

**MINUTES FOR COUNCIL MEETING HELD ON
WEDNESDAY, APRIL 13th, 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. Mayor Suy noted the following; Work Bees will be starting again soon for the Latchford Recreation Centre; Co-op has equipment we could use in the Rec. Centre that they would like to sell; Lynn's court case was remanded; the letter from Greg Boyce regarding the Development Committee advertisements was read.

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

Staff: Deb Charyna, Clerk-Treasurer

There were 15 people in the audience.

2. Adoption of the agenda as circulated.

Res. No.: 05/83

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.

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

Res. No.: 05/84

Moved By: L. Anderson

Seconded By: G. Remillard

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

CARRIED.

5. Delegations

Fire Chief Pat Underhill gave a brief update on the New Fire Pumper and requested a meeting to talk with Council regarding the recent funding from the Ministry.

6. Council Committee Reports/Clerks Report.

Councillor Anderson reported that the bid for the Englehart Arena lighting was successful.

Councillor Remillard provided the contracts for the Community Sponsored Physician to be signed until the new contract is available.

Councillor Hamilton gave his Development Report as attached.

Councillor Davies gave his Roads and Finance Reports, as attached.

The Clerk-Treasurer gave a brief report on Administration, noting the job posting, Recreation Centre flooring, Concession Booth flood, LVFD Yard Sale, a Recreation Centre Rental Policy, Fire Marshall's visit & Lottery Licensing.

7. Correspondence.

A. Action Items

- 1. Correspondence requesting arrangements to access the Latchford Landfill site.*

Res. No.: 05/85

Moved By: M. Hamilton

Seconded By: P. Davies

Whereas Council is in receipt of a letter from Kathaleen Hopper requesting access to the Latchford Landfill Site;

And Whereas Council passed a resolution denying Ms. Hopper access at the May 13th, 2004 Council Meeting because of the considerable fines that could be imposed to the Town of Latchford by the Ministry of Environment if the gate is left open;

Therefore be it resolved that the Council for the Town of Latchford deny Ms. Hopper's request for the same reasoning.

CARRIED.

2. *AMCTO Zone 8 Spring Meeting Agenda.*

Res. No.: 05/86

Moved By: L. Anderson

Seconded By: G. Remillard

Be it resolved that the Council for the Town of Latchford authorize the Clerk-Treasurer to attend the AMCTO – Zone 8 Spring Conference being held in Cobalt on May 18-19, 2005.

CARRIED.

3. Municipal Property Assessment Corporation 2005 CD-OASYS & CD-ROLL will not be purchased at this time.

4. *Request for Proposal for Banking Services*

Res. No.: 05/87

Moved By: L. Anderson

Seconded By: G. Remillard

Whereas the Town of Latchford requires a Banking Institution/Credit Union to provide the necessary banking services that will meet the needs of the Town of Latchford in a cost effective manner;

Therefore be it resolved that the attached Request for Proposal package be sent to Banking Institutions/Credit Unions so that an evaluation of the proposals submitted can be conducted.

CARRIED.

5. Correspondence regarding Tax Recovery Services will be discussed with the Finance Committee.

6. Correspondence from the Municipal Audit Firm, Collins Barrow regarding options for efficiency in record keeping will be decided upon at a later date.

B. Information Items

1. Correspondence from the Ministry of Community Safety and Correctional Services regarding one-time Fire Department Funding was noted.

2. Correspondence from the Ministry of Finance regarding the new Ontario Municipal Partnership Fund, the successor to the Community Reinvestment Fund was noted.

3. Correspondence from the Community Emergency Management Program stating we are current with the Essential Emergency Management Program requirements was read.

4. Northern Ontario Grow Bonds campaign deadline extension correspondence was noted, and will be posted in the Town Office.

8. Ongoing Business:

Water & Sewer Rate Project

Latchford Community Centre

Crusher Grant

Annexation/Amalgamation

Water Treatment Plant

Landfill Site

9. New Business:

10. Bylaws

Sale of Land By-law – Lot 17 Murphy Mill Road

Res. No.: 05/88

Moved By: G. Remillard

Seconded By: L. Anderson

Be it resolved that the Council for 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 17, being Parts 19 and 20 on Plan 54R-

3904, being part of parcel 24083 South Section Temiskaming to James S. McRae and Teresa J. McRae.

CARRIED.

Res. No.: 05/89

Moved By: P. Davies

Seconded By: M. Hamilton

Be it resolved that By-law 662/05, being a by-law regarding the sale of land, be given a first, second and third reading and finally passed by Council for the Corporation of the Town of Latchford.

CARRIED.

Confirming By-law

Res. No.: 05/90

Moved By: G. Remillard

Seconded By: M. Hamilton

Be it resolved that By-law 663/05, 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.: 05/91

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 8:10 p.m. to discuss one of the following as set out in the Municipal Act, 2001 Section 239(2).

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

CARRIED.

Res. No.: 05/92

Moved By: P. Davies

Seconded By: M. Hamilton

Be it resolved that the Council for the Town of Latchford now arise from Closed Meeting at 9:10 p.m.

CARRIED.

12. Adjournment.

Res. No.: 05/93

Moved By: L. Anderson

Seconded By: G. Remillard

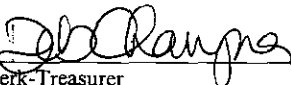
Be it resolved that Council now adjourn @ 9:10 p.m. until the next regular meeting or call from the Mayor.

CARRIED.

Dated at Latchford this 27th day
of April, 2005



Mayor



Clerk-Treasurer

