

**MINUTES OF THE MEETING OF COUNCIL
AS HELD ON AUGUST 5, 2004**

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

04/235 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

04/236 Moved by Councillor Mac Hamilton, seconded by Councillor Peter Davies.

That the minutes of the meetings of Council as held on the 28th day of July, 2004 and the 30th day of July, 2004 be deferred until the next regular council meeting or call from the Mayor.

Carried.

04/237 Moved by Councillor Peter Davies, Seconded by Councillor Larry Anderson.

Be it resolved that Council for the Corporation of the Town of Latchford agrees to move in-camera @ 7:20 p.m. to discuss a personnel matter.

Carried

04/238 Moved by Councillor Peter Davies, Seconded by Councillor Larry Anderson.

Be it resolved that Council for the Corporation of the Town of Latchford agrees to rise from in-camera @ 9:25 p.m.

Carried.

04/239 Moved by Councillor Mac Hamilton, Seconded by Councillor Larry Anderson.

Be it resolved that Mayor Rick Suy is authorized to offer the position of Clerk Treasurer to the selected candidates.

Carried.

Division vote recorded with Rick Suy, Mac Hamilton, Larry Anderson with a yea vote and Peter Davies and Gerry Remillard with a nay vote.

04/240 Moved by Councillor Larry Anderson, Seconded by Councillor Mac Hamilton.

Be it resolved that By-Law number 616/04, being a confirming by-law be given a first, second and third reading and finally passed by Council for the Corporation of the Town of Latchford.

Carried.

04/241 Moved by Councillor Peter Davies, Seconded by Councillor Mac Hamilton.

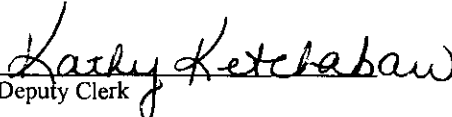
That Council now adjourn until the next regular council meeting or call from the Mayor.

Carried.

Dated at Latchford this 11th day
of August, 2004



Mayor



Deputy Clerk

