

Minutes of the Meeting of Council as held on May 12<sup>th</sup>, 2003.

**Present: Mayor Lefebvre and all Councillors with the exception of Councillor Dave Rideout**

1. Moved by Councillor Bob MacArthur, Seconded by Councillor Rick Suy:  
That the minutes of the meeting of Council as held on the 14<sup>th</sup> day of April 2003 be adopted as read and distributed by the clerk.

Carried.

2. Moved by Councillor Anne Chaput, Seconded by Councillor Wayne Humphries:  
That the agenda for the Council meeting for Monday May 12<sup>th</sup> be adopted as read and circulated by the clerk.

Carried.

3. Moved by Councillor Rick Suy, Seconded by Councillor Gary Bell:  
WHEREAS Council for the Corporation of the Town of Latchford has been approached by three different hospital fund raising boards from North Bay, Sudbury and Timmins

AND WHEREAS Council certainly realizes the importance of having excellent medical referral facilities such as those located in North Bay, Sudbury and Timmins that service people from all parts of Ontario.

AND WHEREAS our municipality is very small with very limited funding capabilities and support our local Temiskaming District Hospital in New Liskeard, the Temiskaming Health Unit as well as our own Medical Clinic in Latchford.

AND WHEREAS the capabilities of these three major health care facilities to raise funds from outside their immediate area will be impacted because the same factors effecting our Municipalities ability to fund will also apply to all municipalities in Northern Ontario.

THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Town of Latchford respectfully requests the Honourable Ernie Eves, Premier of Ontario and the Honourable Tony Clement Minister of Health & Long Term Care to re-examine the funding formulas for these three referral hospitals with consideration being given to providing 100% funding.

Carried.

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

Tammy Tracey -re- janitor	40.00.
Chartrand -re- food trays	134.54
Lynn Godden -re- mileage	192.76
Tammy Tracey -re- janitor	40.00
Cobalt Truck Stop -re- fuel	286.32
Northern Daily News -re- advertising	48.15
Tri-Town Banner -re- advertising	37.45
Acklands -re- road supplies	155.01
O.C.W.A. -re- water bill	8,622.97
T.I.M.E. -re- road supplies	44.20
Ebert Welding -re- road supplies	91.04
Gabbani Courier -re- road shipping	21.07
D.T.S.S.A.B. -re-requisition	5,679.07
Town of New Liskeard -re- 911 payment	372.50
A & B Digital Printing -re- bridge T- shirts	1,090.78
Assoc. of Municipalities of Ontairo -re- membership	395.89
Rogers AT & T -re- fire department communications	11.73
Hydro One -re- hydro bills	4,011.25
Great West Life -re- employee benefits	699.05

Minister of Finance -re- policing requisition	2,252.00
W.S.I.B. -re- requisition	539.53
Rene Garreau -re- office repairs	10.00
Nicky Paige -re- recreation -paint-	10.00
Canada Post -re- moose call postage	97.33
Tri-Town & District Chamber of Commeres -re- memberships	94.00
O.C.W.A. -re- lift pumps	1,077.56
Receiver General -re- fire department. radio licence	172.00
M.P.A.C. -re- requisition	1,540.52
Tammy Tracey -re- janitor	40.00
Heather Belanger -re- recreation supplies	9.97
Heather Ryerson -re- recreation supplies	100.00
W.S.I.B -re- requisition	112.57
Rogers AT&T -re- road communication	24.88
Hydro One -re- street lighting	632.99
Champion Road Machinery -re- equipment repairs	1,235.95
Earth Tech Canada Ltd -re- consultants for water plant	687.15
Ackland -re- road supplies	215.43
The Tire People -re- equipment repairs	42.60
Ebert Welding Ltd -re- equipment repairs	184.89
Tammy Tracey -re- janitor	40.00
Heather Ryerson -re- recreation supplies	14.00
Temiskaming Hospital -re- membership	82.00
Northern Telephone -re- phone bill	208.34
A&B Digital Printing -re- recreation T-shirts	1,779.63
Tammy Tracey -re- janitor	40.00

**Payroll Accounts**

Lee Ketchabaw -re- public works	369.18
Lee Ketchabaw -re- public works	518.01
Joanne Dufresne -re- administration	600.00
Lee Ketchabaw -re- public works	457.88
Don Batson -re- public works	231.97
Lee Ketchabaw -re- public works	369.18
Lynn Godden -re- administration	1,980.00
Gary Bell -re- councillor fees	100.00
Joanne Dufresne -re- administration	600.00
Lee Ketchabaw -re- public works	457.88

Carried.

5. Moved by Councillor Anne Chaput, Seconded by Councillor Bob MacArthur:  
That the following accounts for the month of April be passed and paid on behalf of the Latchford Medical Center.

**Medical Payroll**

Margot Sawyerr -re- medical secretary	748.68
Margot Sawyerr -re- medical secretary	748.68
Barbara Klassen -re- medical secretary	58.74
Margot Sawyerr -re- medical secretary	748.68

**Medical Accounts**

Tammy Tracey -re- janitor	60.00
Hydro One -re- hydro	979.26
O.N. Telecom -re- communications	93.26
Tammy Tracey -re- janitor	60.00

Medical Mart -re- medical supplies .....	184.78
Staples -re- office supplies .....	518.35
Medical Supply Division -re- medical supplies .....	56.71
Town of Latchford -re- rent .....	286.85
Tammy Tracey -re- janitor .....	36.00
Northern Telephone -re- phone bill .....	158.71
Tammy Tracey -re- janitor .....	56.00
Receiver General -re- deductions .....	897.30

Carried.

6. Moved by Councillor Anne Chaput, Seconded by Councillor Wayne Humphries:  
That Council for the Corporation of the Town of Latchford have been made aware of the efforts of Pat Underhill and Will Perry, members of the Latchford First Response Team have undertaken to gain further training by volunteering Saturdays to ride with ambulance attendants,

Therefore be it resolved that this Council wishes to extend the appreciation of the community to Pat and Will for the efforts they put forth on behalf of Latchford.

Carried.

7. Moved by Councillor Bob MacArthur, Seconded by Councillor Gary Bell:  
Whereas a municipal owned building (former legion building) at the corner of Sullivan Ave and Murphy Mill Road is in a serious state of disrepair and a danger to the public,

Now therefore be it resolved that this building be demolished & removed including the foundation by June 30<sup>th</sup>, 3003.

*The above resolution was tabled and because the building is a heritage building Mayor George Lefebvre indicated that the Historical Society would be interested in acquiring and assuming responsibility for the preservation and maintenance of said structure. It was then agreed that a proposal from the Latchford Montreal River Heritage Preservation Society would be reviewed at the next regular Council meeting.*

8. Moved by Councillor Rick Suy, Seconded by Councillor Gary Bell:  
That we now move into an in camera session to discuss a contract renewal.

Carried.

9. Moved by Councillor Rick Suy, Seconded by Councillor Gary Bell:  
That this Council now rise from in camera and resume the regular meeting.

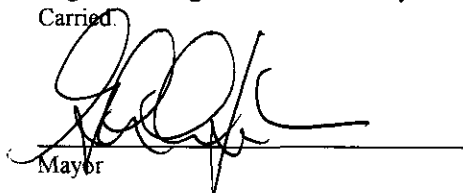
Carried.

10. Moved by Councillor Anne Chaput, Seconded by Councillor Wayne Humphries:  
That Council for the Corporation of the Town of Latchford endorse the appointment of Brian Hughes as Latchford's representative on the Temfund Board of Directors.

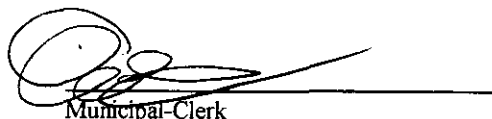
Carried.

11. Moved by Councillor Anne Chaput, Seconded by Councillor Wayne Humphries:  
That is meeting do now adjourn until the next regular meeting or call from the Mayor.

Carried.

  
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Mayor

Dated at Latchford this  
9<sup>th</sup> day of June 2003.

  
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Municipal-Clerk

