

**MINUTES OF THE MEETING OF COUNCIL  
AS HELD ON AUGUST 17, 2004**

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

04/267 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

04/268 Moved by Councillor Peter Davies, seconded by Councillor Mac Hamilton.

That the minutes of the meeting of Council as held on the 11<sup>th</sup> day of August, 2004 be deferred until the next regular council meeting or call from the Mayor.

Carried.

04/269 Moved by Councillor Peter Davies, Seconded by Councillor Mac Hamilton

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

Carried

04/270 Moved by Councillor Larry Anderson, Seconded by Councillor Gerry Remillard.

Be it resolved that Council for the Corporation of the Town of Latchford agrees to rise from in-camera @ 10:25 p.m.

Carried

04/271 Moved by Councillor Larry Anderson, Seconded by Councillor Gerry Remillard.

Be it resolved that By-Law # 622/04 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.

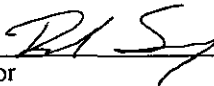
Carried.

04/272 Moved by Councillor Peter Davies, Seconded by Councillor Mac Hamilton.

That Council now adjourn @ 10:25 p.m. until the next regular council meeting or call from the Mayor.

Carried.

Dated at Latchford this 25th day  
of August, 2004

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk

**MINUTES OF THE MEETING OF COUNCIL  
AS HELD ON AUGUST 11, 2004**

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

**Staff: Deputy Clerk Treasurer Kathy Ketchabaw.**

**Also Present: Numerous ratepayers of the Town of Latchford.**

04/242 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

04/243 Moved by Councillor Mac Hamilton, seconded by Councillor Larry Anderson.

That the minutes of the meetings of Council as held on the 28<sup>th</sup> day of July, 2004, the 30<sup>th</sup> day of July, 2004 and the 5<sup>th</sup> day of August, 2004 be adopted as read, and circulated by the clerk.

Carried.

04/244 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 Transport Canada Marine regarding the status of the dam project;

Be it resolved that the Clerk be authorized to advise Transport Canada Marine and any other authority that the dam project will not proceed.

Carried.

04/245 Moved by Councillor Peter Davies, Seconded by Councillor Gerry Remillard.

That General bills in the amount of \$27,780.00 and payroll in the amount of \$7,263.79 for the month of July, 2004 be passed and paid on behalf of the Corporation of the Town of Latchford.

Carried.

04/246 Moved by Councillor Mac Hamilton, Seconded by Councillor Larry Anderson.

Whereas Council for the Town of Latchford is in receipt of a letter from The Royal Canadian Legion Ontario Command to allow the sale of tickets in the Town of Latchford;

Be it resolved that Council defer the sale of tickets in the Town of Latchford pending advice from the O.P.P. Alcohol and Gaming division.

Carried.

04/247 Moved by Councillor Gerry Remillard, Seconded by Councillor Mac Hamilton.

Be it resolved that Item 2, Information Items - Letter and information from the Ministry of Tourism and Recreation be forwarded to the Recreation Committee.

Carried.

04/248 Moved by Councillor Mac Hamilton, Seconded by Councillor Gerry Remillard.

Be it resolved that Item 4, Information Items - Letter and information from the Ministry of Community Safety and Correctional Services Re: JEEP be forwarded to the fire department.

Carried.

Continued on Page 2

04/249 Moved by Councillor Mac Hamilton, Seconded by Councillor Larry Anderson.

Be it resolved that Item 5, Information Items - Letter from Stantec Re Ragged Chute Hydroelectric Expansion Project that the Town of Latchford advise that it has an interest in this project.

Carried.

04/250 Moved by Councillor Peter Davies, Seconded by Councillor Larry Anderson.

Be it resolved that Council of the Corporation of the Town of Latchford supports the concept of annexation of the following unincorporated Townships:

Kittson Township, Brigstocke Township and Gilles Limit Township.

Further, that the Mayor of Latchford be authorized to proceed with discussions and negotiations with appropriate Provincial Government Ministries and other groups as required to assess and finalize this annexation plan.

Carried.

04/251 Moved by Councillor Peter Davies, Seconded by Councillor Mac Hamilton.

Whereas it is desirous for all Municipal employees to live within the Municipality of Latchford;

Therefore be it resolved that the Council for the Corporation of the Town of Latchford strongly encourages all employees of the Corporation of the Town of Latchford to live within the municipality.

Carried.

04/252 Moved by Councillor Peter Davies, Seconded by Councillor Mac Hamilton.

Be it resolved that an Ad Hoc Committee with public participation be formed to re the annexation of Gilles Limit, Brigstocke Township and Kittson Township and report back to Council at the September 8, 2004 Council meeting.

Carried.

04/253 Moved by Councillor Larry Anderson, Seconded by Gerry Remillard.

Be it resolved that By-Law number 617/04, 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.

04/254 Moved by Councillor Peter Davies, Seconded by Councillor Gerry Remillard.

Be it resolved that By-Law number 618/04, being a by-law to rescind by-law number 544/96 be given a first and second reading by Council for the Corporation of the Town of Latchford.

Carried.

04/255 Moved by Councillor Peter Davies, Seconded by Councillor Larry Anderson.

Be it resolved that By-Law number 618/04, being a by-law to rescind by-law number 544/96 be given a third and final reading and finally passed by Council for the Corporation of the Town of Latchford.

Carried.

04/256 Moved by Councillor Peter Davies, Seconded by Councillor Larry Anderson.

Be it resolved that By-Law number 619/04, being a by-law to establish tax ratios be given a first and second reading by Council for the Corporation of the Town of Latchford.

Carried.

04/257 Moved by Councillor Peter Davies, Seconded by Councillor Mac Hamilton.

Be it resolved that By-Law number 619/04, being a by-law to establish tax ratios be given a third and final reading and finally passed by Council for the Corporation of the Town of Latchford.

Carried.

04/258 Moved by Councillor Peter Davies, Seconded by Councillor Mac Hamilton.

Be it resolved that By-Law number 620/04, being a by-law to provide for the adoption of tax rates and provide for penalty and interest in default of payment thereof for 2004 be given a first and second reading by Council for the Corporation of the Town of Latchford.

Carried.

04/259 Moved by Councillor Larry Anderson, Seconded by Councillor Peter Davies.

Be it resolved that By-Law number 620/04, being a by-law to provide for the adoption of tax rates and provide for penalty and interest in default of payment thereof for 2004 be given a third and final reading and finally passed by Council for the Corporation of the Town of Latchford.

Carried.

04/260 Moved by Councillor Peter Davies, Seconded by Councillor Mac Hamilton.

Be it resolved that By-Law number 621/04, being a business licensing by-law be given a first and second reading by Council for the Corporation of the Town of Latchford.

Carried.

04/261 Moved by Councillor Gerry Remillard, Seconded by Councillor Larry Anderson.

Be it resolved that By-Law number 621/04, being a business licensing by-law be given a third and final reading and finally passed by Council for the Corporation of the Town of Latchford.

Carried.

04/262 Moved by Councillor Larry Anderson, Seconded by Councillor Peter Davies.

Be it resolved that Council for the Corporation of the Town of Latchford agrees to move in-camera @ 9:05 p.m. to discuss a personal matter & a personnel issue.

Carried.

04/263 Moved by Councillor Larry Anderson, Seconded by Councillor Gerry Remillard.

Be it resolved that Council for the Corporation of the Town of Latchford agrees to rise from in-camera @ 10:40 p.m.

Carried.

04/264 Moved by Councillor Larry Anderson, Seconded by Councillor Peter Davies.

Be it resolved that Council for the Corporation of the Town of Latchford believes that 3 OHRP loans amounting to \$3,229.00 are uncollectible and therefore requests the Province write off these receivables at no cost to the Town of Latchford.

Carried.

04/265 Moved by Councillor Mac Hamilton, Seconded by Councillor Gerry Remillard.

Be it resolved that all ratepayers in arrears of three years or more will have until December 31, 2004 to pay in full arrears of property taxes plus water and sewage charges plus all accrued interest. In default thereof, tax sale proceeding will commence January 1, 2005.


Carried.


04/266 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 8<sup>th</sup> day  
of September, 2004

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk

