

**MINUTES FOR COUNCIL MEETING HELD ON
WEDNESDAY, JULY 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. Mayor Suy spoke to the audience regarding the recent Annexation with Gillies Limit noting this would have a positive effect on all of us, yet negativity still lingers in our community.

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

Staff: Deb Charyna, Clerk-Treasurer

There were approximately 20 people in the audience.

2. Adoption of the agenda as circulated.

Res. No.: 05/150

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.

4. Adoption of the minutes of the meeting of Council as held on June 22nd, 2005.

Res. No.: 05/151

Moved By: G. Remillard

Seconded By: L. Anderson

Be it resolved that the minutes of the meeting of Council as held on June 22nd, 2005 be adopted as read, and circulated by the Clerk.

CARRIED.

5. Delegations

Concerned Ratepayers will request to make a presentation after they have met.

Steve Loach was unable to attend. Mrs. Loach thanked Council for their response to the questions submitted by Mr. Loach.

6. Council Committee Reports/Clerks Report.

Councillor Anderson gave his report of the Recreation Committee as attached.

Councillor Remillard read a letter from Dr. Hardie regarding the new contract.

Councillor Hamilton gave a report on Development as attached.

Councillor Davies gave his roads report, as attached.

Clerk gave her report to Council noting the budget is still being worked on, claims for funding have been submitted and the summer students have been hired.

7. Correspondence.

A. Action Items

1. Correspondence from the Temiskaming Federation of Agriculture requesting support of an Agricultural Resolution was noted, more information is required.

2. *Ministry of Natural Resources correspondence for the renewal of Land Use Permit in Gillies Limit Township.*

Res. No.: 05/152

Moved By: L. Anderson

Seconded By: P. Davies

Be it resolved that Council for the Town of Latchford authorize the renewal of Land Use Permit #TEM-10171, Gillies Limit Township (Landfill Site).

CARRIED.

B. Information Items

1. Information on the Chief Building Official discussions was noted.
2. Update on the Temagami Land Claim negotiations was discussed.

3. Response from Ontario Provincial Police regarding the speed of police cruisers was noted.
4. Letter from the Minister of Natural Resources Canada regarding our participation in the Energy Innovators Initiative was mentioned.
5. Temiskaming District Secondary School Certificate of Appreciation.
6. Correspondence regarding funding for Temiskaming Shores production facility.
7. Ministry of Natural Resources invitation to take part in an update on the provincial geospatial activities (GIS) was discussed; Councillor Hamilton will look into the presentation and possibly attend.
8. Ministry of Government Services correspondence regarding identity theft.
9. Information submitted by Gord Lomax regarding White Water Kayaking was discussed.

8. Ongoing Business:

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

9. New Business:

Res. No.: 05/153

Moved By: P. Davies

Seconded By: L. Anderson

Be it resolved that the Town of Latchford Council authorize the purchasing of one refrigerator and two ranges for the Latchford Community Centre.

CARRIED.

Res. No.: 05/154

Moved By: P. Davies

Seconded By: M. Hamilton

Be it resolved that Council for the Town of Latchford authorize the purchase of tables and chairs for the Latchford Recreation Centre as per the attached quotes.

CARRIED.

Res. No.: 05/155

Moved By: L. Anderson

Seconded By: P. Davies

Be it resolved that Council for the Town of Latchford authorize the purchasing of the Recreation souvenirs as per the attached quote.

CARRIED.

Res. No.: 05/156

Moved By: P. Davies

Seconded By: M. Hamilton

Be it resolved that Council for the Town of Latchford donate \$150.00 to the Temiskaming Smallmouth Bass Tournament Series – Bay Lake Latchford.

CARRIED.

10. Bylaws

Confirming By-law

Res. No.: 05/157

Moved By: L. Anderson

Seconded By: G. Remillard

Be it resolved that By-law 671/05, 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 671/05 was given three reading and passed.

11. In camera session.

Res. No.: 05/158

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 8:30 p.m. to discuss one of the following as set out in the Municipal Act, 2001 Section 239(2);

- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED.

Res. No.: 05/159

Moved By: G. Remillard

Seconded By: L. Anderson

Be it resolved that Council now arise from Closed meeting @ 9:50 p.m.

CARRIED.

Res. No.: 05/160

Moved By: L. Anderson

Seconded By: G. Remillard

Be it resolved that the Council for the Town of Latchford authorize the purchase of the computer system from Computer Options as per the attached quote.

CARRIED.

** Councillor Davies declared a conflict of interest and removed himself from the room during discussion of this topic and did not take part in the vote.

Res. No.: 05/161

Moved By: P. Davies

Seconded By: M. Hamilton

Be it resolved that Council for the Town of Latchford extend the Latchford Landfill hours to include Wednesdays from 12:00 p.m. to 6:00 p.m. effective immediately.

CARRIED.

12. Adjournment.

Res. No.: 05/162

Moved By: P. Davies

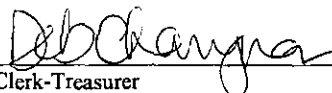
Seconded By: L. Anderson

Be it resolved that Council now adjourn @ 9:55 p.m. until the next regular meeting or call from the Mayor.

CARRIED.

Dated at Latchford this 27th day
of July, 2005

Mayor



Clerk-Treasurer

RECREATION REPORT OF JULY 4/05 L.C.A. MEETING.

- souvenirs for Latchford Community Association and Heritage Association are in and for sale. Some nice souvenirs of Latchford.
- Kids dance on July 1st went well with a slight drop in attendance possibly due to the fireworks in Temiskaming Shores.
- Swim lessons are going on. This is a beginning for this program. No testing or ~~badges~~ can be given. Certificates and medals can be awarded. At \$5.00 per child it is affordable for all.
- raft is in the beach area. Would like a flag/warning rod and an aluminum curved ladder. if anyone knows a deal on these items.
- Discussing - Recreation program for kids using students needing 40 hrs community service??
- Family Day / Recreation Centre Opening
- this is dependant on having the Rec. Centre operational.

LATCHFORD 2007 Meeting:
July 18th 7⁰⁰ pm Recreation Centre.



JULY 12/05

DEVELOPMENT REPORT

① TOURISM ADVISOR ---- A REQUEST TO THE NOHFC FOR A MEETING WITH THEIR ADVISOR RE. TOURISM DEVELOPMENT IN THIS AREA HAS BEEN MADE. THIS MEETING WILL INVOLVE INTERESTED LATCHFORD RESIDENTS, GILLIES L.M.T (SOUTH) REPRESENTATIVES, RECREATION REPRESENTATIVES, LATCHFORD COUNCILLORS AND OTHERS.
FURTHER NEWS TO COME.

② LATCHFORD REAL ESTATE ---- WE ARE TRYING TO STIMULATE THE SALE OF VACANT MUNICIPAL SERVICED LOTS THROUGHOUT THE TOWN ---- ANY IDEAS? --- PLEASE ADVISE PEB.

③ LATCHFORD RECREATION CENTRE ----

~~SEVERAL~~ SEVERAL GRANT APPLICATIONS ARE WELL IN PROGRESS TO OBTAIN ASSISTIVE FUNDS FOR:

- CHAIRS AND TABLES
- ACCESS PORTICOS AND ENTRANCE RAMPS
- MATERIALS TO COMPLETE THE LIGHTING PROJECT
- MATERIALS TO COMPLETE WALKWAYS BEHIND THE RINK BOARDS
- ~~REPAIR~~ KITCHEN APPLIANCES, COUNTERS, ETC..

--- ANY PERSONAL DONATIONS TO ASSIST WOULD BE APPRECIATED.

④ MONTREAL RIVER SHORELINE ---

- APPLICATION HAS BEEN MADE TO MNR TO PLACE SALVAGED LIMESTONE BLOCKS ALONG BOTH SIDES OF THE RIVER AFTER THE BRIDGE PROJECT IS COMPLETE.

- A MEETING WAS HELD WITH DEPT. OF FISHERIES & OCEANS REPRESENTATIVES IN LATE JUNE -- AND -- THEY ARE ALSO AWARE OF THIS PROJECT APPLICATION.

- A FURTHER MEETING WILL BE HELD EARLY NEXT WEEK.

~~WILL CONTACT THE LOCAL (SOUTH) RESIDENTS TO OBTAIN~~
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⑤ HOUSE OF MEMORIES MUSEUM --- "OPEN" FOR VISITORS --- SPREAD
THE GOOD WORD.

--- ATTENDANCE IS SLOW AT THE MOMENT, SO
PLEASE ASSIST THE VOLUNTEERS BY ATTENDING THE
MUSEUM YOURSELF FOR A VISIT -- OR -- FRIENDS, RELATIVES, ETC..
--- AN INFORMATION ~~LEAFLET~~ SHEET IS BEING PREPARED
TO DISTRIBUTE TO THE VISITORS AND THE AREA.

⑥ GILLIES LIMIT (SOUTH) --- PLEASE ENSURE WE ALL
WELCOME ~~TO~~ OUR GILLIES LIMIT (SOUTH) RESIDENTS
AS THEY JOIN IN WITH LATCHFORD IN THE NEAR
FUTURE.

MRS



Public Works and Infrastructure Report July 2005

The Public Works Committee met on Friday July 8th, 2005.

Present were: Lee Ketchabaw, Gerry Remillard and Peter Davies.

A general inspection of the town roads was conducted. Roads are in good condition. Three roads in South Gilles Limit, Bay Lee Mac Road, The Three Sisters Road and North Rib Lake were examined and these roads require a total of two loads of crushed limestone to make the hills more passable. The road through W.B.J. Greenwood Provincial Park is in very good shape.

Now the amalgamation by annexation of South Gilles Limit is complete we need to make a decision on the current landfill site. It will serve us between twelve to fifteen years. We have just received our new permit from the Ministry but we have not received an answer on the funds that were requested for the now required, ongoing monitoring. It must be a priority to follow up on this.

For the remainder of the summer we are suggesting that the landfill site be kept open with expanded hours. Saturday hours are probably ok but opening on Wednesdays for the afternoon would be an improvement.

A "Dead End" sign has been requested for the south end of Proulx Street.

