

**MINUTES OF THE MEETING OF COUNCIL
AS HELD ON MAY 4, 2004 @ 7:00 p.m.**

**Present: Mayor Rick Suy, Councillor Peter Davies and Councillor Gerry Remillard
Staff: Deputy Clerk Treasurer Kathy Ketchabaw;
Also present: Ratepayers: Larry Anderson, Bob Bilodeau,
Mac Hamilton, Lilliemay Matton, Joan Proulx-Batson,
Peter Ryerson and other ratepayers of the Town of Latchford.**

1. Moved by Councillor Peter Davies, seconded by Councillor Gerry Remillard.

That the minutes of the meetings of Council as held on the 8th day of March, 2004, the 17th day of March, 2004, the 6th day of April, 2004, the 8th day of April and the 26th day of April, 2004 be adopted as read and distributed by the clerk.

Carried

2. Moved by Councillor Gerry Remillard, seconded by Councillor Peter Davies.

That the Agenda for the Council meeting be adopted as read and circulated by the Clerk.

Carried.

3. Moved by Councillor Peter Davies, Seconded by Councillor Gerry Remillard.

That at 7:08 p.m. Council agrees to move in-camera.

Carried.

4. Moved by Councillor Peter Davies, Seconded by Councillor Gerry Remillard.

That at 8:35 p.m. Council agrees to rise from in-camera.

Carried.

5. Moved by Councillor Gerry Remillard, Seconded by Councillor Peter Davies.

That Council for the Corporation of the Town of Latchford appoints Larry Anderson as Councillor for the Corporation of the Town of Latchford thus filling the vacancy left on council due to the resignation of Greg Boyce.

Carried.

6. Moved by Councillor Peter Davies; Seconded by Councillor Gerry Remillard.

That Council for the Corporation of the Town of Latchford appoints Mac Hamilton as Councillor for the Corporation of the Town of Latchford thus filling the vacancy left on council due to the resignation of Bob MacArthur.

Carried.

7. Moved by Councillor Peter Davies; Seconded by Councillor Gerry Remillard.

Be It Resolved That Council for the Corporation of the Town of Latchford delays the finalization of land transactions until results of the forensic audit have been reviewed.

Carried.

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8. Moved by Councillor Peter Davies; Seconded by Councillor Gerry Remillard.

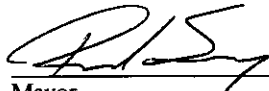
That the Corporation of the Town of Latchford fully support the residents of the Town of Latchford who are parents with school age children in securing acceptable busing schedules which minimize the time on the bus and maximize their childrens' safety.

Carried.

- 9 Moved by Councillor Peter Davies; Seconded by Councillor Gerry Remillard.


That Council now adjourn until the next regular meeting or call from the Mayor.

Carried.



Mayor

Dated at Latchford this 10th day
of May, 2004



Deputy Clerk