

MINUTES OF THE MEETING OF COUNCIL AS HELD ON JUNE 9, 2003

Present: Mayor Lefebvre and all Councillors with the exception of Councillors Wayne Humphry, Dave Rideout and Rick Suy.

1. Moved by Councillor Gary Bell, Seconded by Councillor Bob MacArthur
That the minutes of the meeting of Council as held on the 12th day of May 2003 be adopted as read and distributed by the clerk.
Carried
2. Moved by Councillor Anne Chaput, Seconded by Councillor Bob MacArthur
That the agenda for the Council meeting for Monday June 9th, 2003 be adopted as read and distributed by the clerk.
Carried
3. Moved by Councillor Anne Chaput, Seconded by Councillor Bob MacArthur
That Council for the Corporation of the Town of Latchford renew their membership with the James Bay Frontier for 2003 at a rate of \$00.18 per capita (\$58.86).
Carried
4. Moved by Councillor Gary Bell, Seconded by Councillor Anne Chaput
That the clerk be authorized to contact other municipalities to determine their reaction to the administration fee required by the James Bay Frontier.
Carried
5. Moved by Councillor Bob MacArthur, Seconded by Councillor Anne Chaput
WHEREAS the Progressive Conservative Party has released its campaign platform for the next provincial election indicating that Municipalities will have to hold a referendum prior to increasing property taxes,

AND WHEREAS Municipal Councillors are elected by Municipal ratepayers to make decisions on their behalf in respect to the operation and management of a municipality,

AND WHEREAS Council believes that the democratic method of holding an election to elect municipal representatives to make decisions on behalf of the ratepayers of the Municipality is a sound and accountable system.

AND WHEREAS the cost of holding a referendum to increase taxes will result in an increase in taxes to pay for the referendum,

THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Town of Latchford suggests that Progressive Conservative Party reconsider any proposal that will cause Municipalities more Administrative Financial hardships than those that have already been imposed on them.

Carried

6. Moved by Councillor Bob MacArthur, Seconded by Councillor Anne Chaput
That the following bills for the month of May be passed and paid on behalf of the Corporation of the Town of Latchford.

George L. Lefebvre -re- mileage	143.40
Tammy Tracey -re- janitor	40.00
Rene Garreau -re- equipment repairs	50.00
Latchford Medical Centre -re- operation grant	27,203.59
Receiver General -re- deductions	3,311.53
Canada Post -re- moose call postage	94.33

Cont'd.....2

Acklands -re- road supplies	152.65
Temiskaming Printing Co. Ltd -re- moose call envelopes	439.36
Great West Life -re- employee deductions	737.68
Canadian Tire -re- office supplies	5.73
The Tire People -re- equipment repairs	163.28
Champion -re- equipment repairs	309.79
Grant Home Hardware -re- pavilion repairs	118.45
Grand & Toy -re- office supplies	114.98
D.T.S.S.A.B. -re- requisition	6,171.44
Roger's AT&T -re- fire department communication	11.73
Minister of Finance -re- highway museum signs	330.00
Gabbani Courier -re- shipping	27.30
Cobalt Truck Stop -re-fuel	217.22
Tammy Tracey -re- janitor	40.00
Lynn Godden -re- mileage to meetings	149.80
Joanne Dufresne -re- mileage to bank	166.40
Roger AT&T -re- road communications	24.88
Tammy Tracey -re- janitor	40.00
W.E.S.A. Ltd -re- dam consultants	7,704.00
Tammy Tracey -re- janitor	44.00
Golden Grams -re- catering for dam meeting	100.00
Receiver General -re- payroll deductions	2,253.76
PAYROLL	
Joanne Dufresne -re- administration	600.00
Lee Ketchabaw -re- public works	457.88
Lynn Godden -re- administration	1,980.00
Lee Ketchabaw -re- public works	457.88
Don Batson -re- public works	329.49
Lee Ketchabaw -re-public works	457.88
Joanne Dufresne -re- administration	600.00
Lee Ketchabaw -re- public works	457.88
Don Batson -re- public works	343.44

Carried

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

Tammy Tracey -re- janitor	60.00
O.N. Telcom -re- communication	148.50
Tammy Tracey -re- janitor	56.00
Tammy Tracey -re- janitor	60.00
Tammy Tracey -re- janitor	36.00
Receiver General -re-deductions	616.76
Medical/Surgical Supply Division -re- medical supplies	127.45
Northern Tel -re- communication	158.71
Town of Latchford -re- equipment rental	286.25
Woody's Security Locksmith -re- repairs locks	69.00
PAYROLL	
Margot Sawyerr -re- medical secretary	748.68
Margot Sawyerr -re- medical secretary	748.68
Barbara Klassen -re- medical secretary	162.97

Carried

8. Moved by Councillor Gary Bell, Seconded by Councillor Bob MacArthur
That the Clerk be authorized to sign the agreement with the Northern Ontario Heritage Fund for funding in the amount of \$100,000.00 for water plant upgrades.
Carried
9. Moved by Councillor Anne Chaput, Seconded by Councillor Gary Bell
That Heather Ryerson be hired as the Museum Curator for 2003.
Carried
10. Moved by Councillor Anne Chaput, Seconded by councillor Bob MacArthur
That By-law Number 531/03 being a by-law to authorize the signing of an agreement with the Ministry of Municipal Affairs and Housing in regards to the funding of municipal costs during the collapse of the Sgt. Aubrey Cosens VC Memorial Bridge having been given it's first second and final reading be now passed in open Council.
Carried
11. Moved by Councillor Anne Chaput, Seconded by Councillor Gary Bell
That this meeting do now adjourn until the next regular meeting or call from the Mayor.
Carried



Mayor

Dated at Latchford this
14th day of June 2003



Municipal Clerk

