

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE REGULAR MEETING OF COUNCIL
THURSDAY FEBRUARY 26, 2009 at 7:00 p.m.
HELD AT THE LATCHFORD COMMUNITY RECREATION CENTRE**

1. Call to order and mayoral comments.

PRESENT:

Council: Mayor Peter Davies, Councillors Larry Anderson, Mike Cole, Maxine Cannon, Ruby Shortt and Theo Cull

Regrets:

Staff: Betty Gibson, CAO/Clerk-Treasurer

Public: There were approximately 14 people in attendance.

Press: Sue Nielsen, Temiskaming Speaker

2. Adoption of the agenda as circulated

Resolution No.: 09/043

Moved By: Theo Cull

Seconded By: Maxine Cannon

Be it resolved that the February 26, 2009 Agenda be adopted as circulated.

CARRIED

3. DECLARATION OF PECUNIARY INTEREST/CONFLICT OF INTEREST

None

4. Adoption of the Minutes

Resolution No.: 09/044

Moved By: Larry Anderson

Seconded By: Mike Cole

Be it resolved that the minutes of the Regular and In-Camera meetings held January 22, 2009 be adopted as circulated by the Clerk.

CARRIED

Adoption of the Minutes

Resolution No.: 09/045

Moved By: Ruby Shortt

Seconded By: Theo Cull

Be it resolved that the minutes of the Committee of the Whole meeting held February 12, 2009 be adopted as circulated by the Clerk, and amended.

CARRIED

5. DELEGATIONS / PRESENTATIONS:

NONE

6. COUNCIL COMMITTEE/MAYOR/CLERK REPORTS:

Councillor Larry Anderson:

Recreation:

- Wrapped up the carnival and it was a break-even event;
- Need to purchase plastic gloves for food handling; the Timiskaming Health Unit will hold a food handling seminar on April 23rd – this may be a requirement in the future;
- March 25, 2009 is the next Recreation Meeting

Public Works:

- The Public Works Staff have been very busy with the many snow storms;
- No issues at this time.

Treasurer's Financial Report:

- A final year-end summary report and the Monthly Financial Report were circulated to Council.

7. CORRESPONDENCE

A. Action Items

1. DTSSAB Resolution

Resolution No.: 09/046

Moved By: Theo Cull

Seconded By: Maxine Cannon

Be it resolved that the resolution passed by the District of Timiskaming Social Services Administration Board on January 8, 2009 regarding the Province of Ontario's financial contributions to Emergency Medical Service delivery be received and the Council of the Corporation of Latchford fully supports and endorses the resolution.

CARRIED

2. Speaker Vacation Guide Ad

Resolution No.: 09/047

Moved By: Larry Anderson

Seconded By: Mike Cole

Be it resolved that the letter from the Speaker Printing, Publishing and Promotions regarding an ad in the Visitor's Guide be received and Council approve a ¼ page ad at \$185.

CARRIED

3. TMA Resolution

Resolution No. 09/048

Moved By: Ruby Shortt

Seconded By: Theo Cull

Be it resolved that the resolution passed the Temiskaming Municipal Association on January 22, 2009 regarding the downward economic pressure facing the residents in the District of Timiskaming be received and the Council of the Corporation of the Town of Latchford fully supports and endorses the resolution.

CARRIED

4. AMO Conference

Resolution No. 09/049

Moved By: Mike Cole

Seconded By: Larry Anderson

Be it resolved that the AMO Conference Registration Form for the Annual Conference August 16 – 19, 2009 in Ottawa be received and Council approve two member of Council to attend.

CARRIED

5. Emergency Generator Tenders

Resolution No. 09/050

Moved By: Larry Anderson

Seconded By: Mike Cole

Be it resolved that the Request for Tenders for an emergency generator was advertised in the North Bay Nugget and the Speaker, as well as on the Latchford Website and nine tenders were received as follows:

- | | | |
|----|--|--|
| 1. | Flowsolve, Mississauga | \$17,900 Kubota-20.6kw |
| 2. | Brownlee, Englehart | \$24,750 Sommers/Lister Petter-20kw |
| 3. | Gateway Electric, North Bay | \$21,175 Sommers-20kw |
| 4. | Dam Depot, Latchford | \$20,700 Yanmar-23kw |
| 5. | Ag Nor, Earlton | \$20,770 Yanmar-23kw |
| 6. | Val's Equipment Service, Corbeil | \$20,500 Sommers-18kw |
| 7. | Temiskaming Independent Energy, Elk Lake | \$20,049 Cummings-20 kw |
| 8. | Canadian Bearings Ltd., North Bay | \$17,117.65 Atlas Copco-24kw
\$25,470.59 Atlas Copco-28kw |
| 9. | Grant Equipment, New Liskeard | \$19,035.98 Wacker-20kw |
- and Council accept # 8 Canadian Bearings Ltd. @ \$17,117.65.

CARRIED

6. Indigent Funerals - Funding

Resolution No. 09/051

Moved By: Maxine Cannon

Seconded By: Theo Cull

Be it resolved that the resolution passed by the City of Temiskaming Shores on January 20, 2009 re: Petition the Ministry of Community and Social Services to request a review and appropriate adjustment of the recommended rates for indigent funerals and to amend the current policy to provide financial assistance to cover funeral expenses for all needy individuals regardless of their age or whether or not they are receiving support through Ontario Works or the Ontario Disability Support Program at the time of death be received and the Council of the Council of the Town of Latchford fully supports the resolution.

CARRIED

7. Accounts Payable

Resolution No. 09/052

Moved By: Larry Anderson

Seconded By: Mike Cole

Be it resolved that the Payroll in the amount of \$19,005.20 and General Bills in the amount of \$90,388.20 for the period January 22, 2009 to February 18, 2009 be passed and paid on behalf of the Corporation of the Town of Latchford.

CARRIED

8. Northern Poetry Week

Resolution No. 09/053

Moved By: Theo Cull

Seconded By: Maxine Cannon

Be it resolved that the Council of the Corporation of Town of Latchford hereby proclaims the week of March 21 – 28 as “Northern Poetry Week”.

CARRIED

9. Temiskaming Smallmouth Bass Series

Resolution No. 09/054

Moved By: Mike Cole

Seconded By: Larry Anderson

Be it resolved that the letter from the Temiskaming Smallmouth Bass Series Organizers requesting the Town to host the event and contribute \$150 to the event be received and supported.

CARRIED

10. Elk Lake's 100th Anniversary

Resolution No. 09/055

Moved By: Maxine Cannon

Seconded By: Ruby Shortt

Be it resolved that the letter from the Elk Lake Holiday Committee re: 100th Anniversary Celebrations on the August Civic Holiday Weekend requesting the Town to participate in the parade on August 1, 2009 be received and considered.

CARRIED

11. Strategic Plan Meeting

Resolution No. 09/056

Moved By: Theo Cull

Seconded By: Maxine Cannon

Be it resolved that a Strategic Plan Meeting be scheduled for Saturday March 7, 2009 at 10:00 a.m. at the Recreation Centre.

CARRIED

B. Information Items

Resolution No. 09/57

Moved By: Mike Cole

Seconded By: Larry Anderson

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

1. Cobalt Coleman Latchford Temagami Joint Economic Development Committee minutes of the Dec. 16th, 2008 meeting.
2. MNR re; Latchford Waste Disposal Site.
3. Municipal Health & Safety Association re: Health and Safety in the Workplace.
4. TMA minutes of the January 22, 2009 Meeting.
5. Waste Diversion Ontario re: Blue Box Material Commodity Markets.
6. Timiskaming Health Unit – Board of Health Report; Financial Statements; Minutes of October 1, 2008 meeting (revised); and Minutes of December 3rd, 2008 meeting.
7. OPP re: 100th Year of Policing in Ontario.
8. Ministry of Community Safety and Correctional Services re: Emergency Management.
9. MNR Review of Proposed Insect Pest Management Program.
10. Townships of Hudson, Harley, Casey and Kerns re: Uploading of DTSSAB Costs for Ontario Drug Benefits and Ontario Disability Support Program Administration.
11. Canadian Heritage re: Celebrate Canada Application.
12. AMO Member Communications – Communities Component Funding and Federal Budget Measures for Infrastructure, Housing and Employment Insurance.
13. Ontario Association of Fire Chiefs re: Municipal Politicians Seminar.

CARRIED

8. ONGOING BUSINESS

1. Advance Vote

Resolution No. 09/058

Moved By: Larry Anderson

Seconded By: Mike Cole

Be it resolved that the memo from the CAO/Clerk-Treasurer re: By-law No. 936/09 to establish a date for the advance vote and the hours during which the voting place shall be open for Municipal By-Election 2009 be received and the By-law will be including in the February 26th, 2009 Agenda for adoption.

CARRIED

9. NEW BUSINESS

NONE

10. BY-LAWS

By-Law No. 933/09

Resolution No. 09/059

Moved By: Maxine Cannon

Seconded By: Ruby Shortt

Be it resolved that By-Law No 933/09 being a by-law to regulate the parking of vehicles on roads within the Town of Latchford to prohibit parking from 11:00 p.m. to 7:00 a.m. during the period November 1st to March 31st in order to allow for the plowing of municipal roads and snow removal 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. 934/09

Resolution No. 09/060

Moved By: Theo Cull

Seconded By: Maxine Cannon

Be it resolved that By-Law No. 934/09 being a by-law to amend By-law No. 759/06 being a by-law to adopt a policy with respect to correspondence received by council 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. 935/09

Resolution No. 09/061

Moved By: Ruby Shortt

Seconded By: Theo Cull

Be it resolved that By-Law No 935/09 being a by-law to amend By-law No. 724/06 being a by-law respecting construction, demolition, Change of Use Permits and Inspections 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. 936/09

Resolution No. 09/062

Moved By: Mike Cole

Seconded By: Larry Anderson

Be it resolved that By-Law No 936/09 being a by-law to establish a date for the advance vote and the hours during which the voting place shall be open for Municipal By-Election 2009 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. 937/09

Resolution No. 09/063

Moved By: Theo Cull

Seconded By: Maxine Cannon

Be it resolved that By-Law No 937/09 being a by-law to authorize the execution of a Funding Agreement with Industry Canada through the Canada-Ontario Infrastructure Program – Ontario Potable Water Program to assist in funding the installation of an option 1 potable water system for the Latchford Water Treatment Plant 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. 938/09

Resolution No. 09/064

Moved By: Larry Anderson

Seconded By: Mike Cole

Be it resolved that By-Law No 938/09 being a by-law to authorize the execution of a funding agreement between Industry Canada – FedNor under the Northern Ontario Development Program – Youth Internships-Not-For-Profit and the Town of Latchford for the hiring of a Youth Intern to work as a Parks Development Facilitator 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

11. OPEN FORUM

The Mayor announced the Open Forum and advised that those present could voice their concerns or ask any questions they wished.

Members of the Public advised they had serious concerns with respect to dogs running at large on Murphy Mill Road. A number of incidents had occurred and the residents stated they were afraid to walk in certain areas on Murphy Mill Road. Some discussion ensued; Council advised that a number of notices and correspondence had been sent to the owner of the dogs and the OPP had visited the owner. Council asked that any further incidents be reported to the Town Office.

Council was asked the status of the hiring of a By-law Officer and an Animal Control Officer. Council advised that job postings for these positions had been advertised and closed March 31st.

Following an informal session took place for the public to interact with Council.

12. CLOSED MEETING

Resolution No. 09/065

Move By: Theo Cull

Seconded By: Maxine Cannon

Be it resolved that the Council for the Town of Latchford enter into a Closed Meeting at 9:26 p.m. to discuss the following matters as set out in the *Municipal Act, 2001* Section 239 (2):

- The security of the property of the municipality or local board;
- Personal matters about an identifiable individual, including municipal or board employees; and
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

Resolution No. 09/066

Move By: Ruby Shortt

Seconded By: Theo Cull

Be it resolved that Council now arise from Closed Meeting at 10:00 p.m.

CARRIED

By-Law No. 939/09

Resolution No. 09/067

Moved By: Maxine Cannon

Seconded By: Ruby Shortt

Be it resolved that By-Law No 939/09 being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for the Council Meeting held February 26, 2009 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

13. ADJOURN

Resolution No. 09/068

Moved By: Theo Cull

Seconded By: Maxine Cannon

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 26th day
of March, 2009.**

Mayor

Clerk-Treasurer