

**MINUTES FOR COUNCIL MEETING HELD ON
WEDNESDAY, SEPTEMBER 22, 2004 @ 7:00 P.M.**

1. **Call to order and mayoral comments.**

Mayor Rick Suy called the meeting to order at 7:04 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 9 people in the audience. Mayor Suy noted that the Public Audit would be released on October 7th, 2004.

2. ***Adoption of the agenda as circulated.***

Res. No.: 04/332

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 the Clerk.

CARRIED

3. **Declaration of pecuniary interest/conflict of interest.** There were no pecuniary or conflicts of interests noted.

4. ***Adoption of the minutes*** of the meetings of Council as held on September 2, 2004, September 8, 2004 and September 20, 2004.

Res. No.: 04/333

Moved by: P. Davies

Seconded by: M. Hamilton

Be it resolved that the minutes of the meetings of Council as held on September 2, 2004, September 8, 2004 and September 20, 2004 be adopted as read, and circulated by the Clerk.

CARRIED.

5. ***Deputations***

Delegation request from Coleman Township Fire Chief Jeff Breault. Mr. Breault expressed to Council the relationship that his Fire Department has with the Latchford Volunteer Fire Department and clarified events that lead to his presentation of Council.

6. **Council Committee Reports.**

Reports from the Committees of Council were read and are attached.

Res. No.: 04/334

Moved by: M. Hamilton

Seconded by: P. Davies

Be it resolved that: Council invite the Joint Tourism Working Group to hold their next meeting in Latchford on October 26, 2004 at 9:30 to 12:00.

CARRIED.

Res. No.: 04/335

Moved by: M. Hamilton

Seconded by: G. Remillard

Be it resolved that: Council approve the purchase of \$350.00 approx. for lumber to repair the covered bridge using volunteer labour.

CARRIED.

7. **Correspondence.**

A. **Action Items**

1. ***Latchford Senior Citizens' Action Group concerns re the Fred Keenan Community Centre.***

Res. No.: 04/336

Moved by: P. Davies

Seconded by: M. Hamilton

Whereas Council for the Town of Latchford has received a letter from the Latchford Senior Citizens' Action Group concerns re the Fred Keenan Community Centre;

Be it resolved that the Corporation of the Town of Latchford seek quotes and sources of funding to upgrade the Fred Keenan Community Centre.

CARRIED

2. *Coleman Township letter re Fire Department Automatic Aid Agreement.*

Res. No.: 04/337

Moved by: L. Anderson

Seconded by: G. Remillard

Whereas Council for the Town of Latchford has received a letter from the Township of Coleman regarding the Fire Department Automatic Aid Agreement

Be it resolved that the Corporation of the Town of Latchford work together with the Latchford Volunteer Fire Department in reviewing the plans and agreements in place for the Town of Latchford.

CARRIED

3. *Bills and Payroll for the month of August, 2004.*

Res. No.: 04/338

Moved by: P. Davies

Seconded by: M. Hamilton

Be it resolved that the attached General bills and Payroll for the month of August, be adopted as presented.

CARRIED

B. Information Items

1. Ministry of Municipal Affairs and Housing letter re Restructuring was noted.
2. Ontario Power Generation invitation to a Montreal & Matabitchuan River System Dam Safety Emergency Preparedness & Response Plan Stakeholder meeting was noted, Councillor Hamilton has offered to attend.
3. Invitation to participate in the Northern Ontario "Branding Workshop" & Luncheon from the City of Sault Ste. Marie was noted.
4. Ministry of Natural Resources notice of slash pile burning was noted.
5. NeoNet Project Update: September 2004 was noted.

8. Ongoing Business:

Multipurpose Building
Museum
Crusher Grant
Annexation
Property Standards By-law
Review of Municipal By-laws

9. New Business:

Animal Control By-law. Councillors were asked to review the draft by-law and submit recommendations or changes to the clerk.
New business that was discussed was Shared Services with the surrounding Municipalities for By-law Enforcement and Water Plants. The Latchford Volunteer Fire Department ongoing services were mentioned. Fire Prevention week will be held in October and the Fire Dept. will be offering services to the residents of Latchford.

10. Bylaws:

Rescinding By-Laws

Res. No.: 04/339

Moved by: G. Remillard

Seconded by: L. Anderson

Be it resolved that By-law 632/04, being a by-law to rescind by-law no. 550/97, be given a first and second reading.

CARRIED

Res. No.: 04/340

Moved by: P. Davies

Seconded by: M. Hamilton

Be it resolved that By-law 632/04, being a by-law to rescind by-law no. 550/97, be given a third and final reading.

CARRIED

- By-law No. 632/04 was given a final reading and passed.

Res. No.: 04/341

Moved by: G. Remillard

Seconded by: L. Anderson

Be it resolved that By-law 633/04, being a by-law to rescind by-law no. 550/97, be given a first and second reading.

CARRIED

Res. No.: 04/342

Moved by: P. Davies

Seconded by: M. Hamilton

Be it resolved that By-law 633/04, being a by-law to rescind by-law no. 550/97, be given a third and final reading.

CARRIED

- By-law No. 633/04 was given a final reading and passed.

Sale of Land By-Law

Res. No.: 04/343

Moved by: L. Anderson

Seconded by: G. Remillard

Be it resolved that Council for the Corporation of the Town of Latchford hereby gives Mayor Rick Suy and Clerk-Treasurer Deb Charyna authorization to sign the documentation as required to complete the transfer of property known as Lot 26, being Parts 1 and 2 on Plan 54R-3904, being part of Parcel 24083 South Section Temiskaming to Francine Marie Blowe and William Allen Blowe.

CARRIED

Res. No.: 04/344

Moved by: P. Davies

Seconded by: M. Hamilton

Be it resolved that By-law 634/04, being a by-law of the Corporation of the Town of Latchford regarding the sale of land, be given a first and second reading.

CARRIED

Res. No.: 04/345

Moved by: P. Davies

Seconded by: M. Hamilton

Be it resolved that By-law 634/04, being a by-law of the Corporation of the Town of Latchford regarding the sale of land, be given a third and final reading.

CARRIED

- By-law No. 634/04 was given a final reading and passed.

Confirming By-Law

Res. No.: 04/346

Moved by: L. Anderson

Seconded by: G. Remillard

Be it resolved that By-Law number 635/04, 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 No. 635/04 was given a final reading and passed.

11. **In camera session**, if required.

12. **Adjournment.**

Res. No.: 04/347

Moved by: G. Remillard

Seconded by: L. Anderson

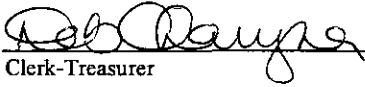
Be it resolved that Council now adjourn @ 7:50 p.m. until the next regular meeting or call from the Mayor.

CARRIED

Dated at Latchford this 13th day
of October, 2004



Mayor



Clerk-Treasurer

Public Works and Infrastructure Report September 2004

The Public Works Committee met on Tuesday September 21, 2004.
Present were: Lee Ketchabaw, Gerry Remillard and Peter Davies.

A general inspection of the town roads was conducted. All roads are in good shape.

The bush that was partially obscuring the stop sign at the intersection of King and Mowat has been removed.

There is a substantial amount of cut brush that has built up over the years in the old sand pit on Murphy Mill Road. The best recommendation seems to be to have the Fire Chief have a "controlled burn" at this location.

There are a number of street lights that need attention a list will be made this month and they will be fixed.

An inspection of the Fred Keenan Centre was made. The ramp will be fixed this fall to ensure that it is easily wheelchair accessible. The building needs a facelift and some alternatives to painting were considered. Quotes will be forthcoming. It is hoped that all the work can be completed this fall.

The Museum is progressing slowly. We have five weeks of work time left on the grant. Siding, windows and gyprock still have to be done.

Council Reports for meeting held September 22, 2004

Medical Clinic:

We have not received a copy of the motion or resolution from Cobalt council, concerning Dr. Hardie's contract yet. Also, some work has to be done on the building before winter sets in. Cement work has to be done on ramp for wheelchair access. Also a furnace, or heater has to be placed in vestibule, because outside doors freeze up in cold weather - trouble opening the doors. Deb, have you contacted Cobalt about this as yet?

Police Committee Report:

As far as I understand, our police committee meetings should be starting back up some time in October.

Fire Department Report:

We had a meeting on September 13, at 7:30 pm. Pat Underhill, Charles Hallworth, Will Perry, Rick Suy and all members of council except Larry Anderson were present. We discussed the budget. Chief Pat Underhill asked if he could have 3 fans installed by Art McClelland in the fire hall - all agreed. Also asked for a new furnace and a new coat for one of the fireman - this was also agreed upon. These people are performing a very important function, which is a necessity for our community and no one should ever take them for granted. How many of us would volunteer all the time that they do to protect our lives, homes, accidents, ambulance calls, etc.

They should all be very much appreciated because they provide this whole community with very good service. I promise that we, the Council of Latchford will co-operate with them to the best of our ability. Thank you so much to all the volunteer firemen from this council for a job well done.

RECREATION REPORT September 7th 2004.

- Noodle line to keep boats out of swimming area is in place (soon to be removed for winter)
- Signs are up indicating the beach is unsupervised swimming area.
- All playground equipment is painted and additional sand is around the equipment and in the beach area.
- A floating raft has been donated to Recreation by Brenda and Brad Hogg (much appreciated !) And will be placed in swim area for the 2005 swim season.
- A work bee on Sept 12th saw all building materials placed inside the MPB, out of the weather. We had an amazing turnout of volunteers with little prior notice of the event. Thank you to all who assisted that morning.
- The Halloween Dance is scheduled for October 29th and is being organized by the recreation committee.
- More Bridge T-Shirts have been ordered and will be available at the post office shortly.

Next Recreation meeting will be October 4th 2004 at 6:30 pm at the Town Office.

SEPT. 22/04

DEVELOPMENT REPORT

- 1) FEDERAL / PROVINCIAL FUNDING PARTNER CANOE TOUR
 - ~~INVITATION WAS EXTENDED MID AUGUST/04~~
 - HAVE BEEN ADVISED THAT SELECTED DATE OF SEPT. 28 IS NOT A VIABLE DATE NOW DUE TO THEIR "FALL" SCHEDULES.
 - TOUR TO BE POSTPONED TILL SPRING/2005
 - THIS MAY MAKE DEVELOPMENT PLAN FUNDING MORE DIFFICULT TO OBTAIN ON SCHEDULE FOR THE SPRING PLANS.

- 2) JOINT TOURISM WORKING GROUP (T/S → TEMAGAMI)
 - MEETING HELD MONDAY SEPT. 20/04
 - ATTENDEES FROM TEMAGAMI TO TEMISKAMING SHORES
 - GREAT INTEREST AND ENCOURAGEMENT TOWARD LATCHFORD AS A TOURISM DESTINATION AND START POINT.
 - INVENTORY OF BROCHURES AND MAPS AT LATCHFORD MUNICIPAL HALL - TOURISM BUILDING WILL BE MADE ~~INCLUDING~~ TO UPDATE TOURIST INFORMATION --- ALSO SUGGESTED TO A "COMMERCIAL" SECTION TO DISPLAY LOCAL SHOPS, TOURS AND OTHER KEY ITEMS OF INTEREST FOR LOCAL TOURISM REVENUE.
 - THE GROUP WISH TO HOLD THEIR NEXT MEETING OCTOBER 26 IN LATCHFORD IF COUNCIL AGREES. MEETING IS 9:30 - NOON.

3) UPGRADES TO MUNICIPAL FACILITIES

- (a) COVERED BRIDGE -- QUOTATIONS RECEIVED TO REPAIR WALKWAY USING VOLUNTEER LABOUR. RESOLUTION IS PREPARED FOR COUNCIL CONSIDERATION.
- (b) FRED KEENAN CENTRE --- QUOTATION RECEIVED TO UPGRADE OUTSIDE APPEARANCE OF KEENAN CENTRE. MORE INFORMATION REQUIRED FROM LEE AND COUNCIL MEMBERS AND USERS TO COMPLETE THE UPGRADE LIST OF THINGS TO DO... SOME FUNDING MAY BE AVAILABLE TO COVER PART OF THE EXPENSE. MORE NEWS TO COME.

