

**MINUTES FOR THE REGULAR MEETING OF COUNCIL
WEDNESDAY JANUARY 25, 2006 at 7:00 p.m.**

1. Call to order and mayoral comments.

Mayor Peter Davies called the meeting to order at 7:04 p.m.

PRESENT:

Council: Mayor Peter Davies, Deputy Mayor Gerry Remillard, Councillor Larry Anderson, Councillor Mac Hamilton, Councillor LillieMay Matton,

Staff: Lise McKeever, Deputy-Clerk-Treasurer

There were approximately 8 people in attendance.

General Comments:

Mary Lomax brought to our attention a few things:

1. Mrs. Toots McDermid is not well; Mrs. McDermid is 102 yrs of age.
2. Put a notice out to the public advising them that a company called Phone Busters, 1-888-495-8501 located at P.O. Box 686, North Bay, ON. P1B 8J8 is a company you can call to advise them of phone solicitation and confirm that the company calling is legitimate.

Mayor Davies advised Council that the volunteers will be required to help with the rink until we find a replacement for the previous rink attendant, probably from now until January 31, 2006. An ad for this job opportunity was placed in the mailboxes of residents on January 25, 2006.

2. Adoption of the agenda as circulated.

Resolution No.: 06/35

Moved By: Lilliemay Matton

Seconded By: Larry Anderson

Be it resolved that the January 25, 2006 Agenda be adopted as circulated.

CARRIED

3. Declaration of pecuniary interest/conflict of interest.

- (a) Councillor Gerry Remillard declared a conflict of pecuniary interest with respect to Item 7.A(4) Authorizing Town Officials to act on behalf of the Town in all banking matters.
- (b) Councillor Mac Hamilton declared a conflict of pecuniary interest with respect to Item 7.A(7) Membership on the Municipal Services Board – Earlton-Timiskaming Airport.
- (c) Councillor Lilliemay Matton declared a conflict of pecuniary interest with respect to Item 7.A(9) Lease for the Chip Stand.

4. Adoption of the minutes of the meeting of Council held on January 11, 2006.

Resolution No.: 06/36

Moved By: Mac Hamilton

Seconded By: Gerry Remillard

Be it resolved that the minutes of the Regular Council meeting held January 11, 2006 be adopted as read and circulated by the Clerk, and as amended.

CARRIED

5. Delegations:

1. Gord Lomax - Greenwood Park Business Case Progress Report

- Mr. Lomax participated in a two hour meeting with John Salo on Friday January 20, 2006 and a telecom yesterday.

- He received an example Business Case format plus park stats from John.
- A copy of Latchford's 1995 Proposal for the Park was given for background.
- Mr. Salo is obtaining Kilarney Provincial Park's "10 day hiking trail" figures for Mr. Lomax, and is also arranging a meeting with "the Friends of Machinage Provincial Park" to discover the procedures they followed.
- Mr. Salo answered all Mr. Lomax's questions and made many suggestions, which Mr. Lomax noted..... for example:
 1. Do minimum work to get it open on time; supported by a 5 – 10 year incremental development plan to full functionality.
 2. Emphasize "it is an anchor point" for many other local existing and potential activities, like the "play boat" park below the dam.
 3. Snowmobiling across the park on preexisting trails can continue and building a warm-up cabin at a non-motorized trail head intersection would help generate winter access.
 4. Heritage site interpretive signs should advertise our museums.
 5. Information Center to sell permits and provide opportunity to promote things to do in Town.
 6. A park must be designed and partners found to fund it. There are limited funds available to open new parks.
 7. John Salo advised of parties who do trail brushing and will make first contact.
 8. The Town must provide volunteers to support brushing parties. Jim Bennett has offered. Please pass the word that Mr. Lomax is looking for a list of volunteers to help brush trails from time to time.

The question was put forth as to who can produce attendance, traffic stats and analysis, if any, for the Business Case? Mr. Lomax needs help regarding:

- Highway 11 in 1995, 2000, 2005
- Our information Centre for the past 5 years
- House of Memories and Loggers hall of Fame for past 5 years

Mr. Lomax has already started writing the Business Case and will include his park design for draft review. John Salo agreed to review the Draft, and Council will want to review it also.

6. Council Committee Reports:

Councillor Larry Anderson

(1) Community Policing:

- Meeting will be held Feb. 15, 2006 at the Town Office at 7:00 p.m.

(2) Latchford 2007:

- Meeting will be held Feb. 13, 2006 at the Recreation Centre at 6:30 p.m.

Councillor Gerry Remillard

- (1) Dr. Hardie's 3 year contract is included on the Agenda for execution.
- (2) Pat Underhill has requested a meeting with Council sometime next week.

Councillor Mac Hamilton

(1) Gillies Limit (South) Annexation:

- Several meetings and discussions have been held to coordinate all the plans necessary to complete the annexation process.

(2) Municipal Building Maintenance Inventory:

- An extensive maintenance repair plan including funding applications is in progress in order to protect and preserves these heritage valued buildings for the future.
- Contractor estimates for materials plus labour are:

Logger's Hall of fame -----	\$23,771
Former MNR Bunkhouse --	\$24,572
Fred Keenan Centre -----	\$76,651
Fire hall -----	<u>\$2,516</u>

Total ----- \$127,510

(3) Heritage Latchford:

- Discussions have been initiated with the Latchford Heritage Board and Government funding officials to finalize the Heritage Latchford concept. This concept will endeavour to tie all heritage values into one effective organization.

(4) Latchford Dam:

- A letter has been received from Public Works Canada to update us on their assessment of the future of the Dam. They have confirmed their intent to meet with Council, and a community meeting will be scheduled.

(5) Deputy Mayor Gerry Remillard

- Training is for the accounting program "ASYST" for the administration staff is scheduled in London, Ontario from February 13-16, 2006.

Councillor Lilliemay Matton

(1) Recreation:

- Proceeds from New Years dance are \$676.73
- We were successful in purchasing the plexi-glass for the rink
- Power skating and figure skating to take place at the rink.
- There will be a family Valentines skate on Feb. 11, 2006.
- Robert Munsch will be coming to Latchford Recreation Centre on March 3, 2006. There will be a book signing and story time.
- Carnival will be held on March 11-12-13, 2006.
- The Town received grant money to go towards senior programs, etc
- Next meeting will be held February 6, 2006
- Recreation minutes will be circulated

7. Correspondence:

A. Action Items

1. Ontario Association of Fire Chiefs re: Membership

Resolution No.: 06/37

Moved By: Larry Anderson

Seconded By: Gerry Remillard

Be it resolved that the letter from the Ontario Association of Fire Chiefs re: Membership in the Ontario Association of Fire Chiefs be received and Council approve payment of the membership for Fire Chief Pat Underhill in the amount of \$175.00.

CARRIED

2. North Bay General Hospital

Resolution No.: 06/38

Moved By: Lilliemay Matton

Seconded By: Mac Hamilton

Be it resolved that the letter from North Bay General Hospital re: North Bay Regional Health Centre Project Meeting on February 1, 2006 be received and filed.

CARRIED

3. Town of Napanee

Resolution No.: 06/39

Moved By: Mac Hamilton

Seconded By: Larry Anderson

Be it resolved that the letter from the Town of Napanee requesting support of their resolution stating Ontario municipalities should be given a choice when the Province decides on the location of a mega-dump for the Province's garbage be received and Council supports the resolution.

CARRIED

4. Authorization to Individuals for Banking

Resolution No.: 06/40

Moved By: Larry Anderson

Seconded By: Lilliemay Matton

Be it resolved that Council authorizes Mayor Peter Davies, Councillor Mac Hamilton, Elizabeth Gibson, Clerk-Treasurer and Lise McKeever, Deputy Clerk-Treasurer to act on behalf of the Corporation of the Town of Latchford in all banking matters.

Gerry Remillard abstained from discussion and did not vote on the question.

CARRIED

5. 2004 Annual Compliance/Summary Report

Resolution No.: 06/41

Moved By: Lilliemay Matton

Seconded By: Mac Hamilton

Be it resolved that Council accepts the 2004 Annual Compliance/Summary Report for the Latchford Water Treatment Plant as prepared by Ontario Clean Water Agency and circulated to Council, and that Council requests a simplified executive summary to be included with future annual reports.

CARRIED

6. Ministry of the Environment's Drinking Water Inspection Report

Resolution No.: 06/42

Moved By: Gerry Remillard

Seconded By: Larry Anderson

Be it resolved that Council accepts the Ministry of the Environment's Drinking Water Inspection Report for the Latchford Water Treatment and Distribution System, Inspection Number: 1-4B7GT as circulated to Council.

CARRIED

7. Letter from Al Fraser Requesting Financial Support for Airport

Resolution No.: 06/43

Moved By: Lilliemay Matton

Seconded By: Larry Anderson

Be it resolved that the letter from Al Fraser, Chairman, Municipal Services Board – Earlton-Timiskaming Airport requesting financial support at \$4.88 per capita be received and be deferred until a budget meeting can be held.

Mac Hamilton abstained from discussion and did not vote on the question.

CARRIED

8. Latchford Ratepayers Association

Resolution No.: 06/44

Moved By: Gerry Remillard

Seconded By: Larry Anderson

Be it resolved that the correspondence from the Latchford Ratepayers Association outlining various concerns be received and the Clerk will forward a response.

CARRIED

9. Letter from Larry Matton re: Lease for the Chip Stand

Resolution No.: 06/45

Moved By: Gerry Remillard

Seconded By: Larry Anderson

Be it resolved that the letter from Larry Matton re: Lease for the Chip Stand be received and the Clerk will review the Commercial Tenancies Act and forward a response to Mr. Matton accordingly.

Lilliemay Matton abstained from discussion and did not vote on the question.

CARRIED

10. Letter from a Ratepayer Re: Water and Sewer Rates

Resolution No.: 06/46

Moved By: Larry Anderson

Seconded By: Gerry Remillard

Be it resolved that the letter from a ratepayer regarding water and sewer rates be received and discussed in camera.

CARRIED

B. Information Items

Resolution No.: 06/47

Moved By: Larry Anderson

Seconded By: Gerry Remillard

Be it resolved that the following Information Items be noted and filed:

1. Montreal/Matabichuan Water Management Planning Team – minutes of meeting held December 2, 2005.
2. Minister of Municipal Affairs and Housing re: Minister's Restructuring Order (annexation).
3. Public Works and Government Services Canada re: Latchford Dam.

CARRIED

8. On Going Business:

1. Crusher Grant – On Going
2. Water Treatment Plant – On Going

3. City of Temiskaming Shores Requesting Support

Resolution No.: 06/48

Moved By: Mac Hamilton

Seconded By: Larry Anderson

Be it resolved with respect to the letter from the City of Temiskaming Shores requesting support of their resolution dated November 14, 2005 re: Temagami Integrated Planning Process, the resolution be filed.

CARRIED

9. New Business:

1. Budget Committee

Resolution No.: 06/49

Moved By: Larry Anderson

Seconded By: Lilliemay Matton

Be it resolved that a Budget Committee for the 2006 Budget Process shall be formed as follows: Councillor Mac Hamilton, Chair, Finance and Municipal Government; Councillor Lillie May Matton, Vice Chair, Finance and Municipal Government; Mayor Peter Davies; Betty Gibson, Clerk-Treasurer; Lise McKeever, Deputy Clerk-Treasurer; and Lee Ketchabaw, Public Works Foreman.

CARRIED

2. Gord Lomax – Expense Account

Resolution No.: 06/50

Moved By: Lilliemay Matton

Seconded By: Larry Anderson

Be it resolved that Council approves Gord Lomax's expense account (mileage) with respect to "Greenwood Park" and picking up parts to repair the nets at the arena, in the amount of \$148.40; and that a letter of thanks be forwarded to Mr. Lomax for donating the parts for the nets at the arena.

CARRIED

10. Bylaws:

By-law No. 707/06 To authorize participation in the Ontario Municipal Employees Retirement System (OMERS)

Deferred

By-law No. 708/06 Authorize the execution of a Rural and Northern Physician Group Agreement

Resolution No.: 06/51

Moved By: Gerry Remillard

Seconded By: Lilliemay Matton

Be it resolved that By-law No.708-06 being a by-law to authorize the execution of a Rural and Northern Physician Group Agreement between the Minister of Health and Long-Term Care and the Latchford Medical Clinic and the Ontario Medical Association; and the Town of Latchford, the Township of Coleman and the Town of Cobalt be read a first, second and third time and finally passed by the Council of the Corporation of the Town of Latchford.

CARRIED

By-law No. 709/06 Authorize the execution of an agreement with Pedersen Construction Inc.

Resolution No.: 06/52

Moved By: Lilliemay Matton

Seconded By: Mac Hamilton

Be it resolved that By-law No.709-06 being a by-law to authorize the execution of an agreement with Pedersen Construction Inc. with respect to the Upgrades to the Latchford Water Treatment Plant be read a first, second and third time and finally passed by the Council of the Corporation of the Town of Latchford.

CARRIED

By-law No. 710/06 Confirming By-law

Resolution No.: 06/53

Moved By: Mac Hamilton

Seconded By: Lilliemay Matton

Be it resolved that By-law No.710-06 being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for its regular meeting held January 25, 2006 be read a first, second and third time and finally passed by the Council of the Corporation of the Town of Latchford.

CARRIED

11. In camera session.

Resolution No.: 06/54

Moved By: Gerry Remillard

Seconded By: Larry Anderson

Be it resolved that the Council for the Town of Latchford enter into a Closed Meeting at 8:45 p.m. to discuss the following matters as set out in the Municipal Act, 2001 Section 239 (2);

- Labour relations or employee negotiations;
- Personal matters about an identifiable individual, including municipal or board employees;
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and
- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

Resolution No.: 06/55

Moved By: Larry Anderson

Seconded By: Lilliemay Matton

Be it resolved that Council now arise from Closed Meeting @ 10:07 P.M.

CARRIED

Resolution No.: 06/56

Moved By: Larry Anderson

Seconded By: Gerry Remillard

Be it resolved that Council proposed By-law # 707-06 (OMERS) be deferred to the next regular meeting.

CARRIED

12. Adjournment.

Resolution No.: 06/57

Moved By: Gerry Remillard

Seconded By: Larry Anderson

Be it resolved that Council now adjourn at 10:12 p.m. until the next regular meeting or call from the Mayor.

CARRIED

Dated at Latchford this 25th day
of January, 2006.

Mayor

Clerk-Treasurer