

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

Present: Mayor Lefebvre and all Councillors

1. Moved by Councillor Gregory Boyce, Seconded by Councillor Peter Davies:
That the minutes of the meeting of Council as held on the 17th day of November be adopted as read and distributed by the clerk.

Carried.

2. Moved by Councillor Gerry Remillard, Seconded by Councillor Bob MacArthur:
That the agenda for the Council meeting be adopted as read and circulated by the clerk.

Carried.

The call for conflict of interest resulted in Mayor George Lefebvre declaring a conflict under New Business Item 9.ii Christmas bonuses for employees.

3. Moved by Councillor Gregory Boyce, Seconded by Councillor Bob MacArthur:
That Council for the Corporation of the Town of Latchford endorse the resolution passed by the Township of Chapleau requesting the Honourable Premier of Ontario, Mr. Dalton McGuinty, to establish a Northern caucus composed of the seven members of parliament from Northern Ontario.

Carried.

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

Damiani Welding -re- (road) equipment repairs	46.00
Heather Ryerson -re-material and supplies for santa train	100.00
Tammy Tracey -re- janitor	72.00
R.C.L. Branch 629 -re- wreath	52.00
Linda Sauve -re- election salary	230.00
Northern College -re- quick book course	230.00
Sheila O'Shaughnessy -re- election salary and travel	290.40
B.J. Variety -red chips for santa train	132.89
Chartrand -re- fruit etc for santa train	152.66
The Dam Depot -re- fuel	329.84
George L. Lefebvre -re- election rebate	200.00
Greg Boyce -re- election rebate	100.00
Peter Davies -re- election rebate	100.00
Bob MacArthur -re- election rebate	100.00
Gerald Remillard -re- election rebate	100.00
Municipal World Inc. -re- election supplies	38.55
Temiskaming Speaker -re- advertising	48.15
Canada Post -re- moose call	95.30
Gabbani Courier Ser. -re- (road) shipping	10.27
The Tire People -re- (road) equipment repairs	55.40
Hydro One -re- hydro bill	18.30
Minister of Finance -re- policing	2,613.00
Great West Life -re- employee benefits	716.22
Kemp Elliott & Blair -re- final 2002 audit fee.	1,070.00
F.C. Forbes Law Office -re- Conflict of Interest Guide	44.94
O.N. Tel com -re- medical clinic phone bill	22.54
Northern Tel -re- medical clinic phone bill	156.39
O.C.W.A. -re- water & sewage requisition	8,841.62
Grant Home Hardware -re- dump shack	270.67
Staples -re- recreation office supplies	59.97
Hydro One -re- street lights	586.31
DTSSAB -re- requisition	6,171.44

Chief Underhill's assessment that this area of Highway 11 has become extremely dangerous for travelers on that highway,

THEREFORE BE IT RESOLVED that this Council bring this concern to the Ministry of Transportation and that immediate plans must be initiated to remedy this deadly situation in conjunction with the long-overdue repairs that have been long promised for the infamous "S-Curve" immediately south of this same location.

Carried.

9. Moved by Councillor Peter Davies, Seconded by Councillor Jerry Remillard:
That the Christmas bonus for the year 2003 will be as follows:

Municipal Clerk	\$500.00	Municipal Secretary	\$300.00
Town Foreman	\$250.00	Janitor	A large turkey

Carried.

10. Moved by Councillor Gregory Boyce, Seconded by Councillor Peter Davies:
That this Council now moves in camera.

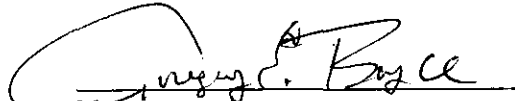
Carried.

11. That this Council now moves out of camera.


Carried.

12. Moved by Councillor Gregory Boyce, Seconded by Councillor Gerry Remillard:
That this meeting do now adjourn sine die for the year 2003.

Carried.


Mayor

Dated at Latchford this
12th day of January 2004.


Municipal Clerk