

**CORPORATION OF THE TOWN OF LATCHFORD  
MINUTES OF THE REGULAR MEETING OF COUNCIL  
THURSDAY May 27<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.

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

**Staff:** Lise Remillard, Chief Financial Officer

**Public:** There were approximately 10, people in attendance.

**Press:** Jim Patrick, Sue Nielson

1. Mayor Davies welcomed everyone.

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

**Resolution No.: 10/459**

**Moved By:** Maxine Cannon

**Seconded By:** Scott Green

**Be it resolved that** the May 27<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.: 10/460**

**Moved By:** Theo Cull

**Seconded By:** Ruby Shortt

**Be it resolved that** the minutes of the Committee of the Whole and In-Camera meetings of May 13<sup>th</sup>, 2010 be adopted as circulated by the Clerk.

**CARRIED**

**5. DELEGATIONS / PRESENTATIONS:**

**Dave Willcock:** Presented proposal to Council regarding Marina Storage Bldg (See attached proposal)

**Collins, Barrow:** Robert Blais presented 2009 Financial Statements 2009(see attached draft reports) this is the first year we are applying capital assets prior 2009. Therefore statements look different than prior years.

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

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

**Mayor Davies:** Finance Report (see attached)

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**7. CORRESPONDENCE AND ACTION ITEMS**

**A. Action Items**

**1. Payroll and General Bills**

**Resolution No.: 10/461**

**Moved By:** Maxine Cannon

**Seconded By:** Theo Cull

**Be it resolved that** the following Payroll in the amount of \$29,114.47 and General Bills in the amount of \$76907.19 for the period April 15, 2010 to May 19, 2010, be passed and paid on behalf of the Corporation of the Town of Latchford

**CARRIED**

**2. Street Signs**

**Resolution No.: 10/462**

**Moved By:** Theo Cull

**Seconded By:** Scott Green

**Be it resolved that:** The Council of the Corporation of the Town of Latchford Accepts the quote from Owl Lite for street signs in the amount of \$1361.00

**CARRIED**

**3. June as Recreation and Parks Month**

**Resolution No. 10/463**

**Moved By:** Ruby Shortt

**Seconded By:** Maxine Cannon

**Be it resolved that** Council for the Corporation of the Town of Latchford in recognition of The benefits and values of recreation and parks, do hereby designate the month of June as Recreation and Parks Month.

**CARRIED**

**4. Contract Extension Park Facilitator**

**Resolution No. 10/464**

**Moved By:** Maxine Cannon

**Seconded By:** Scott Green

**Be it resolved that** Council for the Corporation of the Town of Latchford approves a contract extension for park Facilitator Ashley Peters to September 30<sup>th</sup> 2010

**CARRIED**

**5. Time in Lieu Municipal Clerk.**

**Resolution No. 10/465**

**Moved By:** Theo Cull

**Seconded By:** Ruby Shortt

**Be it resolved that** the Council of the Corporation of the Town of Latchford approve on week vacation as time in lieu for Municipal Clerk for attending Council Meetings.

**CARRIED**

**6. Resignation of CAO/ Clerk-Treasurer**

**Resolution No 10/466**

**Moved By:** Scott Green

**Seconded by:** Theo Cull

**Be it resolved that the** council of the Town of Latchford accepts resignation of CAO, Clerk-Treasurer Elizabeth Gibson effective May 31<sup>st</sup> 2010

**CARRIED**

**7. Offer to purchase:**

**Resolution No 10/467**

**Moved By:** Maxine Cannon

**Seconded By:** Scott Green

**Be it resolved that:** The Town of Latchford accepts offer to purchase from Miller Realty Group for lot 37 Proulx Street in the amount of \$4900.00

**8. Bids for Topsoil Community Garden**

**Resolution No. 10/468**

**Moved By:** Ruby Shortt

**Seconded BY:** Scott Green

**Be it resolved that** the Corporation of the Town of Latchford

Minutes of Regular Council May 27, 2010

Accepts the bid fro Topsoil for Community Garden from James Lathem Excavating  
In the amount of \$350.00 including taxes, from the Parks and Recreation Budget.

**CARRIED**

**9. Brushing Quotes.**

**Resolution No 10/469**

**Moved By: Theo Cull**

**Seconded By: Maxine Cannon**

**Be it resolved that:** The Council of the Town of Latchford accept the following quote for  
Brushing @90.00 an hour from Colin Loach for Murphy Mill Road, South Rib Lake, and

Anima- Nipissing

**CARRIED**

**10. Remove Mechanics Liens:**

**Resolution No 10/470**

**Moved By: Scott Green**

**Seconded By; Theo Cull**

**Be it resolved that:** The Council of the Corporation of the town of Latchford approves payment  
of \$4823.10 to remove Mechanics lien as per attached correspondence. **CARRIED**

**11. Ontario Road Signs**

**Resolution No 10/471**

**Moved By: Scott Green**

**Seconded By: Maxine Cannon**

**Be it resolved that** the Town Of Latchford accepts quote of \$300.00 for Ontario Road sign  
For the Community Center, and \$300.00 quote for Ontario road sign for Infrastructure Stimulus  
Fund for Murphy Mill Road, Cosens Avenue Extension.

**CARRIED**

**8. Information Items**

**Resolution No. 10/472**

**Moved By: Theo Cull**

**Seconded By: Scott Green**

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

1. Chair of Cabinet Minister without Portfolio Senior Achievement Award.
2. Ontario Family Fishing Weekend
3. Northern Waterworks Monthly Report Latchford Drinking Water System
4. Northern Waterworks Monthly Report Latchford Wastewater Treatment System.
5. Timiskaming Health Unit, Board of Health Minutes

**CARRIED**

**9. ONGOING BUSINESS**

**Annexation**

Reviewed some letters from residents.

**10.. NEW BUSINESS**

**Property Standards (freezers)**

See how many residents will remove voluntarily, and determine if the freezers are leaking.  
By law officer to go around and check which freezers contain compressors.

**Boat for Fire Dept.**

Perhaps put in this years Budget, boat required to get to the other side of the Lake.  
Bring forward for more discussion at a later date.

**Electronic Waste**

Needs to go through Council, and be put out to tender.

**11. BY-LAWS**

**By-Law No 1004/10**

**Resolution No. 10/473**

**Moved By:** Theo Cull

**Seconded By:** Ruby Shortt

**Be it resolved that** By-Law No 1004/10 being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for Council Meeting held May 13<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. 1005/10**

**Resolution No/474**

**Moved By:** Scott Green

**Seconded By:** Maxine Cannon

**Be it resolved that** By-Law No. 1005/10 being a by-law to confirm certain proceedings Of Council of the Corporation of the Town Of Latchford for Council meeting Held May 27<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. 1006/10**

**Resolution No/475**

**Moved By:** Maxine Cannon

**Seconded By:** Scott Green

**Be it resolved that** By-Law No. 1006/10 being a by-law to authorize a contribution agreement to the funding agreement under the Canada- Ontario-Municipal Rural infrastructure fund. Be taken as read a first, second, and,  
Third time and finally passed by, the Council of the Town of Latchford.

**CARRIED**

**By-Law No. 1007/10**

**Resolution No/476**

**Moved By:** Ruby Shortt

**Seconded By:** Theo Cull

**Be it resolved that By-law No.** 1007/10 being a by-law to authorize the borrowing of funds from time to time from the Bank Of Nova Scotia to meet until the taxes are collected and other revenues are received. Current expenditures of the Corporation of the Town of Latchford for the year 2010. Be taken as read a first, second and third time and finally passedby, the Council of the Corporation of the Town Of Latchford.

**By-Law No. 1008/10**

**Resolution No 477**

**Moved by:** Maxine Cannon

**Seconded by:** Theo Cull

**Be it resolved that** By-law 1008/10 being a by-law to authorize the execution of a funding agreement between ministry Of Northern Development of Mines Ontario under the Northern Ontario Youth Internship and CO-OP Program youth, and Northern Ontario Heritage Fund Corporation and The Corporation of the Town Of Latchford for the hiring of a youth Intern to work as a Recreation Coordinator. Be taken as read a first, second and third time and finally passed, by the Council of the Town of Latchford.

**11. CLOSED MEETING**

**Resolution No. 10/478**

**Moved By:** Maxine Cannon

**Seconded By:** Theo Cull

**Be it resolved that** the Council for the Town of Latchford enter into a Closed Meeting at 8:21 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. 10/479**

**Moved By:** Maxine Cannon

**Seconded By:** Theo Cull

**Be it resolved that** Council now arise from Closed Meeting at 9:10pm with no report.

**Resolution No. 10/480**

**Moved By:** Scott Green

**Seconded By:** Theo Cull

**Be it resolved that:** The Corporation of the Town Of Latchford agrees to grant a minor Variance for property on Whitney Lake. Council advises staff to move forward with agreement.

**CARRIED**

**Resolution No. 10/481**

**Moved By:** Maxine Cannon

**Seconded By:** Scott Green

**Be it resolved that** The Council of the Town of the Corporation of the Town of Latchford Approves everything less the eaves trough and chair rail from Hearn Construction. Change orders attached.

**CARRIED**

**Resolution No. 10/482**

**Moved By:** Theo Cull

**Seconded by:** Ruby Shortt

**Be it resolved that:** The Council for the Corporation of the Town Of Latchford agrees to declare the lot with our storage building as surplus.

**DEFEATED**

**12. ADJOURN**

**Resolution No. 10/483**

**Moved By:** Maxine Cannon

**Seconded By:** Ruby Shortt

**Be it resolved that** Council now adjourn at 9:15 p.m. until the next regular meeting or call from the Mayor.

**CARRIED**

**Dated at Latchford this 27<sup>th</sup> day  
Of May, 2010**

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**Mayor**

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**CFO**