

**MINUTES FOR COUNCIL MEETING HELD ON  
WEDNESDAY, September 28th, 2005, 7:10 p.m.**

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

Deputy Mayor Peter Davies called the meeting to order at 7:10 p.m. Mayor Rick Suy was not in attendance because of the passing of his mother. There was comments and discussion on how nice it is to have the new bridge open.

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

**Staff:** Michelle Davies -Deputy Clerk-Treasurer

**Absent:** Mayor Rick Suy

There were approximately 5 people in the audience.

**Res. No.:** 05/223

**Moved By:** L. Anderson

**Seconded By:** G. Remillard

**Be it resolved that** That Michelle Davies act as Deputy Clerk-Treasurer.

**CARRIED.**

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

**Res. No.:** 05/224

**Moved By:** Mac Hamilton

**Seconded By:** L. Anderson

**Be it resolved that** the Agenda be adopted as circulated.

**CARRIED.**

**3. Declaration of pecuniary interest/conflict of interest.**

**4. Adoption of the minutes of the meeting of Council as held on September 28<sup>th</sup>, 2005.**

**Res. No.:** 05/225

**Moved By:** L. Anderson

**Seconded By:** G. Remillard

**Be it resolved that** the minutes of the meeting of the meeting of September 28<sup>th</sup> be deferred to the next regular meeting of council.

**CARRIED.**

**5. Delegations**

There were no delegations.

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

**Councillor Larry Anderson** - reported a very large hole on side of road which is a hazard. Deputy Mayor, Peter Davies will call Don Batson.

- Police committee, Mr. Murphy has not returned calls.
- Mr. Robert Munch, children's author, cancelled his appearance due to hospitalization.
- Brush needed to be cleared.
- Bush-lane past fire dept.

**Councillor Gerry Remillard** – wiring at the new Community Center is now completed.

- Need to pick up boat or leave it there for the winter. Gerry will find out the answer.
- Digging out the culvert on Murphy Mill Rd, the ditches will be marked with posts for a walking trail.

**Councillor Mac Hamilton** – Tourism Advisor Request to NOHFC.....Letter dated July 11/05, there is no response yet but we will follow up.

- Latchford Real Estate Promotion – Interest beyond expectation, procedures being finalized to promote the availability of these “lots” for sale, By-Law to cover was passed at council meeting September 14<sup>th</sup> 2005; some signage will eventually go up.

- Community Recreation Center – Safety nets received and need work party to install, two kitchen ranges and vent systems have been completed, auxiliary power panel in arena is now completed.
- Montreal River Shoreline – meeting with MTO forthcoming.
- Aubrey Cosens Municipal Park – Piping and electrical services for eventual construction of outdoor washrooms completed.
- Municipal Hall Renovation – Location of duplicate access under review, decision to be made shortly.
- Gilles Limit (South) Annexation – Many descriptive maps received, geographic line description still outstanding, MMAH co-ordinator helping with this.
- Logger Hall of Fame – this building is in sad shape it requires extensive repair to outside finishing. A plan to upgrade is being formed and will be discussed with the Latchford Museum Board and interested volunteers. We need to find out the cost of the repairs, Mac will look into this, Rivard's?
- Latchford Dam Replacement – Follow up is required with Public Works Canada, Temiskaming Snow Machine Club is supporting a crossing conveyance for snow machines, more news to come.

**Deputy Mayor Peter Davies** – no reports.

**7. Correspondence.**

**A. Action Items**

1. By-Law

**Res. No.:** 05/227

**Moved By:** G. Remillard

**Seconded By:** L. Anderson

**Be it resolved that** Century 21, Eveline R. Gauvereau Ltd. be the sole agent, at the pleasure of council, for the sale of the real estate properties.

**CARRIED.**

2. *Deferred to the next meeting.*

3. By-Law

**Res. No.:** 05/228

**Moved By:** M. Hamilton

**Seconded By:** L. Anderson

**Be it resolved that** Lots 221, 216 and 220 on King Street be declared surplus.

**CARRIED.**

4.

**Res. No.:** 05/226

**Moved By:** M. Hamilton

**Seconded By:** L. Anderson

**Be it resolved that** Lise McKeever be the third signing authority for the Town of Latchford.

**CARRIED.**

**B. Information Items**

1. Frogs Breath – we asked for a donation of \$1400.00 - They will reconsider next year.

**8. Ongoing Business: Latchford Community Centre**  
 Annexation  
 Crusher Grant  
 Water Treatment Plant

9. **New Business:**

10. **Bylaws**

*Confirming By-law*

**Res. No.:** 05/229

**Moved By:** L. Anderson

**Seconded By:** G. Remillard

**Be it resolved that** the confirming by-law be adopted for September 28<sup>th</sup>, 2005

**CARRIED.**

11. **In camera session.**

**Res. No.:** 05/230

**Moved By:** L. Anderson

**Seconded By:** M. Hamilton

**Be it resolved that** the Council for the Town of Latchford enter into a Closed Meeting at 7:45 p.m. to discuss one of the following as set out in the Municipal Act, 2001 Section 239(2);

**CARRIED.**

**Res. No.:** 05/231

**Moved By:** G. Remillard

**Seconded By:** L. Anderson

**Be it resolved that** Council now arise from Closed Meeting @ 8:40 p.m.

**CARRIED.**

12. **Adjournment.**

**Res. No.:** 05/232

**Moved By:** M. Hamilton

**Second By:** L. Anderson

**Be it resolved that** Council now adjourns @ 8:45 P.M. until the next regular meeting or call from the Mayor.

*carried*

Dated at Latchford this 12<sup>th</sup> day  
of October, 2005

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Deputy Clerk-Treasurer

