

**CORPORATION OF THE TOWN OF LATCHFORD  
MINUTES OF THE REGULAR MEETING OF COUNCIL  
THURSDAY June 24<sup>th</sup> 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

**Regrets:** Councillor Mike Cole

**Staff:** Jaime Allen, Municipal Clerk

**Public:** There were approximately 8, people in attendance.

**Press:** Jim Patrick, Sue Nielson

1. Mayor Davies welcomed everyone.

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

**Resolution No.: 10/490**

**Moved By:** Theo Cull

**Seconded By:** Ruby Shortt

**Be it resolved that** the June 24<sup>th</sup>, 2010 Agenda be adopted as circulated.

**CARRIED**

**3. DECLARATION OF PECUNIARY INTEREST/CONFLICT OF INTEREST**

**4. Adoption of the Minutes**

**Resolution No.: 10/491**

**Moved By:** Ruby Shortt

**Seconded By:** Theo Cull

**Be it resolved that** the minutes of the Committee of the Whole and In-Camera meetings of June 10<sup>th</sup>, 2010 be adopted as circulated by the Clerk.

**CARRIED**

**5. DELEGATIONS / PRESENTATIONS:**

**6. COUNCIL COMMITTEE/MAYOR/CLERK REPORTS:**

**Councillor Cull:** Report on Parks (see attached)

**Councillor Cannon:** Report on Recreation (see attached)

**Mayor Davies:** The Mayor gave a brief report on summer events that will be taking place this summer; there will be a lot of activities planned for Canada Day and the summer program. Including free sailing lessons and drama camp.

**7. CORRESPONDENCE AND ACTION ITEMS**

**A. Action Items**

**1. Payroll and General Bills**

**Resolution No.: 10/492**

**Moved By:** Theo cull

**Seconded By:** Maxine Cannon

**Be it resolved that** the following Payroll in the amount of \$22,328.48 and General Bills in the amount of \$100,926.05 for the period May 27<sup>th</sup> to June 10<sup>th</sup>, 2010, be passed and paid on behalf of the Corporation of the Town of Latchford

**CARRIED**

**2. Time In lieu**

**Resolution No.: 10/493**

**Moved By:** Ruby Shortt

**Seconded By:** Theo Cull

**Be it resolved that:** The Council of the Corporation of the Town of Latchford Approves one week vacation as time in lieu for Chief Financial Officer for attending Council meetings

**CARRIED**

**3. Summer Schedule for Council Meetings**

**Resolution No. 10/494**

**Moved By:** Larry Anderson

**Seconded By: Scott Green**

**Be it resolved that** Council for the Corporation of the Town of Latchford is rescheduling the Council Meetings during the months of July and August to the following July 15<sup>th</sup>, and August 26<sup>th</sup> 2010

**CARRIED**

**4. Safe Parks Workshop**

**Resolution No. 10/495**

**Moved By:** Scott Green

**Seconded By:** Larry Anderson

**Be it resolved that** Council for the Corporation of the Town of Latchford approves the attendance of Teri Jenkins and Ashley Peters to the Safe Parks for Summer Workshop at a cost of \$95.00 each for a total of \$190.00

**CARRIED**

**5. Donation to Latchford Seniors..**

**Resolution No. 10/496**

**Moved By:** Theo Cull

**Seconded By:** Scott Green

**Be it resolved that** the Council of the Corporation of the Town of Latchford approves The donation of nine Town Of Latchford baseball caps and nine Town Of Latchford pins.

**CARRIED**

**8. Information Items**

**Resolution No. 10/497**

**Moved By:** Theo Cull

**Seconded By:** Ruby Shortt

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

**B. Information Items**

1. H1NI How Ontario fared
2. Ministry Of The Environment Final Inspection Report (Full Report on File at Town Office)
3. Ministry Of Community Safety and Correctional Services Annual Compliance
4. Ministry Of Northern Development and Mines NCIR Grant
5. Office of Parliamentary Budget Office Infrastructure Stimulus Fund
6. MPAC First Quarterly Report 2010
7. Bruce Alexander funding to Pharmacies
8. Play works recognition program (Copied to Recreation Coordinator)

**CARRIED**

**9. ONGOING BUSINESS**

**Annexation**

Information session to be held July 4<sup>th</sup> 2010 at the Community Center all residents of the affected Townships have been invited.

**10. NEW BUSINESS**

**Hiring of Summer Students.**

**Resolution No. 10/498**

**Moved By:** Scott Green

**Seconded By:** Larry Anderson

**Be it resolved that** the Council of the Corporation of the Town of Latchford approves The hiring of the following six summer students in the following positions. Jay Mark Crate Travel Counsellor, Lyle Ash, Public Works, Emily Huff, Museum, Shane Van der Hoogen Museum, Justine Bolduc-Brown, Park Assistant

**CARRIED**

**Hiring of Summer Students**

**Resolution No. 10/499**

**Moved By:** Larry Anderson

**Seconded By:** Scott Green

**Be it resolved that** the Council of the Corporation of the Town of Latchford approves The hiring of the following summer student in the following position. Savine Cull, Recreation and Tourism Assistant

**CARRIED**

**Quotes for Safety Equipment**

**Resolution No. 10/500**

**Moved By:** Theo Cull

**Seconded By:** Maxine Cannon

**Be it resolved that** the Council of the Corporation of the Town of Latchford accepts the quote from Superior Safety for confined space blower and tripod retrieval system, for Public Works Dept. In the amount of \$2984.00

**CARRIED**

**11. BY-LAWS**

**By-Law No 1009/10**

**Resolution No. 10/502**

**Moved By:** Theo Cull

**Seconded By:** Ruby Shortt

**Be it resolved that** By-Law No 1009/10 being a by-law to authorize the sale of property To Jason Goodburn. Being lot 37 Proulx Street PL M57 NB Lot 37 PCL 18582 South Section Temiskaming. 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 No. 1010/10**

**Resolution No/502**

**Moved By:** Scott Green

**Seconded By:** Larry Anderson

**Be it resolved that** By-Law No. 1010/10 being a by-law to confirm certain proceedings Of Council of the Corporation of the Town Of Latchford for Council meeting Held June 10<sup>th</sup> 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.

**CARRIED**

**By-Law N0. 1011/10**

**Resolution No/503**

**Moved By:** Larry Anderson

**Seconded By:** Scott Green

**Be it resolved that** By-Law No. 1011/10 being a by-law to confirm certain proceedings Of Council of the Corporation of the Town of Latchford for Council Meeting held June 24<sup>th</sup> 2010 is taken as 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. 10/504**

**Moved By:** Scott Green

**Seconded By:** Theo Cull

**Be it resolved that** the Council for the Town of Latchford enter into a Closed Meeting at 7:50p.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. 10/505**

**Moved By:** Scott Green

**Seconded By:** Larry Anderson

**Be it resolved that** Council now arise from Closed Meeting at 8:10pm with no report.

**Resolution No. 10/506**

**Moved By:** Scott Green

**Seconded By:** Larry Anderson

**Be it resolved that:** The Corporation of the Town Of Latchford approves the purchase of Fitness equipment for the fitness center, not to exceed \$13,000.00

**CARRIED**

**12. ADJOURN**

**Resolution No. 10/507**

**Moved By:** Maxine Cannon

**Seconded By:** Larry Anderson

**Be it resolved that** Council now adjourn at 8:20p.m. until the next regular meeting or call from the Mayor.

**CARRIED**

Dated at Latchford this 24<sup>th</sup> day  
Of June, 2010

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Mayor

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Clerk