

**MINUTES FOR COUNCIL MEETING HELD ON  
WEDNESDAY, JUNE 8<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. Mayor Suy noted that the House of Memories is now open with the help of many volunteers and thanked Diane Remillard and Jackie Eden for their help with the cleaning to get the Museum up and running. The Latchford Community Association held their Walk-A-Thon last weekend with approximately 10 participants who raised the funds for the Community Centre. Canada Day Celebrations planning is under way, watch for flyers. There has been some vandalism reported around town, everyone is asked to keep an eye out and notify the authorities.  
**Present:** Peter Davies, Mac Hamilton, Gerry Remillard.  
**Absent:** Larry Anderson.  
**Staff:** Deb Charyna, Clerk-Treasurer  
There were 4 people in the audience.

2. **Adoption of the agenda as circulated.**  
**Res. No.:** 05/125  
**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 25, 2005.  
**Res. No.:** 05/126  
**Moved By:** G. Remillard  
**Seconded By:** M. Hamilton  
**Be it resolved that** the minutes of the meeting of Council as held on May 25, 2005 be adopted as read, and circulated by the Clerk.

**CARRIED.**

5. **Delegations**  
Mrs. Edith Rabillard expressed her thanks to Mayor Suy for his help in transporting the books back from the book sale. She invited Council and residents to visit the library for its free services they provide.

6. **Council Committee Reports/Clerks Report.**  
Councillor Remillard commented that the Walk-a-thon raised money for the Community Centre. He noted that there is an upcoming Community Policing Meeting. Councillor Hamilton gave his Development report as attached. Clerk-Treasurer Deb Charyna gave her report as attached.

7. **Correspondence.**

**A. Action Items**

1. *Enter into an agreement with Fortier Beverages for fundraising.*

**Res. No.:** 05/127

**Moved By:** M. Hamilton

**Seconded By:** P. Davies

**Be it resolved that** the Corporation of the Town of Latchford enter into the attached agreement with Fortier Beverages as a fund raising initiative for the Town of Latchford for a 5 year period.

**CARRIED.**

2. United Steelworkers of America request for support of Northern Ontario economic contribution of the forestry industry was noted.

3. *Request from City of Cambridge to support resolution regarding the liabilities of Municipal Trail Systems.*

**Res. No.:** 05/128

**Moved By:** P. Davies

**Seconded By:** M. Hamilton

**Be it resolved that** the Council for the Town of Latchford support the City of Cambridge resolution regarding Municipal Liability on area trails.

**CARRIED.**

**B. Information Items**

1. Emergency Management Act letter of compliance was noted.
2. AMO Alert – Additional funding for Municipal Transit in Ontario was noted, a letter will be drafted to M.P.P. David Ramsay to inquire what benefits small communities will receive.
3. Ministry of Consumer & Business Services news release regarding the new Consumer Protection Act was noted.

**8. Ongoing Business:**

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

An update on the Community Centre was given, we are in need of tables and chairs. We are awaiting word from the School Board to see if there is any surplus furniture that we could acquire. Councillor Hamilton will seek quotes for tables and chairs. The Fire Occupancy is required for both sections of the Community Centre. Quotes were provided by Mayor Suy for new appliances for the kitchen for Council review. There is still a lot of work that needs to be done in the Community Centre. Discussion took place regarding the “Grand Opening” of the Community Centre, a date is required for the Opening. An update on Annexation was given. The Clerk is to inquire about any funding dollars available for Restructuring.

**9. New Business:**

**10. Bylaws**

*Composition of Council By-law*

**Res. No.:** 05/129

**Moved By:** G. Remillard

**Seconded By:** M. Hamilton

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

**CARRIED.**

\* By-law 665/05 was given a third and final reading by Council.

Second Reading – Agreement to Adopt Terms of Reference for a Restructuring Study was deferred until a later date.

*Confirming By-law*

**Res. No.:** 05/130

**Moved By:** P. Davies

**Seconded By:** G. Remillard

**Be it resolved that** By-law 668/05, 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 668/05 was read and passed.

**11. In camera session.**

**Res. No.:** 05/131

**Moved By:** P. Davies

**Seconded By:** M. Hamilton

**Be it resolved that** the Council for the Town of Latchford enter into a Closed Meeting at 9:05 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.:** 05/132

**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 9:45 p.m.

**CARRIED.**

**12. Adjournment.**

**Res. No.:** 05/133

**Moved By:** G. Remillard

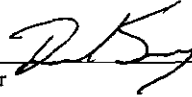
**Seconded By:** P. Davies

**Be it resolved that** Council now adjourn @ 9:45 p.m. until the next regular meeting or call from the Mayor.

**CARRIED.**

Dated at Latchford this 22<sup>nd</sup> day  
of June, 2005

Mayor



Clerk-Treasurer

