

MINUTES OF THE MEETING OF COUNCIL AS HELD ON NOVEMBER 17TH, 2003.

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

1. Moved by Councillor Anne Chaput, Seconded by Councillor Wayne Humphries:
That the minutes of the meeting of Council as held on the 20th day of October 2003 be adopted as read and distributed by the clerk.

Carried.

2. Moved by Councillor Bob MacArthur, Seconded by Councillor Gary Bell:
That the agenda for the Council meeting be adopted as read and distributed by the clerk.

Carried.

3. Moved by Councillor Wayne Humphries, Seconded by Councillor Anne Chaput:
That Council for the Corp. of the Town of Latchford authorize Mayor George Lefebvre to attend the "Green Power Conference" to the IPPSO 2003 Canadian Power Conference in Toronto on November 25th and 26th.

Carried.

4. Moved by Councillor Rick Suy, Seconded by Councillor Gary Bell:
That Council for the Corporation of the Town of Latchford nominate George Lefebvre to represent Ward 4 on the District of Timiskaming Social Services Administration Board.

Carried.

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

Earth Teck -re- consultant fees	1,857.88
Hydro One -re- street lighting two months	1,274.85
A & B Digital Printing -re- recreation t-shirts	546.83
Temiskaming Speaker -re- advertising	83.89
Municipal World Inc -re- election supplies	782.56
The Tire People -re- public works equipment repairs	76.32
Bartlett's Auto Electric Ltd -re- public works supplies	102.79
P.H. Armstrong -re- public works equipment repairs	642.43
Rogers AT&T -re- public works communication	49.76
Temiskaming Printing -re- moose call envelopes	219.77
Tammy Tracey -re- janitor	44.00
Sheila O'Shaughnessy -re- recreation dance supplies	100.00
Alvin Caldwell Sand and Gravel -re- winter sand	1,065.26
Northern Telephone -re- phone bill	423.31
Minister of Finance -re- policing	2,613.00
Grand & Toy -re- recreation office supplies	16.43
O.C.W.A. -re- water and sewage bill	14,061.68
D.T.S.S.A.B. -re- requisition	6,171.44
Hydro One -re- hydro bills	457.82
Town of New Liskeard -re- 911 requisition	372.50
Temiskaming Health Unit -re- requisition	3,725.00
WESA Phase 2 -re- requisition	11,556.00
Grant Home Hardware -re- public works supplies	44.85
W.S.I.B. -re- remittance	646.01
Grand & Toy -re- office supplies	247.94
Rogers AT & T -re- fire department communications	23.69
Robert MacArthur -re- public works supplies	61.56
Sensi -re- winter salt	247.32
The Dam Depot -re- fuel	187.89
Receiver General -re- deductions	3,014.52

Great West Life -re- employee benefits	716.22
Kemp Elliott & Blair -re- audit fees	9,095.00
Grant Fuel -re- fuel	731.98
Temiskaming Speaker -re- advertising	53.50
Grand & Toy -re- office supplies	97.29
Heather Ryerson -re- recreation supplies	50.00
Latchford Vol. Fire Department -re-payment from MTO for call out	1,925.00
Monique O'Shaughnessy -re- recreation supplies	16.00
Tammy Tracey -re- janitor	40.00
Ont. Northeast Dist. School Board -re- requisition	31,448.89
Northeastern Catholic Dis. School Bd. -re- requisition	8,531.90
Conseil Scholaire Publique -re- requisition	264.48
Conseil Scholaire Catholique -re- requisition	7,109.09
MPAC -re- requisition	1,540.52
Rogers AT&T -re- public works communications	24.88
Canada Post -re- moose call postage	94.68
Canada Post -re- postage	15.41
Ed. Garreau -re- windows and doors for dump building	80.00
Cobalt Car Clinic -re- repairs to fire truck	2,182.81
Spectrum 2000 -re- fire department equipment	250.72
The Dam Depot -re- fuel	195.70
A.&B. Digital Printing -re- election materials	72.45
Municipal World -re- election materials	178.78
Champion Road Machinery -re- public works equipment repairs	104.89
Acklands -re- public works equipment repairs	63.57
Grant fuels -re- public works supplies	209.48
Grand & Toy -re- recreation office supplies	33.80
Kemp Maille & Hamel -re- land certificate of search	94.16
Roger Taylor -re- dump salaries	200.00
Rene Garreau -re- dump salaries	80.00
TIME -re- public works supplies	14.55
Receiver General -re- deductions	2,590.56

PAYROLL

Kathy Ketchabaw -re- administration	60.00
Rick Suy Sr. -re- councillor fees	305.00
Heather Ryerson -re- museum	217.30
Lee Ketchabaw -re- public works	448.28
Joanne Dufresne -re- administration	600.00
Lynn Godden -re- administration	1,973.50
Heather Ryerson -re- museum	207.46
Lee Ketchabaw -re- public works	448.28
Glen Belanger -re- public works	342.79
Glen Belanger -re- public works	267.42
Lee Ketchabaw -re- public works	448.28
Kathy Ketchabaw -re- administration	70.74
Lee Ketchabaw -re- public works	448.28
Joanne Dufresne -re- administration	600.00
Glen Belanger -re- public works	267.42

Carried

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

Tammy Tracey -re- janitor	56.00
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Receiver General -re- deductions	952.86
Hydro One -re- hydro bill	205.32
Staples -re- office supplies	166.49
O.N. Tele -re- phone bill	31.60
Northern Tel -re- phone bill	161.75
Margot Sawyerr -re- meeting in sudbury	376.13
Tammy Tracey -re- janitor	40.00
Tammy Tracey -re- janitor	152.40
Receiver General -re- deductions	515.89
B.J. Variety -re- office supplies	22.37
Dr. Brenda Hardie -re-balance of grant transferred	1,170.50
Town of Latchford -re- balance owing on accounts to come	2,199.83

PAYROLL

Anna Morrison -re- secretary	548.78
Margot Sawyerr -re- secretary	384.24
Margot Sawyerr -re- secretary	655.03
Anna Morrison -re- secretary	150.16
Bonnie Humphries -re- secretary	32.64
Barbara Klassen -re- secretary	28.56

Carried.

7. Moved by Councillor Bob MacArthur, Seconded by Councillor Gary Bell:
Whereas Council for the Corporation of the Town of Latchford have a number of issues that are of concern to both Council and residents of Latchford,

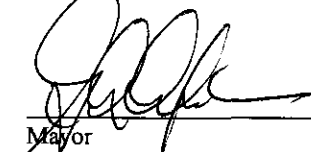
And whereas these issues are one's Council wishes to bring to the attention of the Honourable David Ramsay, Minister of Natural Resources,

Therefore be it resolved that Council for the Corporation of the Town of Latchford respectfully request a meeting with the Honourable Minister to discuss these issues, a complete list will be provided to him beforehand.

Carried.

8. Moved by Councillor Anne Chaput, Seconded by Councillor Wayne Humphres:
That this meeting do now adjourn until the next regular meeting or call from the Mayor.

Carried.



Mayor

Dated at Latchford this
8th day of December 2003.



Municipal-Clerk

