

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE REGULAR MEETING OF COUNCIL
MONDAY JUNE 9, 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, Mike Cole and Mac Hamilton

Regrets: Councillor Jim Bennett

Staff: Betty Gibson, Clerk-Treasurer

Public: There were approximately 18 people in attendance.

Press: No Press.

2. Adoption of the agenda as circulated

Resolution No.: 08/286

Moved By: Maxine Cannon

Seconded By: Mike Cole

Be it resolved that the June 9, 2008 Agenda be adopted as amended.

CARRIED

3. DECLARATION OF PECUNIARY INTEREST/CONFLICT OF INTEREST:

None

4. Adoption of the Minutes

Resolution No.: 08/287

Moved By: Larry Anderson

Seconded By: Maxine Cannon

Be it resolved that the minutes of the Regular and In-Camera Council meetings of May 26, 2008 be adopted as circulated by the Clerk.

CARRIED

5. DELEGATIONS:

None

6. COUNCIL COMMITTEE/MAYOR/CLERK REPORTS:

Councillor Anderson: Verbal Report.

Mayor Davies: Verbal Report

Clerk's Report: On File

7. CORRESPONDENCE

A. Action Items

1. Temiskaming IPM 2009 Funding

Resolution No.: 08/288

Moved By: Mac Hamilton

Seconded By: Larry Anderson

Be it resolved that the letter from the Temiskaming IPM 2009 re: County Showcase – request for funding be received and sent to the Budget File.

CARRIED

2. Mine Mill / C.A.W. Local 598 Harassment and Workplace Violence

Resolution No.: 08/289

Moved By: Maxine Cannon

Seconded By: Mike Cole

Be it resolved that the letter and resolution from Mine Mill/C.A.W. Local 593 re: Harassment and Workplace Violence be received and supported.

DEFEATED

3. Medal for Good Citizenship

Resolution No. 08/290

Moved By: Larry Anderson

Seconded By: Mac Hamilton

Be it resolved that the letter from the Ministry of Citizenship and Immigration re: Ontario Medal for Good Citizenship be received and filed.

CARRIED

4. Senior Achievement Awards

Resolution No. 08/291

Moved By: Mac Hamilton

Seconded By: Maxine Cannon

Be it resolved that letter from the Minister Responsible for Seniors re: Senior Achievement Awards be received and forwarded to the Seniors' Action Group for input.

CARRIED

5. Speaker's Visitors' Guide

Resolution No. 08/292

Moved By: Rick Suy

Seconded By: Mike Cole

Be it resolved that the letter and information from the Speaker re: Visitor's Vacation Guide – Advertising be received and placed in Budget File.

CARRIED

6. Purchase of Chairs for the Recreation Centre

Resolution No. 08/293

Moved By: Larry Anderson

Seconded By: Mac Hamilton

Be it resolved that the memo from the Clerk re: Purchase of Chairs from Wal-Mart at a cost of \$2,160.00 be received and Council approve the purchase of the chairs as outlined in the memo and they will be paid from the RIII Grant.

CARRIED

7. Fred Keenan Centre Extra Work - Invoices

Resolution No. 08/294

Moved By: Larry Anderson

Seconded By: Rick Suy

Be it resolved that the memo from the Clerk re: Fred Keenan Centre Invoices – Extra Work Requested by Library be received and the \$12,140 Town Share be approved by Council and included in the Capital Budget to be paid from Reserves.

CARRIED

8. Loggers' Hall of Fame Quotations

Resolution No. 08/295

Moved By: Maxine Cannon

Seconded By: Larry

WHEREAS Request for Quotations to supply and install siding on the Loggers Hall of Fame was sent to local contractors;

AND WHEREAS the following quotations were received:

1. Belanger Aluminium Products Limited \$13,692, including tax; to supply and install vinyl siding on the Loggers Hall of Fame

2. Rideout Renovations \$12,075, to install siding, replace any rotten boards, attach aluminium flashing, install outside steel door, and purchase materials only for soffit and materials for fascia

and Council defer this to next meeting.

CARRIED

B. Information Items

Resolution No. 08/296

Moved By: Larry Anderson

Seconded By: Mac Hamilton

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

1. Hydroone re: Application for Funding.
2. Building Maintenance Check List May 22, May 28.
3. Julie Robinson re: Grant.
4. DTSSAB re: Refund 2008.
5. Accuracy Environmental Laboratories re: Report on Lead Sampling (on file).
6. Julie Robinson re: Tri-Town Foundation Grant.
7. OPP re: 911 / News Release re: 911.
8. UMA Engineering re: Minutes of Preconstruction Meeting Paving Project.

CARRIED

8. ONGOING BUSINESS

1. **Tipping Fees:** Council decided not to discuss at this time.
2. **Dry Fire Hydrants:** Memo from Clerk for Council's information; not feasible due to cost.
3. **Tay Valley Resolution re: Provincial Funding Process:** More information will be provided.
4. **Official Plan Amendment/Zoning By-law.** Ongoing
5. **Green Solutions:** Looking into funding; Green Solutions "Board" to be formed
6. **Budget:** Ongoing budget meetings.
7. **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)
9. **Application to Ontario Parks for \$132,300 funding for Greenwood Park:**
Councillor Hamilton outlined the application and explained the funding share and Council passed the following resolution:

Greenwood Park – Application for Funding

Resolution No. 08/297

Moved By: Maxine Cannon

Seconded By: Mac Hamilton

Be it resolved that Council approve the submission of an application to Ontario Parks for \$132,300 as part of the materials costs of Greenwood Park Project.

CARRIED

9. NEW BUSINESS

1. Purchase of Trucks for Public Works:

Councillor Anderson clarified the requirements for a dump/snow plow truck and also the ½ ton truck for Public Works. Councillor Anders advised that Public Works are obtaining additional quotes for the dump truck. A Request for Quotations will be forwarded to three local truck dealers. The following resolution was passed.

Tender for ½ Ton Truck

Resolution No. 08/298

Moved By: Larry Anderson

Seconded By: Rick Suy

Be it resolved that Request for Tenders for a 4 wheel drive ½ (full size) truck with low mileage, under 75,000 kilometers be delivered to 3 car dealers.

CARRIED

2. Notice to Boaters

Resolution No. 08/299

Moved By: Rick Suy

Seconded By: Maxine Cannon

WHEREAS Council, at the Council Meeting held May 26, 2008, verbally directed the Clerk to request the By-law Officer to provide notice to boaters who had their boats docked at the docks and on Town property to please remove their boats as no overnight docking is allowed;

NOW THEREFORE BE IT RESOLVED THAT by passing of this resolution the directions from Council as noted above are confirmed.

CARRIED

3. Summer Council Meeting Schedule

Resolution No. 08/300

Moved By: Mike Cole

Seconded By: Larry Anderson

Be it resolved that Council is rescheduling the meetings during the months of July and August to the following:

Monday July 28th at 6:30 p.m. Committee of the Whole
Monday July 28th at 7:00 p.m. Regular Council Meeting
Monday August 25th at 6:30 p.m. Committee of the Whole
Monday August 25th at 7:00 p.m. Regular Council Meeting

CARRIED

4. Training Session

Resolution No. 08/301

Moved By: Maxine Cannon

Seconded By: Mike Cole

WHEREAS Gord Tokaryk has agreed to hold a training session for Council and Staff to review the Budget Process; reinforce the responsibilities and duties of Members of Council and Staff; and other topics as desired by Council;

NOW THEREFORE BE IT RESOLVED THAT Council directs the Clerk to confirm the following date with Gord Tokaryk for this session: June 25th at 7:00 p.m.

CARRIED

10. BY-LAWS

By-law No. 878/08

Resolution No. 08/302

Move By: Mike Cole

Seconded By: Rick Suy

Be it resolved that By-Law No 878/08 being a by-law to authorize certain capital works of the Corporation of the Town of Latchford; to authorize the submission of an application to the Ontario Infrastructure Projects Corporation for financing such capital works, that being the Upgrades to the Water Treatment Plant in the amount of \$65,111.00; and to authorize long-term borrowing from OIPC to meet expenditures in connection with such works through the issue of debentures, 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. 879/08

Resolution No. 08/303

Move By: Mac Hamilton

Seconded By: Larry Anderson

Be it resolved that By-Law No 879/08 being a by-law to authorize certain capital works of the Corporation of the Town of Latchford; to authorize the submission of an application to the Ontario Infrastructure Projects Corporation for financing such capital works, that being the Road Paving Project; and to authorize long-term borrowing from OIPC to meet expenditures in the amount of \$293,752 in connection with such works through the issue of debentures 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. 880/08

Resolution No. 08/304

Move By: Maxine Cannon

Seconded By: Rick Suy

Be it resolved that By-Law No 880/08 being a by-law to authorize the borrowing of funds from time to time from the Bank of Nova Scotia to meet, until the claim forms for the Paving Project are submitted to COMRIF and payment of same is received, the financial obligations of the Corporation of the Town of Latchford for the said Paving Project in 2008 to a maximum of \$880,000 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. 881/08

Resolution No. 08/305

Move By: Mike Cole

Seconded By: Larry Anderson

Be it resolved that By-Law No 881/08 being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for its regular meeting held June 9 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. 08/306

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 8:50 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; and
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

Resolution No. 08/307

Move By: Larry Anderson

Seconded By: Mike Cole

Be it resolved that Council now arise from Closed Meeting at 9:44 p.m.

CARRIED

Brigstocke Annexation

Resolution No. 08/308

Move By: Maxine Cannon

Seconded By: Larry Anderson

Be it resolved that Council direct the Clerk to submit an application to annex Brigstocke Township.

CARRIED

Counter Offer Lots 26 and 38

Resolution No. 08/309

Move By: Mike Cole

Seconded By: Rick Suy

Be it resolved that Council direct the Clerk to counter offer \$9,500 for the two Lots 26 and 38.

CARRIED

12. ADJOURN

Resolution No. 08/310

Moved By: Mac Hamilton

Seconded By: Larry Anderson

Be it resolved that Council now adjourn at 8:45 p.m. until the next regular meeting or call from the Mayor.

CARRIED

**Dated at Latchford this 23rd day
of June, 2008.**

Mayor

Clerk-Treasurer