

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL  
OF THE CORPORATION OF THE TOWN OF LATCFORD**

**WEDNESDAY MARCH 8, 2006 at 7:00 p.m.**

**1. Call to order and mayoral comments.**

Mayor Peter Davies called the meeting to order at 7:00 p.m.

**PRESENT:**

**Council:** Mayor Peter Davies, Councillor Larry Anderson, Councillor Mac Hamilton, Councillor Lilliemay Matton, Councillor Gerry Remillard

**Staff:** Betty Gibson, Clerk-Treasurer

There were approximately 8 members of the public in attendance.

**2. Adoption of the agenda as circulated.**

**Resolution No.:** 06/90

**Moved By:** Larry Anderson

**Seconded By:** Lillymay Matton

**Be it resolved that** the March 8, 2006 Agenda be adopted as amended.

**CARRIED**

**3. Declaration of pecuniary interest/conflict of interest.**

Mayor Davies declared a conflict of interest with respect to an item on the In-Camera Session.

**4. Adoption of the minutes of the meeting of Council held on February 22, 2006.**

**Resolution No.:** 06/91

**Moved By:** Mac Hamilton

**Seconded By:** Larry Anderson

**Be it resolved that** the minutes of the Regular Council meeting held February 22, 2006, be adopted as read and circulated by the Clerk.

**CARRIED**

**5. Delegations:**

None.

**6. COUNCIL COMMITTEE REPORTS:**

**Councillor Larry Anderson**

No report.

**Councillor Gerry Remillard**

1. Latchford Volunteer Fire Department:  
Meeting held on March 2, 2006 at the Fire Hall with the following items discussed:
  - First Response Agreement was received from Buffam's and provided to the Clerk for review and revisions.
  - CJTT Radio offered an advertising package to educate the public on fire safety to include area fire departments, and Latchford Fire Department can participate for \$150.
  - 911 Dispatch Service was discussed and if the municipal police does disband, it will not be for at least 1 ½ years.
  - Fire Chief Jeff Breault will provide a copy of the Automatic Aid Agreement to Fire Chief Underhill, who will then provide to the Clerk for review and revisions.
  - The OPP advised that there are no further leads with respect to the fires in Latchford, but the case is not closed.
  - There are two fire hydrants that need to be cleared of snow – one in the area of Art Cole and Ross Burns, and one near Paul McDonald's and the Water Sewage Plant. Lee Ketchabaw will be advised.
  - The Fire Department is still waiting for a decision with respect to the furnace and a spare computer.
  - The Firemen are putting on a sausage and pancake breakfast at the Community Centre on March 12, 2006 at 9:00 a.m.- Carnival Time!

**Councillor Mac Hamilton**

1. Heritage Latchford: Draft position description prepared for a "Heritage Latchford Coordinator" for a three year term. Discussions underway for funding from FedNor for this position.
2. Community-in-Action Grant: A meeting was held with the Recreation Committee to highlight the use of the \$8,055 grant, and this will not only involve Recreation Centre furniture, but also provide funding for exercise mats and program assistance for seniors and other community programs.
3. Latchford Real Estate: By-law to declare certain municipal properties surplus will be tabled.
4. Recreation Centre: Two quotations regarding kitchen cabinets will be received soon. Approximately \$2,000 has been received from grants and donations toward this expense.
5. Frogs Breath Foundation: The grant application was turned down.
6. Budget: Preliminary expenditure budget meeting was held last week with a second meeting scheduled for March 9, 2006.
7. Trails Development: Gord Lomax attended a meeting with the MNR and submitted a copy of his "draft" Development Plan to the MNR. Additional meetings to be held accordingly.

**Councillor Lilliemay Matton**

1. A Recreation meeting was held with the Seniors' Club to discuss various programs which the Seniors may be interested in. Mr. Lingenfelter will prepare a list of events/programs the Seniors would like provided.
2. The New Liskeard Seniors Club is interested in participating with the Latchford Seniors' Club. Councillor Lillymay Matton suggested to the Seniors, that due to space constraints, the Community Centre would be ideal for a meeting place for the Seniors' Club, and the Seniors are interested in discussing this further, but did have some concerns.
3. The Committee also suggesting posting a list for all residents (not just seniors) to note what special programs they would like to see provided.
4. The Latchford Winter Carnival is this weekend, March 11 and 12, with many programs/events taking place, including a broomball game on Sunday.
5. A grant is available for playground equipment and this will be followed up.

**Mayor Peter Davies**

1. The Mayor welcomed Charles Hallworth as the new part-time employee with the Public Works Department.
2. Mayor Davies attended the Basic Emergency Management Train the Trainer Course which he advised was a good course, and has resulted in a number of updates being required to the Emergency Management Plan i.e. including Gillies Limit.
3. Mayor Davies announced that Council is offering to move the seniors from the Fred Keenan Centre to the Community Centre, where there is more room and good kitchen facilities.
4. The Mayor reminded Council to pick their mail up at least twice a week.
5. The Budget Process is ongoing.
6. Economic Development is ongoing with volunteers working very hard on projects such as the WJB Greenwood Park and the Nastagwan Trails, with good results to date. The Mayor suggested forming an Economic Committee to coordinate various development projects in the area.

**7. CORRESPONDENCE**

**A. Action Items**

**1. Royal Canadian Legion – Tax Refund**

**Resolution No. 06/92**

**Moved By:** Lilliemay Matton

**Seconded By:** Mac Hamilton

**Be it resolved that** the letter from the Royal Canadian Legion requesting a refund of the 2006 municipal taxes be received and be refunded for 2006.

**CARRIED**

**2. Recycling in Latchford**

**Resolution No. 06/93**

**Moved By:** Mac Hamilton

**Seconded By:** Larry Anderson

**Be it resolved that** the letter from Mary Lomax requesting Council to explore the implementation of a recycling depot in the Town of Latchford be received and the Clerk be directed to contact neighbouring municipalities to research possibilities and expense of this program.

**CARRIED**

**3. Temiskaming Hospital CAT Scan**

**Resolution No.: 06/94**

**Moved By:** Larry Anderson

**Seconded By:** Lilliemay Matton

**Be it resolved that** the letter from the Temiskaming Hospital CAT Scan requesting an annual donation in the amount of \$860 commencing this year be received and the request be placed in the 2006 Budget File for consideration.

**CARRIED**

**4. Paving of Highway 11**

**Resolution No. 06/95**

**Moved By:** Gerry Remillard

**Seconded By:** Mac Hamilton

**Be it resolved that** the memo from Councillor Anderson re: Paving Of Highway 11 through the Town of Latchford be received and the Clerk be directed to contact the Ministry of Transportation requesting that repaving of the portion of Highway 11 through Latchford be scheduled as soon as possible.

**CARRIED**

**5. Snowmobiles on Dump Road**

**Resolution No. 06/96**

**Moved By:** Lilliemay Matton

**Seconded By:** Larry Anderson

**Be it resolved that** the memo from Councillor Anderson re: Concerns of “near misses” with snowmobiles on the Dump Road be received and the Clerk be directed to forward a letter to the Tri-town Snowmobile Club, including the suggestions as outlined in Councillor Anderson’s letter.

**CARRIED**

**6. Woody’s Security & Locksmith Quotes**

**Resolution No. 06/97**

**Moved By:** Mac Hamilton

**Seconded By:** Lilliemay Matton

**Be it resolved that** the quotations from Wood’s Security & Locksmith re: Security / Alarm System at the Water Treatment Plant, as follows:

- |    |                                    |   |                             |
|----|------------------------------------|---|-----------------------------|
| 1. | 24 hours monitoring per month      | - | \$25.68 incl. GST           |
| 2. | To supply and install alarm system | - | \$970.90, incl. PST and GST |

be received and placed in the 2006 Budget file.

**CARRIED**

**7. Federal Gas Tax**

**Resolution No. 06/98**

**Moved By:** Larry Anderson

**Seconded By:** Lilliemay Matton

**Be it resolved that** the resolution from the Town of Halton Hills re: Federal Gas Tax Funding for Municipalities be received and Council support this resolution.

**CARRIED**

**8. Accounts for February 2006**

**Resolution No. 06/99**

**Moved By:** Gerry Remillard

**Seconded By:** Lilliemay Matton

**Be it resolved that** general bills in the amount of \$12,375.42 and Payroll in the amount of \$14,630.00 for the month of February 2006 be passed and paid on behalf of the Corporation of the Town of Latchford, as amended.

**CARRIED**

**B. Correspondence – Information Items**

**Resolution No. 06/100**

**Moved By:** Lilliemay Matton

**Seconded By:** Larry Anderson

**Be it resolved that** the following Information Items be noted:

1. Premiums - Amendment of the Negligence Act.
2. City of Kawartha Lakes re: Provincial Relieve from Downloading of Provincial Programs – Request for Support.
3. City of Kawartha Lakes re: Source Water Protection Responsibility with the MNR – Request for Support.
4. City of Kawartha Lakes re: Municipal Property Assessment Corporation – Province Should Assume Reasonability – Request for Support.

**And further that** Item No. 1 be supported.

**CARRIED**

**8. ONGOING BUSINESS:**

1. Crusher Grant:

Information was received from NOHFC, to be reviewed by Council.

2. Water Treatment Plant Upgrades:

No further report at this time.

**3. Furnace at the Fire Hall**

**Resolution No. 06/101**

**Moved By:** Lilliemay Matton

**Seconded By:** Larry Anderson

**Be it resolved that** the quotes for the furnace at the Fire Hall, as follows:

- Comfort Heating \$8,147.03 (includes GST and all items as requested)
- Campsall Electric \$7,888.00 (GST not included)
- Breault Heating \$5,296.59 (GST included, all requested duct work not included)

were received at the February 22, 2006 Council meeting and the Clerk forwarded a further request to Breault Heating for a quote to include all work (specifically duct work) as requested by the Fire Department;

**And further that** no additional quote was received from Breault Heating;

**Therefore be it resolved that** Council accepts the tender in the amount of \$8,147.03, including GST from Comfort Heating and Comfort Heating be advised accordingly.

**CARRIED**

**9. NEW BUSINESS**

**1. Waterfront Improvement:** Maps will be ready for the next Council meeting.

**2. Fire Department Advertising with CJTT**

**Resolution No. 06/102**

**Moved By:** Mac Hamilton

**Seconded By:** Lilliemay Matton

**Be it resolved that.** Council approves payment of \$150.00 for the Latchford Volunteer Fire Department's share in advertising fire prevention/education with C.J.T.T. Radio, for the South Timiskaming Fire Departments.

**CARRIED**

**3. Temiskaming Visitors' Guide**

**Resolution No. 06/103**

**Moved By:** Larry Anderson

**Seconded By:** Lilliemay Matton

**Be it resolved that** the information from the Temiskaming Speaker re: Temiskaming Visitors' Guide requesting if the Town of Latchford wish to place an ad in this publication be received and Council approve a ¼ (one quarter) page ad in the amount of \$95.00.

**CARRIED**

**4. Seniors' Club – Rent of Municipal Space**

**Resolution No. 06/104**

**Moved By:** Lilliemay Matton

**Seconded By:** Mac Hamilton

**Be it resolved that** Council agree to donate to the Seniors' Club the amount of the 2005 rent; and

**Further that** the Seniors' Club not be charged rent of municipal space to hold their meetings/events.

**CARRIED**

**10. BY-LAWS**

***By-law No. 713-06 Surplus Property***

**Resolution No. 06/105**

**Moved By:** Mac Hamilton

**Seconded By:** Larry Anderson

**Be it resolved that** By-law No.713-06 being a by-law to declare real property to be surplus to municipal needs be taken as 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. 714-06 Interim Tax Levy***

**Resolution No. 06/106**

**Moved By:** Gerry Remillard

**Seconded By:** Lilliemay Matton

**Be it resolved that** By-law No. 714-06 being a by-law to provide for an interim tax levy and water, sewage, connection, and frontage charges for 2006 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. 715-06 Confirming By-law***

**Resolution No. 06/107**

**Moved By:** Larry Anderson

**Seconded By:** Mac Hamilton

**Be it resolved that** By-law No. 715-06 being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for its regular meeting held March 8, 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. 06/108**

**Moved By:** Larry Anderson

**Seconded By:** Lilliemay Matton

**Be it resolved that** the Council for the Town of Latchford enter into a Closed Meeting at 8:38 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.

**CARRIED**

**Resolution No. 06/109**

**Moved By:** Larry Anderson

**Seconded By:** Lilliemay Matton

**Be it resolved that** Council now arise from Closed Meeting at 9:56 P.M.

**CARRIED**

**Latchford Enterprises Co-operatives**

**Resolution No. 110**

**Moved By:** Larry Anderson

**Seconded By:** Mac Hamilton

**Be it resolved that** Councillor Hamilton be appointed as an intermediary between Council and Latchford Enterprises Co-operative Ltd. To meet to discuss the issues as presented by the Latchford Enterprises Co-operatives;

**And That** Councillor Hamilton will coordinate the meeting with Gord Foden.

**CARRIED**

*Councillors Lilliemay Matton and Gerry Remillard declared a pecuniary interest and abstained from discussion and did not vote on the question.*

**12. Adjournment.**

**Resolution No. 06/111**

**Moved By:** Lilliemay Matton

**Second By:** Larry Anderson

**Be it resolved that** Council now adjourn at 10:00 p.m. until the next regular meeting or call from the Mayor.

**CARRIED**

Dated at Latchford this 8<sup>th</sup> day  
of March, 2006.

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Mayor

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Clerk-Treasurer