

**MINUTES FOR COUNCIL MEETING HELD ON
TUESDAY, SEPTEMBER 14, 2005, 7:00 p.m.**

1. Call to order and mayoral comments.

Mayor Rick Suy called the meeting to order at 7:20 p.m.

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

Staff: Michelle Davies, Deputy Clerk-Treasurer

There were 23 people in the audience.

Res. No.: 05/199

Moved By: G. Remillard

Seconded By: L. Anderson

Be it resolved that Michelle Marion-Davies be assigned the duty of Deputy Clerk-Treasurer for the purposes of taking minutes for the Council Meeting being held on September 14th, 2005.

CARRIED.

2. Adoption of the agenda as circulated.

Res. No.: 05/200

Moved By: P. Davies

Seconded By: L. Anderson

Be it resolved that Agenda for the Council meeting be adopted as read, and circulated by the Deputy Clerk-Treasurer.

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.

Res. No.: 05/201

Moved By: L. Anderson

Seconded By: G. Remillard

Be it resolved that the minutes of the meeting of Council as held on August 24, 2005 be Adopted as read, and circulated by the Deputy Clerk-Treasurer.

CARRIED.

5. Delegations

There were no delegations.

6. Council Committee Reports/Clerks Report.

Larry Anderson submitted a written report. He reported on the following issues:

Next 2007 Centennial meeting to be held on Oct. 3/05 at 6:30 p.m. at the Rec. Centre.

Latchford Community Assoc. checking into having Robert Munsch holding a book signing near the end of the month at the Rec. Centre.

Latchford Community Assoc. has decided to host an adult Halloween dance with bar at Rec. Centre in addition to a dance for the children.

Need to re-schedule Community Policing meeting.

Gerry Remillard reported that an alarm system is needed at the fire hall, doorway downstairs in town office; alarm system is needed for the museum. Also, Gerry mentioned a "curfew?"

Mac Hamilton concerned about locked car being vandalized @ town office.

Mac's Development Report

1. Tourism Advisor Request to NOHFC: – Letter dated July 11/05

No response as yet.
Follow-up required with MNM (coordinates).

2. Latchford Real Estate Promotion:

On-site meeting held with Real Estate Firm.
Positive prospects for municipal property real estate activity is apparent.
Municipal street map indicating municipal lot location is finalized
A strategic plan to effectively promote these properties is forthcoming.
Expect to see some signage around the community once the plan is final.

3. (a) Re. Community Recreation Centre:

Safety nets are ordered, they will require some volunteers to install them.
Five more banquet tables on order to complete the furnishing plan.

(b) Resolutions Required To:

- (i) Approve quote of \$866.28 from Art McClelland to install two kitchen range hook-ups and two vent systems.
- (ii) Approve quote of \$616.72 from Art McClelland to wire and install auxiliary power panel at north-west corner of the arena area.

4. Montreal River Shoreline:

Re. installation of limestone blocks in the park area.
Bureaucracy within MNR-MTO-ONR-MOE-DFO is alive and well.
Letters between groups are flying around like snowflakes.
Hopefully more positive news @ next meeting.

5. Legion Memorial Park Renovation:

Location of outdoor washrooms under study.
A decision must be made soon.

6. Municipal Hall:

Location of duplicate access under review.
Decision to be made shortly.

7. Gillies Limit Division:

Gillies limit (North) was annexed by Coleman in 1998.
A division (North part/ South part) map has not been located as yet by MNR, MNM, Natural Resources Canada, or Anthony Rota (MP) or Dave Ramsay (MPP) offices.
We need this map to properly describe the geographic line between the North part and the Latchford recently annexed South part of Gillies limit.
A real mystery.

8. Latchford Dam Replacement:

Contact has been made with Public Works Canada re. this project.
They are sending us some communication on this project and readily accepted our design comments re. light vehicle & snow machine crossing.
More news later.

9. ONR Railroad Bridge:

Letter being sent out to ONR advise them of Latchford upcoming 2007 Centennial Celebrations.
Request has been placed to:
(a) Paint the bridge
(b) Remove or enclose piled maintenance materials at the end of Bradley St.
(c) Brush the ONR right-of-way in out town.

10. Loggers Hall of Fame Building and Bunkhouse:

A plan and estimates are being planned to apply for funding to renovate the exterior on both building and exterior work.

This plan will be reviewed with the Latchford Museum Board and Interested volunteers when finalized.

Need volunteers.

Peter Davies

Roads – MNR Moe re: dump survey done \$5,000.00 a year.

MOE does not need to monitor dump. We can keep dump

Lawsuit cannot be read out, wrongful dismissal – Insurance Company is dealing with it.

7. **Correspondence.**

A. **Action Items**

1.

Budget Report

- Everybody pays a fair share
- New computer systems up and running this month
- 0 increase in residential taxes, commercial taxes high, lowered by 17%
- 10% reduction in water bill, commercial properties will have a different rate
- See attached budget & sale of lots going into reserves

Res. No.: 05/202

Moved By: P. Davies

Seconded By: Hamilton

Be it resolved that Council for the Town of Latchford adopt the attached 2005 Town of Latchford Budget.

CARRIED.

2.

Res. No.: 05/203

Moved By: L. Anderson

Seconded By: G. Remillard

Be it resolved that Council for the Town of Latchford adopt the attached Document Archival Policy

CARRIED.

3.

Res. No.: 05/204

Moved By: P. Davies

Seconded By: L. Anderson

Be it resolved that Council for the Town of Latchford authorize the signing of the License and Customer Support Agreement for the asyst™ software packages.

CARRIED.

4.

Res. No.: 205

Moved By: P. Davies

Seconded By: L. Anderson

Be it resolved that Council for the Town of Latchford authorize the Clerk – Treasurer to request extension for the following Canada-Ontario Infrastructure Programs (COIP) as offered by the governments of Canada and Ontario;

- Water Treatment Plant Upgrades, and
- Latchford Community Centre

CARRIED.

2.

Res. No.: 05/211

Moved By: P. Davies

Seconded By: G. Remillard

Be it resolved that Latchford Council approves the quote of \$866.28 from Art McClelland to install two kitchen range electrical hook-ups and two ventilating hood systems at the town recreation centre and such work to commence A.S.A.P

CARRIED.

10. Bylaws

1.

Res. No.: 05/212

Moved By: L. Anderson

Seconded By: P. Davies

Be it resolved that By-Law 676/05, being a by-law regarding the sale of land, be given a first, second and third reading and finally passed by council for the Corporation of the Town of Latchford.

CARRIED.

2.

Must have Schedule A attached to by-law

Res. No.: 05/213

Moved By: P. Davies

Seconded By: L. Anderson

Be it resolved that By-Law 677/05, being a by-law to establish procedures, including the giving notice, governing the sale of real property, be given first, second and third reading and finally passed by council for the Corporation of the Town of Latchford.

CARRIED.

3.

Res. No.: 05/214

Moved By: M. Hamilton

Seconded By: P. Davies

Be it resolved that By-Law 678/05, being a by-law to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31,2005, be given first, second and third reading and finally passed by council for the Corporation of the Town of Latchford.

CARRIED.

4.

Res. No.: 05/215

Moved By: G. Remillard

Seconded By: L. Anderson

Be it resolved that By-Law 679/05, being a by-law for establishing tax rations for 2005, be first, second and third reading and finally passed by council for the Corporation of the Town of Latchford.

CARRIED.

5.

Res. No.: 05/216

Moved By: P. Davies

Seconded By: L. Anderson

Be it resolved that By-Law 680/05, being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default payment be given first, second and third reading and finally passed by council for the Corporation of the Town of Latchford.

CARRIED.

6.

Res. No.: 05/217

Moved By: L. Anderson

Seconded By: G. Remillard

Be it resolved that By-Law 681/05, being a by-law with respect to Water and Sewage service rates, be given first, second and third reading and finally passed by council for the Corporation of the Town of Latchford.

CARRIED.

7.

Res. No.: 05/218

Moved By: M. Hamilton

Seconded By: G. Remillard

Be it resolved that By-Law 682/05, being a by-law to declare real property to be surplus to municipal needs and requirements, be given first, second and third reading and finally passed by council for the Corporation of the Town of Latchford.

CARRIED.

8.

Res. No.: 05/219

Moved By: L. Anderson

Seconded By: P. Davies

Be it resolved that By-Law 683/05, being a confirming by-law, be given first, second and third reading and finally passed by council for the Corporation of the Town of Latchford.

CARRIED.

11. In camera session.

1.

Res. No.: 05/220

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 9:35 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.

CARRIED.

2.

Res. No.: 05/221

Moved By: P. Davies

Seconded By: L. Anderson

Be it resolved that the Council arise from In-Camera at 10:45 pm.

CARRIED.

12. Adjournment.

Res. No.: 05/222

Moved By: L. Anderson

Seconded By: G. Remillard

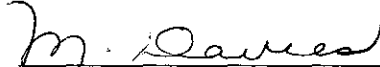
Be it resolved that Council now adjourn @ 10:50pm until the next regular meeting or call from the Mayor.

CARRIED.

Dated at Latchford this 12th day
of October, 2005



Mayor



Clerk-Treasurer

