

**MINUTES FOR COUNCIL MEETING HELD ON
WEDNESDAY, October 12th, 2005, 7:00 p.m.**

1. Call to order and mayoral comments.

Mayor Peter Davies called the meeting to order at 7:01 p.m. Peter is replacing Rick Suy. Peter read resignation letter from Rick Suy. Council regrets resignation although they understand his medical situation.

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

Staff: Michelle Davies -Deputy Clerk-Treasurer, Lise McKeever – Municipal Secretary

Absent:

There were approximately 21 people in attendance.

2. Adoption of the agenda as circulated.

Res. No.: 05/233

Moved By: G. Remillard

Seconded By: L. Anderson

Be it resolved that the Agenda be adopted as circulated.

CARRIED.

3. Declaration of pecuniary interest/conflict of interest.

Res. No.: 05/234

Moved By: L. Anderson

Seconded By: M. Hamilton

Be it resolved that the Agenda be amended to include the following items under number 3 on the agenda.

- a) That the resignation of Mayor Rick Suy be accepted.
- b) That Peter Davies be appointed as Mayor.
- c) Declaration of the office of Mayor.
- d) That Gerry Remillard be appointed as Deputy Mayor.
- e) That the vacancy on council be posted.

CARRIED.

(a) **Res. No.:** 05/235

Moved By: G. Remillard

Seconded By: L. Anderson

Be it resolved that Council for the Corporation of the Town of Latchford hereby accepts the resignation of Rick Suy as Mayor of the Corporation of the Town of Latchford thus creating a vacancy on council.

CARRIED.

(b) **Res. No.:** 05/236

Moved By: M. Hamilton

Seconded By: L. Anderson

Be it resolved that Council for the Corporation of the Town of Latchford hereby appoints Peter Davies as Mayor for the Corporation of the Town of Latchford thereby filling the vacancy left on council due to the resignation of Rick Suy.

CARRIED.

(c) Declaration of Office (Section 232 of the Municipal Act, 2001)

(d) **Res. No.:** 05/237

Moved By: L. Anderson

Seconded By: M. Hamilton

Be it resolved that Gerry Remillard be appointed Deputy Mayor of the Town of Latchford. Gerry Remillard abstained from this motion.

CARRIED.

(e) **Res. No.:** 05/238

Moved By: G. Remillard

Seconded By: L. Anderson

Be it resolved that Council for the Corporation of the Town of Latchford hereby agrees to advertise and post locally for submissions to fill the vacancy on council.

Notice is to be worded as follows:

The Corporation of the Town of Latchford requests submissions to fill a vacancy on council. In your submission please indicate the reason for your interest in sitting as a Councillor. Please respond by noon Friday, October 21, 2005 at the Municipal Office.

A list of applicants will be posted at the Municipal Office and the successful applicant will be appointed by council.

CARRIED.

4. ***Adoption of the minutes of the meeting of Council as held on September 14th and September 28th, 2005.***

Res. No.: 05/239

Moved By: M. Hamilton

Seconded By: L. Anderson

Be it resolved that the minutes of Council as held on September 14th 2005 be adopted as read, and circulated by the Clerk.

CARRIED.

Res. No.: 05/240

Moved By: M. Hamilton

Seconded By: G. Remillard

Be it resolved that the minutes of Council as held on September 28th 2005 be adopted as read, and circulated by the Clerk.

CARRIED.

5. **Delegations**

There were no delegations.

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

Councillor Larry Anderson

- Still not heard from Mr. Murphy re. policing issues
- Halloween dances kids –October 28 and Adults – October 29
- Advertise shortly for Latchford 2007 – October 17th 2005 @ 6:30

Councillor Gerry Remillard

Public Works

- Roads good
- Curb stops repaired
- Land fill site inspected, work has been done
- Storage shed @ garage demo
- Swim platform from beach – missing?

Councillor Mac Hamilton

(1) Tourism Advisor Request to NOHFC:

- Letter dated July 11/05, no response as yet, follow-up directed to Northern Development and Mines

(2) Latchford Real Estate Property:

- Procedures are ready to go to promote the availability of vacant municipal lots in Latchford
- However, with due diligence for the current and future property administrative and planning affairs of our community, and via direct communication with Public Works Canada Real Estate Division, we have finally received important property planning information that illustrates that approximately 66 vacant municipal lots are within a designated public use only area in our municipality. These lots pertain to property along Latchford Creek and along a flood plain area that could be affected by the Bay Lake Dam. No private property in this zone is affected. If the town receives an offer, or selects to sell any lots in this designated area, then a clearance application request must be forwarded to Public Works Canada for their approval.
- These agreed restrictions for this area were approved through a deed document signed by Latchford Mayor and Clerk with Public Works Canada in October, 1995.

(3) Gillies Limit (South) Annexation:

- Geographic boundary description being prepared for map purposes.
- Annexation approval process being expected.

(4) ONR Railroad Bridge:

- Letter sent to ONR by council mid-September.
- No response as yet.....to be followed up.

(5) Montreal River Shoreline:

- Meeting held last week with MTO officials
- Installation of salvaged limestone blocks are not likely to take place as planned...however...we are *assured we will have a first-class highway rest stop and tidy shoreline when their renovations are complete.

(6) Municipal Building:

- Meeting held with MTO last week
- Paving of municipal yard area to commence soon.

(7) Follow-ups to be done re: 2 contractors:

- Loggers Hall of Fame renovation estimates
- Latchford Dam replacement
- Municipal Hall access plan

(8) Alarms being installed in Museum and Loggers Hall of Fame

Mayor Peter Davies

Finance Report

The Finance Committee met on October 12, 2005.

Present were: Gerry Remillard, Larry Anderson and Peter Davies.

- Financial reports for the month of August 2005, cheques, receipts and invoices for the months of August and September were made available for scrutiny.
- Signing authority at the Bank of Nova Scotia has been changed to reflect the current office staff.

- Final tax bills for the year of 2005 have been distributed.
- In September we paid almost \$30,000 in costs for the capital water plant upgrade. In October there is another pending \$10,000. These costs are only part of the \$1.6 million of this capital project of which 82% funded by various agencies. Over the next year will probably be spending over \$1 million for completion of the project. We can not fund this amount from our general revenue – it exceeds our total budget for the year. It takes some time to get reimbursed from the funding agencies. We must activate our borrowing power to act as bridging loan for this project.
- The resolutions for the disbursements for the months of August and September are attached.

Res. No.: 05/241

Moved By: M. Hamilton

Seconded By: L. Anderson

Be it resolved that the following General Bills in the amount of \$21,161.75 and Payroll in the amount of \$13,274.35 for the month of August 2005, be passed and paid on behalf of the Corporation of the Town of Latchford.

CARRIED.

Res. No.: 05/242

Moved By: L. Anderson

Seconded By: G. Remillard

Be it resolved that the following General Bills in the amount of \$114,774.81 and Payroll in the amount of \$11,474.90 for the month of September 2005, be passed and paid on behalf of the Corporation of the Town of Latchford.

CARRIED.

7. Correspondence.

A. Action Items

1. Letter from David Bremner, Maganer of the Cobalt and Area Food Bank, requesting a donation of \$500 from council - Post Letters on Board requesting donations. Council will determine amount of donation @ next meeting. Put this on the agenda item for next meeting.
2. Temiskaming Palliative Care Network is requesting sponsorship - See next years budget
3. Approve Bill for August and September – See above 05/241 and 05/242
4. Individual taking the CBO training/certification – Follow-up with Elk Lake (Shelley Johnston) re: Building Inspector. Contact the 3 municipalities.
5. OSTAR quarterly expenditure report – OSTAR will look into this.

B. Information Items

1. Amy Vickery – Building agreement document and next scheduled meeting – Documents signed by Mayor and Clerk Treasurer in 1995 By-Law? Re. Mac's report #2 ...see above
2. MPAC letter on 2005 province – wide assessments – George not Mayor. Lise will call MPAC and change the information.
3. AMO Bill 123 – Standing committees report to council. Motion to be made at next council meeting – Put on agenda
4. Notice of ELR – Electronics Land registration Workshop @ 5:15 Nov. 17, 2005. Lise will be attending.

5. Ministry of Culture Planning Forum – Information to go to Michelle Davies and George Lefebvre.
6. Follow-up on Lottery Association by new Clerk Treasurer.
7. Tri-Town Radio Auction – President will look into Radio Auction re. boat tours through Co-op.

8. **Ongoing Business:** None at this time

9. **New Business:**

Res. No.: 05/243

Moved By: L. Anderson

Seconded By: G. Remillard

Be it resolved that Ken Boal be engaged at the pleasure of Council as a Special Project Officer to facilitate the completion of the annexation of South Gillies and the hiring of a new Chief Executive Officer. Cost not to exceed \$2,500.

CARRIED.

10. **Bylaws**

Confirming By-law

* By-law 687/05 was given three readings and passed on the 12th day of October, 2005 *

* By-law 688/05 was given three readings and passed on the 12th day of October, 2005*

* By-law 689/05 was given three readings and passed on the 12th day of October, 2005*

11. **In camera session.**

Res. No.: 05/244

Moved By: L. Anderson

Seconded By: G. Remillard

Be it resolved that the Council for the Town of Latchford enter into a Closed Meeting at 8:10 P.M. to discuss one of the following as set out in the Municipal Act, 2001 Section 239(2);

Personal matters about an identifiable individual, including municipal or board employees

A proposed or pending acquisition or disposition of land by the municipality or board

CARRIED.

Res. No.: 05/245

Moved By: M. Hamilton

Seconded By: L. Anderson

Be it resolved that Council now arise from Closed Meeting @ 9:20 P.M.

CARRIED.

Res. No.: 05/246

Moved By: L. Anderson

Seconded By: G. Remillard

Be it resolved that all lots under the Public Works Canada resolutions from the document 1995, 11, 03 be temporarily removed from proposed sales until the issue is dealt with.

CARRIED.

Res. No.: 05/247

Moved By: L. Anderson

Seconded By: G. Remillard

Be it resolved that the confirming bylaw for the meeting of October 12, 2005 be passed.

CARRIED.

12. Adjournment.

Res. No.: 05/232

Moved By: G. Remillard

Second By: M. Hamilton

Be it resolved that Council now adjourns @ 9:21 P.M. until the next regular meeting or call from the Mayor.

Dated at Latchford this 26th day
of October, 2005



Mayor



Deputy Clerk-Treasurer