

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE REGULAR MEETING OF COUNCIL
THURSDAY April 22, 2010 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, Scott Green and Mike Cole

Regrets: Councillor Theo Cull, Betty Gibson, CAO/Clerk-Treasurer

Staff: Lise Remillard, Chief Financial Officer

Public: There were approximately 3, people in attendance.

Press: Sue Neilson, Jim Patrick

1. Mayor Davies welcomed everyone.

2. Adoption of the agenda as circulated

Resolution No.: 10/435

Moved By: Scott Green

Seconded By: Larry Anderson

Be it resolved that the April 22, 2010 Agenda be adopted as circulated.

CARRIED

3. DECLARATION OF PECUNIARY INTEREST/CONFLICT OF INTEREST

4. Adoption of the Minutes

Resolution No.: 10/436

Moved By: Ruby Shortt

Seconded By: Larry Anderson

Be it resolved that the minutes of the Committee of the Whole and In-Camera meetings of April 08, 2010 be adopted as circulated by the Clerk.

CARRIED

5. DELEGATIONS / PRESENTATIONS:

Debra Charyna:

Provided Council with an update on Annexation (report attached)

6. COUNCIL COMMITTEE/MAYOR/CLERK REPORTS:

Mayor Davies report on dam and various recreation programs (report attached)

Councillor Anderson:

Reported to Council on a problem with electrical work done at Fred Keenan Centre, and was resolved after a meeting with, Hearn Construction, Rideout Renovations, and recommended that they take stack out leave angle iron and cover over with fascia.

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Councillor Cole:

Reported to Council that he made contact with Jeff Breault of the Latchford Fire Dept, and recommended that they meet prior to next council Meeting at 6:00pm

Councillor Cannon:

Reported to Council on CCLT Meeting regarding updating Towns profile, talked about geo-caching to promote the whole area.

Councillor Cannon also reported on Recreation Committee that the Jack hunt memorial ball tournament will be held second weekend in August. On may 8th the Recreation Committee Will meet at the Rec Center to organize building.

7. CORRESPONDENCE AND ACTION ITEMS

A. Action Items

1. Payroll and General Bills

Resolution No.: 10/437

Moved By: Larry Anderson

Seconded By: Mike Cole

Be it resolved that the following Payroll in the amount of \$24,929.83 and General Bills in the amount of \$381,756.49 for the period March 02, 2010 to April 09, 2010, be passed and paid on behalf of the Corporation of the Town of Latchford

CARRIED

2. Organ and Tissue Donor Awareness Week

Resolution No.: 10/438

Moved By: Maxine Cannon

Seconded By: Ruby Shortt

Whereas a lifesaving organ or tissue can provide thousands of men women and children On waiting lists with a second chance at life and

Whereas our society unfortunately lack widespread knowledge of the real need for organ donations, and the list of Ontarians in need of transplants grows annually and

Whereas the tireless efforts of the trillium Gift of life network members, volunteers and individuals donors and there families can and do save many lives each year and

Whereas education and increased public awareness enable Ontarians to make important, Informed decision to donate there organs and or tissues and help give the gift of life

THEREFORE, I Peter Davies Mayor of Latchford do hereby proclaim April 18-25th 2010 as organ and tissue Donor Awareness Week in the Town of Latchford and encourage all residents of the Town of Latchford to register there consent to donate their organs and or tissues and help save lives

CARRIED

3. Support AMO EFFORTS TO CHANGE NEGLIGENCE ACT

Resolution No. 10/439

Moved By: Larry Anderson

Seconded By: Mike Cole

Be it resolved that Council for the Corporation of the Town of Latchford supports the Association of Municipalities of Ontario in its efforts to seek joint and several liability Reform in Ontario and calls on the Provincial Government to pursue much needed changes to the Negliance Act.

CARRIED

4. Emergency Preparedness Week

Resolution No. 10/440

Moved By: Maxine Cannon

Seconded By: Scott Green

Be it resolved that Council for the Corporation of the Town of Latchford declare May 02 2010 thru may 08 2010 as Emergency preparedness week in the Town of Latchford.

CARRIED

5. Government of Ontario partnership sign.

Resolution No. 10/441

Moved By: Scott Green

Seconded By: Larry Anderson

Be it resolved that the Council of the Corporation of the Town of Latchford accept quote from Vision Signs in the amount of \$300.00 for Government of Ontario partnership sign.

CARRIED

6. Temiskaming Smallmouth Bass Tournament

Resolution No 10/442

Moved By: Scott Green

Seconded by: Ruby Shortt

Be It Resolved that the letter from Dave LaFontaine, Temiskaming Smallmouth Bass Series, Requesting Latchford to host the Tournament on July 24th, 2010 at a cost of \$150.00 for advertising And trophies be received and approved.

7 Information Items

Resolution No. 10/443

Moved By: Scott Green

Seconded By: Larry Anderson

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

1. Chamber of Commerce Iroquois Falls
2. Northeastern Catholic information on Trustee Elections
3. Heart And Stroke Big Bike
4. Ministry Of Finance Education Tax rates
5. Hydro One follow up letter Waste Water Treatment Plant
6. Hockey Heritage North Project.
7. Temiskaming Health Unit After hours Call Service
8. Statistique Canada Data sharing
9. OPP Estimated Policing Costs
10. District School Board Ontario North East Trustee Determination
11. AMO Annual Conference August 15-18 2010
12. FONOM Annual Meeting
13. Ontario Tourism Facts and Figures
14. Proposed Motions from TMA

CARRIED

8. ONGOING BUSINESS

Fitness center Expansion

Doors are painted, and waiting for seats in showers and change rooms

Hydro Dam Project

Expected update first week in May

Annexation

Moving forward

9. NEW BUSINESS

None

CARRIED

10. BY-LAWS

By-Law No 1000/10

Resolution No. 10/44

Moved By: Larry Anderson

Seconded By: Scott Green

Be it resolved that By-Law No 1000/10 being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for Council Meeting held April 08,2010-04-26 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

By-Law N0. 1001/10

Resolution No/445

Moved By: Maxine Cannon

Seconded By: Ruby Shortt

Be it resolved that By-Law No. 1001/10 being a by-law to appoint Ms. Joleil Giroux as Animal Licensing Officer for the Town Of Latchford. 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

By-Law N0. 1002/10

Resolution No/446

Moved By: Scott Green

Seconded By: Larry Anderson

Be it resolved that By-Law No. 1002/10 being a by-law as amended to appoint Mr. Richard Niemi as By-law Enforcement officer for the Town of Latchford. 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

By-Law N0. 1003/10

Resolution No/447

Moved By: Ruby Shortt

Seconded By: Larry Maxine Cannon

Be it resolved that By-law No. 1003/10 being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for Council Meeting held April 22,2010 be taken as read a first, second and third time and finally passed by the Council of the corporation of the Town of Latchford.

11. CLOSED MEETING

Resolution No. 10/448

Move By: Larry Anderson

Seconded By: Maxine Cannon

Be it resolved that the Council for the Town of Latchford enter into a Closed Meeting at 8:20 p.m. to discuss the following matters as set out in the *Municipal Act, 2001* Section 239 (2):

- The security of the property of the municipality or local board; and
- Personal matters about an identifiable individual, including municipal or board Employees;
- A proposed or pending acquisition or disposition of land by the municipality or board;
- Labour relations or employee negotiations;
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; or
- A matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act.

CARRIED

Resolution No. 10/449

Move By: Larry Anderson

Seconded By: Scott Green

Be it resolved that Council now arise from Closed Meeting at 8:47pm with no report.

Resolution No. 10/449

Move By: Theo Cull

Seconded By: Larry Anderson

Be it resolved that Corporation of the Town Of Latchford approve Ashley Peters Park Facilator to attend, The Regional Trails conference in Timmins on Thursday April 29, 2010 travel and meal costs to be paid.

CARRIED

12. ADJOURN

Resolution No. 10/451

Moved By: Maxine Cannon

Seconded By: Ruby Shortt

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 22nd day
Of April, 2010**

Mayor

CFO