

**MINUTES OF THE MEETING OF COUNCIL
AS HELD ON AUGUST 19, 2004**

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

Staff: Deputy Clerk Treasurer Kathy Ketchabaw.

Also Present: Mr. Robbie Gordon, Solicitor

**Also Present: Tony Cecutti, Earth Tech (Canada Inc.)
Bob Boyuk, Earth Tech (Canada Inc.)
Karl Pedersen, Pedersen Construction Inc.
Mike Delmonte, Ontario Clean Water Agency
Rico Guidon, Ontario Clean Water Agency**

04/282 Moved by Councillor Peter Davies, seconded by Councillor Mac Hamilton.

That the Agenda for the Council meeting be adopted as amended, read, and circulated by the Clerk.

Carried

04/283 Moved by Councillor Peter Davies, seconded by Councillor Mac Hamilton.

That the minutes of the meeting of Council as held on the 11th day of August, 2004, the 17th day of August, 2004 and the 18th day of August, 2004 be deferred until the next regular council meeting or call from the Mayor.

Carried.

04/284 Moved by Councillor Gerry Remillard, Seconded by Councillor Mac Hamilton.

Be it resolved that Council for the Corporation of the Town of Latchford agrees to move in-camera @ 9:07 a.m. to discuss a personal issue.

Carried

04/285 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 rise from in-camera @ 10:45 a.m.

Carried

04/286 Moved by Councillor Peter Davies, Seconded by Councillor Gerry Remillard.

Be it resolved that Council for the Corporation of the Town of Latchford approves the purchase of a dehumidifier at a cost of approximately \$350.00.

Carried.

04/287 Moved by Councillor Peter Davies, Seconded by Councillor Gerry Remillard.

Be it resolved that Council for the Corporation of the Town of Latchford agrees to accept the proposal by Earth Tech regarding the upgrade of existing high lift pumps and authorizes the Mayor and the Clerk to execute any required documentation.

Carried.

04/288 Moved by Councillor Peter Davies, Seconded by Councillor Gerry Remillard.

Be it resolved that Council for the Corporation of the Town of Latchford hereby authorizes Mayor Rick Suy and Deputy Clerk Treasurer Kathy Ketchabaw to execute the necessary documentation regarding contract 04-01 - Water Supply System Upgrades.

Carried.

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04/289 Moved by Councillor Peter Davies, Seconded by Councillor Gerry Remillard

Be it resolved that Council for the Corporation of the Town of Latchford authorize painting of the covered bridge at a cost of \$500.00 by Robert Watson.

Carried.

04/290 Moved by Councillor Mac Hamilton, Seconded by Councillor Peter Davies.

Be it resolved that By-Law # 624/04 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.

04/291 Moved by Councillor Gerry Remillard, Seconded by Councillor Mac Hamilton.

That Council now adjourn @ 12:45 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