

**MINUTES OF THE MEETING OF COUNCIL AS HELD ON AUGUST 11<sup>TH</sup>, 2003.**

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

1. Moved by Councillor Gary Bell, Seconded by Councillor Wayne Humphries:  
That the minutes of the meeting as held on the 14<sup>th</sup> day of July 2003 be deferred until the next regular meeting or call from the Mayor.

Carried.

2. Moved by Councillor Anne Chaput, Seconded by Councillor Wayne Humphries:  
That the agenda for the Council meeting be adopted as read and distributed by the clerk.

Carried.

3. Moved by Councillor Rick Suy, Seconded by Councillor Gary Bell:  
That Council for the Corporation of the Town of Latchford support the resolution as passed by the Timiskaming Health Unit requesting the Ministry of Health and Long Term Care to fund the costs of regular on call service provisions, as well as emerging/emergency response activities province-wide and on a local level on a 100% provincial funded basis.

Carried.

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

Tammy Tracey -re- janitor	64.00
Margot Sawyeer -re- petty cash	204.94
O.N. Telcom -re- communication	125.16
Northern Tel -re- communication	162.89
O.N. Telcom -re- communication	172.93
Tammy Tracey -re- janitor	28.00
Medical Mart -re- medical supplies	190.79
Town of Latchford -re- money borrowed until grant came in	998.98
Town of Latchford -re- equipment rental for two months	572.50
Tammy Tracey -re- janitor	44.00
Northern Tel -re-communication	161.84

**PAYROLL**

Bonnie Humphries -re- medical secretary	195.44
Margot Sawyeer -re- medical secretary	748.68
Barb Klassen -re- medical secretary	235.87
Bonnie Humphries -re- medical secretary	98.14
Margot Sawyeer -re- medical secretary	748.68

Carried

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

Tammy Tracey -re- janitor	44.00
Cash -re- logging days	100.00
Mike Beaupre -re- museum sign	30.00
Tammy Tracey -re- janitor	36.00
The Dam Depot -re- fuel	186.65
Minister of Finance -re- dump land use permit	155.15
DTSSAB -re- requisition	6171.44
Northern Daily News -re- advertisement	58.85

Bazaar Marketing -re- penny sale tickets recreation	48.29
M.P.A.C. -re- requisition	1540.52
Rainbow of Ontario -re- balance on swing for recreation	110.20
Receiver General -re- fire department licence renewal	24.00
Grant Home Hardware -re- sand box at lake front	333.32
Great West Life -re- employee benefits	716.22
W.S.I.B. -re- requisition	532.12
Purolator -re- shipping	20.31
James Bay Frontier -re- membership fees	58.86
Town of New Liskeard -re- 911	372.50
Tammy Tracey -re- janitor	24.00
O.C.W.A. -re- water bills	17683.24
Bill Glassford -re- building inspector for six months	300.00
Grant Fuels -re- supplies	59.07
TIME -re- supplies	14.38
Grant Home Hardware -re- weed spray for park	232.93
Rene Garreau -re- moose call donation (Georgina)	100.00
The Dam Depot -re- fuel	243.76
Champion Road Machinery -re- parts for equipment	637.92
Grand & Toy -re- paper	213.08
Hydro One -re- street lights	632.99
Rogers AT&T -re- road communication	25.30
Tammy Tracey -re- janitor fees	44.00
A & B Digital Printing -re- T-shirts for recreation	842.38
Grand & Toy -re- ink jet cartridge.	164.74
Grant Home Hardware -re- roofing material for logging museum	1155.40
Sheila O'Shaughnessy -re- recreation dance prizes	30.00
Pat Underhill -re- mileage for fire department meetings	125.66
Earth Tech Canada Inc. -re- consulting fees	3167.45
Rene Garreau -re- dump contract	120.00
Latchford Vol. Fire Department -re- road call out bridge collapse	2100.00
Cochrane & Temiskaming Travel Assoc. -re- training	300.00
Rogers At&T -re- fire communication	11.73
The Dam Depot-re- fuel	121.25
Standard Auto Glass -re- repairs to equipment	120.75
The Tire People -re- repairs to equipment	113.83
Purolator -re- shipping	20.31
Northern Tel -re- communications	210.60

**PAYROLL**

Lynn Godden -re- administration	1973.50
Lee Ketchabaw -re- public works	434.37
Joanne Dufresne -re- administration	600.00
Lee Ketchabaw -re- public works	462.19
Heather Ryerson -re- museum	423.57
Glen Belanger -re- public works	564.09
Don Batson -re- public works	172.62
Don Batson -re- public works	45.00
Joanne Dufresne -re- administration	600.00
Lee Ketchabaw -re- public works	448.28
Glen Belanger -re- public works	299.78
Le Ketchabaw -re- public works	448.28
Glen Belanger -re- public works	267.42
Heather Ryerson -re- museum	423.57

Joanne Dufresne -re- administration .....	600.00
Lee Ketchabaw -re- public works .....	448.28
Glen Belanger -re- public works .....	267.42

Carried.

6. Moved by Councillor Gary Bell, Seconded by Councillor Wayne Humphries:  
That Glen belanger be hired to assist the Town Foreman for the remainder of the summer.

Carried.

7. Moved by Councillor Anne Chaput, Seconded by Councillor Rick Suy:  
That By-law No. 593/03 being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2003 having been given it's first second and final reading be now passed in open Council.

Carried.

8. Moved by Councillor Anne Chaput, Seconded by Councillor Wayne Humphries:  
That By-law No. 592/03 being a by-law to establish tax ratios for 2003 having been given it's first second and final reading be now passed in open Council.


Carried.

9. Moved by Councillor Bob MacArthur, Seconded by Councillor Anne Chaput:  
That this meeting do now adjourn until the next regular meeting or call from the Mayor.

Carried.

  
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Mayor

Dated at Latchford this  
8<sup>th</sup> day of September 2003.

  
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Municipal Clerk

