

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE SPECIAL MEETING OF COUNCIL
TUESDAY NOVEMBER 21 2017
At 9:30AM
HELD AT THE LATCHFORD MUNICIPAL OFFICE**

1. Call to order and mayoral comments.

PRESENT:

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

Regrets: Councilor Green

Staff: Clerk, Jaime Allen

Public: NIL

Press: NIL

1. Mayor Lefebvre called meeting to order.

2. Adoption of the agenda as circulated

Resolution No.:17/153

Moved By: Trudy Lepage

Seconded By: Jo-Anne Cartner

Be it resolved that the November 21st. Agenda be adopted as circulated and amended.

CARRIED

3. DECLARATION OF PECUNIARY INTEREST/CONFLICT OF INTEREST (NIL)

4. Fire Truck Purchase

Resolution No.:17/154

Moved By: Trudy Lepage

Seconded By: Jo-Anne Cartner

Be it resolved that the Corporation of the Town of Latchford approves purchase of a 4 door Freightliner FL80 Fire Truck for the price of \$62,500 plus HST as per attached.

Power Outages

Resolution No.:17/155

Moved By: Sharon Gadoury East

Seconded By: Perry Livingston

Whereas residents of and businesses in the Town Of Latchford are experiencing frequent power outages.

And Whereas the Murphy Mill Road area are experiencing interruptions which can create serious difficulties for residents of that area of Latchford.

Therefore be it resolved that Council for the Corporation of The Town of Latchford request that Hydro One provide the needed line clearance and required upgrades to assure needed reliable electrical supply to the Town

CARRIED

05. ADJOURN

Resolution No. 17/156


Moved By: Jo-Anne Cartner

Seconded By: Mike Brooks

Be it resolved that Council now adjourn at 9:47am until the next regular meeting or call from the Mayor.

CARRIED

**Dated at Latchford this 21st day
Of November 2017.**



Mayor, George Lefebvre



Clerk, Jaime Allen