

**MINUTES FOR COUNCIL MEETING HELD ON
WEDNESDAY, August 24, 2005, 7:00 p.m.**

At
Community Center

1. Call to order and mayoral comments.

Present: Peter Davies, Gerry Remillard, Larry Anderson, Mac Hamilton and Rick Suy

Staff: Michelle Davies, Secretary

Absent: Deb Charyna, Clerk-Treasurer

There were approximately 12 people in the audience.

Rick Suy expressed best wishes for Margaret Conroy's recovery. She is greatly missed by all.

MOVED BY: Larry Anderson

No.: 05/186

SECONDED BY: Mac Hamilton

Date: August 24, 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 24, 2005.

CARRIED

2. Adoption of the agenda as circulated.

MOVED BY: Peter Davies

No.: 05/187

SECONDED BY: Gerry Remillard

Date: August 24, 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 24, 2005.

MOVED BY: Mac Hamilton

No.: 05/188

SECONDED BY: Larry Anderson **Date: August 24 2005**

Be it resolved that the minutes of the meeting of Council as held on August 10th, 2005 be adopted as read, and circulated by the Clerk. Please note the omission of the names Mac Hamilton and Rick Suy from the present list of the August 10th. My apologies.

CARRIED

5. Delegations

There were no delegations.

6. Council Committee Reports/Clerks Report.

Mac Hamilton submitted a written report. He reported on the following issues:

- 1) Tourism Advisor Request to NOHFC—no response yet.
- 2) Latchford Real Estate Promotion—positive sign for future real estate.
- 3) Grant Applications—Bell Community Sport Fund, Frog's Breath and Community-In-Action Fund.
- 4) Montreal River Shoreline—complex application is in progress
- 5) Gillies Limit Division—updated map

Larry Anderson reported that Recreation Committee was looking at organizing a Halloween Party.

Peter Davies reported that there was not a roads meeting. He stated that the Bridge should be open in the next 2-3 weeks. He also expressed concerns for Coleman in their loss of their fire hall. A letter will be sent on be-half of Council offering our support in this difficult time for them. He also suggested a benefit dance held at the Latchford Community Center but no action was taken at this time.

10.

Bylaws

Confirming By-law

MOVED BY: Gerry Remillard

No. 05/194

SECONDED BY: Peter Davies

Date: August 24, 2005

Be it resolved that By-law 675/05, 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: Gerry Remillard

No.: 05/195

SECONDED BY: Peter Davies

Date: August 24, 2005

Be it resolved that the Council for the Town of Latchford enter into a Closed Meeting at 8:40 p.m.

CARRIED

MOVED BY: Larry Anderson

No. 05/196

SECONDED BY: Mac Hamilton

Date: August 24, 2005

Be it resolved that Council now arise from Closed Meeting at 10:00p.m.

CARRIED

MOVED BY: Peter Davies

No. 05/197

SECONDED BY: Gerry Remillard

Date: August 24, 2005

Be it resolved that the Municipal Secretary position be posted with closing date September 9, 2005.

CARRIED

MOVED BY: Mac Hamilton

No.: 05/198

SECONDED BY: Larry Anderson

Date: August 24, 2005

Be it resolved that Council now adjourn @ 10:00 p.m. until the next regular meeting or call from the Mayor.

CARRIED

Mayor

Clerk-Treasurer

Dated at Latchford this 14th day
of September, 2005

