

**CORPORATION OF THE TOWN OF LATCHFORD  
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING  
THURSDAY MAY 14, 2009 at 7:00 p.m.  
HELD AT THE LATCHFORD COMMUNITY RECREATION  
CENTRE**

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

**PRESENT:**

**Council:** Mayor Peter Davies, Councillors Larry Anderson, Maxine Cannon, Ruby Shortt , Theo Cull and Scott Green

**Regrets:** Betty Gibson, CAO/Clerk-Treasurer, Councillor Mike Cole

**Staff:** Lise Remillard, Deputy Clerk-Treasurer

**Public:** There were approximately 15 people in attendance.

**Press:** Jim Patrick, CJTT

Fire Department on hand at the meeting with their new tanker truck. Photos were taken and will be forwarded to Sue Neilson from the Temiskaming Speaker.

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

**Resolution No.: 09/132**

**Moved By:** Theo Cull

**Seconded By:** Maxine Cannon

**Be it resolved that** the May 14, 2009 Agenda be adopted as circulated.

**CARRIED**

**3. DECLARATION OF PECUNIARY INTEREST/CONFLICT OF INTEREST**  
None

**4. CLOSED MEETING**

**Resolution No.: 09/133**

**Moved By:** Theo Cull

**Seconded By:** Maxine Cannon

**Be it resolved that** the Council fort the Town of Latchford enter into a Closed Meeting at 7:25 p.m. to discuss the following matters as set out in the *Municipal Act, 2001* Section 239(2): A matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act.

**5. Resolution No.: 09/134**

**Moved By:** Maxine Cannon

**Seconded By:** Theo Cull

**Be it resolved that** Council now arise from Closed Meeting @ 8:00 p.m., with no report.

**6. Adoption of the Minutes**

**Resolution No.: 09/135**

**Moved By:** Larry Anderson

**Seconded By:** Scott Green

**Be it resolved that** the minutes of the Regular and In-Camera meetings of March 26, 2009; and the Regular and In-Camera meetings of April 23, 2009 be adopted as circulated by the Clerk, and amended.

**CARRIED**

## 7. Correspondence

### A. Action Items

1. Fax received from Chief Pat Underhill: Perhaps get a certificate for all firemen.
2. Funding re Greenwood Park: Town work is first priority for Public Works crew. Park work will get done when time permits unless directed by Council. Public Works will keep track of time they put in for the Park for our "in-kind" portion.
3. Location of Heritage Plaque: Put bulletin board outside of Municipal office on opposite side and the Heritage plaque where the bulleting board is currently.
4. Declaration of surplus for laneway at Cosens Street east of Hillview: Not dealt with.
5. Recycling extension to end of term of Council: Not dealt with.
6. Senior's Month: The Senior's will be having a lunch on June 15<sup>th</sup> at noon at the Veteran's Park.
7. Petition re Boat Launch on Murphy Mill Road: This is not happening, this property is not being sold.
8. Little Claybelt Homesteaders Museum: They want to make a presentation. This information will be passed along to the CCLT.
9. Hydro One re November Billing Changes: AMO has a group that we are going to investigate. Would be nice to have someone from Hydro come and explain this to us ie. costs involved and which is the better deal.
10. MTO re Cosens Avenue: 8 lots are standard. Mayor Davies will talk to MTO about this or go to the Minister. There is confusion that needs to be sorted out.
11. MNMD re Summer Students: We have grants for 6 students so far (including the MNMD grants). A resolution will be put on next Council meeting to fund for 2 students and we will cut the Rec. Program Coordinator grant.
12. Business Continuity Plan: We need to have a plan. Lise and Peter will sketch something out.
13. Sale of Surplus Vehicles: As per the by-law, we will go with number three which is a direct sale by the municipality. We will post "For Sale" signs with the price on the vehicles and they will be sold on a first come, first serve basis. List the 1/2 ton at \$500.00 as is and the 5 ton at \$1500.00 as is. Signs will also be posted around Town at the usual places.
14. Request re Senior's Room Cleaning: We already pay the heat, hydro and paid for renovations for that room and it is also rent free for the Seniors. We will not be paying to have the janitor go in there and clean the floors. They are more than welcome to use the Recreation Centre as the janitor does clean down there.
15. Temiskaming Shores re Air Compressor Agreement: To go on the next Council meeting to be signed.
16. HRSDC re Volunteer Award: Pass this on to the Library and Heritage Boards.
17. MNR re Bear Wise Bins: Need to let them know where we are putting the two bear wise bins that we received last year. They are at the Baylake Campground.
18. Campground: Sewer will be put in at the campground. Received a quote from Lathem to do the job. Put on next Council meeting

## 8. ONGOING BUSINESS

- a. Seniors Housing Update: The grant application is in. We received all plans and costs from CGV Builders. Councillor Anderson suggested that a survey go out to get feedback and see interest from the Town residents.
- b. Recreation Centre Expansion: Notify Hearn that he has the contract for the interior. Put a resolution on next Council meeting to award formally. There is a new grant application (RINC) that we received that is due on May 29/09. Possibly apply to extend the Rec. Centre down along the side or on the north end. (Get Pedersen to quote on extension for down the side). Put resolution on the next meeting to apply for this grant.
- c. Waterfront Development
- d. Greenwood Park: Interviews done and new girl starting on Tuesday, May 19, 2009.
- e. Hydro Compensation Status
- f. Hydro Dam Project

- g. By-Law Officer/Animal Licensing Officer: Interviews will be done Monday, May 25<sup>th</sup>, 2009. Call everyone to let them know.
- h. Fred Keenan Centre: Decision will be made at next Council meeting.

**9. NEW BUSINESS**

- The DTSSAB annual meeting is on May 28/09. Next scheduled Council meeting is on that same day. We will move the Council meeting to May 27/09 to allow for Council members to attend the DTSSAB meeting. Robert Blais from Collins, Barrow will come to our Council meeting on the 27<sup>th</sup>.

**Resolution No.: 09/136**

**Moved By:** Larry Anderson

**Seconded By:** Scott Green

**Be it resolved** that the regular council meeting of May 28, 2009 be moved to May 27, 2009 so council may attend the DTSSAB meeting.

**10. CLOSED MEETING**

**Resolution No. 09/137**

**Moved By:** Theo Cull

**Seconded By:** Ruby Shortt

**Be it resolved that** the Council for the Town of Latchford enter into a Closed Meeting at 9:30 p.m. to discuss sale of property.

**CARRIED**

**Resolution No. 09/138**

**Moved By:** Theo Cull

**Seconded By:** Maxine Cannon

**Be it resolved that** Council now arise from Closed Meeting at 10:00 p.m. with no report.

**CARRIED**

**11. ADJOURNMENT**

**Resolution No. 09/139**

**Moved By:** Scott Green

**Seconded By:** Larry Anderson

**Be it resolved that** Council now adjourn at 10:01 p.m. until the next regular meeting or call from the Mayor.

**CARRIED**

**Dated at Latchford this 14<sup>th</sup> day  
of May, 2009.**

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**Mayor**

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**Deputy Clerk-Treasurer**