

MINUTES OF THE MEETING OF COUNCIL AS HELD ON FEBRUARY 13, 2004.

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

1. Moved by Councillor Boyce seconded by Councillor Remillard.

That the minutes of the meeting of Council as held on the 9th day of February be deferred until the next regular meeting or call from the mayor.

Carried

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

WHEREAS, council for the Town of Latchford is in receipt of a draft Memorandum of Understanding between Her Majesty The Queen in right of Ontario, represented by the Minister of Natural Resources, hereinafter referred to as the "Crown", and The Corporation of the Town of Latchford.

AND WHEREAS the Crown and the Town of Latchford agree to work in partnership on the following project: Completion of a legal and topographical survey, site engineering and development plan for the Latchford Landfill site located in Block 29, Township of Gilles Limit which is guaranteed to provide the Town of Latchford with a ten year life extension.

AND WHEREAS the Crown agrees to provide a transfer payment of \$15,000.00 to the Corporation of the Town of Latchford toward completion of the above outlined tasks upon execution of the Memorandum of Understanding and the Crown agrees to provide any technical advice or guidance that may be requested by the Town of Latchford.

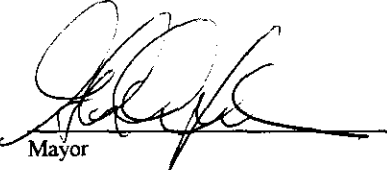
THEREFORE BE IT RESOLVED that Council for the Town of Latchford execute the Memorandum of Understanding and also engage Sutcliffe Rody Quesnel for surveying and engineering services at an estimated cost of \$16,150.00 as per their proposal.

Carried

3. Moved by Councillor Boyce, Seconded by Councillor Remillard

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