

**MINUTES OF THE MEETING OF COUNCIL
AS HELD ON JULY 14, 2004**

Present: Mayor Rick Suy, Councillor Peter Davies, Councillor Larry Anderson and Councillor Mac Hamilton , Councillor Gerry Remillard was absent.

Staff: Deputy Clerk Treasurer Kathy Ketchabaw.

Also Present: Numerous ratepayers of the Town of Latchford.

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

That the minutes of the meetings of Council as held on the 14th day of June, 2004, the 16th day of June, 2004, the 21st day of June, 2004, the 22nd day of June, 2004 and the 29th day of June, 2004 be adopted as read, and circulated by the clerk.

Carried

2. Moved by Councillor Larry Anderson, 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 Mac Hamilton.

Whereas Council for the Corporation of the Town of Latchford is in receipt of a letter from Simcoe Energy requesting written confirmation of commercial zoning and compliance at The Dam Depot in Latchford, Ontario located at 32 Main Street. The proposed use is to make sales of pre-filled propane cylinders for the SmartExchange Program. There will be no filling done on the premises and the cylinders will be stored in a locked cage.

Be it resolved that Council for the Corporation of the Town of Latchford hereby approves the request to sell pre-filled propane cylinders.

Carried.

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

Whereas the Corporation of the Town of Latchford is in receipt of a letter from the Northern Ontario Heritage Fund amending the funding agreement with respect to the replacement of the high lift pumps at the water plant.

Be it resolved that Council hereby authorizes Mayor, Rick Suy to sign the letter thereby accepting the amended termination date of March 31, 2005.

Carried.

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

Whereas the Corporation of the Town of Latchford is in receipt of a letter from Wayne Conroy, one of the owners and operators Conroy Cabins, with respect to the disposing of garbage. In said letter he makes the following suggestions:

1. That the landfill site be open more frequently;
2. Allowing him to have a key to the landfill site;
3. Allowing him to throw his bags of garbage on the garbage truck when it is parked at the Town Garage as he has done previously;

Be it resolved that Council hereby directs the clerk to reply to Mr. Conroy and advise him that Mr. Rene Garreau is to be contacted by Mr. Conroy for access to the landfill site and compensate Mr. Garreau accordingly.

Carried.

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

That general bills in the amount of \$102,953.71 and payroll in the amount of \$15,946.28 for the month of June, 2004 be passed and paid on behalf of the Town of Latchford.

Carried.

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

Whereas Council for the Corporation of the Town of Latchford is in receipt of a letter from Earth Tech Inc. with respect to the treated water flow meter, instrumentation and bypass recommending that the tender by Pedersen Contracting be accepted;

Be it resolved that the Corporation of the Town of Latchford award the contract for the installation of the treated water meter, instrumentation and bypass to Pedersen Contracting of New Liskeard for the tendered amount of \$39,590.00 (thirty nine thousand, five hundred and ninety dollars) subject to receipt of approval from the Ministry of the Environment;

And further that the Town of Latchford authorizes Earth Tech Canada Inc. to prepare the necessary documents for execution of the contract and to submit a revised budget to OSTAR and subsequently to the Northern Ontario Heritage Fund.

Carried.

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

Whereas the Corporation of the Town of Latchford is in receipt of a letter from Tyler Ketchabaw with respect to parking his travel trailer;

Be it resolved that Council for the Corporation of the Town of Latchford advise him that the Corporation of the Town of Latchford will investigate the legality and liability of the request, and currently Mr. Ketchabaw is parked at that location without permission of the Municipality.

Carried.

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

Be it resolved that Council for the Corporation of the Town of Latchford hereby authorizes Deputy Clerk Treasurer, Kathy Ketchabaw, to apply to Ontario Strategic Infrastructure Financing Authority (OSIFA) for the 2004-05 Infrastructure Renewal Loan Program for municipalities.

Carried.

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

Whereas Council for the Corporation of the Town of Latchford is in receipt of a letter dated July 2, 2004 from the Ministry of Natural Resources requesting payment of \$155.15 for land use permit number LTI-1082 Gilles Limit;

Be it resolved that payment is hereby authorized.

Carried.

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

Be it resolved that Information Items 1 to 7 be adopted as distributed.

Carried.

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

Be it resolved that Council for the Corporation of the Town of Latchford hereby authorizes Deputy Clerk Treasurer, Kathy Ketchabaw, to apply to Ontario Strategic Infrastructure Financing Authority (OSIFA) in the amount of \$43,100.00 being the balance required with respect to the replacement of the high lift pumps at the water plant.

Carried.

13. Moved by Councillor Peter Davies, Seconded by Councillor Larry Andeson.

Whereas the Town of Latchford has been approached by 9126 6221 Quebec Inc. (ME-METAL INC) to purchase scrap metal and derelict cars from the landfill site;

Be it resolved that Council for the Corporation of the Town of Latchford hereby approve this deal.

Carried.

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

Be it resolved that By-Law number 608/04, being a bylaw to enter into an Agreement with the Minister of Transportation be given a first and second reading by Council for the Corporation of the Town of Latchford

Carried.

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

Be it resolved that By-Law number 608/04, being a bylaw to enter into an Agreement with the Minister of Transportation be given a third reading and finally passed by Council for the Corporation of the Town of Latchford.

Carried.

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

Be it resolved that By-Law number 609/04, being a bylaw to adopt the employment policies of the Corporation of the Town of Latchford dated July 14, 2004 be given a first and second reading by Council for the Corporation of the Town of Latchford.

Carried.

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

Be it resolved that By-Law number 609/04, being a bylaw to adopt the employment policies of the Corporation of the Town of Latchford dated July 14, 2004 be given a third and final reading by Council for the Corporation of the Town of Latchford.

Carried.

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

Be it resolved that By-Law number 610/04, dated July 14, 2004, being a by-law to prohibit unauthorized overnight camping at the beach area and unauthorized parking or docking of boats at the water front be given a first and second reading by Council for the Corporation of the Town of Latchford.

Carried.

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

Be it resolved that By-Law number 610/04, dated July 14, 2004, being a by-law to prohibit unauthorized overnight camping at the beach area and unauthorized parking or docking of boats at the water front be given a third and final reading by Council for the Corporation of the Town of Latchford.

Carried.

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

Be it resolved that By-Law number 611/04, being a confirming bylaw be given a first, second and third reading and finally passed by Council for the Corporation of the Town of Latchford.

Carried.

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

Be it resolved that the Council for the Corporation of the Town of Latchford will hold its next regular council meeting on July 28, 2004.

Carried.

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

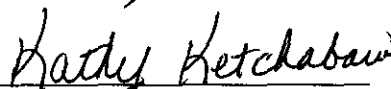
That Council not adjourn until the next regular council meeting or call from the Mayor.

Carried.

Dated at Latchford this 28th day
of July, 2004



Mayor



Deputy Clerk