

**CORPORATION OF THE TOWN OF LATCHFORD  
REGULAR COUNCIL MEETING  
THURSDAY APRIL 23, 2009 at 7:00 p.m.  
LATCHFORD COMMUNITY RECREATION CENTRE  
AGENDA**

1. **Call to order and mayoral comments.**
2. **Adoption of the agenda.**
3. **Declaration of pecuniary interest/conflict of interest**
4. **Adoption of the minutes** of the Regular and In-Camera Council meetings of February 26, 2009; the Committee of the Whole and In-Camera meetings of March 12, 2009; the Special Meeting of April 1, 2009; and the Committee of the Whole and In-Camera Meetings held April 9, 2009.
5. **DELEGATIONS:**
6. **COMMITTEE REPORTS / MAYOR'S REPORT / CLERK'S REPORT**
7. **CORRESPONDENCE:**
  - A. Action Items**
    1. Township of Sables-Spanish River re: CBC Radio Canada.
    2. Community Living re: Contribution to the Walkathon.
    3. Resolution to transfer \$15,000 from current operations to lot repayment reserve.
    4. Resolution to transfer \$3,519.50 to capital fund for the Fred Keenan Centre Renovations.
    5. Egg Farmers Ontario re: Procurement Practice of Eggs by the Town.
    6. Ontario Clean Water Agency 2008 Performance Report for Latchford Wastewater Treatment Facility.
    7. Memo from the Municipality of Temagami re: Accessible Customer Service Training.
    8. Accounts Payable for the period March 19, 2009 to April 16, 2009.
    9. Resolution to approve revised hours at the Landfill Site.
    10. Resolution to approve a fee of \$5.00 for a trailer or a half ton truck of garbage disposed at the Landfill Site.
    11. Resolution to approve revised hours for the cleaning of the municipal buildings.
    12. Resolution to revise the months that the Window Doctor cleans the outside of the windows at the Town Office.
    13. Resolution to authorize the rental of office space downstairs at the Town Office to Tullock Engineering for \$1,000 per month.
  - B. Information Items (on file at the Town Office for review)**
    1. Sun Volts Unlimited re: Information on funding for alternate energy projects.
    2. AMO Member Communication re: Budget Confirms Offsets for the Cost of PST/GST Harmonization and Anticipated Infrastructure Stimulus Investment.
    3. Ministry of Community and Social Services re: response to the Town's letter regarding funeral costs.
    4. Sudbury Forest Local Citizens Committee re: Proposal outlining the direction for the next forest management plan for the Sudbury Forest.

**B. Information Items (on file at the Town Office for review) (continued)**

5. Photo/print from M Ann Margetson to show appreciation of the municipal proclamation for the Spring Pulse Poetry Festival.
6. MNR 2009 approved insect pest management program.
7. Ministry of Municipal Affairs and Housing re: Government Expenditure Restraints - requesting all municipalities to ensure the appropriate controls are in place to govern the expenditure of public funds and consider implementing measures such as using non-print forms of advertising; freezing purchase/lease of new vehicles; postponing, cancelling number of IT projects; reducing use of print, photocopying, fax; and containing travel cost by using another form of communication..
8. South Temiskaming Community Future Development Corporation re: Minutes of the Services Board Meeting (Airport); February Financial Report; Profit and Loss Budget vs. Actual; Manager's Report; and Budget.
9. Ontario Power Generation 2008 Performance Report.
10. Ontario Provincial Police re: 2009 Cost Estimate Revision due to New Memorandum of Understanding.
11. Temiskaming Municipal Association March 26, 2009 minutes.

**8. ONGOING BUSINESS:**

1. Strategic Plan Report.
2. Seniors' Housing Project. – Resolution to approve submission of grant application to the Building Canada Fund – Intake 2.
3. Recreation Centre Expansion.
4. Cobalt Coleman Latchford Temagami Economic Development Committee.

**9. New Business:**

**10. Bylaws:**

**By-law No. 947/09:** To stop up, close and declare surplus 132 feet of the portion of Cosens Avenue East at Hillview Street described as part of PIN 61381-0432; Plan 54R5283. *(no attachment – circulated at the April 9/09 Committee of the Whole)*

**By-law No. 948/09:** To execute the Building Canada Fund Communities component Contribution Agreement for Infrastructure Projects been the Ministry of Energy and Infrastructure and the Ministry of Agriculture, Food and Rural Affairs and the Town of Latchford to assist in funding the replacement of the roof at the Fred Keenan Centre. *(no attachment – circulated at the April 9/09 Committee of the Whole)*

**By-law No. 949/09:** To adopt an Employment Policy Manual for the Corporation of the Town of Latchford (attached those pages which were amended)

**By-law No. 950/09:** To confirm the proceedings of Council for the Meeting held April 23, 2009.

**11. In-Camera Session.**

**12. Adjournment.**