

**MINUTES FOR COUNCIL MEETING HELD ON  
WEDNESDAY, August 10, 2005, 7:00 p.m.**

**1. Call to order and mayoral comments.**

**Present:** Peter Davies, Gerry Remillard, Larry Anderson.

**Staff:** Michelle Davies, Secretary

**Absent:** Deb Charyna, Clerk-Treasurer

There were approximately 5 people in the audience.

**MOVED BY:** Larry Anderson

**No.:** 05/174

**SECONDED BY:** Mac Hamilton

**Date:** August 10, 2005

**Be it resolved that** Michelle Marion-Davies be assigned the duty of Clerk for the purposes of taking minutes for the Council Meeting being held on August 10, 2005.

Division Vote: Against Peter Davies

**CARRIED**

**2. Adoption of the agenda as circulated.**

**MOVED BY:** Peter Davies

**No.:** 05/175

**SECONDED BY:** Mac Hamilton

**Date:** August 10, 2005

**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.** No conflict declared at this time.

**4. Adoption of the minutes of the meeting of Council as held on August 2, 2005.**

**MOVED BY:** Larry Anderson

**No.:** 05/176

**SECONDED BY:** Gerry Remillard

**Date:** August 10, 2005

**Be it resolved that** the minutes of the meeting of Council as held on July 27<sup>th</sup>, 2005 and August 2<sup>nd</sup>, 2005 be adopted as read, and circulated by the Clerk.

**CARRIED**

**5. Delegations**

There were no delegations.

**6. Council Committee Reports/Clerks Report.**

Councillor Anderson gave his report on progress of Grand Opening of Community Center August 13, 2005. He also reported that there would be a meeting on August 15, 2005 regarding Latchford 2007.

Councillor Remillard reported that he is still waiting for the renewal contract for Doctor Hardie.

Councillor Hamilton submitted in writing a Development Report. Concerns were expressed regarding the Loggers Hall of Fame. Rotting floor under large glass display case as well as roof leaking after last evenings rainfall. Nets to protect glass at Community Center to be installed.

Councillor Davies reported that clean-up at river edge at the Community Center had begun. He also stated that the South Gillies Limit roads were done and two trees had to be cleared up down on the Murphy Mill road due to severe storm. He also commented on how well the Hunt Memorial Baseball Tournament went.

**7. Correspondence.**

**A. Action Items**

Correspondence from Ministry of Natural Resources regarding the purchasing of the Landfill Site.

**MOVED BY: Mac Hamilton No.: 05/177**

**SECONDED BY: Peter Davies Date: August 10, 2005**

**Be it resolved that** Council for the Town of Latchford request an extension of the date to the Ministry of Natural Resources request for the purchase of the landfill site; and that a meeting be requested together with the MNR and the MOE to discuss monitoring and closure costs.

**CARRIED**

**This letter was to go out as soon as possible.**

Correspondence from Mrs. Loach requesting an amendment to Resolution 05/144.

**MOVED BY: No.: 05/178**

**SECONDED BY: Date: August 10, 2005**

**Be it resolved that** Council for the Town of Latchford adopt a zero tolerance policy on intimidation of municipal employees and the citizens of the Town of Latchford.

**DEFERRED**

**B. Information Items**

1. Chief Building official Joint Agreement discussion papers and scenarios for cost apportionment as well as draft by-laws and schedules.

**MOVED BY: Larry Anderson No.: 05/179**

**SECONDED BY: Gerry Remillard Date: August 10, 2005**

**Be it resolved that** the Clerk-Treasurer send a letter to all municipalities involved, requesting a further meeting to review other options of the budgeting formula in regards to the Chief Building Official Joint Agreement.

**CARRIED**

2. Correspondence from Mr. & Mrs. Loach regarding property concerns.

Letter from Council has been sent to those individuals involved.

3. Letter from Mr. Labonte regarding local service club.

Mrs. Florence Bruneau is the President of Legion and is the person that Mr. Labonte should address his letter.

**MOVED BY: Gerry Remillard No.: 05/180**

**SECONDED BY: Larry Anderson Date: August 10, 2005**

**Be it resolved that** the Clerk-Treasurer will send a letter to Kevin Labonte, in response to his letter of July 25, 2005, suggesting that he deal directly with the Legion regarding clarification of Legion Policy.

**CARRIED**

4. AMO Alert-Release of Water Strategy Expert Panel Report.  
There is a meeting with Aqua @ 9:00 a.m. August 11, 2005.

8. **Ongoing Business:**  
 Water & Sewer Rate Project                      Latchford Community Centre  
 Crusher Grant    Annexation/Amalgamation  
 Water Treatment Plant                                Landfill Site
9. **New Business:**  
 Latchford Community Center Grand Opening  
 -radio ads---thirty 30 second spots at a cost of \$198.00  
 -fire extinguishers have been looked after  
 -stage from Cobalt will need to be added on to  
 -Michelle will look after decorating of hall  
 -ribbon and scissors for opening ceremony  
 -Baseball game  
 -Horseshoe tournament  
 -Peter is making up the work schedules for the evening  
 -meeting Friday night at Community Center to discuss anything that still needs to  
 be done.

10. **Bylaws**  
*Confirming By-law*  
**MOVED BY: Larry Anderson                      No.: 05/181**  
**SECONDED BY: Gerry Remillard                Date: August 10, 2005**  
**Be it resolved that** By-law 674/05, being a confirming by-law, 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.**  
**MOVED BY: Larry Anderson                      No.: 05/182**  
**SECONDED BY: Peter Davies                      Date: August 10, 2005**  
**Be it resolved that** the Council for the Town of Latchford enter into a Closed Meeting at  
 8:45 p.m.

**CARRIED**

**MOVED BY: Peter Davies                                      No.: 05/183**  
**SECONDED BY: Gerry Remillard                Date: August 10, 2005**  
**Be it resolved that** Council now arise from Closed Meeting at 9:35 p.m.

**CARRIED**

**MOVED BY: Mac Hamilton                                      No.: 05/184**  
**SECONDED BY: Peter Davies                                      Date: August 10, 2005**  
**Be it resolved that** the Clerk-Treasurer position for the Town of Latchford be posted  
 immediately in local press newspapers with a closing date August 31, 2005, and posted  
 on the Job Bank web site as well, for a contract period of one year.

**CARRIED**

**MOVED BY: Larry Anderson                                      No.: 05/185**  
**SECONDED BY: Gerry Remillard                Date: August 10, 2005**  
**Be it resolved that** Council now adjourn @ 9:45 p.m. until the next regular meeting or  
 call from the Mayor.

**CARRIED**

  
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 Mayor

Dated at Latchford this 24<sup>th</sup> day  
 of August, 2005

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 Clerk-Treasurer

