

**CORPORATION OF THE TOWN OF LATCHFORD  
MINUTES OF THE COMMITTEE OF THE WHOLE  
BUDGET COMMITTEE MEETING  
THURSDAY MARCH 7<sup>TH</sup> 2013  
At 6:30p.m.  
HELD AT THE LATCHFORD MUNICIPAL OFFICE**

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

**PRESENT:**

**Council:** Mayor George Lefebvre, Councilors Larry Anderson, Theo Cull, Scott Green, and Councilor Cannon and Councilor Willcock VIA TELECONFERENCE)

**Regrets:** Councilor Cartner

**Staff:** Lise Remillard, CFO.

**Public:** Nil

**Press:** Darlene Wroe, Temiskaming Speaker.

1. Mayor Lefebvre called meeting to order.

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

**Resolution No.: 13/1138**

**Moved By:** Larry Anderson

**Seconded By:** Theo Cull.

**Be it resolved that the March 7<sup>th</sup> 2013, Agenda be adopted as circulated and amended.**

**CARRIED**

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

**4. Contract Pricing OPP**

**Resolution No.: 13/1139**

**Moved By:** Scott Green

**Seconded By:** Maxine Cannon

**Be it resolved that the Corporation of The Town of Latchford formally request contract pricing from the Ontario Provincial Police for the Town of Latchford.**

**CARRIED**

**5. DELEGATIONS / PRESENTATIONS: NIL**

**6. CORRESPONDENCE AND ACTION ITEMS : REVIEWED 2013 BUDGET**

**1. Council reviewed 2013 Budget:**

Letter to be drafted to our local MPP John Vanthof for clarification on OSWAP funding for water treatment plant and if this program will be continued...

Tipping fees to be raised for trailer loads and truck loads to \$7.00. Storage Building to be investigated to maximize revenue.

Municipal Office to be declared surplus and put up for sale.

All Committees are to go through their Budgets for the next Council meeting with recommendations.

**2. Contract Pricing OPP**

**Resolution No.: 13/1139**

**Moved By:** Scott Green

**Seconded By:** Maxine Cannon

**Be it resolved that** the Corporation of The Town of Latchford formally request contract pricing from the Ontario Provincial Police for the Town of Latchford.

**CARRIED**

**3. Letter from Mac Hamilton regarding Town Finances:**

It was not this Council that did not pay education taxes it was previous Council; Town does need a strategic plan. Letter is from well intentioned concerned ratepayer.

**07. BY-LAWS**

**Resolution No 13/1140**

**Moved By:** Scott Green

**Seconded By:** Maxine Cannon

**Be it resolved that** By-Law No 13/1329 being a bylaw to declare lots 242 and 244 surplus. 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**

**Resolution No 13/1141**

**Moved By:** Theo Cull

**Seconded By:** Larry Anderson

**Be it resolved that** bylaw No. 13/1330 being a by-law to authorize execution of a contribution agreement between the Ministry Of Agriculture Food And Rural Affairs and the Corporation of the Town of Latchford for the Municipal Infrastructure Investment Initiative (MIII) Asset management Program . Be taken as read a first, second and third time and finally passed by Council of the Corporation of the Town of Latchford.

**CARRIED**

**Resolution No 13/1142**

**Moved By:** Maxine Cannon

**Seconded By:** Scott Green

**Be it resolved that** By-Law No. 13/1331 being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for Committee of the Whole Council meeting held March 7<sup>th</sup> 2013. Be taken as read a first, second, and third time and finally passed by Council of the Corporation of the Town of Latchford.

**CARRIED**

**CLOSED MEETING**

**Resolution No. 13/1142** 1143 J

**Moved By:** Maxine Cannon

**Seconded By:** Scott Green

**Be it resolved that** the Council for the Town of Latchford enter into a Closed Meeting at 8:02pm. 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
- ~~XXX~~ 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
- 

**CARRIED**

**Resolution No 13/1144**

**Moved By:** Maxine Cannon

**Seconded By:** Scott Green

**Be it resolved that** Council for the Town of Latchford arise from closed session at 8:23pm  
With no report.

**CARRIED**

**12. ADJOURN**

**Resolution No. 13/1145**

**Moved By:** Theo Cull

**Seconded By:** Larry Anderson

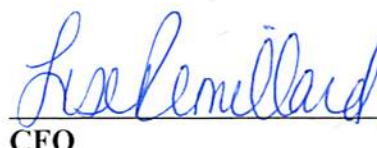
**Be it resolved that** Council now adjourn at 8:24p.m. Until the next regular meeting or call  
from the Mayor.

**CARRIED**

Dated at Latchford this 7<sup>th</sup> day  
Of March, 2013.



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Mayor



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CFO