

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE FINANCE COMMITTEE BUDGET MEETING OF
COUNCIL
TUESDAY MAY 8TH 2018
At 6:30 p.m.
HELD AT THE LATCHFORD COMMUNITY RECREATION**

1. Call to order and mayoral comments.

PRESENT:

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

Regrets:

Staff: Clerk, Jaime Allen, CFO, Lise Remillard, Public Works Supt. Roger Clark

Public: nil

Press: nil

1. Mayor Lefebvre called meeting to order.

2. Adoption of the agenda as circulated

Resolution No.18/051

Moved By: Trudy Lepage

Seconded By: Jo-Anne Cartner

CARRIED

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

4. DELEGATION:

DANIELLE GIRARD, KEMP, ELLIOTT, AND BLAIR: PRESENTED 2017 FINANCIAL STATEMENTS

5. ACTION ITEMS:

Financial Statements

Resolution No. 18/052

Moved By: Sharon Gadoury-East

Seconded By: Mike Brooks

Be it resolved that the Corporation of The Town Of Latchford accepts 2017 Financial Statements as presented by Danielle Girard of Kemp, Elliott and Blair.

CARRIED

Surplus Equipment.

Resolution No. 18/053

Moved By: Trudy Lepage

Seconded By: Jo Anne Cartner

Be it resolved that the Corporation of The Town of Latchford approves declaring 1985 Fire tankers Pumper surplus and offer it for sale.

CARRIED

Fitness Center Rates

Resolution No. 18/054

Moved By: Mike Brooks

Seconded By: Trudy Lepage

Be it resolved that the Corporation of The Town of Latchford **approves** raising Latchford Fitness Center rates for no residents to \$30.00 a month plus hst and for Latchford residents to \$25.00 a month plus hst effective May 9th 2018.

CARRIED

4. **ONGOING:** Council reviewed 2018 Budget, and discussed with Public Works Supt.
On adding a boat launching fee at the Latchford Marina.

5. **ADJOURN**

Resolution No. 18/040


Moved By: Jo-Anne Cartner

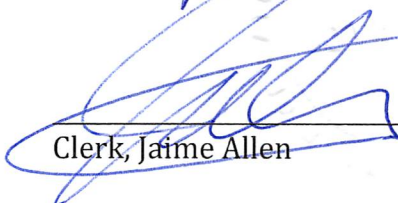
Seconded By: Perry Livingston

Be it resolved that Council now adjourn at 7:29 p.m. until the next regular meeting or call from the Mayor.

CARRIED

Dated at Latchford this 8th day
Of May 2018.



Mayor, George Lefebvre

Clerk, Jaime Allen