

**DRAFT MINUTES OF THE REGULAR MEETING OF COUNCIL
OF THE TOWNSHIP OF LARDER LAKE
HELD IN COUNCIL CHAMBERS ON Tuesday, August 22, 2017, 7:00 P.M.**

Mayor: Gary Cunnington
Councilors: Mike Minor
Jim Stevens
Regrets: Kathleen Bougie
Tom McGuire
Staff: Dwight McTaggart, CAO
Guest: Karen Beauchamp, Planner

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: Jim Stevens
Seconded By: Mike Minor **Motion # 1**

That the agenda for the August 22, 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 – July 25, 2017

Moved By: Mike Minor
Seconded By: Jim Stevens **Motion # 2**

That the minutes of the Council meeting held on July 25, 2017 is adopted as presented.

Carried

5. Committees and Delegations

5.1 A public meeting held to review and make decision on application as per Section 53 (5) of the Planning Act R.S.O. 1990 for consent to sever.

Moved By: Jim Stevens
Seconded By: Mike Minor **Motion# 3**

That Council hereby agrees to adopt in accordance with Section 53 (5) of the Planning Act R.S.O. 1990 the submitted application for consent to sever.

Carried

5.2 Request by St. Anthony Cottagers Association for a road maintenance grant for 2017.

Moved By: Mike Minor

Seconded By: Jim Stevens

Motion# 4

That Council hereby agrees to grant St Anthony Cottagers Association the annual road maintenance allowance for 2017 for an amount of \$6,184.16.

Carried

6. Letters & Communications None

7. Committee Reports None

8. Staff Reports

8.1 Animal Control report for the month of July 2017.

Moved By: Mike Minor

Seconded By: Jim Stevens

Motion# 5

That Council hereby agrees to adopt the Animal Control report for the month of July 2017 as presented.

Carried

This report can be viewed as an appendix.

9. Unfinished Business

9.1 Public Works operations report for the month of July 2017.

Moved By: Jim Stevens

Seconded By: Mike Minor

Motion# 6

That Council hereby agrees to adopt the Public Works operations report for the month of July 2017 as presented.

Carried

This report can be viewed as an appendix.

9.2 Animal Control report for the months of May and June 2017.

Moved By: Mike Minor

Seconded By: Jim Stevens

Motion# 7

That Council hereby agrees to adopt the Animal Control reports for the months of May and June 2017 as presented.

Carried

These reports can be viewed as an appendix.

9.3 That Council adopts the Finance Administration Meeting of Council recommendation to adopt the Fixed Asset Policy.

Moved By: Jim Stevens

Seconded By: Mike Minor

Motion# 8

That Council hereby agrees to adopt the Finance Administration Meeting of Council recommendation to accept the Township's Fixed Asset Policy.

Carried

9.4 To adopt the Finance Administration Meeting of Council recommendation to accept the Asset Management Plan.

Moved By: Mike Minor

Seconded By: Jim Stevens

Motion# 9

That By-Law No. 1624-17 being a by-law to adopt the Township's up-dated Asset Management Plan is given 1st and 2nd reading.

Carried

Moved By: Jim Stevens

Seconded By: Mike Minor

Motion# 10

That By-Law No. 1624-17 being a by-law to adopt the Township's up-dated Asset Management Plan is given 3rd and final reading.

Carried

9.5 Adopting the Finance Administration Meeting of Council recommendation accepting property owner at 14556 Government Road a minor variance for a non-conforming use structure.

Moved By: Mike Minor

Seconded By: Jim Stevens

Motion# 11

That Council adopts the Finance Administration Meeting of Council recommendation accepting the property owner at 14556 Government Road request for a minor variance for a non-conforming use structure.

Carried

10. New Business

10.1 To review and approve the PTSD Prevention Plan developed to outline an approach to manage post-traumatic stress disorder at the Larder Lake Fire Department.

Moved By: Jim Stevens

Seconded By: Mike Minor

Motion# 12

That Council hereby adopts the **Post-Traumatic Stress Disorder Prevention Plan** Policy proposal as presented.

Carried

10.2 To pass By-Law No. 1626-17 to adopt the up-dated Official Plan for the Township of Larder Lake.

Moved By: Mike Minor

Seconded By: Jim Stevens

Motion# 13

That By-Law No. 1626-17 being a by-law to adopt the up-dated Official Plan is given 1st and 2nd reading.

Carried

Moved By: Jim Stevens

Seconded By: Mike Minor

Motion# 14

That By-Law No. 1626-17 being a by-law to adopt the up-dated Official Plan is given 3rd and final reading.

Carried

10.3 To select an Integrity Commissioner for the Township of Larder Lake.

Moved By: Mike Minor

Seconded By: Jim Stevens

Motion# 15

That Council hereby agrees to select Michelle Loach as the Township of Larder Lake Integrity Commissioner effective as of August 23, 2017, terms to be negotiated.

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, September 12, 2017.

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

14. Closed Sessions None

15. To pass a By-law No. 1627-17 to confirm proceedings of Council.

Moved By: Jim Stevens

Seconded By: Mike Minor

Motion# 16

That By-Law No. 1627-17 being a by-law to adopt certain proceedings of Council is given 1st and 2nd reading.

Carried

Moved By: Mike Minor

Seconded By: Jim Stevens

Motion# 17

That By-Law No. 1627-17 being a by-law to adopt certain proceedings of Council is given 3rd and final reading.

Carried

16. Adjourn Meeting

Moved By: Jim Stevens

Seconded By: Mike Minor

Motion# 18

That since there is no further business that this meeting is now adjourned at 7:20 P.M.

Carried

Mayor

Cc. Ross, Pope and Associates

Clerk-Treasurer

APPENDIX

Animal Control Report-July 2017

July / 17

Have been parking at the three entrances, stopped one dog walker about to enter at the 7th Ave. entrance. Explained that the whole beach area was off limits (sand, grass and sidewalk).

Responded to one call about a dog in distress on 3rd Ave, found a pup barking it was ok, just lonely.

B. Green

Public Works Report – Month of July 2017

Road, Winter Control & Street Lighting

Activity Report:

- Grade Gravel roads
- Patched Pot holes
- Repair shoulders
- Spread calcium on Raven park and Davey Lowes Roads

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

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
- Clean up pit and stock pile clay for land fill
- Started digging new cell

Fire Protection

Activity Report:

- Monthly inspection of all Township Fire Extinguishers

Parks and Recreation

- Prep Splash Pad / Skating Rink Area for construction
- Canada celebration prep and clean up
- Grass cutting

Animal Control Report - May 2017

May / 17

No calls for the month of May.
Making more passes by the beach area

June/17

No calls
Parking down by beach area couple
times a day.