

**MINUTES FOR COUNCIL MEETING HELD ON
WEDNESDAY, OCTOBER 27, 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.

Present: Mayor Rick Suy, Councillors Peter Davies, Gerry Remillard, Larry Anderson & Mac Hamilton

Staff: Deb Charyna, Clerk-Treasurer

There were 16 people in the audience.

Mayor Suy gave a report on the Audit, noting that the Ontario Provincial Police have asked that the remainder of the report not be released at this time. The Mayor announced that we have hired a new Municipal Secretary who will be starting November 12th. Mayor Suy also gave an update on the projects we are currently working on and that the Museum and the Fred Keenan Centre are looking good. We have received donations to the Multi-Purpose Building and mentioned that there will be a Work Bee on November 6th.

2. Adoption of the agenda as circulated.

Res. No.: 04/366

Moved by: M. Hamilton

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.

No pecuniary or conflict of interest was declared.

4. Adoption of the minutes of the meeting of Council as held on October 13th.

Res. No.: 04/367

Moved by: L. Anderson

Seconded by: G. Remillard

Be it resolved that the minutes of the meeting of Council as held on October 13, 2004 be adopted as read, and circulated by the Clerk.

5. Delegations

Larry Donaldson gave a brief overview of his background. He addressed concerns regarding finance and budget of the Town of Latchford. He compared Latchford to another municipality, noting the differences and costs. He addressed many aspects of the Municipality from Remuneration and Salaries to Natural Gas and High Speed Internet. Councillor Davies addressed some of the points that Mr. Donaldson noted and asked that any specific questions be forwarded to Council. Councillor Remillard thanked Mr. Donaldson noting that Council appreciates and respects the opinions of the citizens that help Council to make better informed decisions.

6. Council Committee Reports.

Councillor Larry Anderson gave a brief update on the Community Policing Committee, noting the dates of the meetings. The dates are; December 15, 2004; March 16, 2005; June 15, 2005; September 14, 2005; and December 14, 2005.

Councillor Anderson also reported on the Recreation Committee, the meeting will be held on Monday November 1, 2004; he reminded everyone of the Kid's Halloween Party being held on Friday, October 29th, and also noted the Santa Train will be held on the 14th of November.

Councillor Gerry Remillard noted that Dr. Hardie required storage space and we were able to accommodate with storage at the Fred Keenan Centre.

Councillor Mac Hamilton gave his Development Report, as attached.

Councillor Peter Davies gave his report on Public Works, as attached, as well as noting that Council met to review Finance.

Res. No.: 04/368

Moved by: L. Anderson

Seconded by: G. Remillard

Whereas members of the Council of the Town of Latchford have met with the Tri-Town Strategic Economic Development Unit to discuss common goals and objectives regarding the development of a consolidated tourism plan covering the area from Temagami to South Temiskaming;

Be it resolved that the Corporation of the Town of Latchford approves the payment of \$500 as our share towards this project.

CARRIED

Res. No.: 04/369
Moved by: M. Hamilton
Seconded by: P. Davies

Whereas the Council of the Town of Latchford regulates the fees for our waste disposal site;

Be it resolved that the Corporation of the Town of Latchford set the fees for waste disposal for non-residents of the Town of Latchford as follows;

Non-resident cottagers	\$ 50.00 per year
Non-resident camp operators	\$150.00 per year

CARRIED

7. Correspondence.

A. Action Items

1. *E911 Agreement between NorthernTel and the municipality.*

Res. No.: 04/370
Moved by: P. Davies
Seconded by: L. Anderson

Whereas Council for the Town of Latchford has received a letter from NorthernTel to finalize the E911 Agreement;

Be it resolved that the Corporation of the Town of Latchford authorizes the Mayor and Clerk to execute the agreement.

CARRIED

2. *Ontario Clean Water Agency property insurance agreement.*

Res. No.: 04/371
Moved by: L. Anderson
Seconded by: G. Remillard

Whereas Council for the Town of Latchford has received a letter from the Ontario Clean Water Agency regarding property insurance options for each the Wastewater Treatment Plant and the Waste Treatment Plant;

Be it resolved that the Corporation of the Town of Latchford select option number 2 for the Wastewater Treatment Plant and option number 2 for the Water Treatment Plant.

CARRIED

3. *Ontario Clean Water Agency letter regarding water distribution survey from October 2003.*

Res. No.: 04/372
Moved by: L. Anderson
Seconded by: G. Remillard

Whereas Council for the Town of Latchford has received a letter from Ontario Clean Water Agency regarding upkeep of the water shut-off valves and 2 hydrants;

Be it resolved that the Corporation of the Town of Latchford seek costing for the repairs and upgrades of the water shut-off valves and 2 hydrants.

CARRIED

Res. No.: 04/373
Moved by: G. Remillard
Seconded by: L. Anderson

Be it resolved that the Corporation of the Town of Latchford approve the transfer of funds from reserves to be used to provide the maintenance and upkeep of the Fred Keenan Centre.

CARRIED

4. *Bills and payroll for the month of September 2004.*

Res. No.: 04/374
Moved by: P. Davies
Seconded by: M. Hamilton

Be it resolved that the Corporation of the Town of Latchford approve the attached bills and payroll for the month of September.

CARRIED

B. Information Items

1. AMCTO - Certified Municipal Officer (CMO) Accreditation was noted.

2. Accessibility for Ontarians with Disabilities Act introduction was noted.
3. Donation for the Fred Keenan Centre/Medical Clinic for repairs/maintenance from Dr. Hardie was noted, a thank you letter has been sent to her.
4. FONOM (Federation of Northern Ontario Municipalities) information package 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

Res. No.: 04/375

Moved by: P. Davies

Seconded by: M. Hamilton

Be it resolved that By-law 639/04, being a bylaw to regulate the keeping and control of dogs/bitches; the licensing and restraint of dogs/bitches; taking up and impoundment; the quarantining and destruction of dogs/bitches in certain instances; and certain other aspects of animal control within the Corporation of the Town of Latchford, 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. 639/04 was given three readings and passed.

Res. No.: 04/376

Moved by: P. Davies

Seconded by: L. Anderson

Be it resolved that a posting be made for a By-Law Officer/Animal Control Officer.

CARRIED.

10. **Bylaws:**

Community Emergency Management Coordinator and Alternate

Res. No.: 04/377

Moved by: L. Anderson

Seconded by: G. Remillard

Be it resolved that By-law 638/04, being a bylaw to appoint a Community Emergency Management Coordinator and an alternate for the Town of Latchford, 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. 638/04 was given three readings and passed.

Confirming By-Law

Res. No.: 04/378

Moved by: L. Anderson

Seconded by: P. Davies

Be it resolved that By-law 640/04, 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. 640/04 was given three readings and passed.

11. **In camera session** was not required.

12. **Adjournment.**

Res. No.: 04/379

Moved by: M. Hamilton

Seconded by: G. Remillard

Be it resolved that Council now adjourn @ 8:35 p.m. until the next regular meeting or call from the Mayor.

CARRIED

Dated at Latchford this 10th day
of November, 2004

Mayor

Clerk-Treasurer