

**MINUTES OF THE SPECIAL MEETING OF COUNCIL  
FRIDAY DECEMBER 21, 2007 at 1:00 p.m.  
HELD AT THE LATCHFORD TOWN OFFICE**

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

**PRESENT:**

**Council:** Mayor Peter Davies, Councillor Larry Anderson, Councillor Mac Hamilton, Councillor Maxine Cannon, Councillor Mike Cole

**Regrets:** Councillor Jim Bennett

**Staff:** Betty Gibson, Clerk-Treasurer

**Public:** None.

**Press:** None

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

**Resolution No.:** 07/508

**Moved By:** Mike Cole

**Seconded By:** Larry Anderson

**Be it resolved that** the December 21, 2007 Agenda be adopted as circulated.

**CARRIED**

**3. DECLARATION OF PECUNIARY INTEREST/CONFLICT OF INTEREST:  
NONE**

**4. ACTION**

**1. Sound System for Rink**

**Resolution No.:** 07/509

**Moved By:** Mac Hamilton

**Seconded By:** Larry Anderson

**WHEREAS** the Town received funding through the Communities in Action Fund which included \$2,018.88, including the Town's share, for a sound system for the rink;

**AND WHEREAS** Requests for Quotations were forwarded to three companies and the following two quotes were provided:

Electronic North Inc.	\$2,098, plus tax (does not include an amplifier)
Acclaim Sound & Lighting	\$5,288.06, plus tax (includes an amplifier)

**AND WHEREAS** the electronics installer from Electronic North recommended that a 2<sup>nd</sup> amplifier was not required as the present amplifier is sufficient and can be wired to the DVD changer and that the amplifier can remain on as is done in most department stores, arenas, etc. and is a minimal electrical cost;

**AND WHEREAS** the electronics installer from electronic North advised that if the Town considers a 2<sup>nd</sup> amplifier is required at a later date the cost will be comparable to the approximate \$700 cost to have this installed at this time and further that Electronics North do not have an appropriate amplifier in stock at this time.

**NOW THEREFORE BE IT RESOLVED THAT** Council accepts the quotation from Electronic North Inc. of \$2,098.00, plus tax and the installation of equipment be installed as soon as possible to a maximum cost of \$3,000.00.

**CARRIED**

**By-Law No. 848/07**

**Resolution No. 07/510**

**Moved By:** Maxine Cannon

**Seconded By:** Mike Cole

**Be it resolved that** By-Law No 848/07 being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for its regular meeting held December 21, 2007 be taken as read a first, second and third time and finally passed by the Council of the Corporation of the Town of Latchford.

**CARRIED**

**5. ADJOURN**

**Resolution No. 07/510**

**Moved By:** Mike Cole

**Seconded By:** Mac Hamilton

**Be it resolved that** Council now adjourn at 1:15 p.m. until the next regular meeting or call from the Mayor.

**CARRIED**

**Dated at Latchford this 14<sup>th</sup> day  
of January, 2008.**

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**Mayor**

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**Clerk-Treasurer**