

**MINUTES FOR COUNCIL MEETING HELD ON
WEDNESDAY, JANUARY 12, 2005, 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.
Present: Mayor Rick Suy, Councillors Peter Davies, Gerry Remillard, Larry Anderson & Mac Hamilton
Staff: Deb Charyna, Clerk-Treasurer
There were 9 people in the audience.

2. ***Adoption of the agenda as circulated.***
Res. No.: 05/01
Moved By: L. Anderson
Seconded By: G. Remillard
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.**
There were no pecuniary/conflict of interests declared.

4. ***Adoption of the minutes of the meeting of Council as held on December 22nd, 2004.***
Res. No.: 05/02
Moved By: P. Davies
Seconded By: M. Hamilton
Be it resolved that the minutes of the meeting of Council as held on December 22, 2004 be adopted as read, and circulated by the Clerk.

CARRIED.

5. **Delegations**
There are no scheduled delegations.

6. **Council Committee Reports/Clerks Report.**
 - Councillor Anderson reported that the Recreation Committee is to meet this week, and that the Work Bees are going well and those working on the Multi-Purpose Building are doing a great job.
 - Councillor Remillard noted that the Dr.'s office is having some problems with the hot water tank; he also noted Flyer costs for the Work Bees. He met with the Fire Dept., noted new buildings are up to code.
 - Councillor Hamilton reported on Development as attached.
 - Councillor Davies noted that all of the necessary requirements for the Emergency Plan have been submitted. Roads Committee will meet next week, as well as Finance.

7. **Correspondence.**
 - A. **Action Items**
 1. ***Resolution to amend the List of Businesses in Latchford.***
Res. No.: 05/03
Moved By: M. Hamilton
Seconded By: L. Anderson
Be it resolved that the attached List of Businesses in Latchford be affixed as an amendment to By-law #621/04, being the Business Licensing By-law.

CARRIED.
 2. Resolution to forward to FONOM re Insurance costs.
 3. ***Resolution to request the Provincial Government help small municipalities with the high costs associated with the regulations for providing water and sewer services.***
Res. No.: 05/04

Moved By: P. Davies

Seconded By: M. Hamilton

Whereas Council for the Corporation of the Town of Latchford passed a resolution in January of 2004 regarding the "Safe Drinking Water Act" and the high costs associated with the Act;

And Whereas the costs for providing the essential services to the residents of our community continue to rise;

And Whereas other small municipalities continue to struggle with rising costs associated with providing these essential services to their residents;

Therefore Be It Resolved that the Council for the Town of Latchford appeal to the Ministry of Environment to impose a cap on the amount that any residential user is required to pay for the essential service of water supply;

And Further that this resolution be forwarded to the Temiskaming Municipal Association, the Federation of Northern Ontario Municipalities, Member of Provincial Parliament – Hon. David Ramsey, and Minister of Municipal Affairs and Housing – Hon. John Gerretsen for their support.

CARRIED.

4. *Letter from Association of Municipalities of Ontario and membership renewal.*

Res. No.: 05/05

Moved By: L. Anderson

Seconded By: G. Remillard

Be it resolved that the Corporation of the Town of Latchford renew its membership with the Association of Municipalities of Ontario for the 2005 year in the amount of \$436.50.

CARRIED.

5. *Letter of resignation from Building Inspector Bill Glassford.*

Res. No.: 05/06

Moved By: G. Remillard

Seconded By: P. Davies

Be it resolved that the Corporation of the Town of Latchford regretfully accept the resignation of Bill Glassford as Chief Building Official/Building Inspector.

CARRIED.

6. *Letter and brochure from the Legislative Assembly of Ontario.*

Res. No.: 05/07

Moved By: L. Anderson

Seconded By: G. Remillard

Be it resolved that the correspondence from the Legislative Assembly of Ontario regarding the 2005 Community Exhibit Program be forwarded to the Committee in charge of the House of Memories.

CARRIED.

7. *Aqua Flow Meter yearly start up dates.*

Res. No.: 05/08

Moved By: L. Anderson

Seconded By: G. Remillard

Be it resolved that the Council for the Town of Latchford set the first working day of January as the yearly start date that the Aqua Flow Meters in the Town of Latchford be turned on by Ontario Clean Water Agency representatives, and that the residents on the attached list be notified by way of a letter.

CARRIED.

B. Information Items

1. Letter from MP Anthony Rota regarding alternate funding resources for the Multi-Purpose Project was noted.

2. Salvation Army thank you for taking part in the Christmas Hamper Contest.
3. Letter from Ministry of Transportation regarding the request to place limestone along shoreline.
4. Ontario Clean Water Agency letter re alternate pump at Water Treatment Plant.
5. Royal Canadian Legion Branch 629 letter regarding Remembrance Day wreath pick up was noted, we will wait 2 weeks after Remembrance Day to pick up the wreaths.
6. Coleman Township letter re not interested in amalgamation talks was noted.

8. **Ongoing Business:**
 Water & Sewer Rate Project
 Multi-Purpose Building
 Crusher Grant
 Annexation
 Review of Municipal By-laws

9. **New Business:**

10. **Bylaws**
Interim Tax By-law
Res. No.: 05/09
Moved By: G. Remillard
Seconded By: L. Anderson
Be it resolved that By-law 649/05, being a by-law to provide for an interim tax levy and water, sewage, connection and frontage charges, be given a first, second and third reading and finally passed by Council for the Corporation of the Town of Latchford.

CARRIED.

- By-law 649/05 was given three readings and passed.

Confirming By-law
Res. No.: 05/10
Moved By: M. Hamilton
Seconded By: L. Anderson
Be it resolved that By-law 650/05, 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 650/05 was given three readings and passed.

11. **In camera session.**
Res. No.: 05/11
Moved By: L. Anderson
Seconded By: G. Remillard
Be it resolved that the Council for the Town of Latchford enter into a Closed Meeting at 7:50 p.m. to discuss one of the following as set out in the *Municipal Act*, 2001 Section 239(2).

- The security of the property of the municipality or local board; and
- Personal matters about an identifiable individual, including municipal or board employees.

CARRIED.

Res. No.: 05/12
Moved By: L. Anderson
Seconded By: M. Hamilton
Be it resolved that Council now arise from In-Camera at 8:50 p.m.

CARRIED.

12. **Adjournment.**
Res. No.: 05/13
Moved By: G. Remillard
Seconded By: L. Anderson


Be it resolved that Council now adjourn @ 8:55 p.m. until the next regular meeting or call from the Mayor.

CARRIED.

Dated at Latchford this 26th day
of January, 2005



Mayor



Clerk-Treasurer