

**CORPORATION OF THE TOWN OF LATCHFORD  
MINUTES OF THE BUDGET COMMITTEE MEETING OF COUNCIL  
TUESDAY APRIL 4<sup>TH</sup> 2017  
At 6:30 p.m.  
HELD AT THE LATCHFORD COMMUNITY RECREATION CENTRE**

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

**PRESENT:**

**Council:** Mayor George Lefebvre, Councilors Mike Brooks, Jo-Anne Cartner, Scott Green, Trudy Lepage, Perry Livingston and Sharon Gadoury-East.

**Regrets:** NIL

**Staff:** Jaime Allen, Clerk and Lise Remillard, CFO.

**Public:** NIL

**Press:** NIL

1. Mayor Lefebvre called meeting to order.

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

**Resolution No: 17/056**

**Moved By:** Perry Livingston

**Seconded By:** Mike Brooks

**Be it resolved that** the April 4<sup>th</sup> 2017. Agenda be adopted as circulated.

**CARRIED**

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

4.

**ACTION ITEMS**

**Resolution No. 17/057**

**Moved By:** Mike Brooks

**Seconded By:** Sharon Gadoury-East

**Be it resolved that** the Corporation for the Town Of Latchford approves quote from EXP for landfill closure and life expectancy in the amount of \$15,956.76 plus HST

**CARRIED**

**Resolution No. 17/058**

**Moved By:** Jo-Anne Cartner

**Seconded By:** Perry Livingston

**Be it resolved that** the Corporation for the Town of Latchford approves ground site agreement with Xplornet Communications Inc (as per attached) in the amount of \$350.00 dollars a month for use of site and \$150.00 a month for hydro for a total of \$500.00

**CARRIED**

**Resolution No. 17/059**

**Moved By:** Trudy Lepage

**Seconded By:** Jo-Anne Cartner

WHEREAS the Ministry of Municipal Affairs has implemented a new requirement that anyone wishing to run for office on a council must submit the signatures of 25 voters supporting the nomination;

AND WHEREAS in many small and rural municipalities it will make it more difficult for people with disabilities to fully participate and discourage qualified candidates;

AND WHEREAS the Province has stated that they want to encourage more local decision making;

AND WHEREAS the voters list will not be ready until after this date;

AND WHEREAS the choice of ranked ballot was left to the municipalities to decide;

AND WHEREAS the verification of these forms will place an additional burden on already strained resources in small municipalities;

AND WHEREAS the benefit of such a requirement should be left to the municipalities to determine;

NOW THEREFORE BE IT RESOLVED THAT the Town Of Latchford request the Province to re-evaluate this requirement and allow it to be an optional local decision to avoid negative consequences to many municipalities.

FURTHER THAT this resolution be circulated to the Minister of Municipal Affairs, the Critics for Municipal Affairs, the Association of Municipalities of Ontario, and the Federation of Northern Ontario Municipalities for consideration.

**CARRIED**

**05: ONGOING BUSINESS**

Council reviewed 2017 Town Budget

**06. ADJOURN**

**Resolution No. 17/060**


**Moved By:** Perry Livingston

**Seconded By:** Jo-Anne Cartner

**Be it resolved that** Council now adjourn at 7:25 p.m. until the next regular meeting or call from the Mayor.

**CARRIED**

**Dated at Latchford this 4<sup>th</sup> day  
Of April 2017**

  
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Mayor, George Lefebvre

  
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Clerk, Jaime Allen