

MINUTES OF THE MEETING OF COUNCIL AS HELD ON APRIL 14TH, 2003.

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

1. Moved by Councillor Anne Chaput, Seconded by Councillor Wayne Humphries:
That the minutes of the meeting of Council as held on the 17th day of March 2003 be adopted as read and distributed by the Clerk.

Carried.

2. Moved by Councillor Bob MacArthur, Seconded by Councillor Rick Suy:
That the agenda for the Council meeting to be held on Monday April 14th, 2003 be adopted as read and circulated by the clerk.

Carried.

3. Moved by Councillor Rick Suy, Seconded by Councillor Bob MacArthur:
That Council for the Corporation of the Town of Latchford approve payment of the per capita assessment in the amount of .25 to the Temiskaming Hospital for the year 2003.

Carried.

4. Moved by Councillor Anne Chaput, Seconded by Councillor Wayne Humphries:
That Council permit Debbie Haggart President for MADD to utilize lot 245 plan 57NB(66 Main St.) for the sole purpose of planting a public garden until such time that the lot be either sold or required by the municipality for other municipal purposes.

Carried.

5. Moved by Councillor Rick Suy, Seconded by Councillor Robert MacArthur:
Whereas there are serious concerns regarding the resurgence of the West Nile Virus as the mosquito egg-hatching climate approaches,

Now therefore be it resolved that Council requests the Provincial Government to take immediate steps to provide technical advice and 100% financial assistance to populated areas in Northern Ontario to assist with the monitoring and controlling of this virus within their municipal boundaries.

Carried.

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

Robert MacArthur -re- mileage	54.90
Tammy Tracey -re- janitor	54.00
Monique Remillard -re- recreation supplies	165.00
George Lefebvre -re- mileage	128.10
Rob Godden -re- public works	140.00
Tammy Tracey -re- janitor	30.00
Tammy Tracey -re- janitor	104.00
Great West Life -re- employee benefits	699.05
Pitney Bowes Leasing -re- postage	130.88
Grant Fuels -re- fuel	794.13
Cobalt Truck Stop -re- fuel	517.16
Minister of Finance -re- policing	2252.00
DTSSAB -re- requisition	6335.55
Grant Home Hardware -re- road supplies	28.73
Xerox Canada -re- photo copier lease	1080.68
O.C.W.A. -re- water & sewage requisition	8622.97
Rogers AT&T -re- road communications	24.88
A&B Digital Printing -re- recreation T-shirts	2047.00
Intuit Canada -re- bookkeeping supplies	596.85
Hydro One -re- street lighting	632.99
A.M.C.T.O/Zone 8 -re- membership fees	20.00

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Richard Shapcott -re- soft-ware	250.00
Delnite -re- fire dept supplies	122.70
Grant Fuels Inc -re- road supplies	410.92
Hydro One -re- water & sewage utilities for eight months	22192.81
Temiskaming Speaker -re- advertisement	42.80
Northern Telephone -re- phone bill	206.26
Tammy Tracey -re- janitor	44.00
Pioneer Diesel -re- road supplies	54.05
Acklands -re- road supplies	32.95
B.J. Variety-re- office supplies	34.08
Latchford Recreation -re- T-shirt	45.00
Receiver General -re- deductions	2609.06
Medical Accounts	
Tammy Tracey -re- janitor	56.00
Tammy Tracey -re- janitor	80.00
Tammy Tracey -re- janitor	56.00
Northern Telephone -re- communications	261.12
Margot Sawyer -re- petty cash	156.82
Town of Latchford -re- equipment rental two months	572.50
Mikrolink -re- back-up system and soft-ware etc	888.38
O.N. Telecom -re- communications	157.92
Tammy Tracey -re- janitor	60.00
Receiver General -re- deductions	616.45
B.J. Variety -re- cleaning and office supplies	45.90

Carried

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

Lynn Godden -re- administration	1980.00
Robert MacArthur -re- council fees	397.00
Lee Ketchabaw -re- public works	413.73
Don Batson -re- public works	209.00
George Lefebvre -re- council fees	732.00
Lee Ketchabaw -re- public works	459.83
Kathy Ketchabaw -re- administration	291.76
Glen Belanger -re- rink manager	633.27
Lee Ketchabaw -re- public works	378.54
Anne Chaput -re-council fees	215.00
Joanne Dufresne -re- administration	600.00
Joanne Dufresne -re- administration	600.00
Glen Belanger -re- rink manager	726.08
Lee Ketchabaw -re- public works	369.18
Medical Payroll	
Margot Sawyerr -re- medical secretary	748.68
Kathy Ketchabaw -re- medical secretary	152.05
Bonnie Humphries -re- medical secretary	58.74
Margot Sawyerr -re- medical secretary	748.68

Carried.

8. Moved by Councillor Anne Chaput, Seconded by Councillor Wayne Humphries:
That Council for the Corporation of the Town of Latchford, on behalf of the Latchford Recreation Committee, authorize the Clerk Administrator to request proposals from architectural firm for the design of the extension of the multi-purpose building

Carried.

9. Moved by Councillor Wayne Humphries, Seconded by Councillor Anne Chaput:
That Council for the Corporation of the Town of Latchford approve of the Terms of Reference, as submitted by the Special Projects Committee, for an additional feasibility study for the proposed hydro generation station, and that said terms be distributed to the appropriate firms.

Carried.

10. Moved by Councillor Wayne Humphries, Seconded by Councillor Rick Suy:
That Council for the Corporation of the Town of Latchford proclaim the May 12 to May 15th as "Clean Up Week" in Latchford and request notices be posted announcing same

Carried.

11. Moved by Councillor Rick Suy, Seconded by Councillor Wayne Humphries:
That Council for the Corporation of the Town of Latchford hereby acknowledges receipt of the Annual Compliance Report for the Latchford Water Treatment Facility for the year 2002, from the Ontario Clean Water Agency.

Carried

12. Moved by Councillor Bob MacArthur, Seconded by Councillor Rick Suy:
That Council for the Corporation of the Town of Latchford endorse the efforts of Benoit Serre, M.P., in retaining the existing boundaries of the electoral District of Temiskaming-Cochrane.

Carried

13. Moved by Councillor Bob MacArthur, Seconded by Councillor Rick Suy:
That we move into an in camera session to discuss Easter holiday re staffing.

Carried

14. Moved by Councillor Anne Chaput, Seconded by Councillor Wayne Humphries:
That this Council now rise from In Camera and resume its meeting.


Carried

15. Moved by Councillor Wayne Humphries, Seconded by Councillor Anne Chaput:
The Corporation of the Town of Latchford declare Monday, April 21, 2003 be declared a Municipal holiday. (Easter)

Carried


16. Moved by Councillor Rick Suy, Seconded by Councillor Bob MacArthur:
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
12th day of May 2003.



Lynn Godden
Municipal-Clerk

