

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE REGULAR MEETING OF COUNCIL
MONDAY MAY 26, 2008 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, Rick Suy, and Mike Cole

Regrets: Councillors Jim Bennett and Mac Hamilton

Staff: Betty Gibson, Clerk-Treasurer

Public: There were approximately 9 people in attendance.

Press: Sue Nielsen, Temiskaming Speaker

2. Adoption of the agenda as circulated

Resolution No.: 08/256

Moved By: Mike Cole

Seconded By: Rick Suy

Be it resolved that the May 26, 2008 Agenda be adopted as amended.

CARRIED

3. DECLARATION OF PECUNIARY INTEREST/CONFLICT OF INTEREST:

None

4. Adoption of the Minutes

Resolution No.: 08/257

Moved By: Larry Anderson

Seconded By: Maxine Cannon

Be it resolved that the minutes of the Regular and In-Camera Council meetings of May 12, 2008 be adopted as circulated by the Clerk.

CARRIED

Resolution No.: 08/258

Moved By: Larry Anderson

Seconded By: Rick Suy

Be it resolved that the minutes of Committee of the Whole meeting of May 14th, 2008 be adopted as circulated by the Clerk.

CARRIED

5. DELEGATIONS:

None

6. COUNCIL COMMITTEE/MAYOR/CLERK REPORTS:

Mayor Davies: On File

7. CORRESPONDENCE

A. Action Items

1. Federal Gas Tax

Resolution No.: 08/259

Moved By: Rick Suy

Seconded By: Mike Cole

Be it resolved that the letter from the Association of Municipalities of Ontario re: Federal Gas Tax Municipal Funding Agreement be received and Council approve the Gas Tax Funds for 2005 and 2006 in the amount of \$14, 156.54 be allocated to the Paving Project.

CARRIED

2. Seniors' Month - June

Resolution No.: 08/260

Moved By: Larry Anderson

Seconded By: Maxine Cannon

WHEREAS Seniors have contributed and continue to contribute to the life and vibrancy of this community;

AND WHEREAS the knowledge and experience seniors pass on to us continue to benefit all;

Now therefore be it resolved that Council proclaims the month of June as Seniors Month in the Town of Latchford.

CARRIED

3. Outlet at Medical Centre

Resolution No. 08/261

Moved By: Larry Anderson

Seconded By: Maxine Cannon

Be it resolved that the memo from the Clerk-Treasurer re: Quote for installing an additional 120 volt outlet at the reception desk at the Medical Centre in the amount of \$327.60 plus GST be received and referred to the Budget Process

CARRIED

4. HPV Immunization

Resolution No. 08/262

Moved By: Mike Cole

Seconded By: Rick Suy

Be it resolved that Council supports Resolution # 04-2008 passed by the Board of Health for the Timiskaming Health Unit which urges the Government of Ontario to utilize unused funds to provide HPV immunization for high-risk populations as outlined in the aforementioned resolution.

CARRIED

5. Amalgamation of the Timiskaming and Porcupine Health Units

Resolution No. 08/263

Moved By: Larry Anderson

Seconded By: Maxine Cannon

Be it resolved that Council supports Resolution #02-2008 passed by the Board of Health for the Timiskaming Health Unit opposing Recommendation #29 of the Capacity Review Committee's Final Report that the Porcupine and Timiskaming Health Units amalgamate.

CARRIED

6. OSIFA Loan – Water Treatment Plant

Resolution No. 08/264

Moved By: Maxine Cannon

Seconded By: Mike Cole

Be it resolved that Council authorize the Clerk-Treasurer to apply for additional funding in the amount of \$65,000 through OIPC (OSIFA) for the increased costs for the Upgrades to the Water Treatment Plant Project and the High Lift Pump Project and that funds will only be drawn on as required.

CARRIED

7. Budget for Greenwood Park

Resolution No. 08/265

Moved By: Mike Cole

Seconded By: Rick Suy

Be it resolved that memo from Julie Robinson and attached Budget for Greenwood Park be received and Council defer this to the next meeting pending additional information.

CARRIED

8. Greenwood Park – Request for Funding from Ontario Parks

Resolution No. 08/266

Moved By: Maxine Cannon

Seconded By: Mike Cole

Be it resolved that the memo from Julie Robinson re: Greenwood Park – Request for Funding from Ontario Parks be received and Council approves the submission of a letter to Ontario parks requesting funds to cover capital expenditure for Phase 1 Development of W.J.B. Greenwood Provincial Park.

CARRIED

9. Energy Conservation Week

Resolution No. 08/267

Moved By: Maxine Cannon

Seconded By: Larry Anderson

Be it resolved that the memo from Julie Robinson re: Energy Conservation Week be received and Council support the actions as outlined in the memo.

CARRIED

10. Accounts – May 1 to May 22/08

Resolution No. 08/268

Moved By: Maxine Cannon

Seconded By: Rick Suy

Be it resolved that the payroll in the amount of \$18,778.00 and General Bills in the amount of \$188,064.23 for the period May 1, 2008 to May 22, 2008 be passed and paid on behalf of the Corporation of the Town of Latchford.

CARRIED

11. Cleaning Hours

Resolution No. 08/269

Moved By: Larry Anderson

Seconded By: Maxine Cannon

Be it resolved that the memo from the Clerk-Treasurer re: Cleaning at the Town Office be received and Council approve the suggestions as outlined in the Clerk-Treasurer's memo.

CARRIED

12. Northern News Summer 2008 Vacation Guide

Resolution No. 08/270

Moved By: Rick Suy

Seconded By: Mike Cole

Be it resolved that the rates for an ad in the Northern News Summer 2008 Vacation Guide be received and filed.

CARRIED

B. Information Items

Resolution No. 08/271

Moved By: Maxine Cannon

Seconded By: Larry Anderson

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

1. Timiskaming Health Unit re: Public Bathing Beach Water Quality Monitoring.
2. Ontario Parks re: W.J.B. Greenwood Park.
3. City of Temiskaming Shores re: POA Agreement/Income Statements (on file).
4. OCWA response re: 2007 Performance Report for Latchford Sewage Treatment Plant.
5. Timiskaming Health Unit re: West Nile Virus Surveillance Program.
6. DTSSAB Media Release re: Refunds \$594,000 to Member Municipalities.
7. DTSSAB 2007 Audited Financial Statements (on file).
8. Building Maintenance Report May 7; May 16.
9. Ministry of Municipal Affairs re: Method of Charging Water and Sewer Fees.
10. Timiskaming Health Unit – First Quarter Report 2008; Board of Health Report; Minutes of April 2 Meeting; Minutes of March 5 Meeting; Year by Year Comparison; and resolution re: Bill 69 – Amend Smoke Free Ontario Act. (on file)
11. Julie Robinson re: Latchford Community Association Grant Submission.
12. Julie Robinson re: Greenwood Park Donations.
13. Clerk re: Culvert Replacement – DFO Requirements (attachments).
14. Debby Smith, 9-1-1 Consultant re: Cutover Date.

CARRIED

8. ONGOING BUSINESS

1. **Official Plan Amendment/Zoning By-law.** Ongoing
2. **Green Solutions:** Looking into funding; Green Solutions “Board” to be formed
3. **Lead Sampling:** OCWA doing lead May 28, 2008.
4. **Budget:** Ongoing budget meetings.
5. **Forestry Road:** Follow-up.
6. **Incomplete Capital Projects:**
 - Loggers’ Hall of Fame (Councillor Suy, Mrs. Remillard and the Clerk discussed priority renovations to the Loggers’ Hall of Fame and the Clerk will forward Request for Quotations to contractors to install vinyl siding on the building);
 - Fred Keenan Centre – work almost complete – awaiting shelving (Trillium Funding and NOHFC);
 - Washrooms at Veterans Park – summer 2008 (MTO Funding);
 - Entrance at Recreation Centre – work to be done in conjunction with expansion project (BELL Funding);
 - Recreation Centre Expansion – awaiting response to additional funding application to confirm the extent of project (Rural Infrastructure Funding);
 - Paving / Valve Replacement – Preconstruction meeting held May 26/08 – work to begin around June 15th.
 - Waterfront Development – in progress (NOHFC);
 - Greenwood Park – in progress (FEDNOR, Shell, awaiting response to funding application);
 - Asset Management – Clerk researching most cost efficient method which will work best for the Town (COMRIF)
 - Health Promotion Programs – Complete – report to be submitted (Communities in Action Funding)

9. NEW BUSINESS

1. Purchase of tables and chairs for the Recreation Centre was discussed. The Clerk provided prices from Staples for chairs and the tables are to be purchased from Costco.
2. Public Works are obtaining quotes for a newer dump truck with snow plow; required maintenance on the truck will be deferred until these quotes are received.

10. BY-LAWS

By-law No. 872/08

Resolution No. 08/272

Move By: Mike Cole

Seconded By: Rick Suy

Be it resolved that By-Law No 872/08 being a by-law to authorize the sale of lands to Michael Beaupre 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. 873/08

Resolution No. 08/273

Move By: Maxine Cannon

Seconded By: Larry Anderson

Be it resolved that By-Law No 873/08 being a by-law to establish that all revenue from the sale of real property be allocated to reserves 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. 874/08

Resolution No. 08/274

Move By: Rick Suy

Seconded By: Mike Cole

Be it resolved that By-Law No 874/08 being a by-law to authorize the execution of all required legal documents for the sale of land to Lance and Elizabeth Nethery being described as Prt of Parcel 24083 SST, Lot 11, Parts 31 and 32, Reference Plan 5548-C, Town of Latchford, District of Timiskaming. 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. 875/08

Resolution No. 08/275

Move By: Larry Anderson

Seconded By: Mike Cole

Be it resolved that By-Law No 875/08 being a by-law to authorize the Mayor and Clerk-Treasurer to borrow on behalf of the Corporation of the Town of Latchford from the Bank of Nova Scotia from time to time by way of promissory note or Bankers' acceptance a sum or sums not exceeding at any one time two hundred and eight-five thousand dollars to meet current expenditures of the Corporation for the year 2008 until the taxes are collected and other revenues are received, 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. 876/08

Resolution No. 08/276

Move By: Maxine Cannon

Seconded By: Larry Anderson

Be it resolved that By-Law No 876/08 being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for its regular meeting held May 26, 2008 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. 08/277

Move By: Rick Suy

Seconded By: Mike Cole

Be it resolved that the Council for the Town of Latchford enter into a Closed Meeting at 8:49 p.m. to discuss the following matters as set out in the *Municipal Act, 2001* Section 239 (2);

- A proposed or pending acquisition or disposition of land by the municipality or board;
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and
- Personal matters about an identifiable individual, including municipal or board employees.

CARRIED

Resolution No. 08/278

Move By: Mike Cole

Seconded By: Rick Suy

Be it resolved that Council now arise from Closed Meeting at 8:40 p.m. with no report.

CARRIED

12. ADJOURN

Resolution No. 08/279

Moved By: Larry Anderson

Seconded By: Maxine Cannon

Be it resolved that Council now adjourn at 8:41 p.m. until the next regular meeting or call from the Mayor.

CARRIED

Dated at Latchford this 9th day
of June, 2008.

Mayor

Clerk-Treasurer