

**MINUTES FOR A SPECIAL MEETING OF COUNCIL
FRIDAY JUNE 30, 2006 at 7:00 p.m.**

1. Call to order and mayoral comments.

Mayor Peter Davies called the meeting to order at 7:08 p.m.

PRESENT:

Council: Mayor Peter Davies, Councillor Lilliemay Matton,
Councillor Gerry Remillard

Staff: Lise McKeever, Deputy Clerk

Public: There were 3 people in attendance.

2. Adoption of the agenda as circulated.

Resolution No.: 06/270

Moved By: Gerry Remillard

Seconded By: Lilliemay Matton

Be it resolved that the June 30, 2006 Agenda be adopted as circulated, and amended.

CARRIED

3. Adoption of Minutes

Resolution No. 06/271

Moved By: Gerry Remillard

Seconded By: Lilliemay Matton

Be it resolved that the minutes of the June 27th and the June 28th meetings be deferred until the next regular meeting.

CARRIED

4. DECLARATION OF PECUNIARY INTEREST/CONFLICT OF INTEREST.

NONE

5. DELEGATIONS: NONE

6. COMMITTEE REPORTS: NONE

7. CORRESPONDENCE: NONE

8. ONGOING BUSINESS: NONE

9. NEW BUSINESS: NONE

10. BY-LAWS

By-law No. 732/06 Establish Tax Ratios

Resolution No. 06/272

Moved By: Lilliemay Matton

Seconded By: Gerry Remillard

Be it resolved that By-law No.732/06 being a by-law to establish tax ratios for the Corporation of the Town of Latchford for 2006 be read a first, second and third time and finally passed by the Council of the Corporation of the Town of Latchford.

CARRIED

By-law No. 733/06 New Provincial Tools - Capping

Resolution No. 06/273

Moved By: Gerry Remillard

Seconded By: Lilliemay Matton

Be it resolved that By-law No.733/06 being a by-law to adopt the new provincial tools for 2006 property tax policy for the Corporation of the Town of Latchford be read a first, second and third time and finally passed by the Council of the Corporation of the Town of Latchford

CARRIED

By-law No. 734/06 Confirming By-law

Resolution No. 06/274

Moved By: Lilliemay Matton

Seconded By: Gerry Remillard

Be it resolved that By-law No. 734/06 being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for its regular meeting held June 30, 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. Adjournment.

Resolution No. 06/275

Moved By: Lilliemay Matton

Second By: Gerry Remillard

Be it resolved that Council now adjourn at 7:30 p.m., until the next regular meeting or call from the Mayor.

CARRIED

Dated at Latchford this 12th day
of July, 2006.

Mayor

Clerk-Treasurer