

MINUTES OF THE MEETING OF COUNCIL AS HELD ON FEBRUARY 9, 2004.

Present: Mayor Lefebvre and all councillors with the exception of councillor MacArthur.

1. Moved by Councillor Boyce seconded by Councillor Davies.

That the minutes of the meeting of Council as held on the 12th day of January, 2004, the 26th day of January, 2004 and the 30th day of January, 2004 be adopted as read and distributed by the clerk, and amines.

Carried

2. Moved by Councillor Davies, seconded by Councillor Boyce.

That the Agenda for the Council meeting be adopted as read and circulated by the Clerk as amended.

Carried

3. Moved by Councillor Davies, seconded by Councillor Remillard

Be it resolved that the tax sale of the marina be advertised provincially and disposed of in such a manner as to maximize the return to the taxpayers of Latchford.

Defeated

4. Moved by Councillor Davies, seconded by Councillor Boyce.

That the Council of Latchford request from the department of Municipal Affairs of the Province of Ontario an Assistive review and Provincial Audit.

Carried

5. Moved by Councillor Davies, seconded by Councillor Remillard.

That the Clerk-Treasurer be paid until the end of the month and that the clerk-treasurer not be required to attend the office.

Carried

6. Moved by Councillor Boyce, seconded by Councillor Remillard.

BE IT RESOLVED THAT the Corporation of the Town of Latchford, in agreement with the Sarnia City Council, requests the Minister of Finance to undertake a review of MPAC's role and responsibility with a view, in particular, to improve the quality of assessment service delivered and to improve customer service and that David Ramsay, the Town MPP, be provided with a copy of this correspondence with a request for his support.

Carried

7. Moved by Councillor Boyce, Seconded by Councillor Davies.

That Council for the Corporation of the Town of Latchford authorize the Latchford/ Montreal River Heritage Preservation Society to contact the ONTC re the Section Foreman's House re its acquisition.

Carried

8. Moved by Councillor Davies, Seconded by Councillor Remillard.

Be it resolved that the Public Works and Infrastructure Report be adopted as distributed and that the recommendations be accepted. Recommendations as follows:

RECOMMENDATIONS TO COUNCIL

Street Lights

That the contract to repair/replace the defective street lights be put out to tender to the two local companies that specialize in this field.

That the lowest bid be accepted.

.....Continued on Page 2

Potentially Dangerous Intersections

That the Sullivan-Empire intersection become a four way stop by the addition of a stop sign traveling East on Sullivan.

The cost incurred will be for three additional stop signs.

Snow Removal

That the top of the banks be clipped on the west side of highway eleven for all intersections.

That residents be reminded to give consideration when removing snow from their property so as not to block or cause to be blocked (after the passing of the plow) access to other properties

Dump Purchases from MNR

That investigations as to the boundaries of the dump site buffer zones continue.

That extreme caution be exercised by the Council before full responsibility of the dump site be assumed. There is a real potential that costs for maintaining, monitoring, testing and even fencing of the dump could become an astronomical burden to the tax payers of Latchford.

That a study of the remaining life span of the dump is completed and discussed before any purchase of the dump be undertaken.

Wage Increases

That the request of the foreman for a wage increase be accepted. That the Council determine a reasonable and fair rate at a future meeting once provided with all supporting data.

Carried

- 9. Moved by Councillor Boyce Seconded by Councillor Davies.

WHEREAS Council for the Corporation of the Town of Latchford has reviewed the recommendations of Earth Tech for water system upgrades.

BE IT RESOLVED THAT Council for the Corporation of the Town of Latchford hereby authorizes Earth Tech to proceed with system upgrades in accordance with the document dated November 25, 2003 and authorizes Mayor George Lefebvre to execute the Agreement for Professional Consulting Services.

Carried

- 10. Moved by Councillor Davies, Seconded by Councillor Remillard.

That signing authority for the Town of Latchford be as follows: Kathy Ketchabaw Gregory Boyce, George L. Lefebvre until further notified.

Carried

- 11. Moved by Councillor Davies, Seconded by Councillor Remillard.

That Council agrees to move in-camera.

Carried

- 12. Moved by Councillor Boyce, Seconded by Councillor Davies.

That Council agrees to rise from in-camera.

Carried

- 13. Moved by Councillor Boyce, Seconded by Councillor Davies

That Council for the Corporation of the Town of Latchford agree to complete the sale of Lot 392 to Robert Godden Jr. & Melissa Ruddy for the unpaid balance of \$6,200.00 of agreed sale price of \$7,500.00 (June 10, 2002 - Resolution # 5) and all unpaid water & sewage and taxes for 2002 & 2003.

Carried

February 9, 2004 Minutes (Page 3)

14. Moved by Councillor Remillard, Seconded by Councillor Boyce.

That Council authorizes paying Kathy Ketchabaw a rate equal to \$0.25 per hour less than what Joanne Dufresne is being paid.

Carried

15. Moved by Councillor Boyce, Seconded by Councillor Davies

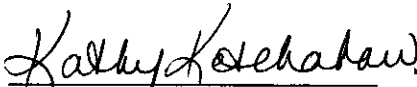
That Council now adjourn until the next regular meeting or call from the Mayor.

Carried



Mayor

Dated at Latchford this 8th day
of March 2004



Municipal Clerk

