

**MINUTES FOR THE REGULAR MEETING OF COUNCIL
WEDNESDAY JULY 26, 2006 at 7:00 p.m.**

1. Call to order and mayoral comments.

Mayor Peter Davies called the meeting to order at 7:05 p.m.

PRESENT:

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

Staff: Betty Gibson, Clerk-Treasurer

Public: There were approximately 17 people in attendance.

Press: Sue Nielsen, Temiskaming Speaker

2. Adoption of the agenda as circulated.

Resolution No.: 06/300

Moved By: Lilliemay Matton

Seconded By: Larry Anderson

Be it resolved that the July 26, 2006 Agenda be adopted as circulated.

CARRIED

3. DECLARATION OF PECUNIARY INTEREST/CONFLICT OF INTEREST.

None

4. Adoption of the minutes of the meetings of Council held on July 11 and July 12

Resolution No.: 06/301

Moved By: Larry Anderson

Seconded By: Lilliemay Matton

Be it resolved that the minutes of the Special Council Meeting held July 11, 2006, and the Regular Council Meeting held July 12, 2006, be adopted as read and circulated by the Clerk.

CARRIED

5. DELEGATIONS:

6. COUNCIL COMMITTEE/MAYOR/CLERK REPORTS:

Councillor Larry Anderson

1. Public Works

- Monday July 24 – Inspection of the Fred Keenan Centre regarding what renovations are required.
- Monday July 24 - Museum inspection; the culvert will be removed and levelling done. Confirmed there is no sense repairing basement as it needs to be dug up, repaired and possibly another row of blocks added. At that time the contractor would address the problem of the front porch leaking into the basement.
- Playground is coming along; waiting for steel to make the grid and then will begin installing the equipment. Proper sand must be used, as beach sand will pack.
- If they wish, volunteers could help clean up brush knocked down by high winds along Murphy Mill Road, and council would approve Lee providing his dump gate key for the evening.

Councillor Lilliemay Matton

No report - No library meeting until September.

Councillor Gerry Remillard

- Cupboards are installed
- Bus tour to Chief Commanda – enjoyed by all
- Stage must be prepared for Club 60 – may need to build more on; will purchase material and Public Works will build.

Councillor Mac Hamilton

Development/Finance Report

1. Heritage Latchford

- Volunteers still invited to assist with the tourism greetings and necessary work at the House of Memories. Please contact Michelle Davies, Diane Remillard, or Jacky Eden.
- Quotations requested to install eaves troughs at the House of Memories.
- Further work is necessary in the basement of the House of Memories based on the Heritage Committee report. This will be scheduled after it is closed for the season.

2. Recreation Building

- Volunteer work party to commence installation on the walkways behind the rink boards. The Materials for this job have been generously donated by Friends of Latchford. Other expenditures will be taken from the Bell Sports Fund Grant. The labour is free.
- The Final ideas for the entrance modifications are due now. This expense will be largely offset from the Bell Sports Fund Grant and not taxpayers money, even though it is a benefit to all residents and visitors.

3. Grant Applications

- Reference to July 12/06 Development Report.
 - a) Trillium Grant Application -- Loggers Hall of Fame/Former MNR Bunkhouse
 - b) Trillium Grant Application -- Fred Keenan – Extensive building condition report required.
 - c) Fred Keenan Photograph resurrected from the municipal garage – This will be cleaned up & displayed at the Keenan Centre at a later date.

4. Greenwood Park Development

- Great interest in this development by MNR.
- Gord Lomax has offered his continuing volunteer participation with MNR to Arrange for the inventory of forest, fauna and specific items of interest, and to work with MNR park planners to develop a Park Management Plan.
- A great deal of planning work has been done since the ground truthing exploration of July 5/06.
- An update meeting with council and public is planned. This labour is volunteer.

5. Dam Replacement

- Good report in the press made by Mayor Davies on the Dam Replacement Plan.

6. Budget 2006

- Another budget meeting was held July 25/06. Most revenue and expenditure figures are finalized; however, some outstanding more difficult areas have yet to be resolved. We hope to have the budget final draft prepared by mid-August.

7. Year-End Report 2005

- The Municipal Auditor is finalizing the 2005 Municipal Financial Status. The report is expected soon.

8. Seniors' Trip to North Bay

- Excellent turnout with 36 residents taking part for a most enjoyable trip excellent adventure.

Mayor Peter Davies

- Thanked the Public Works Department for their swift clean-up of Murphy Mill Road after the storm.
- Landscaping at the front of Town Hall completed with the trees planted and hydra seeding complete. Pine tree in front of office will be used for the Town Christmas tree.
- Seniors' trip to North Bay for the Commanda Cruise was a great time, with everyone enjoying other facets of the trip.
- Congratulations to the Fire Department for the barbecue and ball games with Coleman.
- July 30th – Bass Tournament sponsored by the Recreation Committee.
- Much work being carried out at the Beach to install the playground equipment.
- 2 signs required at the park dogs must be leashed; and 2 signs at the beach stating no dogs allowed.
- Mayor Davies stated he had been upset with the petition presented at the last council meeting. Mayor Davies noted that if the people do not wish him to be on Council, the upcoming election will resolve that, but for now it is this Council that is in power. The Mayor asked Councillor Matton to table a Notice of Non Confidence, which was not accepted by the other Council members, and was not voted on.

7. **CORRESPONDENCE**

A. Action Items

1. Yellow Ribbon Suicide Awareness

Resolution No. 06/302

Moved By: Lilliemay Matton

Seconded By: Mac Hamilton

Be it resolved that the Council of the Corporation of the Town of Latchford does hereby declare the week of September 17 to 23, 2006 as Yellow Ribbon Suicide Awareness and Prevention Week.

CARRIED

2. Township of South Stormont

Resolution No.: 06/303

Moved By: Mac Hamilton

Seconded By: Gerry Remillard

Be it resolved that the resolution passed by the Township of South Stormont regarding prohibiting the use of cosmetic pesticides be received and filed

CARRIED

3. MNR Letter

Resolution No. 06/304

Moved by: Mac Hamilton

Seconded by: Lilliemay Matton

Be it resolved that the letter from the M.N.R. re: Release of Management Options Document – Temagami Integrated Planning Project be received and Mr. Salo will update Council at the meeting scheduled for Greenwood Park Discussions.

CARRIED

4. Letter from Russ Johnston

Resolution No. 06/305

Moved By: Larry Anderson

Seconded By: Garry Remillard

Be it resolved that the letter from Russ Johnston requesting access via Murphy Mill Road in order to carry out the road construction to his cottage be received and referred to in camera.

CARRIED

5. Quotations for Source Protection for Drinking Water Pre-Screening Survey

Resolution No. 06/306

Moved By: Lilliemay Matton

Seconded By: Garry Remillard

Be it resolved that the following quotations were received for the Source Protection for Drinking Water Pre-Screening Survey:

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|----|------------------------------|---|---------------------------|
| 1. | Sutcliffe Rody Quesnel | - | \$7,801.00, excluding GST |
| 2. | Story Environmental Services | - | \$9,620.00, excluding GST |
| 3. | AMEC Americas Limited | - | \$9,880.00, excluding GST |

be received and Council accept the low tender in the amount of \$7,801.00 from Sutcliffe Rody Quesnel, and the firm be asked to complete additional work beneficial to Latchford's drinking water system and pursuant to the letter from the Ministry of the Environment, within the range of \$2,200.

CARRIED

6. Letter from Ontario Northland

Resolution No. 06/307

Moved By: Garry Remillard

Seconded By: Larry Anderson

Be it resolved that the letter from Ontario Northland re: Annexation of South Gillies Limit – Railway Crossings be received and all railway crossings within the Town's jurisdiction be confirmed and a letter be forward advising the ONR of this information and the necessary agreements be entered into.

CARRIED

7. Regular Council Meeting

Resolution No. 06/308

Moved By: Larry Anderson

Seconded By: Lilliemay Matton

Be it resolved that the Regular Council Meeting scheduled for August 9, 2006 be cancelled and the next regular meeting be held on August 23, 2006 and a notice be posted in the usual locations to advise the Public.

CARRIED

8. Information Items

Resolution No. 06/309

Moved By: Mac Hamilton

Seconded By: Lilliemay Matton

Be it resolved that the following items be noted and filed:

1. Temiskaming Health Unit re: West Nile Virus Standing Water By-Law
2. Notice of Decision of Approval Authority re: Application for Consent.
3. Animal Enforcement Report for Latchford.

And further that the letter from T.H.U. be forwarded to the M.T.O.

CARRIED

9. NEW BUSINESS

1. Sale of 1984 CASE

Resolution No. 06/310

Moved By: Lilliemay Matton

Seconded By: Gerry Remillard

Be it resolved that Council approves the sale of the 1984 CASE 680H Loader/Backhoe and it be advertised. Minimum bid \$10,000.00.

CARRIED

10. BY-LAWS

By-Law No. 736/06

Resolution No. 06/311

Move By: Lilliemay Matton

Seconded By: Larry Anderson

Be it resolved that By-Law No. 736/06 being a by-law to allow Staff of the Corporation of the Town of Latchford, at any reasonable time, to enter upon land lying along any of its highways to inspect trees and shrubs and remove any branches or sections of the trees or shrubs that, in the opinion of the Municipality, may pose a danger to the health or safety of any person using the highway.

CARRIED

By-Law No. 737/06

Resolution no. 06/312

Moved By: Mac Hamilton

Seconded By: Larry Anderson

Be it resolved that By-Law No. 737/06 being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for its regular meeting held July 26, 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. CLOSED MEETING

Resolution No. 06/313

Moved By: Larry Anderson

Seconded By: Lilliemay Matton

Be it resolved that the Council for the Town of Latchford enter into a Closed Meeting at 8:25 p.m. to discuss the following matters as set out in the *Municipal Act*, 2001 Section 239 (2);

- A proposed or pending acquisition of 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

Councillor Lilliemay Matton declared a pecuniary interest regarding an item in the In-Camera Session, and left the meeting, taking no part in discussions.

Resolution No. 06/314

Moved By: Lilliemay Matton

Seconded By: Larry Anderson

Be it resolved that Council now arise from Closed Meeting at 8:43 p.m.

CARRIED

12. ADJOURN

Resolution No. 06/315

Moved By: Mac Hamilton

Seconded By: Larry Anderson

Be it resolved that Council now adjourn at 8:50 p.m. until the next regular meeting or call from the Mayor.

CARRIED

**Dated at Latchford this 23rd day
of August, 2006.**

Mayor

Clerk-Treasurer