

**MINUTES OF THE MEETING OF COUNCIL
AS HELD ON MAY 13th, 2004 @ 7:00 P.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 10th day of May, 2004, and the 11th day of May, 2004 be deferred until the next regular council meeting or call from the Mayor.

Carried

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

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 Mac Hamilton.

That at 7:30 p.m. Council agrees to move in-camera to discuss property issues and personal issues.

Carried.

4. Moved by Councillor Peter Davies, Seconded by Councillor Larry Anderson.

That at 8:05 p.m. Council agrees to rise from in-camera.

Carried.

5. Moved by Councillor Mac Hamilton, Seconded by Councillor Gerry Remillard.

WHEREAS Council for the Corporation of the Town of Latchford is in receipt of a letter from Kathaleen Hopper of J & K Enterprises requesting a key to the dump in order to trap bait,

AND IN CONSIDERATION of the large fines that could be levied against the Town of Latchford by the Ministry of the Environment if the gate is left open,

BE IT RESOLVED THAT Council has determined that her request must be denied.

Carried.

6. Moved by Councillor Gerald Remillard, Seconded by Councillor Larry Anderson.

WHEREAS Council for the Corporation of the Town of Latchford is in receipt of a letter from Greg Huff requesting a key to the dump,

AND IN CONSIDERATION of the large fines that could be levied against the Town of Latchford by the Ministry of the Environment if the gate is left open,

BE IT RESOLVED THAT Council has determined that his request must be denied.

Carried.

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

WHEREAS Council for the Corporation of the Town of Latchford is in receipt of correspondence with respect to confidential doctor/patient relationship dealing with individuals in the Town of Latchford, it is Council's opinion that proper protocol has been followed.

Carried.

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

Whereas Council for the Corporation of the Town of Latchford is in receipt of a request from Will and Francine Blowe to extend the date for completion with respect to Lot 26, being Parts 1 & 2, Plan 5548-C, to September 1, 2004.

Be it resolved that Council accepts the request for extension subject to council's amendments to the Agreement of Purchase and Sale of May 17, 2002, upon the amendment being reviewed and approved by the Solicitor for the municipality and upon the purchasers agreeing to the terms and conditions as set out in the Amendment to Agreement of Purchase and Sale, said Amendment expiring on October 29, 2004.

Carried.

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

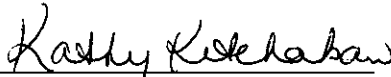
That Council now adjourn until the next regular meeting or call from the Mayor.

Carried.

Dated at Latchford this 14th day
of June, 2004



Mayor



Deputy Clerk