

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE FINANCE COMMITTEE BUDGET MEETING OF COUNCIL
TUESDAY April 9th 2019
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, Sharon Gadoury-East and Emma Livingston.

Regrets:

Staff: Clerk, Jaime Allen, CFO Lise Remillard.

Public: NIL

Press: NIL

1. Mayor Lefebvre called meeting to order.

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

Resolution No. 19/040

Moved By: Jo-Anne Cartner

Seconded By: Perry Livingston

CARRIED

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

COUNCILLOR P. LIVINGSTON (PORTION OF THE BUDGET FIRE DEPT) COUNCILLOR E. LIVINGSTON (PORTION OF THE BUDGET FIRE DEPT) COUNCILLOR CARTNER (LANDFILL PORTION OF THE BUDGET) COUNCILLOR GREEN (WASTE DISPOSAL, PUBLIC WORKS, FIRE DEPT&WATER TREATMENT PLANT) COUNCILLORS PERRY LIVINGSTON AND EMMA LIVINGSTON IN-CAMERA MEMBERS OF THE FIRE DEPT. ALL COUNCILLORS LEFT THE MEETING WHEN THESE ITEMS WERE BEING DISCUSSED.

4. **ONGOING:**

2019 Town Of Latchford Budget.

Council reviewed 2019 to be presented at the next Council Meeting for approval.

IN-Camera

Resolution No.: 19/041

Moved By: Mike Brooks

Seconded By: Jo-Anne Cartner

Be it resolved that the Town of Latchford enter into closed session meeting at 6:51pm

To discuss the following matters as set out in the Municipal Act, 2001 Section 239(2)

***Personal matters about an identifiable individual, including municipal or board employees**

CARRIED

Resolution No.: 19/042

Moved By: Jo-Anne Cartner

Seconded By: Mike Brooks

Be it resolved that Council now arise from Closed Meeting @7:07 pm.

CARRIED

Resolution No. 19/043

Moved By: Sharon Gadoury- East

Seconded By: Mike Brooks

Be it resolved that Corporation of The Town of Latchford accepts Fire Chief Mike Beaupre recommendation that Mr. Peter Davies services as a member of the Latchford Volunteer Fire Dept are no longer required.

CARRIED

**** Councillor Perry Livingston and Councillor Emma Livingston declared a conflict of interest on this resolution members of the Fire Dept.**

Council discussed the recovery of lumber and wafer board from derailed train and ways to recover it.

ADJOURN

Resolution No. 19/044


Moved By: Sharon Gadoury-East

Seconded By: Jo-Anne Cartner

Be it resolved that Council now adjourn at 7:30 pm until the next regular meeting or call from the Mayor.

CARRIED

Dated at Latchford this 9th day
Of April 2019.



Mayor, George Lefebvre



Clerk, Jaime Allen