

MINUTES OF THE MEETING AS HELD ON MARCH 17TH, 2003.

Present: Mayor Lefebvre and all Councillors

1. Moved by Councillor Anne Chaput, Seconded by Councillor Wayne Humphries:
That the minutes of the meeting of Council as held on the 10th day of February 2003 be adopted as read and distributed by the clerk.

Carried.

2. Moved by Councillor Bob MacArthur, Seconded by Councillor Anne Chaput:
Whereas the North Bay Regional Health Centre will offer a wide range of specialized health care services which will be available and utilized by people across the North,

Therefore Council for the Corporation of the Town of Latchford support the Municipality of Callander's resolution petitioning the Province of Ontario to fund the North Bay Regional Health Centre at 100%.

Carried.

3. Moved by Councillor Bob MacArthur, Seconded by Councillor Anne Chaput:
That Council for the Corporation of the Town of Latchford supports the resolution as passed by the Municipality of Trent Hills requesting that the Provincial government recognize and acknowledge the unsustainable burden being placed on "Small Town Ontario" and that a new funding formula be developed to eliminate the high cost associated with mandated drinking water system upgrades in order to ensure that small urban centres can not only grow but, indeed survive.

Carried.

4. Moved by Councillor Wayne Humphries, Seconded by Councillor Rick Suy:
That Council for the Corporation of the Town of Latchford support the resolution as passed by the Federation of Northern Ontario Municipalities which urges the Ontario Minister of Finance, the Honourable Janet Ecker to intervene to repair the damage Futures has done to Ontario property assessment and to bring forward a plan to restore local assessment expertise and good working relationships between assessment staff and municipalities at the local level.

Carried.

5. Moved by Councillor Bob MacArthur, Seconded by Councillor Gary Bell:
Whereas Council for the Corporation of the Town of Latchford has received an Executive Summary from the The Temiskaming Health Unit entitled "Financial Background-2003 Health Unit Municipal/Provincial Budget,

And Whereas said summary indicates that the Health Unit will be requesting an estimated increase of 11.64% in their budget,

And Whereas Municipalities have been encouraged by the Provincial Government to hold the line on municipal tax increases,

And Whereas the Provincial Government has imposed a 5% capping provision on Commercial and Multi-Residential properties, which means the residential ratepayer must carry the brunt of increases like this,

Therefore be it resolved that this Council wishes to express their displeasure at any efforts by the Temiskaming Health Unit to increase the already excessive costs incurred by the ratepayers of Latchford to fund this organization,

And further that the issue be forwarded to the Temiskaming Municipal Association for discussion and support.

Carried.

6. Moved by Councillor Bob MacArthur, Seconded by Councillor Anne Chaput:
That the following accounts be passed and paid on behalf on the Town of Latchford's Medical Clinic:

Tammy Tracey - re- janitorial services	64.00
Hydro One - re- hydro repairs	877.03
Dr. Hardie - re - chair	183.59
Tammy Tracey - re - janitorial services	56.00
Margot Sawyerr - re - petty cash	186.52
Margott Sawyerr - re - petty cash	56.80
Tammy Tracey - re - janitorial services	60.00
Tammy Tracey - re - janitorial services	60.00
Medical Mart - re - medical supplies	177.35
Northern Telephone Ltd - re - communication	97.29
Receiver General - re - remittance	602.96
Margot Sawyerr - re- medical secretary	748.68
Kathy Ketchabaw - re - medical secretary	86.99
Kathy Ketchabaw - re - medical secretary	53.20
Margott Sawyer - re - medical secretary	748.68

Carried.

7. Moved by Councillor Anne Chaput, Seconded by Councillor Bob MacArthur:

That the following accounts be passed and paid on behalf of the Corporation of the Town of Latchford.

Tammy Tracey - re - janitorial services	59.00
Receiver General - re - remittance	2,733.51
Canadian Tire - re - fire dept.	21.85
T.I.M.E. - re - public works	67.84
Cobalt Truck Stop - re - fuel	354.22
DTSSAB - re - monthly requisition	6,335.55
A & B Digital Printing - re - recreation (T-shirts)	1,340.28
George Lefebvre - re - council fees	809.62
Tammy Tracey - re - janitorial services	59.00
Cash/T. Adshead - re - FKC (hydro repairs)	450.00
W.A. MacKay fuels - re - fuel	143.09
O.C.W.A. - re - water and sewage bills	8,622.97
Rogers AT&T - re - communication	24.88
Tammy Tracey - re - janitorial services	54.00
Canada Post - re - postage	97.33
Lynn Godden - re - mileage	71.26
Tammy Tracey - re - janitorial services	59.00
Mikrolink - re - computers	63.72
Northern Telephone - re - communication	197.65
Kemp, Maille, Hamel & Tysick - re - legal	329.00
Receiver General - re - remittance	270.54
Wood Wyatt Inc - re - office supplies	80.23
Xerox Canada - re - photocopier	539.74
Rogers AT&T - re - communication	11.73
Earth Tech Canada - re - engineering fee	411.95
Grand & Toy - re - office supplies	131.95
Staples - re - office supplies	269.02
Heather Ryerson - re - recreation	100.00
Grand & Toy - re - office expense	476.33
Town of New Liskeard - re - emergency response agreement	1,761.06
Receiver General - re - remittance	2,471.22
Joanne Dufresne - re - administration	600.00
Lee Ketchabaw - re - public works	369.18
Lynn Godden - re - administration	1,980.00
Lee Ketchabaw - re - public works	477.32
Don Batson - re - public works	209.00

cont'd..../3

Glen Belanger - re - recreation	535.04
Rick Suy Sr. - re - council	180.00
Joanne Dufresne - re - administration	600.00
Lee Ketchabaw - re - public works	457.88
Don Batson - re - public works	229.11
Lee Ketchabaw - re - public works	369.18
Glen Belanger - re - recreation	535.19
Joanne Dufresne -re- administration	600.00
Lee Ketchabaw -re- public works	434.53

Carried

8. Moved by Councillor Rick Suy, Seconded by Councillor Gary Bell:
That Council for the Corporation of the Town of Latchford wish to congratulate and express their appreciation to the Latchford Recreation Committee for the organization and hosting of a very successful Winter Carnival.

Carried.

9. Moved by Councillor Bob MacArthur, Seconded by Councillor Wayne Humphries:
That Council for the Corporation of the Town of Latchford agrees to have the municipalities participate in the enhanced 911 service for this area at a cost of .25 cents per month per household.

Carried.

10. Moved by Councillor Anne Chaput, Seconded by Councillor Gary Bell:
That we, the Council of the Corporation of the Town of Latchford, acknowledges our intent to use the 2003 CRF allocations that the community will receive for the direct benefit of taxpayers: and accepts the terms and conditions of the Community Reinvestment Fund Allocation.

Carried.

11. Moved by Councillor Rick Suy, Seconded by Councillor Anne Chaput:
That Council purchase a 1/4 page ad in the Temiskaming Visitors guide in the amount of \$90.00.


Carried.

12. Moved by Councillor Rick Suy, Seconded by Councillor Wayne Humphries:
That Council for the Corporation of the Town of Latchford wish to advise the Ontario Clean Water Agency that prior to any activities being conducted that effect the distribution of water in Latchford, that the Municipal Office must be contacted prior to this occurring.

Carried.


13. Moved by Councillor Gary Bell, Seconded by Councillor Bob MacArthur:
That this meeting do now adjourn until the next regular or call from the Mayor.

Carried.



George L. Lefebvre, Mayor

Dated at Latchford this 14th day
of April 2003.



Lynn M. Godden, Municipal Clerk

