

MINUTES OF THE MEETING OF COUNCIL AS HELD ON MARCH 1, 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 9th day of February and the 13th day of February, 2004 be deferred until the next meeting of council or call from the Mayor.

Carried

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

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

Carried

3. Moved by Councillor Boyce, seconded by Councillor Remillard

That By-Law number 595/04, being a by-law to appoint a Deputy Clerk Treasurer, be given a first, second and third reading and finally passed by Council for the Corporation of the Town of Latchford.

Carried

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

Whereas Council for the Town of Latchford is in receipt of an Agreement for Licensed Occupancy of Power Utility Distribution Poles between Hydro One Networks and the Corporation of the Town of Latchford.

Therefore be it resolved that Council for the Town of Latchford completes section 21.1 of said Agreement, executes the Agreement and forwards insurance certificates and Agreement to Hydro One Networks.

Carried

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

That any member of Council be able to get information requested concerning Marina Co-Op from the Corporation of the Town of Latchford.

Carried

6. Moved by Councillor Boyce, Seconded by Councillor Davies

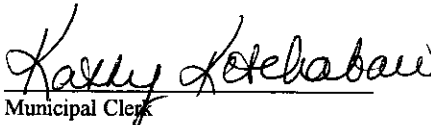
That Council now adjourn until the next regular meeting or call from the Mayor.

Carried



Mayor

Dated at Latchford this 8th day
of March 2004



Municipal Clerk