

**DRAFT MINUTES OF THE REGULAR MEETING OF COUNCIL
OF THE TOWNSHIP OF LARDER LAKE
HELD IN COUNCIL CHAMBERS ON Tuesday, March 14, 2017, 7:00 P.M.**

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

Guest: EXP

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: Mike Minor **Motion # 1**

That the agenda for the March 14, 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 – February 28, 2017

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

That the minutes of the Council meeting held on February 28, 2017 is adopted as presented.

Carried

5. Committees and Delegations None

6. Letters & Communications None

7. Committee Reports None

8. Staff Reports

8.1 The Public Works February 2017 operations report.

Moved By: Kathleen Bougie
Seconded By: Mike Minor

Motion# 3

That Council hereby agrees to adopt the Public Works February 2017 operations report as presented.
Carried

This report can be viewed as an appendix.

8.2 The Animal Control January and February 2017 reports.

Moved By: Mike Minor
Seconded By: Kathleen Bougie

Motion# 4

That Council hereby agrees to adopt the Animal Control reports for January and February 2017 as presented.

Carried

These reports can be viewed as an appendix.

9. Unfinished Business None

10. New Business

10.1 That Council review and approve the 2016 Annual/Summary Report for the Larder Lake Water Treatment Plant.

Moved By: Mike Minor
Seconded By: Kathleen Bougie

Motion# 5

That Council hereby agrees to approve the 2016 Annual/Summary Report for the Larder Lake Water Treatment Plant as presented.

Carried

A copy of the Report will be posted on the website.

10.2 To approve By-Law No. 1606-17 being a by-law to levy the interim taxes for 2017.

Moved By: Mike Minor
Seconded By: Kathleen Bougie

Motion# 6

That By-Law No. 1606-17 being a by-law to levy the interim taxes for 2017 is given 1st and 2nd reading.

Carried

Moved By: Tom McGuire
Seconded By: Kathleen Bougie

Motion# 7

That By-Law No. 1606-17 being a by-law to levy the interim taxes for 2017 is given 3rd and final reading.

Carried

10.3 To discuss and decide whether to accept the option to design build with chosen contractor or choose a public tender for the Emergency Services Building.

Moved By: Kathleen Bougie
Seconded By: Tom McGuire

Motion# 8

That Council hereby chooses to select design build with the contractor in the design and construction of the Emergency Services Building, with the company who presented the lowest quotation during the expression of interest process.

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 28, 2017.

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

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

Moved By: Tom McGuire
Seconded By: Kathleen Bougie

Motion # 9

That By-Law No. 1607-17 being a by-law to adopt certain proceedings of Council is given 1st and 2nd reading.

Carried

Moved By: Mike Minor
Seconded By: Tom McGuire

Motion # 10

That By-Law No. 1607 -17 being a by-law to adopt certain proceedings of Council is given 3rd and final reading.

Carried

15. Adjourn Meeting

Moved By: Tom McGuire
Seconded By: Mike Minor

Motion # 11

That since there is no further business that this meeting is now adjourned at 7:31 P.M.

Carried

Mayor

Cc. Ross, Pope and Associates

Clerk-Treasurer

APPENDIX

Public Works Report – Month of February 2017

Road, Winter Control & Street Lighting

Activity Report:

- Patrol, plow and sand Larder Lake and Gauthier roads
- Snow removal and sanding of Side Walks
- Haul snow to snow dump

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
- Check Hydrants
- Water Service Repair on Carter Crescent

Waste Collection & Disposal

Activity Report:

- Regular weekly residential waste collection for the Township of and Larder Lake
- Regular weekly commercial waste collection for the Township of Larder Lake
- Regular maintenances of landfill

Parks and Recreation

Activity Report:

- Finished building new Marina docks

Fire Protection

Activity Report:

- Yearly inspection and maintenance of all Township Fire Extinguisher and Fire alarm and emergency lighting in Municipal Complex

Jan / 17

No phone calls for the month of
Jan - will drive my usual route
around town.

Bruce
Green

Feb / 17

One call about dog tracks in yard turns out they were fox tracks and it was eating at bird feeder.