

**DRAFT MINUTES OF THE REGULAR MEETING OF COUNCIL
OF THE TOWNSHIP OF LARDER LAKE
HELD IN COUNCIL CHAMBERS ON Tuesday, July 25, 2017, 7:00 P.M.**

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

1. Call to Order

The meeting was called to order at 7:00 P.M. by Acting Mayor, Jim Stevens Mayor,

2. Adoption of Current Agenda

Moved By: Kathleen Bougie
Seconded By: Mike Minor **Motion # 1**

That the agenda for the July 25, 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 – June 27, 2017

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

That the minutes of the Council meeting held on June 27, 2017 is adopted as presented.

Carried

5. Committees and Delegations None

6. Letters & Communications

6.1 Request by Northern Daily News to support their 95th anniversary.

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

That Council hereby agrees to support the Northern Daily News 85th birthday with a donation in an amount of \$56.00.

Carried

6.2 Request that Council support the expense incurred to provide letters and numbers for the advertising Board located at the Tourist Centre next to the Fish.

Moved By: Mike Minor
Seconded By: Kathleen Bougie

Motion# 4

That Council hereby agrees to support the expense incurred to provide letters and numbers for the Advertising Board located at the Tourist Centre next to the Fish.

Defeated

7. Committee Reports None

8. Staff Reports

8.1 Public Works operations report for the month of July.

Moved By: Mike Minor
Seconded By: Kathleen Bougie

Motion# 5

At this point in the meeting Councilor Minor and Councilor Bougie walked out of the meeting. Therefore since there no longer was a quorum the CAO declared the meeting adjourned at 7:13 P.M.

9. Unfinished Business None

10. New Business None

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, August 22, 2017.

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

14. Closed Sessions None

15. To pass a By-law to confirm proceedings of Council. None

16. Adjourn Meeting

Mayor

Cc. Ross, Pope and Associates

Clerk-Treasurer