

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE REGULAR MEETING OF COUNCIL
THURSDAY APRIL 23, 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 , Theo Cull and Scott Green

Regrets: Betty Gibson, CAO/Clerk-Treasurer

Staff: Lise Remillard, Deputy Clerk-Treasurer

Public: There were approximately 6 people in attendance.

Press: Sue Nielsen, Temiskaming Speaker
Jim Patrick, CJTT

2. Adoption of the agenda as circulated

Resolution No.: 09/100

Moved By: Theo Cull

Seconded By: Maxine Cannon

Be it resolved that the April 23, 2009 Agenda be adopted as circulated.

CARRIED

3. DECLARATION OF PECUNIARY INTEREST/CONFLICT OF INTEREST

Councillor Ruby Shortt declared a pecuniary interest with respect to By-law 947/09 and did not take part in the discussion or vote on the question.

4. Adoption of the Minutes

Resolution No.: 09/101

Moved By: Mike Cole

Seconded By: Larry Anderson

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

CARRIED

Adoption of the Minutes

Resolution No.: 09/102

Moved By: Ruby Shortt

Seconded By: Theo Cull

Be it resolved that the minutes of the Committee of the Whole and In-Camera meetings held March 12, 2009 be adopted as circulated by the Clerk, and amended.

CARRIED

Adoption of the Minutes

Resolution No.: 09/103

Moved By: Scott Green

Seconded By: Mike Cole

Be it resolved that the minutes of the Special meeting of April 1, 2009 be adopted as circulated by the Clerk.

CARRIED

Adoption of the Minutes

Resolution No.: 09/104

Moved By: Maxine Cannon

Seconded By: Larry Anderson

Be it resolved that the minutes of the Committee of the Whole and In-Camera meetings held April 9, 2009 be adopted as circulated by the Clerk.

CARRIED

5. DELEGATIONS / PRESENTATIONS:

None.

6. COUNCIL COMMITTEE/MAYOR/CLERK REPORTS:

Mayor Peter Davies:

- We received \$24,500.00 from the MNR for Greenwood Park.
- We lent the Fire Department money for the new tanker truck. Funds will be raised to replace the money. Chief Pat Underhill said a few words regarding the new truck. Truck is in getting a safety on it right now. \$1,000.00 will be donated from Emergency Management and each Councillor is offering \$20.00/pay for the rest of the year to go towards the tanker as well. Jars can be placed around Town for donations as well as a Halloween Dance to raise funds. Perhaps even a car wash at the Dam Depot.
- Because of DTSSAB, we will have to raise taxes this year. All Mayors and Reeves met re our DTSSAN representative. We have all asked him to step down. We will be passing a resolution tonight.

Councillor Larry Anderson

See attached report.

Councillor Maxine Cannon

See attached report. Councillor Anderson also commented that he had spoke to a guy from TerraNorth and they may be willing to bring left-over cement down to the beach for a basketball court, provided we have people there to spread it right away.

Councillor Ruby Shortt:

A suitable location for the plaque must be found soon. Name plaques will be done soon. Diane and Michelle will price plexiglass. The bank balance is \$2,285.08, part will be Donated to the plaque. The Heritage Board yard sale will be held on May 30th and 31st.

7. CORRESPONDENCE

A. Action Items

1. CBC Radio

Resolution No.: 09/105

Moved By: Mike Cole

Seconded By: Larry Anderson

Be it resolved that the letter from the Township of Sables-Spanish River requesting support of their resolution concerning eliminating eight full-time jobs at CBC Radio Sudbury and six full-time jobs at CBC Radio Thunder Bay which constitute 20% of the total CBC Radio job cuts across Canada be received and supported.

CARRIED

2. Community Living Temiskaming South

Resolution No.: 09/106

Moved By: Maxine Cannon

Seconded By: Ruby Shortt

Be it resolved that the letter from Community Living Temiskaming South requesting a donation to the annual walkathon be received and filed.

CARRIED

3. Transfer from Reserves

Resolution No. 09/0107

Moved By: Scott Green

Seconded By: Larry Anderson

Be it resolved that Council approve the transfer of \$15,000 from current operations to a lot repayment reserve.

CARRIED

4. Transfer from Reserves

Resolution No. 09/108

Moved By: Maxine Cannon

Seconded By: Theo Cull

Be it resolved that Council approve the transfer of \$3,519.50 to capital fund for the renovations at the Fred Keenan Centre.

CARRIED

5. Egg Farmers Ontario

Resolution No. 09/109

Moved By: Larry Anderson

Seconded By: Mike Cole

WHEREAS a letter was received from Egg Farmers Ontario requesting the Town to pass a resolution promoting the purchase of eggs as a preferred local and sustainable procurement;

AND WHEREAS the Town of Latchford supports practices that contribute to the creation of a sustainable environment;

AND WHEREAS Ontario egg farmers take pride in caring for their hens while offering consumers a variety of egg choice;

THEREFORE BE IT RESOLVED THAT the current procurement practice of eggs by the Town of Latchford, produced by Ontario egg farmers, be identified as the preferred local sustainable procurement practice.

BE IT FURTHER RESOLVED THAT the purchase of all Ontario eggs contributes to the creation of a sustainable environment in which consumers and farmer benefit.

CARRIED

6. OCWA 2008 Performance Report – Wastewater Facility

Resolution No. 09/110

Moved By: Maxine Cannon

Seconded By: Ruby Shortt

Be it resolved that Council acknowledge receipt of Ontario Clean Water Agency's 2008 Performance Report for the Latchford Wastewater Treatment Facility.

CARRIED

7. Accessible Customer Service Training

Resolution No. 09/111

Moved By: Scott Green

Seconded By: Larry Anderson

Be it resolved that the Memo from the Municipality of Temagami re: Accessible Customer Service Training – Mandated by the Province Of Ontario to be completed by January 1, 2010 be received and Council approve that one individual from the four municipalities of Temagami, Coleman, Cobalt and Latchford attend the Accessible Customer Service Training – Train the Trainer Course through AMCTO in North Bay September 9 to 11 at a cost of \$1,650 plus GST to be divided in equal shares between the above noted four municipalities. Source of the funds to be determined in the Budget Process.

CARRIED

8. Accounts - Marcy 19/09-April 16/09

Resolution No. 09/112

Moved By: Theo Cull

Seconded By: Larry Anderson

Be it resolved that the Payroll in the amount of \$26,524.40 and General Bills in the amount of \$84,428.22 for the period March 19/09 to April 16/09 be passed and paid on behalf of the Corporation of the Town of Latchford.

CARRIED

9. Landfill Site Hours

Resolution No. 09/113

Moved By: Maxine Cannon

Seconded By: Scott Green

Be it resolved that the ~~Be it resolved that the~~ Landfill Site Hours be amended as follows:

Sunday - May 3 - Dec. 31, 2009 - 10:00 a.m. to 3:00 p.m.

Wednesday (June 1 - Sept 2) - 3:00 p.m. to 7:00 p.m.

CARRIED

10. Landfill Site Fee for Trailers / ½ Ton Truck

Resolution No. 09/114

Moved By: Mike Cole

Seconded By: Maxine Cannon

Be it resolved that Council approve a fee in the amount of \$5.00 per trailer or per half ton truck of garbage being disposed of at the Landfill site, not to include brush and that a reserve be initiated with all funds being directed to the reserve after December 31, 2009.

CARRIED

11. Schedule for Janitor

Resolution No. 09/115

Moved By: Larry Anderson

Seconded By: Scott Green

Be it resolved that Council authorize the CAO/Clerk-Treasurer to prepare a schedule for the janitor's hours to include the Comfort Station and decrease the hours at the Fred Keenan Centre and the Community Centre and the Town Office; including additional hours for the spring cleaning of the Town Office and the Museum.

CARRIED

12. Window Doctor

Resolution No. 09/116

Moved By: Larry Anderson

Seconded By: Mike Cole

Be it resolved that Council approve the Window Doctor service be terminated.

CARRIED

13. Rental of Office Space to Tulloch

Resolution No. 09/117

Moved By: Maxine Cannon

Seconded By: Larry Anderson

Be it resolved that Council approve the rental of the downstairs office and half of the Council Chambers to Tulloch Engineering for a fee of \$1,000 per month.

CARRIED

B. Information Items

Resolution No. 09/118

Moved By: Maxine Cannon

Seconded By: Scott Green

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

1. Sun Volts Unlimited re: Information on funding for alternate energy projects.
2. AMO Member Communication re: Budget Confirms Offsets for the Cost of PST/GST Harmonization and Anticipated Infrastructure Stimulus Investment.
3. Ministry of Community and Social Services re: response to the Town's letter regarding funeral costs.
4. Sudbury Forest Local Citizens Committee re: Proposal outlining the direction for the next forest management plan for the Sudbury Forest.

5. Photo/print from M Ann Margetson to show appreciation of the municipal proclamation for the Spring Pulse Poetry Festival.
6. MNR 2009 approved insect pest management program.
7. Ministry of Municipal Affairs and Housing re: Government Expenditure Restraints - requesting all municipalities to ensure the appropriate controls are in place to govern the expenditure of public funds and consider implementing measures such as using non-print forms of advertising; freezing purchase/lease of new vehicles; postponing, cancelling number of IT projects; reducing use of print, photocopying, fax; and containing travel cost by using another form of communication..
8. South Temiskaming Community Future Development Corporation re: Minutes of the Services Board Meeting (Airport); February Financial Report; Profit and Loss Budget vs. Actual; Manager's Report; and Budget.
9. Ontario Power Generation 2008 Performance Report.
10. Ontario Provincial Police re: 2009 Cost Estimate Revision due to New Memorandum of Understanding.
11. Temiskaming Municipal Association March 26, 2009 minutes.

CARRIED

8. ONGOING BUSINESS

1. DTSSAB Council Representative

Resolution No. 09/119

Moved By: Larry Anderson

Seconded By: Mike Cole

Be it resolved that Council informs Dan Cote he is no longer the DTSSAB representative for the Town of Latchford and the Town of Latchford will be proceeding with the other municipalities he represents to find a replacement.

CARRIED

Recorded Vote:

For: Mayor Davies, Councillors Cole, Anderson, Green, Cull, Shortt and Cannon

Resolution No. 09/119

2. Public Works Hours

Resolution No. 09/120

Moved By: Larry Anderson

Seconded By: Maxine Cannon

Be it resolved that Public Works will start summer hours following the May long weekend until the September long weekend. Summer hours are 7:00 a.m. to 3:30 p.m.

CARRIED

3. Old 1/2 Ton and Dump Truck

Resolution No. 09/121

Moved By: Scott Green

Seconded By: Larry Anderson

Be it resolved that the old town ½ ton and 5 ton be placed at the Town Office for bids with a reserve bid on each vehicle.

CARRIED

4. Seniors Housing – Infrastructure Stimulus Fund

Resolution No. 09/122

Moved By: Mike Cole

Seconded By: Larry Anderson

Be it resolved that Council authorize the CAO/Clerk-Treasurer to submit an application to the Building Canada Fund Communities Component Joint Secretariat under the Infrastructure Stimulus Fund for funding for a seniors/social housing complex by the May 1, 2009 deadline and that GVC Builders be authorized to complete a detailed costing, floor plans and elevators to a cost not exceeding \$4,000.00.

CARRIED

Recorded Vote:

For: Mayor Davies, Councillors Cole, Anderson, Green, Cull, Shortt and Cannon

5. NEOnet

Resolution No. 09/123

Moved By: Scott Green

Seconded By: Larry Anderson

Be it resolved that the Council of the Corporation of the Town of Latchford wishes to participate in the NEOnet Wireless Hotspots Project

CARRIED

9. NEW BUSINESS

None

10. BY-LAWS

By-Law No. 947/09

Resolution No. 09/124

Moved By: Larry Anderson

Seconded By: Mike Cole

Be it resolved that By-Law No 947/09 being a by-law to stop up, close and declare surplus 132 feet of the portion of Cosens avenue East at Hillview Street described as Part of PIN 61381-0432; Plan 54R-5283, Town of Latchford, District of Temiskaming, between Lots 356 and 343 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

Declaration of Pecuniary Interest/Conflict of Interest:

Councillor Shortt declared interest, abstained from discussion and did not vote on the question.

By-Law No. 948/09

Resolution No. 09/125

Moved By: Maxine Cannon

Seconded By: Theo Cull

Be it resolved that By-Law No. 948/09 being a by-law to authorize the execution of the Building Canada Fund Communities Component Contribution Agreement for Infrastructure Projects between the Ministry of Energy and Infrastructure and the Ministry of Agriculture, Food and Rural affairs and the Corporation of the Town of Latchford, to assist in funding the replacement of the roof at the Fred Keenan Centre 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. 949/09

Resolution No. 09/126

Moved By: Mike Cole

Seconded By: Larry Anderson

Be it resolved that By-Law No 949/09 being a by-law adopt an Employment Policy Manual for the Corporation of the Town of Latchford 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. 950/09

Resolution No. 09/127

Moved By: Theo Cull

Seconded By: Scott Green

Be it resolved that By-Law No 950/09 being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for the Council Meeting held March 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

11. CLOSED MEETING

Resolution No. 09/128

Move By: Larry Anderson

Seconded By: Mike Cole

Be it resolved that the Council for the Town of Latchford enter into a Closed Meeting at 9:070 p.m. to discuss the following matters as set out in the *Municipal Act, 2001* Section 239 (2):

Personal matters about an identifiable individual, including municipal or board employees.

CARRIED

Resolution No. 09/129

Move By: Maxine Cannon

Seconded By: Ruby Shortt

Be it resolved that Council now arise from Closed Meeting at 9:25 p.m.

CARRIED

Resolution No. 09/130

Move By: Mike Cole

Seconded By: Larry Anderson

Be it resolved that Deputy Clerk-Treasurer provide Financial Reports to council and present them at the Regular Council meeting each month where she is to serve as clerk to be remunerated at five hour per month at the current rate of pay. Time taken to prepare the report to be tracked and presented to council. This practice will be reviewed in six months.

CARRIED

12. ADJOURN

Resolution No. 09/131

Moved By: Larry Anderson

Seconded By: Mike Cole

Be it resolved that Council now adjourn at 9:30 p.m. until the next regular meeting or call from the Mayor.

CARRIED

**Dated at Latchford this 28th day
of April, 2009.**

Mayor

Clerk-Treasurer