

**MINUTES FOR COUNCIL MEETING HELD ON
WEDNESDAY, MARCH 9, 2005, 7:00 p.m.**

1. Call to order and mayoral comments.

Deputy Mayor Peter Davies called the meeting to order at 7:00 p.m. and welcomed our guests.

Present: Deputy Mayor Peter Davies, Gerry Remillard, Larry Anderson & Mac Hamilton

Staff: Deb Charyna, Clerk-Treasurer and Tammy Van Den Hoogen, Secretary

Absent: Mayor Rick Suy

There were 3 people in the audience.

2. Adoption of the agenda as circulated.

Res. No.: 05/55

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 none to declare.

4. Adoption of the minutes of the meeting of Council as held on February 23, 2005.

Res. No.: 05/56

Moved By: M. Hamilton

Seconded By: L. Anderson

Be it resolved that the minutes of the meeting of Council as held on February 23, 2005 be adopted as read, and circulated by the Clerk.

CARRIED.

5. Delegations

There were no delegations.

6. Council Committee Reports/Clerks Report.

Councillor Anderson reported that the Recreation Committee have been preparing for the Winter Carnival being held this coming weekend and will report at a later Council Meeting.

Councillor Remillard noted that he spoke with Dr. Hardie and we are awaiting the final contract from the Ministry and the Fire Department will be picking up the new Fire Pumper on March 18th, 2005.

Councillor Hamilton delivered his Development Report, as attached.

Councillor Davies reported on the Roads Committee, as attached. He noted that representatives have met with Cobalt Council representatives to discuss restructuring and shared services.

7. Correspondence.

A. Action Items

- 1. Purchasing of a laptop to be shared between Emergency Measures and Administration.*

Res. No.: 05/57

Moved By: L. Anderson

Seconded By: G. Remillard

Be it resolved that the Council for the Town of Latchford approve the purchase of a P30-RG1 Laptop to be used for Emergency Measures and Administration for the Town of Latchford from Staples in the amount of \$1899 + Taxes.

CARRIED.

2. *AMCTO Membership renewal.*

Res. No.: 05/58

Moved By: M. Hamilton

Seconded By: L. Anderson

Be it resolved that Council for the Town of Latchford authorize the membership payment of \$267.06 to Association of Municipal Managers, Clerks and Treasurers of Ontario for 2005.

CARRIED.

3. *Application to NOHFC for matching funds for the Latchford Community Recreation Centre.*

Res. No.: 05/59

Moved By: L. Anderson

Seconded By: G. Remillard

Be it resolved that the Corporation of the Town of Latchford submit the attached application to the Northern Ontario Heritage Fund Corporation for Infrastructure and Community Development Program for the completion of the Latchford Recreation Community Centre.

CARRIED.

4. *Application to NOHFC for Youth Intern.*

Res. No.: 05/60

Moved By: G. Remillard

Seconded By: M. Hamilton

Be it resolved that the Corporation of the Town of Latchford submit the attached application to the Northern Ontario Heritage Fund Corporation for the Northern Ontario Youth Internship Program for an Intern who will be responsible for Special Projects.

CARRIED.

5. *Authorize Clerk-Treasurer to attend the Municipal Lottery Licensing Training Seminar in Matheson on Wednesday April 20, 2005.*

Res. No.: 05/61

Moved By: M. Hamilton

Seconded By: L. Anderson

Be it resolved that the Corporation of the Town of Latchford authorize the Clerk-Treasurer to attend the Lottery Licensing Training being held in Matheson on April 20, 2005 at a cost of \$15.00.

CARRIED.

B. Information Items

1. Correspondence from Mr. Begin regarding Fire Underwriters Survey Certification for Property Insurance and Land Severance was discussed, Fire Chief Pat Underhill was available to answer questions.
2. Northern Ontario Grow Bonds Business Loan Program launch was noted, pamphlets are available in the Municipal Office.
3. Water Treatment Plant Update was noted.
4. NOHFC Funding Media Release for Latchford Projects was noted.
5. Ontario's Volunteer Recognition Programs was discussed, Council was asked to bring any suggestions forward for next meeting.
6. AMO Alert – Municipalities Make Gains in Federal Budget was noted.

8. **Ongoing Business:**
 Water & Sewer Rate Project Latchford Community Centre
 Crusher Grant Annexation/Amalgamation
 Review of Municipal By-laws Water Treatment Plant
 Landfill Site
9. **New Business:**
10. **Bylaws**
Confirming By-law
Res. No.: 05/62
Moved By: L. Anderson
Seconded By: G. Remillard
Be it resolved that By-law 659/05, 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.
11. **In camera session.**
Res. No.: 05/63
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 8:12 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;
 - Personal matters about an identifiable individual, including municipal or board members;
 - Labour relations or employee negotiations.
- CARRIED.**
- Res. No.:** 05/64
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.:** 05/465
Moved By: M. Hamilton
Seconded By: L. Anderson
Be it resolved that the Corporation of the Town of Latchford set the hours for janitorial services at the Municipal Office to 3 hours per week, and Salary Grid be set at Category 2, \$9.00 per hour.

CARRIED.
- Res. No.:** 05/66
Moved By: G. Remillard
Seconded By: L. Anderson
Be it resolved that the Corporation of the Town of Latchford award the Latchford Community Centre Project Tender to G. Belanger Construction in the amount of \$19,829.90 + GST.

CARRIED.
- Res. No.:** 05/67
Moved By: G. Remillard
Seconded By: L. Anderson

Be it resolved that the Corporation of the Town of Latchford approve a maximum amount of \$800.00 be spent to determine possible savings, reserves continuity, long-term debt, and restructuring costs pertaining to Cobalt, Coleman Township and Latchford.

CARRIED.

12. Adjournment.

Res. No.: 05/68

Moved By: M. Hamilton

Seconded By: L. Anderson

Be it resolved that Council now adjourn @ 9:18 p.m. until the next regular meeting or call from the Mayor.

CARRIED.

Dated at Latchford this 23^d day
of March, 2005

Mayor

Clerk-Treasurer