

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE CORPORATION OF THE TOWN OF LATCHFORD**

WEDNESDAY MAY 17, 2006 at 7:00 p.m.

1. Call to order and mayoral comments.

Mayor Peter Davies called the meeting to order at 7:10 p.m.

PRESENT:

Council: Mayor Peter Davies, Councillor Larry Anderson, Councillor Mac Hamilton, Councillor Gerry Remillard, Councillor Lilliemay Matton

Staff: Betty Gibson, Clerk-Treasurer

There were approximately 19 members of the public in attendance.

2. Adoption of the agenda as circulated.

Resolution No.: 06/187

Moved By: Larry Anderson

Seconded By: Gerry Remillard

Be it resolved that the May 17, 2006 Agenda be adopted as circulated.

CARRIED

3. Declaration of pecuniary interest/conflict of interest.

4. Adoption of the minutes of the meeting of Council held on April 26th 2006.

Resolution No.: 06/188

Moved By: Lilliemay Matton

Seconded By: Mac Hamilton

Be it resolved that the minutes of the Regular Council meeting held April 26, 2006 be adopted as read and circulated by the Clerk.

CARRIED

5. DELEGATIONS: NONE

6. COUNCIL COMMITTEE / MAYOR REPORTS:

Councillor Mac Hamilton

- Heritage Latchford: No response from LMRHPS Organization to our letter of March 27, 2006 to share the \$4,000 to repair floor in Loggers Hall of Fame.
- Locks were changed on Loggers Hall of Fame to satisfy Insurance requirements. Heritage Latchford is holding a yard sale on May 20th at the House of Memories Museum.
- Recreation Centre: Quotes received to install grids and soundproofing panels.
 - ❖ Note shrubs in front of Community Centre.
 - ❖ Glass panels are in Latchford, and will be installed this summer by volunteers.
 - ❖ Awaiting results of Bell True Sport Funding Application.
- Greenwood Park Development: Completed Business Case packages have been forwarded to Ontario Parks, MNR and MNDM. We expect an early response to meet with them.
- Local development: Awaiting response from two local business suppliers to consider establishing in Latchford.

- Finance:
 - ❖ Computers – Auditor has spent some time with office staff in setting up programming for Accounting System. This system will replace the old accounting system and will include new accounts for Gillies Limit Annexation. This will require a few more weeks of work.
 - ❖ Budget 2006: The Budget Committee has had six meetings on this subject and numerous discussions with MOF, MMAH and others to finalize budget. There is a meeting scheduled for next week.
- Misc:
 - ❖ Legion/Town Bussing Venture – There has been some great positive feedback from residents in Latchford about this service. The use and existence of this service will be a promotional boost to invite new residents to reside in our community.
 - ❖ Latchford Seniors – Yard sale on May 27th being held by the Latchford Seniors.

Councillor Gerry Remillard

- Report on FONOM Conference in Blind River, May 10th -12th - Mayor Davies and Councillor Remillard attended the Conference and were able to have the Town's resolution regarding water and sewage cost, and the dilemma in Latchford for the last 30 years, supported and carried. Council will be setting up a date in the near future to meet with the Honourable Rick Bartolucci, MNDM; the Honourable John Gerretsen, MMAH; the Honourable David Ramsay, MPP; and the Honourable Laurel Broten, MOE, to meet and discuss the water and sewage problem.

Councillor Larry Anderson

- Community Policing: Meeting on Tuesday June 6th @ 7:00 p.m. at the Latchford Town Hall
- Beach area needs to be cleaned up

Councillor Lilliemay Matton

- Recreation Meeting – \$1200.00 of the CIAF grant was used to purchase sports equipment (basketball nets, soccer equipment, footballs, volleyballs, floor hockey equipment, outdoor games & crafts).
 - ❖ Swings need to be put out at park
 - ❖ Recreation Centre Hall rental fees must be implemented.
 - ❖ Walkathon will be held on June 3rd, 2006 at 10:00 am
- CIAF (Community in Action Fund) – Meeting was held May 2nd, 2006.
 - ❖ Discussion on various programs for the seniors and also mixed ages. (Healthy cooking classes, swimming program in New Liskeard, nature walks, crafts, line dancing low impact exercises etc.)
 - ❖ Looking into prices for a TV, DVD and VHS combo for the recreation centre to continue with low impact exercising.

7. CORRESPONDENCE

A. Action Items

1. Loggers Hall of Fame

Resolution No.: 06/189

Moved By: Lilliemay Matton

Seconded By: Larry Anderson

Be it resolved that the quotations for the renovations at the Loggers Hall of Fame, as follows:

Rideout Renovations	\$27,820, including GST
Greg Huff	\$26,459.53, including GST
A.J. McClelland	\$23,276.34, including GST
G. Belanger Construction	\$23,771.63, plus GST

be received and Council approves the quote to repair the floor only from Greg Huff in the amount of \$2,963.93.

CARRIED

2. General Bills and Payroll

Resolution No.: 06/190

Moved By: Larry Anderson

Seconded By: Gerry Remillard

Be it resolved that Council approves the General Bills in the amount of \$109,371.57 and Payroll in the amount of \$5,828.00 for the month of May 2006.

CARRIED

3. Tax Recovery Group

Resolution No.: 06/191

Moved By: Mac Hamilton

Seconded By: Lilliemay Matton

Be it resolved that the letter and information from Tax Recovery Group regarding the recovery of taxes for the Town of Latchford be received and filed.

CARRIED

4. Dispatch Service

Resolution No. 06/192

Moved By: Gerry Remillard

Seconded By: Larry Anderson

Be it resolved that the letter from Steve Loach re: Dispatch Services be received and Council support this letter in principal, and a letter be forwarded to Mr. Loach.

CARRIED

5. Tri-Town Chamber – Bridge Closure Hwy 101

Resolution No. 06/193

Moved By: Lilliemay Matton

Seconded By: Mac Hamilton

Be it resolved that the letter from the Tri-Town & District of Chamber of Commerce re: Bridge Closure on Hwy 101 South in Notre-Dame-du-Nord be received and supported.

CARRIED

6. Public Works Job Posting

Resolution No. 06/194

Moved By: Larry Anderson

Seconded By: Mac Hamilton

Be it resolved that the Job Posting for the Public Works Position advertised in the May 10th and ay 17th editions of the Temiskaming Speaker and posted in the usual locations in the Town be received;

And further that Council was polled prior to the notice being placed in the newspaper and approved the job posting as reviewed.

CARRIED

7. AMO Conference

Resolution No. 06/195

Moved By: Larry Anderson

Seconded By: Lilliemay Matton

Be it resolved that the registration form and information from A.M.O. re: 2006 Annual Conference August 13 – 16, 2006 in Ottawa be received and Council approves the mayor and 1(one) other councillor.

CARRIED

8. Bikers Reunion

Resolution No. 06/196

Moved By: Lilliemay Matton

Seconded By: Larry Anderson

Be it resolved that the letter from the Bikers Reunion requesting consent to sell tickets for a draw n Latchford be received and Council has no objection.

CARRIED

9. Contact North

Resolution No. 06/197

Moved By: Mac Hamilton

Seconded By: Larry Anderson

Be it resolved that the letter and attachments from Contact North re: Distance Education and Training Opportunities in Latchford be received and Council approves providing space free of charge as a location for Contact North to set up their equipment and allow Town residents the opportunity to access programs and courses.

CARRIED

10. Purchase of Loader/Backhoe

Resolution No. 06/198

Moved By: Larry Anderson

Seconded By: Lilliemay Matton

Be it resolved that the quotations for a Loader backhoe as follows:

Tracks and Wheels Equipment (Case 590 SM Series 2)	\$83,550
ONTRAC Equipment (John Deer 410G)	\$92,500
TOROMONT CAT (2006 CAT Model 430E)	\$83,383
TOROMONT CAT (2005 CAT Model 430DIT)	\$78,900

be received and the Case 590 SM Series 2 be purchased in the amount of \$83,550;

And further that quotations for financing as follows:

Scotia Bank	-prime + .5; or fixed 6.80% over 5 years
CIBC	-prime + .5; or fixed 6.20% over 5 years
Caisse Populaire	-prime + 2.25; or fixed 8.95% over 5 years
TD/Canada Trust	-prime + 2%; or fixed 8.75% over 5 years
Caterpillar Finance	-6.6% fixed over 5 years

be received and Council selects Scotia Bank at the floating rate.

CARRIED

B. Correspondence – Information Items

Resolution No. 06/199

Moved By: Larry Anderson

Seconded By: Lilliemay Matton

Be it resolved that the following Information Items be noted and filed:

1. South Temiskaming Community Futures Development minutes and the 2006 Financial Statements.
2. Government of Ontario Local Services Realigned 2005 year-End Adjustment.
3. A.M.O. Alert re: Federal Gas Tax Implementation.
4. Indian and Northern Affairs Canada re: National Aboriginal Day.
5. The Premier re: Water and Wastewater Issues.

CARRIED

8. ONGOING BUSINESS:

1. Memo from Clerk re: Extension of Deer Season

Resolution No. 06/200

Moved By: Mac Hamilton

Seconded By: Lilliemay Matton

Be it resolved that the memo from the Clerk regarding the letter from Temiskaming Angler & Hunter Association re: Extension of Deer Season be received and approved.

CARRIED

9. NEW BUSINESS

1. Quotes for Kitchen Cabinets (Community Centre)

Resolution No. 06/201

Moved By: Lilliemay Matton

Seconded By: Larry Anderson

Be it resolved that the quotations for kitchen cabinets for the Community Centre as follow:

Grant Home Hardware	\$4,600.00
RONA Cashway	\$4,462.00

be received and the quotation from Grant Home Hardware be accepted.

CARRIED

2. Council Committee Representatives

Resolution No. 06/202

Moved By: Mac Hamilton

Seconded By: Larry Anderson

Be it resolved that the Council Committee representatives be amended as follows:

Finance & General Government	Chair	Mac Hamilton
	Vice	Lilliemay Matton
Public Works	Chair	Larry Anderson
	Vice	Lilliemay Matton
Protection to Person/Property	Chair	Gerry Remillard
	Vice	Larry Anderson
Parks & Recreation	Chair	Gerry Remillard
	Vice	vacant
Municipal Promotion/Improvement	Chair	Mac Hamilton
	Vice	Larry Anderson
Library Board Representative		Lilliemay Matton
Medical Board Representative		Gerry Remillard
Heritage board Representative		Mac Hamilton

CARRIED

3. Request for Quotes for 911 Implementation – Gillies

Resolution No. 06/203

Moved By: Lilliemay Matton

Seconded By: Larry Anderson

Be it resolved that Council authorize the Clerk to advertise for Request for Proposals to implement 911 services in the Gillies Limit area.

CARRIED

4. Quotes to Install Grids and Soundproofing Panels (Community Hall)

Resolution No. 06/204

Moved By: Lilliemay Matton

Seconded By: Gerry Remillard

Be it resolved that the quotations to install grids and soundproofing panels at the Community Hall Arena, as follows:

Rideout Renovations	\$2,996.00
Greg Huff	\$2,950.00

be received and the quotation from Rideout Renovations be accepted.

CARRIED

5. Rescheduling of May Council Meetings

Resolution No. 06/205

Moved By: Larry Anderson

Second By: Lilliemay Matton

- **Be it resolved that** the Regular Council meeting for May 2006 be rescheduled to May 17th and May 31st, 2006, and this be posted in the usual locations.

CARRIED

10. BY-LAWS

By-law No. 722/06 Municipal Service Providers for the control of domestic animals.

Resolution No. 06/206

Moved By: Mac Hamilton

Seconded By: Gerry Remillard

Be it resolved that By-law No. 722/06 being a by-law to authorize the execution of an agreement with Municipal Service Providers for the control of domestic animals within the municipal boundaries be read a first, second and third time and finally passed by the Council of the Corporation of the Town of Latchford.

CARRIED

Division Vote

<u>For</u>	<u>Against</u>
Gerry Remillard	Lilliemay Matton
Mac Hamilton	Larry Anderson
Peter Davies	

By-law No. 723/06 Confirming By-law

Resolution No. 06/207

Moved By: Mac Hamilton

Seconded By: Lilliemay Matton

Be it resolved that By-law No. 723-06 being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for its regular meeting held May 17, 2006 be read a first, second and third time and finally passed by the Council of the Corporation of the Town of Latchford.

CARRIED

11. In Camera Session

Resolution No. 06/208

Moved By: Larry Anderson

Second By: Lilliemay Matton

Be it resolved that Council for the Corporation of the Town of Latchford enter into a Closed Meeting at 9:50 p.m. to discuss the following matters as set out in the *Municipal Act, 2001* Section 239 (2);

- A proposed or pending acquisition or disposition of land by the municipality or board;
- Personal matters about an identifiable individual, including municipal or board employees;
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

Resolution No. 06/209

Moved By: Larry Anderson

Second By: Lilliemay Matton

Be it resolved that Council now arise from Closed Meeting @ 11:00 p.m.

CARRIED

12. Adjournment.

Resolution No. 06/210

Moved By: Gerry Remillard

Second By: Lilliemay Matton

Be it resolved that Council now adjourn at 11:04 p.m. until the next regular meeting or call from the Mayor.

CARRIED

Dated at Latchford this 17th day
of May, 2006.

Mayor

Clerk-Treasurer