hereby agrees to have a Tourist Committee formed for the Township of Larder Lake consisting of 4 members of the public and one member of Council.

Carried

10.2 Request by Councilor McGuire to organize a Recreation Committee.

Moved By: Kathleen Bougie
Seconded By: Tom McGuire **Motion# 5**

That Council hereby agrees to have a Recreation Committee organized for the Township of Larder Lake consisting of four members of the public and one member of Council.

Carried

10.3 To review By-Law No. 1630-17 being a by-law for the incorporation of the Temiskaming Building Association.

Moved By: Tom McGuire
Seconded By: Kathleen Bougie **Motion# 6**

That By-Law No. 1630-17 being a by-law to adopt the act of incorporating the Temiskaming Building Association is given 1st and 2nd reading.

Carried

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

That By-Law No. 1630-17 being a by-law to adopt the act of incorporating the Temiskaming Building Association 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, October 10, 2017.

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

14. Closed Sessions

14.1 To go into a closed session to discuss a Volunteer Fire Department personnel matter.

Moved By: **Kathleen Bougie**

Seconded By: **Tom McGuire**

Motion# 8

That Council hereby agrees to go into a closed session at 7:27 P.M. to discuss advertising for a Fire Chief for the Volunteer Fire Department.

Carried

14.2 To come out of a closed session.

Moved By: **Tom McGuire**

Seconded By: **Jim Stevens**

Motion# 9

That Council hereby agrees to come out of a closed session at 7:30 P.M. where a discussion occurred regarding advertising for a Fire Chief for the volunteer Fire Department.

Carried

Moved By: **Jim Stevens**

Seconded By: **Tom McGuire**

Motion# 10

That Council hereby agrees to publicly advertise for a Fire Chief for the Volunteer Fire Department in Larder Lake.

Carried

14.3 To go into a closed session to discuss an Administrative personnel matter.

Moved By: **Tom McGuire**

Seconded By: **Jim Stevens**

Motion# 11

That Council hereby agrees to go into a closed session at 7:30 P.M. to discuss an Administrative personnel matter.

Carried

Moved By: Tom McGuire
Seconded By: Jim Stevens

Motion# 12

That Council hereby agrees to come out of a closed session at 7:40 P.M. where an Administrative personnel matter was discussed.

Carried

No decision was required on this matter.

15. To pass a By-law No. 1631-17 to confirm proceedings of Council.

Moved By: Tom McGuire
Seconded By: Jim Stevens

Motion# 14

That By-Law No. 1631-17 being a by-law to adopt certain proceedings of Council is given 1st and 2nd reading.

Carried

Moved By: Jim Stevens
Seconded By: Tom McGuire

Motion# 15

That By-Law No. 1631-17 being a by-law to adopt certain proceedings of Council is given 3rd and final reading.

Carried

16. Adjourn Meeting

Moved By: Tom McGuire
Seconded By: Jim Stevens

Motion# 16

That since there is no further business that this meeting is now adjourned at 7:42 P.M.

Carried

Mayor

Clerk-Treasurer

Cc. Ross, Pope and Associates