

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

**Mayor:** Gary Cunnington  
**Councilors:** Mike Minor  
Jim Stevens  
Tom McGuire  
**Regrets:** Kathleen Bougie  
**Staff:** Dwight McTaggart  
Don Smith, Fire Chief

**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:** Tom McGuire  
**Seconded By:** Jim Stevens

**Motion # 1**

That the agenda for the March 27, 2018 Council Meeting be adopted as presented.

**Carried**

**3. Declaration of Pecuniary Interest**

**3.1** I, Jim Stevens, declare a pecuniary interest regarding agenda item# 10.4 because I am the person who requested this item.

**3.2** I, Mike Minor, declare a pecuniary interest regarding agenda item# 10.4 because the request does not meet the required criteria of the Municipal Act s. 274.1 or the requirement of the Larder Lake Procedural By-Law item 9.15 so I will vacate my chair and not participate in any discussion on this matter.

**4. Confirmation of Minutes of Last Meeting**

**4.1** Council Minutes – March 13, 2018

**Moved By:** Jim Stevens  
**Seconded By:** Tom McGuire

**Motion # 2**

That the minutes of the Council meeting held on March 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 the month of February 2018.

**Moved By:** Tom McGuire  
**Seconded By:** Jim Stevens

**Motion# 3**

That Council hereby agrees to adopt the Animal Control February 2018 Report as presented.

**Carried**

The report can be viewed as an appendix.

8.2 Larder Lake Fire Department 2017 4<sup>th</sup> Quarter Report.

**Moved By:** Jim Stevens  
**Seconded By:** Tom McGuire

**Motion# 4**

That Council hereby agrees to adopt the Larder Lake Fire Department 2017 4<sup>th</sup> Quarter Report as presented.

**Carried**

9. Unfinished Business None

## 10. New Business

10.1 To solicit nominations for the 2018 Senior of the Year Award.

**Moved By:** Tom McGuire  
**Seconded By:** Jim Stevens

**Motion# 5**

That Council hereby agrees to adopt all efforts to obtain nominations for the 2018 Senior of the Year Award.

**Carried**

10.2 Benson Lake Cottage Association requesting 2018 grant for road maintenance.

**Moved By:** Jim Stevens  
**Seconded By:** Tom McGuire

**Motion# 6**

That Council hereby agrees to adopt the Benson Lake Cottagers Association request for the 2018 road maintenance grant for an amount of \$ 2,199.85.

**Carried**

10.3 To initiate planning for 2018 Canada Day activities.

**Moved By: Mike Minor**  
**Seconded By: Tom McGuire**

**Motion# 7**

That Council hereby agrees to initiate the planning for the 2018 Canada Day activities to also include the official opening of the skating rink/splash pad be held at the Community Centre at 11:00 A.M. with the Canada Day celebrations to be held at the Lakefront starting at noon.

**Carried**

**10.4** Under the Municipal Act s. 274.1 and 9.15 of the Procedural By-Law Councilor Stevens is requesting reconsideration regarding payment of legal fees.

**Moved By:**  
**Seconded By:**

**Motion# 8**

That Council hereby agrees to reconsideration of payment of legal fees under the Municipal Act s. 274.1 and 9.15 of the Procedural By-Law.

**Deferred**

**10.5** That Council appoint Adam Jacques on probation as a voluntary firefighter.

**Moved By: Mike Minor**  
**Seconded By: Tom McGuire**

**Motion# 9**

That Council hereby agrees to appoint Adam Jacques on probation as a voluntary firefighter for the Township of Larder Lake.

**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, April 10, 2018.

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

**14. Closed Session**

**15. To pass a By-law No. 1649-18 to confirm proceedings of Council.**

**Moved By: Tom McGuire**  
**Seconded By: Mike Minor**

**Motion# 10**

That By-Law No. 1649-18 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;  
Seconded By**

**Mike Minor  
Tom McGuire**

**Motion# 11**

That By-Law No. 1649-18 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:  
Seconded By:**

**Tom McGuire  
Mike Minor**

**Motion# 12**

That since there is no further business that this meeting is now adjourned at 7:20 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 - February 2018

Feb. /18

Two calls first week of Feb., one on 7th MacDonld St. The owner was not able to go after her dog as she has a handicap and uses a electric chair to get around I picked the dog up at the water treatment plant and returned him to owner.  
No further action.

Second call was a wayward Huskey belonged to a new family on 17th Market St dog was being held on ~~front~~ of offayst picked up and returned it to its owners and advised them of the need to keep their dog tied and tagged and if it happened again what the fines are.

I make it points to go by the house a couple a times aweek the <sup>1st</sup> dog I have not seen and the second one the huskey is tied in back yard