

**DRAFT MINUTES OF THE REGULAR MEETING OF COUNCIL  
OF THE TOWNSHIP OF LARDER LAKE  
HELD IN COUNCIL CHAMBERS ON Tuesday, October 10, 2017, 7:00 P.M.**

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

**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:** Tom McGuire **Motion # 1**

That the agenda for the October 10, 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 – September 26, 2017**

**Moved By:** Jim Stevens  
**Seconded By:** Tom McGuire **Motion # 2**

That the minutes of the Council meeting held on September 26, 2017 is adopted as presented.

**Carried**

**5. Committees and Delegations** None

**6. Letters & Communications** None

**7. Committee Reports** None

**8. Staff Reports**

**8.1 Public Works September 2017 operations report.**

**Moved By:** Tom McGuire

**Seconded By: Jim Stevens**

**Motion# 3**

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

**Carried**

This report can be viewed as an appendix.

**8.2 Animal Control August 2017 report.**

**Moved By: Tom McGuire**

**Seconded By: Jim Stevens**

**Motion# 4**

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

**Carried**

This report can be viewed as an appendix.

**9. Unfinished Business** None

**10. New Business**

**10.1** Request by Bob Kasner to purchase new lot at 17 MacDonald Street.

**Moved By: Jim Stevens**

**Seconded By: Tom McGuire**

**Motion# 5**

That Council hereby agrees to accept Mr. Bob Kasner's proposal to purchase the new lot at 17 MacDonald Street subject to payment of the Township water system fee.

**Carried**

**10.2** Review possible acceptance of ambulance from DSSAB subject to vehicle inspection.

**Moved By: Kathleen Bougie**

**Seconded By: Mike Minor**

**Motion# 6**

That Council hereby agrees to accept one ambulance as is where is from the District of Temiskaming Social Services Board subject to a vehicle inspection and repairs payable by the Township.

**Carried**

**10.3** To pass a motion requesting TMA to pursue hiring an Integrity Commissioner to represent all members of the Association.

**Moved By: Mike Minor**

**Seconded By: Kathleen Bougie**

**Motion# 7**

That Council hereby agrees to adopt a resolution encouraging the TMA to hire an Integrity Commissioner to represent all members of the Association.

**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, October 24, 2017.

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

**14. Closed Sessions** None

**15. To pass a By-law No. 1632-17 to confirm proceedings of Council.**

**Moved By: Kathleen Bougie**

**Seconded By: Mike Minor**

**Motion# 8**

That By-Law No. 1632-17 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: Mike Minor**

**Seconded By; Kathleen Bougie**

**Motion# 9**

That By-Law No. 1632-17 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: Kathleen Bougie**

**Seconded By: Mike Minor**

**Motion# 10**

That since there is no further business that this meeting is now adjourned at 7:19 P.M.

**Carried**

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**Mayor**

**Cc. Ross, Pope and Associates**

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**Clerk-Treasurer**

# APPENDIX

## Public Works Report – Month of September 2017

### **Road, Winter Control & Street Lighting**

#### *Activity Report:*

- Graded Gravel roads
- Repaired shoulders washouts
- Replaced 21 Street Lights to LED
- Ditched and replaced culvert on Manitoba Street from Seventh to Sixth Ave.
- Added Granular “A” to Raven Park Road

### **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
- Repaired water leak on Government Road near Godfrey Street
- Replaced faulty valve on Ontario Street near Third Avenue
- Repaired water leak on Raven Park Road

### **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

### **Fire Protection**

#### *Activity Report:*

- Monthly inspection of all Township Fire Extinguishers

### **Emergency Services Building update:**

Project is moving along well, based on the project schedule submitted by Pedersen in July project is approximately 15 days behind schedule with items #1 to #12 status completed or substantially completed.

## **Parks and Recreation**

- Grass cutting
- Winterized beach washrooms

### **Splash Pad/ Skating Rink update:**

Custom Ice expected to return to complete project on Tuesday October 10, 2017.

Animal Control Report

Aug/17

Continue to watch beach area for dog walkers. More birds than people. Have one live trap out for a feral cat that has been around my own house

Bruce Green