

**MINUTES FOR COUNCIL MEETING HELD ON  
WEDNESDAY, FEBRUARY 9, 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 and gave a brief update on the Community Centre noting that the ice would soon be in.

**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.:** 05/30

**Moved By:** G. Remillard

**Seconded By:** L. Anderson

**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 declarations were made.

**4. Adoption of the minutes of the meeting of Council as held on January 26, 2005.**

**Res. No.:** 05/31

**Moved By:** M. Hamilton

**Seconded By:** P. Davies

**Be it resolved that** the minutes of the meeting of Council as held on January 26, 2005 be adopted as read, and circulated by the Clerk.

**CARRIED.**

**5. Delegations**

- Pat Underhill addressed Council regarding Latchford Volunteer Fire Department new Fire Truck purchase. He presented the figures, photos and report on the condition of the truck. We will expect to see the new Fire Truck in the near future.

**6. Council Committee Reports/Clerks Report.**

- Councillor Anderson gave his report on the Recreation Committee.
- Councillor Remillard reported on the Doctor and noted the good work the Fire Dept. has done in obtaining the new Fire Truck.
- Councillor Hamilton gave his report on Development.
- Councillor Davies reported that the Finance Committee reviewed the bills being passed.

**7. Correspondence.**

**A. Action Items**

1. *Collins Barrow correspondence regarding engagement letter.*

**Res. No.:** 05/32

**Moved By:** P. Davies

**Seconded By:** L. Anderson

**Be it resolved that** the Council for the Town of Latchford authorize the Mayor and Clerk-Treasurer to sign the letter of engagement for the audit firm of Collins Barrow.

**CARRIED.**

2. Request from Cassandra Paquin for financial support to attend the Forum for Young Canadians from April 2<sup>nd</sup> to 9<sup>th</sup>. Council will request that Miss Paquin make a presentation to Council.

3. *Temiskaming Municipal Association 2005 Membership Fees.*

**Res. No.:** 05/33

**Moved By:** G. Remillard  
**Seconded By:** L. Anderson

**Be it resolved that** the Corporation of the Town of Latchford authorize payment of the Temiskaming Municipal Association 2005 Annual Membership fee in the amount of \$150.00.

**CARRIED.**

4. *Temiskaming Municipal Association request for list of representatives.*

**Res. No.:** 05/34

**Moved By:** P. Davies

**Seconded By:** M. Hamilton

**Be it resolved that** the Corporation of the Town of Latchford appoint all members of Council to the Temiskaming Municipal Association and that they attend on a rotation system.

**CARRIED.**

5. *NOHFC Funding Agreements for Water Treatment Plant and Rock Crushing Grants.*

**Res. No.:** 05/35

**Moved By:** L. Anderson

**Seconded By:** G. Remillard

**Be it resolved that** the Council for the Town of Latchford authorize the Mayor and Clerk-Treasurer to sign the agreements for NOHFC Funding Project #27045 Water Treatment Plant Upgrades and #21058 Rock Fill.

**CARRIED.**

6. *Bills & Payroll for January 2005.*

**Res. No.:** 05/36

**Moved By:** P. Davies

**Seconded By:** M. Hamilton

**Be it resolved that** the attached bills and payroll for the month of January 2005 be approved as presented.

**CARRIED.**

**B. Information Items**

1. Ontario Municipal Administrators' Association upcoming Conference was noted.
2. 2005 FONOM/Northeastern Ontario Municipal Conference – May 11-13 was noted.
3. Federal Gas Tax Allocation Announcement was discussed, the amount that we would receive would be very minimal, as the formula is determined by a per capita basis.
4. Town of Cobalt letter to reschedule Restructuring Cobalt / Coleman / Latchford was noted, we will look to reschedule for March 2<sup>nd</sup> or 3<sup>rd</sup>.
5. Timiskaming Board of Health Minutes and Timiskaming Health Unit Board of Health Report were noted.
6. *District of Timiskaming Social Services Administration Board Newsletter was discussed.*

**Res. No.:** 05/37

**Moved By:** P. Davies

**Seconded By:** G. Remillard

**Whereas** Council for the Corporation of the Town of Latchford is in receipt of the newsletter from the District of Timiskaming Social Services Administration Board (DTSSAB);

**And Whereas** the DTSSAB is looking at the possibility of a double-digit increase of approximately 12.5%;

**Therefore be it resolved that** Council strongly disagrees with any increase and that the DTSSAB review their budget so as not to put any further financial strain on the municipalities by addressing the raising costs with the Province;

**And further that** this resolution be forwarded to the member municipalities, the Temiskaming Municipal Association, and MPP – Honourable David Ramsay.

**CARRIED.**

7. Ontario Provincial Police 2004 FIR Performance Measures Reporting was noted.

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

9. **New Business:**

10. **Bylaws**  
*Confirming By-law*  
**Res. No.:** 05/38  
**Moved By:** L. Anderson  
**Seconded By:** G. Remillard  
**Be it resolved that** By-law 653/05, 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 653/05 was given three readings and passed.

11. **In camera session.**  
**Res. No.:** 05/39  
**Moved By:** P. Davies  
**Seconded By:** L. Anderson  
**Be it resolved that** the Council for the Town of Latchford enter into a Closed Meeting at 8:30 p.m. to discuss one of the following as set out in the Municipal Act, 2001 Section 239(2);

- Personal matters about an individual, including municipal or board employees;
- A proposed or pending acquisition or disposition of land by the municipality or board.

**CARRIED.**

**Res. No.:** 05/40  
**Moved By:** G. Remillard  
**Seconded By:** L. Anderson  
**Be it resolved that** Council now arise from Closed Meeting @ 9:15 p.m.

**CARRIED.**

**Res. No.:** 05/41  
**Moved By:** G. Remillard  
**Seconded By:** L. Anderson  
**Whereas** Council for the Corporation of the Town of Latchford is in receipt of a request from Sylvie Griese to extend the date for completion with respect to Lot 14 , being Parts 25 & 26 on Plan 5548-C, Parcel 24083 SST, to August 31, 2005  
**Be it resolved that** Council accepts the request for extension subject to Council's amendments to the Agreement of Purchase and Sale of March 3, 2003 and upon the purchasers agreeing to the terms and conditions as set out in the Amendment to Agreement of Purchase and Sale, said amendment expiring on September 30, 2005.

**CARRIED.**

**Res. No.:** 05/42  
**Moved By:** P. Davies  
**Seconded By:** M. Hamilton  
**Be it resolved that** By-law 654/05, being a by-law to appoint a By-law/Animal Control Officer, be given a first, second and third reading and finally passed by Council for the Corporation of the Town of Latchford.

**CARRIED.**

\* By-law 654/05 was given three readings and passed.

**12. Adjournment.**

**Res. No.:** 05/43

**Moved By:** L. Anderson

**Seconded By:** G. Remillard

**Be it resolved that** Council now adjourn @ 9:20 p.m. until the next regular meeting or call from the Mayor.

**CARRIED.**

Dated at Latchford this 23<sup>rd</sup> day  
of February, 2005

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk-Treasurer