

**DRAFT MINUTES OF THE REGULAR MEETING OF COUNCIL  
OF THE TOWNSHIP OF LARDER LAKE  
HELD IN COUNCIL CHAMBERS ON Tuesday, February 27, 2018, 7:00 P.M.**

**Mayor:** Gary Cunnington  
**Councilors:** Mike Minor  
Jim Stevens  
Tom McGuire  
**Regrets:** Kathleen Bougie  
**Staff:** Dwight McTaggart

**1. Call to Order**

Prior to the commencement of the council meeting Jim Stevens got up put on his coat, gathered his papers, then summoned his spouse and left the premises. We could not get in contact with Kathleen Bougie, Mayor Cunnington was able to respond to the request to attend the meeting and upon arrival, assumed the chair. It was important for us to have the meeting because we had a project agreement that needed to be signed and sent to the Ministry to meet the deadline of March 8, 2018.

The meeting was called to order at 7:15 P.M. by Mayor, Gary Cunnington.

**2. Adoption of Current Agenda**

**Moved By:** Tom McGuire  
**Seconded By:** Mike Minor **Motion # 1**

That the agenda for the February 27, 2018 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 13, 2018**

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

That the minutes of the Council meeting held on February 13, 2018 is adopted as presented.

**Carried**

**5. Committees and Delegations** None

**6. Letters & Communications** None

**7. Committee Reports** None

## 8. Staff Reports

8.1 Animal Control report for January 2018.

**Moved By: Tom McGuire**

**Seconded By: Mike Minor**

**Motion# 3**

That Council hereby agrees to adopt the Animal Control report for January 2018 as presented.

**Carried**

The report can be viewed as an appendix.

## 9. Unfinished Business None

## 10. New Business

10.1 Ontario Community Infrastructure Fund (OCIF) Top-up Application Component 2017 Intake Agreement.

**Moved By: Mike Minor**

**Seconded By: Tom McGuire**

**Motion# 4**

That By-Law No. 1645-18 being a by-law to adopt the OCIF Top-up Application Component 2017 Intake Agreement is given 1<sup>st</sup> and 2<sup>nd</sup> reading.

**Carried**

**Moved By: Mike Minor**

**Seconded By: Tom McGuire**

**Motion# 5**

That By-Law No. 1645-18 being a by-law to adopt the OCIF Top-up Application Component 2017 Intake Agreement is given 3<sup>rd</sup> and final reading.

**Carried**

10.2 Name selection process for the new skating rink splash pad.

**Moved By: Tom McGuire**

**Seconded By: Mike Minor**

**Motion# 6**

That Council hereby agrees to advise by way of the Water bills requesting participation from the general public in the selection of the name for the splash pad.

**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 13, 2018.

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

**14. Closed Session** None

**15. To pass a By-law No. 1646-18 to confirm proceedings of Council.**

**Moved By: Mike Minor**  
**Seconded By: Tom McGuire** **Motion# 7**

That By-Law No. 1646-18 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; Tom McGuire**  
**Seconded By Mike Minor** **Motion# 8**

That By-Law No. 1646-18 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: Tom McGuire**  
**Seconded By: Mike Minor** **Motion# 9**

That since there is no further business that this meeting is now adjourned at 7:22 P.M.

**Carried**

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**Clerk-Treasurer: Dwight McTaggart**

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**Mayor: Gary Cunnington**

**Cc. Ross, Pope and Associates**

# APPENDIX

## Animal Control Report – January 2018

Jan/18

No phone calls