

MINUTES OF MEETING OF COUNCIL AS HELD ON SEPTEMBER 8TH, 2003.

Present: Mayor Lefebvre and all Councillors with the exception of Councillor Dave Rideout, and Councillor Gary Bell

1. Moved by Councillor Anne Chaput, Seconded by Councillor Wayne Humphries:
That the minutes of the meeting as held on the 11th day of August 2003 and the 14th day of July 2003 be adopted as read and distributed by the clerk.

Carried.

2. Moved by Councillor Rick Suy, Seconded by Wayne Humphres:
That the agenda for the Council meeting be adopted as read and distributed by the clerk.

Carried.

3. Moved by Councillor Anne Chaput, Seconded by Councillor Bob MacArthur:
That the following accounts be passed and paid on behalf of the Medical Clinic for the month of July, 2003.

Hydro One -re- power purchased	728.01
Tammy Tracey -re- janitor	68.00
Tammy Tracey -re- janitor	56.00
Tammy Tracey -re- janitor	36.00
Tammy Tracey -re- janitor	56.00
Tammy Tracey -re- janitor	40.00
Receiver General -re- employee deductions	486.49
PAYROLL	
Margot Sawyer -re- payroll	748.68
Barbara Klassen -re- payroll	186.10
Bonnie Humphries -re- payroll	148.33
Margot Sawyer -re- payroll	380.35

Carried

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

Cash -re- supplies for float	19.98
Tammy Tracey -re- janitor	80.00
Latchford Vol. Fire Dept -re- bridge call out	700.00
G.F. Preston -re- equipment supplies	220.83
New Liskeard Sheet Metal -re- roofing material logger museum	305.56
Minister of Finance -re- requisition	2613.00
Northern Daily News -re- advertising for Cobalt's birthday	90.95
DTSSAB -re- requisition	6171.44
B.J. Variety -re- office supplies	227.24
Xerox Canada Ltd -re- office supplies	297.65
OCWA -re- lift pumps	4094.30
Hydro One -re- hydro bills	767.97
Grant Home Hardware -re- museum supplies	64.39
George Lefebvre -re- mileage	80.90
Tammy Tracey -re- janitor	40.00
Great West Life -re- employee benefits	716.22
Mikrolink -re-repairs to computer	56.35
NOMAG -re- membership fees	8.94
Receiver General -re- deductions	3263.07
The Dam Depot -re- fuel	133.00
Heather Ryerson -re- recreation supplies	10.32
Cash -re- museum supplies	52.15
Tammy Tracey -re- janitor	80.00
Tammy Tracey -re- janitor	40.00
Rene Garreau -re- dump salary	200.00
Cash -re- road shipping	13.48

PAYROLL

Lynn Godden -re- administration	1973.52
Lee Ketchabaw -re- public works two weeks	896.56
Glen Belanger -re- public works	267.42

Heather Ryerson -re- museum	428.91
Wayne Humphries -re- council fees	400.00
Joanne Dufresne -re- administration	600.00
Glen Belanger -re- public works	267.42
Glen Belanger -re- public works	267.42
Lee Ketchabaw -re- public works	448.28
Heather Ryerson -re- museum	423.57
Don Batson -re- public works	220.51
Lee Ketchabaw -re- public works	448.28
Glen Belanger -re- public works	267.42
Joanne Dufresne -re- administration	600.00

Carried

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

Tammy Tracey -re- janitor	88.00
O.N. Telcom -re- communication	60.08
B.J. Variety -re- supplies	66.83
Canadian Medical Dir -re- med supplies	173.65
Hydro One -re- hydro bill	201.81
Town of Latchford -re- equipment rental	286.85
Tammy Tracey -re- janitor	44.00
Receiver General -re- deductions	697.63
Tammy Tracey -re- janitor	96.00
Tammy Tracey -re- janitor	56.00

PAYROLL

Margot Sawyerr -re- medical secretary	748.68
Margot Sawyerr -re- medical secretary	748.68
Bonnie Humphries -re- medical secretary	240.20
Anna Morrison -re- medical secretary	331.22

Carried.

6. Moved by Councillor Rick Suy, Seconded by Councillor Bob MacArthur:
That Council move in camera..

Carried.

7. Moved by Councillor Bob MacArthur, Seconded by Councillor Rick Suy:
That Council will now rise from in-camera and resume their regular meeting.


Carried.

8. Moved by Councillor Rick Suy, Seconded by Councillor Anne Chaput:
That the Mayor sign the Community-Sponsored contract with Dr. Steven Sears, the Minister of Health and Long-term care, the Town of Cobalt and the Township of Coleman.

Carried.


9. Moved by Councillor Wayne Humphries, Seconded by Councillor Rick Suy:
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 Day of October 2003



Lynn M. Golden,
Municipal-Clerk.