

**MINUTES FOR COUNCIL MEETING HELD ON
WEDNESDAY, MAY 11th, 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. He noted the presentation by the Latchford Volunteer Fire Department being held on Saturday May 14 at 1:00 p.m., and also noted that we require volunteers to paint at the Recreation Centre.
Present: Peter Davies, Gerry Remillard, Larry Anderson.
Absent: Mac Hamilton
Staff: Deb Charyna, Clerk-Treasurer
There were 5 people in the audience.

2. ***Adoption of the agenda as circulated.***
Res. No.: 05/104
Moved By: L. Anderson
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.**
None were declared.

4. ***Adoption of the minutes*** of the meeting of Council as held on April 27, 2005.
Res. No.: 05/105
Moved By: P. Davies
Seconded By: L. Anderson
Be it resolved that the minutes of the meeting of Council as held on April 27, 2005 be adopted as read, and circulated by the Clerk.

CARRIED.

5. **Delegations**

6. **Council Committee Reports/Clerks Report.**
Councillor Anderson gave his report on the Recreation Committee as attached.
The remaining Committee reports will be heard at the next regular meeting of Council.

7. **Correspondence.**
 - A. **Action Items**
 1. Advertising for the Cobalt-Coleman-Latchford Chronicle was discussed, we will review the rates prior to a decision.

 2. ***JR Printing quote for letterhead.***
Res. No.: 05/106
Moved By: G. Remillard
Seconded By: L. Anderson
Be it resolved that the Council for the Town of Latchford purchase 2000 letterhead as per the quote attached.

CARRIED.

 3. ***Township of Evanturel request for support with respect to Bill 124 – Building Code Statute Law Amendment Act.***
Res. No.: 05/107
Moved By: P. Davies
Seconded By: L. Anderson
Be it resolved that the Council for the Town of Latchford support the Township of Evanturel resolution with respect to Bill 124 – Building Code Statute Law Amendment Act as attached.

CARRIED.

4. *Correspondence from the Town of East Gwillimbury seeking resolution support regarding the Gas Tax Rebate Program.*

Res. No.: 05/108

Moved By: L. Anderson

Seconded By: G. Remillard

Be it resolved that the Council for the Town of Latchford support the Town of East Gwillimbury resolution with respect to the Gasoline Tax Rebate as attached.

CARRIED.

B. Information Items

1. Northern Ontario Grow Bonds Sales press release was noted.
2. Communities in Bloom and Hydro One correspondence regarding participation was noted.
3. AMO Alert – COMRIF Funding Announced was reviewed, we will look into the upcoming rounds to see if we will take part.
4. Government of Canada correspondence regarding the 2005 Federal Budget was noted.
5. AMO-FYI Update on Federal New Deal for Municipalities was noted.
6. Water Treatment Training at Northern College was noted.
7. AMO Effective Municipal Councillor Training Program – Module 4 was discussed. Training sessions will be available at later dates.
8. Ministry of Community Safety and Correctional Services correspondence presentation by Emergency Management of Ontario was discussed, we will schedule a date for presentation.
9. Canadian Mental Health Association – Northeast Regional Newsletter was noted.

8. Ongoing Business:

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

9. New Business:

10. Bylaws

Changes to Council By-law (1st reading)

Res. No.: 05/109

Moved By: G. Remillard

Seconded By: P. Davies

Be it resolved that By-law 665/05, being a by-law to change the composition of Council, be given a first reading by Council for the Corporation of the Town of Latchford.

CARRIED.

Confirming By-law

Res. No.: 05/110

Moved By: L. Anderson

Seconded By: P. Davies

Be it resolved that By-law 666/05, 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.: 05/111

Moved By: G. Remillard

Seconded By: L. Anderson

Be it resolved that the Council for the Town of Latchford enter into a Closed Meeting at 7:51 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.

CARRIED.

Res. No.: 05/112

Moved By: L. Anderson

Seconded By: P. Davies

Be it resolved that the Council for the Town of Latchford now arise from Closed Meeting at 8:40 p.m.

CARRIED.

12. Adjournment.

Res. No.: 05/113

Moved By: L. Anderson

Seconded By: G. Remillard

Be it resolved that Council now adjourn @ 8:40 p.m. until the next regular meeting or call from the Mayor.

CARRIED.

Dated at Latchford this 25th day
of May, 2005



Mayor



Clerk-Treasurer

RECREATION REPORT MAY 11/05

- Former recreation committee has been renamed "Litchford Community Association".

- Litchford Community Association had 3 members attend the Charitable Organization course in Matheson. Very detailed and confusing. Will hold a meeting sometime in the future where Debbie will explain it to interested committees.

- L.C.A. will be purchasing souvenirs of Litchford to be sold.

- Walkathon scheduled for June 4th/05.
(prizes needed).

- July 1st weekend: L.C.A. will run a kid's dance, Popcorn and Cotton Candy Machine, Children's events; Firemen will do a pancake breakfast.

LCA - Meeting May 30th to finalize walkathon plans.

