

**MINUTES OF THE MEETING OF COUNCIL
AS HELD ON MAY 17th, 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.

**Also Present: Latchford Cooperative Enterprises Shareholders: Gordon Foden,
Dorothy Paige, Joan Proulx, Nicole Paige, Jacqueline Eden, Diane Remillard, Art
McClelland, Ron Ranger, Irene Ranger, Annie Pacaud, Trina Godden, Rob
Godden, Sr., Gerry Remillard, Noel Beaupre.**

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, the 11th day of May, 2004 and the 13th 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 Peter Davies, Seconded by Councillor Larry Anderson.

That the Town of Latchford ask the residents of Latchford for proposals to utilize the concession stand at the waterfront.

Carried.

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

That it be hereby recorded that Council met with Cooperative members to review the financial and operational information as presented by Council and Mr. Foden, and that the Cooperative will arrange to appoint a Cooperative Committee to assess future viability and operation of this facility.

Carried.

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

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