

**MINUTES OF THE MEETING OF COUNCIL  
AS HELD ON AUGUST 25<sup>th</sup>, 2004 @ 7:00 p.m.**

1. **Call to order and mayoral comments.**  
Mayor Rick Suy called the meeting to order at 7:00 p.m. and welcomed our guests. The following people were in attendance.  
**Mayor Rick Suy, Councillor Peter Davies, Councillor Gerry Remillard & Larry Anderson**  
**Absent: Mac Hamilton**  
**Staff: Deb Charyna, Clerk**  
There were 7 people in the audience.
2. **Adoption of the agenda as circulated.**  
**Res. No.:** 04/296  
**Moved by:** L. Anderson  
**Seconded by:** G. Remillard  
**Be it resolved that:** the amended Agenda for the Council meeting be adopted as read, and circulated by clerk.

**CARRIED**
3. **Declaration of pecuniary interest/conflict of interest.**  
No pecuniary interest/conflict of interest was declared.
4. **Adoption of the minutes of the meetings of Council as held on August 11, 2004, August 17, 2004, August 18, 2004, August 19, 2004 and August 24, 2004..**  
**Res. No.:** 04/297  
**Moved by:** P. Davies  
**Seconded by:** G. Remillard  
**Be it resolved that:** the minutes of the meetings of Council as held on the 11<sup>th</sup> day of August, 2004, the 17<sup>th</sup> day of August, 2004, the 18<sup>th</sup> day of August, 2004, the 19<sup>th</sup> day of August, 2004 and the 24<sup>th</sup> day of August, 2004 be adopted as read, and circulated by the clerk.

**CARRIED**
5. **Committee Reports**  
Members of Council reported on the various committees of council and gave updates to the progress of projects.
6. **Correspondence - Action Items**
  - A. 1. **Copy of letter from Gord Lomax to Roy Denomme re mining provisions**  
**Res. No.:** 04/298  
**Moved by:** G. Remillard  
**Seconded by:** P. Davies  
**Whereas** Council for the Town of Latchford is in receipt of a letter from Gord Lomax and a copy of letter from Ministry of Northern Development and Mines;  
**Be it resolved that:** Council investigate this matter further.

**CARRIED**
  - A.2. **Letter and pictures from April and Roger Newell requesting payment of attached invoice for car repairs for damage incurred when they entered onto Highway 11 from the chip stand**  
**Res. No.:** 04/299  
**Moved by:** L. Anderson  
**Seconded by:** G. Remillard  
**Whereas** Council for the Town of Latchford is in receipt of a letter from April & Roger Newell requesting payment of an invoice for car repairs for damage incurred when they entered onto Hwy. 11 from the chipstand;  
**Be it resolved that:** Council advise them that the Town of Latchford is not responsible for maintenance of Hwy. 11, and that they therefore request compensation Ministry of Transportation.

**CARRIED**
  - A.3. **Letter from Cynthia Anderson re use of jake brakes**  
**Res. No.:** 04/300  
**Moved by:** P. Davies  
**Seconded by:** L. Anderson  
**Whereas** Council for the Town of Latchford is in receipt of a letter from Cynthia

Anderson regarding the use of Jake Brakes through the Town of Latchford;  
**Be it resolved that:** Council agrees to prepare a bylaw for the next regular Council meeting.

**CARRIED**

**A.4. Letter from Timiskaming Health Unit re Breast Cancer Awareness Month**

**Res. No.:** 04/301

**Moved by:** L. Anderson

**Seconded by:** G. Remillard

**Whereas** Council for the Town of Latchford is in receipt of a letter from the Timiskaming Health Unit requesting that the Town of Latchford officially declare October as Breast Cancer Awareness Month;

**Be it resolved that:** Council support the Timiskaming Health Unit request.

**CARRIED**

**A.5. Copies of Minutes of Settlement, Application for rebate of Property Taxes (This matter should be deferred as more correspondence has come in since you received your Council packages on August 20<sup>th</sup>).**

**Res. No.:** 04/302

**Moved by:** G. Remillard

**Seconded by:** L. Anderson

**Be it resolved that:** Action Item No. 5 be deferred until the next regular council meeting.

**CARRIED**

**7. Correspondence - Information Items**

- Information Items B.1. - B. 4. were reviewed and noted without comment.

**8. Unfinished Business**

- The Multipurpose Building Grant - the flooring has been poured and Work Bees are going to be scheduled for September.
- The crusher grant - no information to report at this time.
- Museum Grant - workers have begun the restoration.
- Annexation - A report was given on the progress of the Annexation and the meeting held with those who attended from the unincorporated townships of Gilles Limit, Brigstocke & Kittson.

**9. New Business**

- Municipal Land By-law & Property Standards By-law were deferred.

**10. By-laws**

**Remuneration By-law**

**Res. No.:** 04/303

**Moved by:** G. Remillard

**Seconded by:** P. Davies

**Be it resolved that:**By-law number 627/04, being a bylaw to adopt policies with respect to Council remuneration for the Mayor and Councillors and mileage expensed to be paid for municipal business be given a first and second reading by Council for the Corporation of the Town of Latchford.

**CARRIED**

**Res. No.:** 04/304

**Moved by:** L. Anderson

**Seconded by:** G. Remillard

**Be it resolved that:**By-law number 627/04, being a bylaw to adopt policies with respect to Council remuneration for the Mayor and Councillors and mileage expensed to be paid for municipal business be given a third and final reading by Council for the Corporation of the Town of Latchford.

**CARRIED**

- By-law number 627/04 was given the final reading and passed.

**Confirming By-law**

**Res. No.:** 04/305

**Moved by:** L. Anderson

**Seconded by:** P. Davies

**Be it resolved that:** By-Law number 626/04, 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**

- By-law number 626/04 was given the final reading and passed.

11. **In camera session**  
No in camera session was required.
12. **Set Meeting Dates**  
Councillors noted the meeting dates for the Committees of Council, the next regular scheduled meeting will be on September 8<sup>th</sup>, 2004 at 7:00 p.m.
13. **Adjournment**  
Mayor Rick Suy gave the audience an update on the Ministry of Municipal Affairs and Housing list of recommendations for policy & procedure, as well as an update on the Draft Audit. Mayor Suy also noted that the Town of Latchford met with Public Works Canada for an update on the Dam Project and will be meeting with Ministry of Transportation on Monday to discuss the Bridge Project.  
**Res. No.:** 04/306  
**Moved by:** L. Anderson  
**Seconded by:** P. Davies  
**Be it resolved that:** Council now adjourn at 7:40 p.m. until the next regular council meeting or call from the Mayor.

**CARRIED**

Dated at Latchford this 8<sup>th</sup> day  
of September, 2004

  
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Mayor

  
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Clerk