

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE REGULAR MEETING OF COUNCIL
OPEN FORUM
THURSDAY March 25th 2010 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, Maxine Cannon, Ruby Shortt, Scott Green and Theo Cull

Regrets: Councillor Mike Cole, Betty Gibson, CAO/Clerk-Treasurer

Staff: Lise Remillard, Chief Financial Officer
Jaime Allen, Municipal Clerk

Public: There were approximately 8 people in attendance.

Press: Sue Neilson, Jim Patrick

1. Mayor Davies welcomed everyone. Also welcomed our new Clerk Jaime Allen, and thanked Ashley Peters for help with the Agendas last week, and a job well done.

2. Adoption of the agenda as circulated

Resolution No.: 10/398

Moved By: Theo Cull

Seconded By: Ruby Short

Be it resolved that the March 25, 2010 Agenda be adopted as circulated.

CARRIED

3. DECLARATION OF PECUNIARY INTEREST/CONFLICT OF INTEREST

Ruby Short on Wage Increase for Part-Time Staff

4. Adoption of the Minutes

Resolution No.: 10/399

Moved By: Scott Green

Seconded By: Larry Anderson

Be it resolved that the minutes of the Committee of the Whole and In-Camera meetings of March 11, 2010 be adopted as circulated by the Clerk.

CARRIED

5. DELEGATIONS / PRESENTATIONS:

None

6. COUNCIL COMMITTEE/MAYOR/CLERK REPORTS:

Councillor Cannon report on Library (see attached)

Councillor Cull report on Parks (see attached)

Councillor Anderson:

Reported to Council on the cost of street sweeping small machine would be \$60.00 an hour and a bigger machine would be \$140.00 an hour, cost would be between \$1200 and \$1400 dollars to sweep streets, may have to be done twice. Public Works have found a 1990 Kubota with sweeper, lawnmower and snow blower attachments for \$3000.00 and is in excellent shape.

:

Mayor Peter Davies

Reported to Council that the Grant Application to NOHFC for Recreation Coordinator has been successful and will cover the costs of 90% of the cost for one year employment in the amount of \$27,500.00. The Town of Latchford has also secured funding for two students from Service Canada. Also a few years ago Veterans Park was rehabilitated, the Town applied for funding from the MTO to build a ramp and that has now been installed. Authorization to rehabilitate Latchford Beach has been received from Oceans & Fisheries and work may start in the near future. One last project that is well on its way to completion is Day use Area in J.B. Greenwood Provincial Park, and may be open to the Public by the middle of the summer.

7. CORRESPONDENCE

A. Action Items

1. Ombudsman Act Amendment

Resolution No.: 10/400

Moved By: Maxine Cannon

Seconded By: Ruby Short

Be it resolved that Council of the Corporation of the Town of Latchford supports the Town of Gravenhurst's resolution to extend the power of the Ombudsman to include hospitals.

CARRIED

2. Quotes for Alarm systems

Resolution No.: 10/401

Moved By: Larry Anderson

Seconded By: Scott Green

Be it resolved that Council of the Corporation of the Town of Latchford authorizes the clerk to seek three quotes for alarm systems for Recreation Centre alone and three quotes for all buildings including the Recreation Centre.

CARRIED

3. Support DTSSAB's to adjust utility factors and rental scales

Resolution No. 10/402

Moved By: Larry Anderson

Seconded By: Scott Green

Be it resolved that Council for the Corporation of the Town of Latchford supports the DTSSAB'S resolution to request adjustment to utility factors and rental scales.

CARRIED

4. Agreement with Miller Realty Group

Resolution No. 10/403

Moved By: Theo Cull

Seconded By: Ruby Shortt

Be it resolved that Council for the Corporation of the Town of Latchford enter into a one year agreement with MRG Miller Realty Group to sell vacant Town Of Latchford lots.

CARRIED

5. Healthy Communities Fund

Resolution No. 10/404

Moved By: Scott Green

Seconded By: Larry Anderson

Be it resolved that the Council of the Corporation of the Town of Latchford authorizes the municipal staff to enter into an application for the Healthy Communities Fund.

CARRIED

7 Information Items

Resolution No. 10/405

Moved By: Scott Green

Seconded By: Larry Anderson

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

1. Letter from Past Resident with Donation
2. NMI 2009 Final report
3. 2010 FONOM/MMAH Northeastern Municipal Conference
4. Infrastructure Guide
5. Project Pitch
6. Temagami Forest Info
7. MPAC Quarterly Report
8. Canadore GIS Course
9. TMA Meeting
10. OPSEU request fro support regarding MPAC
11. CFM info and conference
12. Northern Ontario Heritage Party Information
13. Letter from Nestle Water regarding proposed Town By-Law on water bottle ban.
14. OGRA/ Municipal Data works
15. 2010 Canada Post Literacy Awards
16. MCSS RE: Compliance with accessibility for Ontarians with Disabilities Act
17. Northern Water Works February Report

CARRIED

8. ONGOING BUSINESS

Annexation:

Nothing new to report Clerk to invite consultant to make presentation to Council.

FKC Roof Repair

Almost done

Rec.Centre Fitness Room

Almost done

Hydro Dam

Waiting to hear something shortly from OPA

9. NEW BUSINESS

1. Purchase of Sweeper

Resolution No. 10/406

Moved By: Larry Anderson

Seconded By: Scott Green

Be it resolved that Council for the Corporation of the Town of Latchford approves the purchase of a 1990 Kubota with a sweeper, lawnmower and snow blower attachments at a cost of \$3000.00 from the public works Budget.

CARRIED

2. Raise Part-time employees

Resolution No. 10/407

Moved By: Larry Anderson

Seconded By: Scott Green

Be it resolved that the Council of the Corporation of The Town of Latchford

Authorizes a \$1.00 an hour to all part-time employees effective April 01, 2010 (from \$10.00 to \$11.00)

Purchase of Cleaner

Councillor Cannon needs more time to research this.

Trenching and Excavating Course

Find out if (0.7 CEUS) goes towards water course. Recommend
One Public Works Employee attends.

CARRIED

10. BY-LAWS

By-Law No 994/10

Resolution No. 10/408

Moved By: Larry Anderson

Seconded By: Scott Green

Be it resolved that By-Law No 994/10 being a by-law to adopt a garbage bag limit of four bags residential per week be taken as read a first, second and third time finally passed by the Council of the Corporation of the Town of Latchford.

CARRIED

By-Law N0. 995/10

Resolution No/409

Moved By: Larry Anderson

Seconded By: Scott Green

Be it resolved that By-Law No. 995/10 being a by-law to ban the sale of bottled water at municipal facilities. That this by-law be tabled.

CARRIED

By-Law N0. 996/10

Resolution No/410

Moved By: Theo Cull

Seconded By: Maxine Cannon

Be it resolved that By-Law No. 996/10 being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for the Council Meeting held March, 25 2010 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 N0. 997/10

Resolution No/411

Moved By: Scott Green

Seconded By: Larry Anderson

Be it resolved that Council of the Corporation of the Town Of Latchford hereby rescinds By-Law # 802/07 being a By Law to authorize the execution of the Joint Municipal Services Board and Funding Agreement with the Corporation of the Township of Armstrong.

By-Law N0. 998/10

Resolution No/412

Moved By: Maxine Cannon

Seconded By: Larry Anderson

Be it resolved that By-Law No being a by-law to appoint a Clerk be taken as read a first, Second and third time and finally passed by the Council of the Corporation of the Town of Latchford.

11. CLOSED MEETING

Resolution No. 10/413

Move By: Larry Anderson

Seconded By: Scott Green

Be it resolved that the Council for the Town of Latchford enter into a Closed Meeting at 7:57 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; and
- Personal matters about an identifiable individual, including municipal or board Employees;
- A proposed or pending acquisition or disposition of land by the municipality or board;
- Labour relations or employee negotiations;
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; or
- A matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act.

CARRIED

Resolution No. 10/414

Move By: Larry Anderson

Seconded By: Scott Green

Be it resolved that Council now arise from Closed Meeting at 9:40 p.m., with no report.

Resolution No. 10/415

Move By: Theo Cull

Seconded By: Larry Anderson

Be it resolved that Corporation of the Town Of Latchford approve Hearn Construction To install Air exchange System at a cost of \$2650.00 at the Fred Keenan Centre, as they were the only company to bid.

CARRIED

12. ADJOURN

Resolution No. 10/416

Moved By: Theo Cull

Seconded By: Maxine Cannon

Be it resolved that Council now adjourn at 9:42 p.m. until the next regular meeting or call from the Mayor.

CARRIED

**Dated at Latchford this 25th day
Of March, 2010**

Mayor

CFO