

**MINUTES FOR COUNCIL MEETING HELD ON  
WEDNESDAY, MAY 25<sup>th</sup>, 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, Mac Hamilton, Gerry Remillard, Larry Anderson.  
**Staff:** Deb Charyna, Clerk-Treasurer  
There were 5 people in the audience.
  
2. ***Adoption of the agenda as circulated.***  
**Res. No.:** 05/114  
**Moved By:** P. Davies  
**Seconded By:** M. Hamilton  
**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 May 11, 2005.  
**Res. No.:** 05/115  
**Moved By:** L. Anderson  
**Seconded By:** G. Remillard  
**Be it resolved that** the minutes of the meeting of Council as held on May 11, 2005 be adopted as read, and circulated by the Clerk.

**CARRIED.**
  
5. **Delegations**  
Mary Lomax addressed Council regarding the Latchford Trails Booklets, noting that they were well received at the Information Centre and asked that Council consider getting more printed for the upcoming season. Council was agreeable to funding the printing of additional copies of the Latchford Area Trails booklets.  
**Res. No.:** 05/116  
**Moved By:** P. Davies  
**Seconded By:** M. Hamilton  
**Be it resolved that** Council for the Town of Latchford authorize the "Latchford Area Trails" booklets to be printed up in a quantity of 500.

**CARRIED.**
  
6. **Council Committee Reports/Clerks Report.**  
Councillor Anderson gave his report on the Recreation Committee as attached.  
Councillor Remillard reported that presentation of the Fire Truck was well attended.  
Councillor Hamilton discussed the Development Committee Report, as attached.  
Councillor Davies gave his report on the Finance Committee and the Roads Committee as attached.
  
7. **Correspondence.**
  - A. **Action Items**
    1. Additions to the List of Businesses in Latchford for Business Licensing By-law #621/04 was deferred.
    2. Summer Student Funding approval notification from Ministry of Northern Development and Mines, the Clerk will look into the other funding we applied for.
    3. Consideration to amend the dates of the Annexation Guide to coincide with the Coleman vote and the residents of Gillies Limit South will be discussed at the Annexation Team Meeting.
    4. *Authorize Clerk-Treasurer to attend lunch meeting with local Towns to discuss the possible hiring of a joint Chief Building Official.*

**Res. No.:** 05/117  
**Moved By:** L. Anderson

**Seconded By:** G. Remillard

**Be it resolved that** the Clerk-Treasurer be authorized to attend the lunch meeting on June 3, 2005 in Englehart to discuss the possible hire of a Joint Chief Building Official.

**CARRIED.**

**Res. No.:** 05/118

**Moved By:** P. Davies

**Seconded By:** M. Hamilton

**Be it resolved that** the attached bills and payroll for the month of April be approved.

**CARRIED.**

**Res. No.:** 05/119

**Moved By:** M. Hamilton

**Seconded By:** P. Davies

**Be it resolved that** the Council for the Town of Latchford accept the Banking Services proposal of Scotiabank Group as attached.

**CARRIED.**

**B. Information Items**

1. Invitation to attend the Tourism Industry Consultations was noted, a representative will be asked to attend.
2. Long-Standing Service Awards presented to recognize the commitment and contributions of the recipients was noted.
3. Timiskaming Health Unit Financial Background and 2005 Budget information was reviewed.
4. 2005 Ontario Budget Commentary from our auditors, Collins Barrow and letter regarding the budget from the Minister of Northern Development and Mines was noted.
5. Release of Lottery Licensing Policy Manual from the Alcohol & Gaming Commission of Ontario was discussed. The Clerk-Treasurer has a copy and will review.
6. AMO Alert – Ontario Municipal Partnership Fund was noted.

**8. Ongoing Business:**

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

**9. New Business:**

Councillor Remillard spoke regarding statements made in the Moose Call and thanked those who have supported Council.

**10. Bylaws**

Composition of Council By-law

**Res. No.:** 05/120

**Moved By:** L. Anderson

**Seconded By:** G. Remillard

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

**CARRIED.**

\* By-law 665/05 was given a second reading by Council.

Confirming By-law

**Res. No.:** 05/105

**Moved By:** P. Davies

**Seconded By:** L. Anderson

**Be it resolved that** By-law 667/05, 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 667/05 was read and passed.

**11. In camera session.**

**Res. No.:** 05/122

**Moved By:** L. Anderson

**Seconded By:** P. Davies

**Be it resolved that** the Council for the Town of Latchford enter into a Closed Meeting at 8:35 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 employees.

**CARRIED.**

**Res. No.:** 05/123

**Moved By:** L. Anderson

**Seconded By:** G. Remillard

**Be it resolved that** the Council for the Town of Latchford now arise from Closed Meeting at 10:00 p.m.

**CARRIED.**

**12. Adjournment.**

**Res. No.:** 05/124

**Moved By:** P. Davies

**Seconded By:** L. Anderson

**Be it resolved that** Council now adjourn @ 10:05 p.m. until the next regular meeting or call from the Mayor.

**CARRIED.**

Dated at Latchford this 8<sup>th</sup> day  
of June, 2005

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Mayor

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

