

**MINUTES OF THE MEETING OF COUNCIL  
AS HELD ON MAY 11th, 2004 @ 9:00 a.m.**

**Present: Mayor Rick Suy, Councillor Peter Davies, Councillor Gerry Remillard,  
Councillor Mac Hamilton and Councillor Larry Anderson  
Staff: Deputy Clerk Treasurer Kathy Ketchabaw.**

1. Moved by Councillor Peter Davies, seconded by Councillor Mac Hamilton.

That the minutes of the meetings of Council as held on the 4th day of May, 2004 be deferred until the next regular council meeting or call from the Mayor.

Carried

2. Moved by Councillor Larry Anderson, seconded by Councillor Gerry Remillard.

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

Carried.

3. Moved by Councillor Larry Anderson, Seconded by Councillor Gerry Remillard.

Be it resolved that Council for the Corporation of the Town of Latchford sets up the Committee Structure as follows:

Finance and Municipal Government -	Chair	Peter Davies
	Vice Chair	Mac Hamilton
Public Works -	Chair	Peter Davies
	Vice Chair	Gerry Remillard
Protection of Persons & Property -	Chair	Gerry Remillard
	Vice Chair	Larry Anderson
Parks, Recreation -	Chair	Larry Anderson
	Vice Chair	Gerry Remillard
Human Resources -	Chair	Mac Hamilton
	Vice Chair	Joan Proulx Peter Davies
Municipal Promotion & Improvement -	Chair	Mac Hamilton
	Vice Chair	Lilliemay Matton Larry Anderson

Carried.

4. Moved by Councillor Mac Hamilton, Seconded by Councillor Larry Anderson.

That Committee Chairs and Vice Chairs for the Town of Latchford will receive a special meeting stipend to a maximum of twelve (12) meetings per year and to a maximum of three (3) committees.

Carried.

5. Moved by Councillor Larry Anderson, Seconded by Councillor Gerry Remillard.

That council agrees to go incamera at 10:50 a.m. to discuss the audit.

Carried.

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6. Moved by Councillor Peter Davies, Seconded by Councillor Mac Hamilton.

That Council agrees to rise from in-camera at 11:59 a.m.

Carried.

7. Moved by Councillor Gerry Remillard, Seconded by Councillor Larry Anderson.

Be it resolved that By-Law number 599/04, being a bylaw regarding the levy of a special local municipal charge, be given a first, second and third reading and finally passed by Council for the Corporation of the Town of Latchford.

Carried.

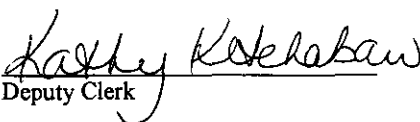
8. Moved by Councillor Larry Anderson, Seconded by Councillor Gerry Remillard.

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

Carried.

Dated at Latchford this 14<sup>th</sup> day  
of June, 2004

  
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Mayor

  
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Deputy Clerk