

**MINUTES FOR COUNCIL MEETING HELD ON
WEDNESDAY, APRIL 27th, 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: Peter Davies, Gerry Remillard, Larry Anderson.

Absent: Mac Hamilton

Staff: Deb Charyna, Clerk-Treasurer

There were 8 people in the audience.

2. Adoption of the agenda as circulated.

Res. No.: 05/94

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.

None were declared.

4. Adoption of the minutes of the meeting of Council as held on April 13, 2005.

Res. No.: 05/95

Moved By: P. Davies

Seconded By: L. Anderson

Be it resolved that the minutes of the meeting of Council as held on April 13, 2005 be adopted as read, and circulated by the Clerk.

CARRIED.

5. Delegations

6. Council Committee Reports/Clerks Report.

Councillor Anderson read Councillor Hamilton's Development Report, as attached.

Councillor Remillard gave an update on the Dr. contract, and the Fire Dept., noting that a presentation will be held on May 14th at 1:00 p.m.

Latchford Heritage Board representative Michelle Marion-Davies gave a report to Council, as attached.

Councillor Davies gave a Finance report and noted that there was work being schedule to maintain the fire hydrants.

7. Correspondence.

A. Action Items

1. Information regarding Energy Innovators Initiative – Energy Retrofit Assistance Program.

Res. No.: 05/96

Moved By: P. Davies

Seconded By: L. Anderson

Be it resolved that the Council for the Town of Latchford appoint the Clerk-Treasurer to represent the Town of Latchford to work with the Energy Innovators Initiative Officer from Natural Resources Canada to secure funding options for energy savings of various Town buildings.

CARRIED.

2. Employment Policy amendments.

Res. No.: 05/97

Moved By: P. Davies

Seconded By: G. Remillard

Whereas the Council for the Town of Latchford passed by-law 609/04, being a by-law to adopt policies with respect to the hiring of its employees;

And whereas the Council for the Town of Latchford deems it necessary to make amendments to policies from time to time;

Therefore be it resolved that the Council for the Town of Latchford amend the Employment Policy Manual of the Corporation of the Town of Latchford as attached.

CARRIED.

B. Information Items

1. Correspondence from NOHFC regarding the approval of a Youth Intern was noted.
2. Thank you note from George & Edna Quenneville was received.
3. Correspondence from the Alcohol & Gaming Commission of Ontario regarding the upcoming changes was noted.
4. FONOM Conference Information was reviewed.
5. Victory Day 60th Anniversary Celebration correspondence was noted.
6. TMA General Meeting – May 26th, 2005 notice was noted.
7. Global Trade opportunities for Northern Prosperity was noted.
8. Invitation to the Chamber of Commerce Annual Dinner was noted.
9. MPAC Customer Relations representative introduction was discussed. Council would like to meet with MPAC to discuss the various assessments that have been flagged for reconsideration.
10. Ontario Northland Northlander Passenger Services was noted.
11. Temiskaming Board of Health Minutes & Report was reviewed.
12. AMO-FYI regarding Federal Budget was noted.

8. Ongoing Business:

Water & Sewer Rate Project	Latchford Community Centre
Crusher Grant	Annexation/Amalgamation
Water Treatment Plant	Landfill Site

9. New Business:

Res. No.: 05/98

Moved By: P. Davies

Seconded By: L. Anderson

Be it resolved that the Council for the Town of Latchford issue a cheque in the amount of \$900.00 to the Latchford Heritage Board to be deposited to their bank account to be used for the general business of the Latchford Heritage Board.

CARRIED.

Res. No.: 05/99

Moved By: P. Davies

Seconded By: G. Remillard

Be it resolved that following General bills in the amount of \$34,456.89 and Payroll in the amount of \$7,961.04 for the month of March 2005 be passed and paid on behalf of the Corporation of the Town of Latchford.

CARRIED.

10. Bylaws

Confirming By-law

Res. No.: 05/100

Moved By: L. Anderson

Seconded By: P. Davies

Be it resolved that By-law 664/05, 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.: 05/101

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).

- Labour relations or employee negotiations.

CARRIED.

Res. No.: 05/102

Moved By: G. Remillard

Seconded By: L. Anderson

Be it resolved that the Council for the Town of Latchford now arise from Closed Meeting at 9:35 p.m.

CARRIED.

12. **Adjournment.**

Res. No.: 05/103

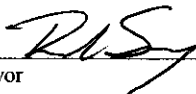
Moved By: P. Davies

Seconded By: L. Anderson

Be it resolved that Council now adjourn @ 9:35 p.m. until the next regular meeting or call from the Mayor.

CARRIED.

Dated at Latchford this 11th day
of May, 2005



Mayor



Clerk-Treasurer

