

**MINUTES OF THE MEETING OF COUNCIL AS HELD ON JAN. 27<sup>TH</sup>, 2003.**

**Present: Mayor Lefebvre and all Councillors with the exception of Councillors Bell and Suy**

1. Moved by Councillor Anne Chaput, Seconded by Councillor Wayne Humphries:  
That the minutes of the meeting of Council as held on the 9<sup>th</sup> day of December 2002 be adopted as read and distributed by the clerk.

Carried.

2. Moved by Councillor Anne Chaput, Seconded by Councillor Robert MacArthur:  
Whereas Council for the Corporation of the Town of Latchford were led to believe that they were to be the recipient of the frontage & connection charges against those residents who did not prepay for this service,

And further, that as Council intends to use these funds as a reserve for emergency and capital repairs, they will be retaining these funds for this purpose in future and wish to discuss the recovery of these funds that have been directed to OCWA since the inception of our operating agreement with them.

Carried.

3. Moved by Councillor Anne Chaput, Seconded by Councillor Robert MacArthur:  
That the following bills for the month of December be passed and paid on behalf of the Corporation of the Town of Latchford

Latchford Fire Department -re- salaries	840.00
Latchford Fire Department -re- point system	1,120.00
The Tire People -re- equipment repairs	34.50
Cobalt Car Clinic -re- truck safety	1,640.88
Hydro One -re- hydro bills	1,378.84
O.C.W.A. -re- gear box	3,637.99
Rogers' AT & T -re- fire dept communication	11.73
Receiver General -re- deduction for November	3,174.55
Northern Telephone -re- communications	208.83
Kemp,Maille,Hamel & Tysick -re- tax procedures	1,034.10
Grant Home Hardware -re- Office supplies	19.84
Mikrolink -re- software	277.73
Grand & Toy -re- office supplies	69.56
Minister of Finance -re- policing	2,252.00
Tammy Tracey -re- janitor	48.00
Tammy Tracey -re- janitor	48.00
Petty Cash -re- postage etc	190.33
Joanne Dufresne -re- mileage for six months	311.10
Don Batson -re- public works	164.00
O.C.W.A. -re- water & sewage bill	9,032.40
Grand & Toy -re- office supplies	195.16
Anne Chaput -re- mileage	31.12
Lynn Godden -re- christmas bonus	475.00
Joanne Dufresne -re- christmas bonus	275.00
Lee Ketchabaw -re- christmas bonus	225.00
George Lefebvre -re- mileage	97.60
Tammy Tracey -re- janitor	44.00
DTSSAB -re- requisition	6,335.55
Grant Home Hardware -re- lights	82.77
Great West Life -re- employee benefits	699.05
Xerox -re- photo copier lease	1,080.68
Northern Daily News -re- advertising	37.45
Bartlett's Auto Electric -re- road supplies	142.61
TIME -re- renewal of contract	139.10
Tammy Tracey -re- janitor	24.00

Tammy Tracey -re- janitor .....	40.00
T.J. Adshead -re- Fred Keenan Centre (Power) .....	75.00
Rob Godden Jr -re- Fred Keenan Centre (pipe blockage) .....	125.00
Grant Home Hardware -re- equipment rental for FKC .....	32.98
B.J. Variety -re- cleaning supplies etc .....	66.14
Rogers' AT&T -re- roads communications .....	25.32
Earth Tech Canada -re- consultants .....	1,837.31
Tammy Tracey -re- janitor .....	40.00
Wood Wyant Inc, -re- cleaning supplies .....	162.59
Roger's At&T -re- fire dept communications .....	11.73
Northern Telephone -re- communications .....	208.34
Receiver General -re- deductions for December .....	2,496.63
W.S.I.B -re- requisition .....	443.63
Minister of Finance -re- policing .....	2,252.00
Tammy Tracey -re- janitor .....	40.00
Canada Post -re- moose call .....	90.80
Carried.	

4. Moved by Councillor Robert MacArthur, Seconded by Councillor Anne Chaput:  
That the following payroll accounts for the month of December be passed and paid on behalf of the Corporation of the Town of Latchford.

Lynn Godden -re- administration .....	1980.00
Joanne Dufresne -re- administration .....	600.00
Lee Ketchabaw -re- public works .....	368.00
Anne Chaput -re- councillor fees .....	215.00
Rick Suy -re- councillor fees .....	285.00
Wayne Humphries -re- councillor fees .....	400.00
George Lefebvre -re- councillor fees .....	652.00
George Lefebvre -re- councillor fees .....	100.00
George Lefebvre -re- councillor fees .....	400.00
Lee Ketchabaw -re- public works .....	368.00
Lee Ketchabaw -re- public works .....	368.00
Joanne Dufresne -re- administration .....	600.00
Lee Ketchabaw -re- public works .....	550.59
Glen Belanger -re- rink manager .....	568.69
Lee Ketchabaw -re- public works .....	359.62
Carried.	

5. Moved by Councillor Anne Chaput, Seconded by Councillor Robert MacArthur:  
That the following bills for the month of December be passed and paid on behalf of the Corporation of the Town of Latchford Medical Clinic

Tammy Tracey -re- janitor .....	52.00
O.N. Telcom -re- communications .....	120.39
Northern Telephone -re- communications .....	158.13
Receiver General -re- payroll deductions for Nov .....	864.46
Hydro One -re- hydro .....	471.88
Tammy Tracey -re- janitor .....	48.00
Tammy Tracey -re- janitor .....	56.00
Medical Supply Division -re- medical supplies .....	303.48
Medical Mart -re- medical supplies .....	548.54
Town of Latchford -re- employee benefits .....	54.46
Medical Mart -re- medical supplies .....	41.47
Tammy Tracey -re- janitor .....	60.00
B.J. Variety -re- cleaning supplies .....	24.31
Rob Godden Sr. -re- Fred Keenan Center (Power) .....	32.10
Tammy Tracey -re- janitor .....	24.00
Medical Mart -re- medical supplies .....	10.70

Northern Telephone -re-communications .....	157.64
Dr. Brenda Hardie -re- cell phone .....	251.80
Staples -re- phone and back-up system etc .....	862.13
Receiver General -re- deductions for Dec .....	576.78
Tammy Tracey -re- janitor .....	32.00

Carried

6. Moved by Councillor Robert MacArthur, Seconded by Councillor Anne Chaput:  
That the following payroll accounts for the month of December be passed and paid on behalf of the Corporation of the Town of Latchford Medical Clinic

Kathy Ketchabaw -re- medical secretary .....	103.71
Kathy Ketchabaw -re- medical secretary .....	114.88
Margot Sawyerr -re- medical secretary .....	778.11
Kathy Ketchabaw -re- medical secretary .....	157.63
Kathy Ketchabaw -re- medical secretary .....	72.00
Margot Sawyerr -re- medical secretary .....	778.11

Carried

7. Moved by Councillor Wayne Humphries, Seconded by Councillor David Rideout:  
That the Town of Latchford respectfully requests the Province of Ontario to provide the municipality with human resource funding to assist the Town in its efforts to restore and reinstate Municipal projects/efforts/objectives that have or may be interrupted as a result of the collapse of the Sgt. Aubrey Cosens V.C. Memorial bridge in Latchford

And further that the Province set up a Provincial Inter-ministry Team chaired by MMAH to assist the Municipality in its technical efforts to ensure/substantiate that screenings/reviews and assessments undertaken to date to facilitate the Latchford Control Dam Project be reviewed immediately to assess the implications of this terrible incident on this Municipal Priority Project for the Town.

And further that this group be mandated to facilitate federal agency liaison & report monthly the Municipal Council as to findings, and that an objective of the Inter-ministerial Team be to ensure that mitigation measures on fish habitat and spawning areas coincide with municipal activities relating to the Dam Project in which the Municipality, Federal and Provincial Governments has committed primary focus and significant human & financial resources over the past decade.

Carried.

8. Moved by Councillor Anne Chaput, Seconded by Councillor Wayne Humphries:  
That the Municipal Clerk be appointed as the Municipal Emergency Coordinator for the municipality.

Carried.

9. Moved by Councillor Anne Chaput, Seconded by Councillor Robert MacArthur:  
That By-law #588/03 being a by-law to provide for an interim tax levy, having been given it's first, second and final reading be now passed in open Council.

Carried.

10. Moved by Councillor Robert MacArthur, Seconded by Councillor Anne Chaput:  
WHEREAS Council for the Corporation of the Town of Latchford has the authority under the Municipal Act 2001, c25, s.312 (4) to levy a special local municipal charge,

AND WHEREAS Council for the Corporation of the Town of Latchford deems it expedient to levy our municipal water and sewage charge on a separate bill than our municipal tax bill,

THEREFORE BE IT RESOLVED THAT the Municipal Clerk be directed to levy said charges for the year 2003 as follows:

Water	460.69
Sewage	461.05
Frontage	26.40
Connection	5.58

AND FURTHER that said levy be payable in 12 equal monthly instalments with 1.25 per cent interest being charged on all overdue accounts.

Carried.

11. Moved by Councillor Robert MacArthur, Seconded by Councillor Anne Chaput:  
THAT By-law #589/03 being a by-law to prescribe the form and manner and times for the provision of notice having been given its first, second and final reading be now passed in open Council.

Carried.

12. Moved by Councillor Wayne Humphries, Seconded by Councillor David Rideout:  
THAT By-law No. 590/03 being a by-law to grant Council for the Corporation of the Town of Latchford the capacity, rights, powers and privileges of a natural person having been given its first second and final reading be now passed in open Council.

Carried.

13. Moved by Councillor Wayne Humphries, Seconded by Councillor Anne Chaput:  
That the firm of Kemp, Maille, Hamel & Tysick be appointed as the Municipal solicitors for the year 2003.

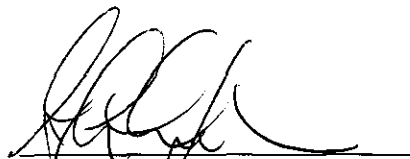
Carried.

14. Moved by Councillor Robert MacArthur, Seconded by Councillor David Rideout:  
That the firm of Kemp Elliot & Blair be appointed as the municipal auditors for the year 2003.

Carried.

15. Moved by Councillor Robert MacArthur, Seconded by Councillor Anne Chaput:  
That this meeting do now adjourn until the next regular meeting or call from the Mayor.

Carried.



George L. Lefebvre, Mayor

Dated at Latchford this  
10<sup>th</sup> day of February 2003.



Lynn M. Godden, Municipal-Clerk