

MINUTES OF THE MEETING OF COUNCIL AS HELD ON JANUARY 12<sup>TH</sup>, 2004.

Present: All Councillors, Mayor Lefebvre was absent.

1. Moved by Councillor Peter Davies, Seconded by Councillor Gerry Remillard:  
That the minutes of the meeting of Council as held on the 8<sup>th</sup> day of December 2003 be adopted as read and distributed by the clerk.

Carried.

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

Carried.

3. Moved by Councillor Peter Davies, Seconded by Councillor Bob MacArthur:  
That Council invite Mr. Dave Payne the District Manager for the Ministry of Natural Resources North Bay Region to meet with Council to discuss the future availability of fuel-wood cutting permits for area residents and the Ministries nuisance bear strategy.

Carried.

4. Moved by Councillor Peter Davies, Seconded by Councillor Gerry Remillard:  
That Council purchase a 2004 Federation of Northern Ontario Municipalities Membership in the amount of \$140.00.

Carried.

5. Moved by Councillor Gerry Remillard, Seconded by Councillor Bob MacArthur:  
That Council agrees with the appointment of Biff Lowery as their Municipal representative to the Temiskaming Health Unit.

Carried.

6. Moved by Councillor Bob MacArthur, Seconded by Gerry Remillard:  
That Council purchase a 2004 Association of Municipalities of Ontario Membership in the amount of \$415.68.

Carried.

7. Moved by Councillor Peter Davies, Seconded by Councillor Bob MacArthur:  
That the standing committees of Council will be as follows:

Finance and General Government:	Chairperson	-	Bob MacArthur
	Vice-Chairperson	-	Peter Davies
Public Works:	Chairperson	-	Peter Davies
	Vice-Chairperson	-	Greg Boyce
Health, Social Services & Policing	Chairperson	-	Gerry Remillard
	Vice-Chairperson	-	Bob MacArthur
Parks, Recreation & Promotion	Chairperson	-	Greg Boyce
	Vice-Chairperson	-	Gerry Remillard.

Carried.

8. Moved by Councillor Bob MacArthur, Seconded by Councillor Peter Davies:  
That the following bills for the month of December be passed and paid on behalf of the Corporation of the Town of Latchford.

(Accounts in the amount of \$41,025.34)

**PAYROLL**

(Accounts in the amount of \$7,490.33)

Carried.

9. Moved by Councillor Peter Davies, Seconded by Councillor Gerry Remillard:  
That the municipal insurance deductible amount be increased to \$5,000.00 for 2004 and that the insurance be renewed with MIS for 2004 at a cost of \$21,850.54 tax included.

Carried.

10. Moved by Councillor Gerry Remillard, Seconded by Councillor Bob MacArthur:  
That Mayor George L. Lefebvre and Councillor Bob MacArthur be appointed as our  
representatives for the Temiskaming Municipal Association with Councillor Peter Davies being the  
alternate.

Carried.

11. Moved by Councillor Peter Davies, Seconded by Councillor Bob MacArthur:  
That Greg Boyce be appointed Deputy Mayor as he received the largest number of votes cast in the  
last Municipal election.

Carried.

12. Moved by Councillor Peter Davies, Seconded by Councillor Bob MacArthur:  
That Council renew their membership in the Temiskaming Municipal Association for 2004 in the  
amount of \$150.00.

Carried.

13. Moved by Councillor Bob MacArthur, Seconded by Councillor Peter Davies:  
That the firm of Kemp, Elliot & Blair be appointed as the municipal auditors for the year 2004.

Carried.

14. Moved by Councillor Gerry Remillard, Seconded by Councillor Bob MacArthur:  
The firm of Kemp, Maille, and Hamel be appointed as the municipal solicitors for the year 2004.

Carried.

15. Moved by Councillor Peter Davies, Seconded by Councillor Bob MacArthur:  
That By-law No. 594/04 being a by-law to provide for an interim tax levy, having been given its  
first, second and final reading be now passed in open Council.

Carried.

16. Moved by Councillor Bob MacArthur, Seconded by Councillor Peter Davies:  
That assets of the Town of Latchford formally owned by the Latchford Hydro Electric  
Commission not be sold without approval from Hydro One. Following that approval the town may dispose  
of these assets in accordance with Town policy.

Carried.

17. Moved by Councillor Peter Davies, Seconded by Councillor Bob MacArthur:  
That for the year 2004 the municipal-clerk be authorized to initiate tax arrears procedures on all  
property that is in arrears of taxes in excess of 3 years should satisfactory arrangements for collection of  
overdue taxes with the affected property owners not be successful.

Carried.

18. Moved by Councillor Peter Davies, Seconded by Councillor Gerry Remillard:  
That the Municipal Clerk notify all water and sewage consumers that are in arrears 6 months or  
more that they must make arrangements for payment of their overdue charges.

And further that if said arrears are not paid in full by June 30<sup>th</sup>, 2004 then these services will be  
shut off to the effected properties.

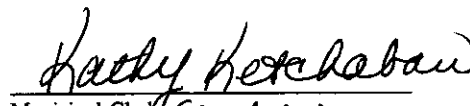
Carried.

19. Moved by Councillor Bob MacArthur, Seconded by Councillor Gerry Remillard:  
That this meeting do now adjourn until the next regular meeting or call from the Mayor.

Carried.

  
\_\_\_\_\_  
Mayor

Dated at Latchford this 9<sup>th</sup> day  
of February 2004.

  
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Municipal-Clerk (acting)

Ministry of Finance -re- licence renewal	213.00
ash -re- recreation tree lighting	82.57
Lefebvres Upholstery -re- (road) truck seat recovered	215.65
Latchford Vol. Fire Dept -re- road call out	532.76
Canada post -re- postage	51.36
Bruce Derosiers -re-truck inspection	75.00
Pioneer Diesel -re- (road) equipment repairs	293.86
George L. Lefebvre -re- expenses for 2 day meeting in Toronto	134.75
Lynn Godden -re- conference registration (Independent Power Producers)	374.50
Latchford Fire Dept -re- salaries for the year	840.00
Latchford Fire Dept. -re- point system	1,120.00
Receiver General -re- deductions	2,500.42

**PAYROLL**

Glen Belanger-re- recreation	267.42
Lee Ketchabaw -re- public works	448.28
Joanne Dufresne -re- administration	600.00
Lynn Godden -re- administration	1973.50
Joanne Dufresne -re- administration	600.00
Lee Ketchabaw -re- public works	448.28
Glen Belanger -re- public works	335.58
Rick Suy -re- councillor fees	135.00
Lee Ketchabaw -re- public works	448.28
Wayne Humphries -re- councillor fees	100.00
Anne Chaput -re councillor fees	160.00
George L. Lefebvre -re- mayor fees	200.00
Don Batson -re- public works	235.17
Lee Ketchabaw -re- public works	448.28
Glen Belanger -re- public works	48.00

Carried.

5. Moved by Councillor Peter Davies, Seconded by Councillor Gregory Boyce:

That Council for the Corporation of the Town of Latchford approve of the OCWA quote of \$9,432.00 for the installation of new magnetic flow meter equipment in the water treatment plant.

Carried.

6. Moved by Councillor Gerald Remillard, Seconded by Councillor Bob MacArthur:

That Council for the Corporation of the Town of Latchford approves of the Temiskaming Emergency Services Agreement as being attached as Schedule B to both the Community-Sponsored Contracts for General/Family Physicans with Dr. Hardy and Dr. Sears and the Town of Cobalt; The Township of Coleman and the Town of Latchford.

Carried.

7. Moved by Councillor Gregory Boyce, Seconded by Councillor Peter Davies:

That any surplus/deficit for the year be reflected in our surplus/deficit account.

Carried.

8. Moved by Councillor Gregory Boyce, Seconded by Councillor Peter Davies:

WHEREAS Council for the Corporation of the Town of Latchford are in receipt of Fire Call report from Chief Pat Underhill of the Latchford Volunteer Fire Department,

AND WHEREAS Chief Underhill's report indicates in, an approximate, 12-month period the LVFD responded to 12 vehicle accidents in the area from Latchford's northern limits to the southern boundaries of Gillies Limit Township, six of those accidents occurred at the "rock cut" corner immediately north of the locally referenced "Four Mile Pond" and Council agrees with

