

**MINUTES OF THE MEETING OF COUNCIL AS HELD ON FEBRUARY 10<sup>TH</sup>, 2003.**

**Present: Mayor George Lefebvre and all Councillors with exception of Councillor David Rideout.**

1. Moved by Councillor Anne Chaput, Seconded by Councillor Wayne Humphries:  
That the minutes of the meeting of Council as held on the 14<sup>th</sup> and 27<sup>th</sup> day of January be adopted as read and distributed by the Clerk.

Carried.

2. Moved by Councillor Gary Bell, Seconded by Councillor Rick Suy:  
Whereas the first official Air Mail flight in Canada originated from Haileybury to the Rouyn-Noranda Mining Camp on September 11<sup>th</sup>, 1924;

And whereas this date also marks the first time the Post Office Department allowed for the issuance of an Air Mail Stamp;

And whereas the Haileybury Public Library Board has requested Canada Post to commemorate this event with a stamp to be produced in 2004 in conjunction with Haileybury's Centennial Celebrations:

Therefore be it resolved that municipal council agree to support the initiatives of the Board and further that all Temiskaming municipalities and the Municipality of Rouyn-Noranda be requested to consider a similar resolution.

Carried.

3. Moved by Councillor Wayne Humphries, Seconded by Councillor Anne Chaput:  
That Council for the Corporation of the Town of Latchford agrees in principle to proceed with a process with the Township of Armstrong and the Earleton-Temiskaming Regional Airport Advisory Committee to establish an Earleton-Temiskaming Regional Airport Municipal Services Board for the continuous economic, medical and social benefits for all our community populations, and that the Township of Armstrong be advised accordingly by February 21<sup>st</sup>, 2003.

Carried.

4. Moved by Councillor Robert MacArthur, Seconded by Councillor Anne Chaput:  
That the following bills for the month of January be passed and paid on behalf of the

Corporation of the Town of Latchford	
Glen Belanger -re- rink supplies	52.89
Minister of Finance -re- licence for trucks	213.00
Tammy Tracey -re- janitor	40.00
Tammy Tracey -re- janitor	48.00
Cobalt Truck Stop -re- fuel	381.38
Tammy Tracey -re- janitor	32.00
Advance Security -re- security system annual fee	347.75
Bill Glassford -re- building inspector fee for six months	300.00
Pedersen Construction -re- water break	8530.04
Grant Fuel -re- diesel fuel	387.05
Hydro One -re- street light for seven months	5868.36
Rogers AT&T -re- roads communications	24.88
DTSSAB -re- requisition	6355.55
Temiskaming Health Unit -re- requisition	3231.00
Grand and Toy -re- office supplies etc	259.79
Pitney Bowes Leasing -re- postage meter lease	116.85
Pitney Works -re- postage for meter	443.00
Municipal Service Provider -re- dog catcher	75.00
M.P.A.C. -re- requisition	1540.52
Town of Haileybury -re- air compressor lease	125.00
Temiskaming Municipal Assoc. -re- membership	150.00

Great West Life -re- employee benefits	1398.10
O.C.W.A. -re- requisition	3601.29
Canada Post -re- postage	107.86
MIS Insurance -re- annual insurance	19042.62
Northern Telephone -re- communication	210.42
G.F. Preston -re- roads supplies	70.47
Tammy Tracey -re- janitor	46.00
Town of Latchford -re- 911 service	372.50
Springall Fire Trucks -re- repairs to fire truck pump	524.30
Spectrum 2000 -re- fire department supplies	101.30
Cobalt Car Clinic -re- fuel	169.53
The Tire People -re- new tires and repairs	284.68
Grant Home Hardware -re- carpet for hall at medical centre	97.48
Rogers AT&T -re- fire communication	11.73
Acklands -re- lights for town office	55.89
Grand & Toy -re- paper supplies	317.05
Township of Hudson -re- communication agreement for fire department	152.48
O.C.W.A. -re- requisition	8622.97
Hydro One -re- hydro bills	3221.50
Government of Ontario -re- policing	2252.00
Hydro One -re- street lighting	632.99
Minister of Finance -re- museum student program	58.32

Carried.

5. Moved by Councillor Anne Chaput, Seconded by Councillor Robert MacArthur:

That the following payroll accounts for the month of January be passed and paid on behalf of the Corporation of the Town of Latchford.

Lee Ketchabaw -re- public works	368.00
Lynn Godden -re- administration	1980.00
Joanne Dufresne -re- administration	600.00
Lee Ketchabaw -re- public works	436.39
Lee Ketchabaw -re- public works	368.11
Joanne Dufresne -re- administration	600.00
Glen Belanger -re- rink manager	622.08
Lee Ketchabaw -re- public works	369.18
Kathy Ketchabaw -re- bridge	62.66
Glen Belanger -re- rink manager	535.04
Joanne Dufresne -re- administration	600.00
Lee Ketchabaw -re- public works	369.18

Carried.

6. Moved by Councillor Robert MacArthur, Seconded by Councillor Anne Chaput:

That the following bills for the month of January be passed and paid on behalf of the Corporation of the Town of Latchford Medical Clinic

Tammy Tracey -re- janitor	40.00
Tammy Tracey -re- janitor	68.00
Receiver General -re- payroll deductions from Oct	562.65
Tammy Tracey -re- janitor	64.00
University of Manitoba -re- brochures	35.00
Medical Mart -re- medical supplies	115.42
Tammy Tracey -re- janitor	68.00
RX Security Inc -re- prescription pads	38.52
Receiver General -re- deductions for January	578.12
Town of Latchford -re- equipment rental for two months	572.50
O.N. Telcom -re- communications	221.62
Staples -re- office supplies	340.49

Carried

7. By Councillor Anne Chaput, Seconded by Councillor Robert MacArthur:

That the following payroll accounts for the month of January 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 .....	103.71
Margot Sawyerr -re- medical secretary .....	777.33
Kathy Ketchabaw -re- medical secretary .....	114.87
Kathy Ketchabaw -re- medical secretary .....	81.41
Margot Sawyerr -re- medical secretary .....	777.33
Kathy Ketchabaw -re- medical secretary .....	58.74

Carried.

8. Moved by Councillor Wayne Humphries, Seconded by Councillor Rick Suy:

That Council for the Corporation of the Town of Latchford authorize the clerk to post a notice to hire an individual to monitor construction waste going to our municipal disposal site;

And further, that the clerk contact MMAH relative to reimbursement of costs for this individual.

Carried.

9. Moved by Councillor Anne Chaput, Seconded by Councillor Wayne Humphries:

Whereas the original transfer of Lot No. 258, Plan M-57 NB from the Town of Latchford to the late Wilbert Anderson was never properly registered,

And Whereas a request has been made by Flora Anderson to transfer the lot directly to Perry Anderson and his spouse Cindy Anderson,


Now therefore be it resolved that the Mayor and Clerk be authorized to sign the transfer of Lot No. 258, Plan M-57 North Bay to Perry Anderson and Cindy Anderson.

Carried.


10. Moved by Councillor Robert MacArthur, Seconded by Councillor Rick Suy:

That this meeting do now adjourn until the next regular meeting or call from the Mayor.

Carried.

  
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George L. Lefebvre  
Mayor

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

  
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Lynn Godden  
Municipal-Clerk

