

**MINUTES FOR COUNCIL MEETING
ANNEXATION
HELD ON THURSDAY SEPTEMBER 2nd, 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, Councillors Peter Davies, Gerry Remillard, Larry Anderson & Mac Hamilton

Staff: Deb Charyna, Clerk

There were 41 people in the audience.

2. Adoption of the agenda as circulated.

Res. No.: 04/307

Moved By: L. Anderson

Seconded By: P. Davies

Be it resolved that: the Agenda for the Council meeting be adopted as read, and circulated by the Clerk.

CARRIED.

3. Declaration of pecuniary interest/conflict of interest.

4. Deferral of the minutes of the meetings of Council as held on August 25th, 2004.

Res. No.: 04/308

Moved By: P. Davies

Seconded By: M. Hamilton

Be it resolved that: the minutes of the meeting of Council held on the 25th day of August, 2004 be deferred until the next regular council meeting or call from the Mayor.

CARRIED.

5. Meeting with Unincorporated Township Residents re annexation.

Councillor Hamilton gave an overview of the Town of Latchford Terms of Reference that were distributed. He noted that our intention was to contact each resident and be able to sit and discuss the proposed annexation with the unincorporated townships. In light of the information we received regarding Coleman Township proposed vote, we expedited our process, and in turn left the residents feeling rushed, and he apologized on behalf of the Town of Latchford for the manner and timing in which this process has unfolded.

Residents were asked if there were any questions or concerns they had of Council, there were many concerns raised by those present. Council received questions and comments as they were presented from the floor.

6. Adjournment.

Res. No.: 04/309

Moved By: G. Remillard

Seconded By: L. Anderson

Be it resolved that: By-Law number 628/04, 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.

Res. No.: 04/310


Moved By: L. Anderson


Seconded By: G. Remillard

Be it resolved that: Council now adjourn @ 8:15 p.m. until the next regular council meeting or call from the Mayor.

CARRIED.

Dated at Latchford this 22nd day
of September, 2004



Mayor


Clerk

