

**CORPORATION OF THE TOWN OF LATCHFORD  
MINUTES OF THE REGULAR MEETING OF COUNCIL  
WEDNESDAY AUGUST 20, 2008 at 7:00 p.m.  
HELD AT THE LATCHFORD COMMUNITY RECREATION CENTRE**

**1. Call to order and mayoral comments.**

Mayor Davies explained that the meeting originally scheduled for August 28<sup>th</sup> was required to be rescheduled to August 20<sup>th</sup> to ensure a quorum was present.

**PRESENT:**

**Council:** Mayor Peter Davies, Councillors Larry Anderson, Mike Cole, Maxine and Jim Bennett

**Regrets:**

**Staff:** Betty Gibson, Clerk-Treasurer

**Public:** There were approximately 4 people in attendance.

**Press:**

**2. Adoption of the agenda as circulated**

**Resolution No.: 08/415**

**Moved By:** Maxine Cannon

**Seconded By:** Mike Cole

**Be it resolved that** the August 20, 2008 Agenda be adopted as circulated.

**CARRIED**

**3. DECLARATION OF PECUNIARY INTEREST/CONFLICT OF INTEREST:**

**4. Adoption of the Minutes**

**Resolution No.: 08/416**

**Moved By:** Maxine Cannon

**Seconded By:** Larry Anderson

**Be it resolved that** the minutes of the Regular and In-Camera meetings held July 28, 2008 be adopted as circulated by the Clerk.

**CARRIED**

**5. COUNCIL COMMITTEE/MAYOR/CLERK REPORTS:**

**Councillor Cannon:**

Recreation Report on file.

Councillor Cannon also read a letter of congratulations from the Mayor which she had presented at the Grand Opening of the Wilks Pit Stop Restaurant.

**Mayor Davies:**

Mayor Davies thanked Councillor Cannon for attending the Wilks Pit Stop Restaurant Grand Opening and also noted that it was good news to have a restaurant in Latchford.

**6. CORRESPONDENCE**

**A. Action Items**

**1. Northern Community Investment Readiness Program**

**Resolution No.: 08/417**

**Moved By:** Larry Anderson

**Seconded By:** Jim Bennett

**Be it resolved that** the Town of Latchford wishes to work with the Municipality of Temagami, Township of Coleman and the Town of Cobalt on economic development initiatives;

**And Further that** the Town believes that it is better for small municipalities to work as a region;

**And further that** the Municipality of Temagami apply to the Northern Community Investment Readiness Program through the Go North Strategy for \$5,000 for each municipality to complete regional and individual community profiles in conjunction with the Municipality of Temagami, Township of Coleman and Town of Cobalt;

**And further that** the Town of Latchford will commit funding of \$1,000 as its share of the program costs.

**CARRIED**

**2. NetCentral Community Communications Network – Cellular Service**

**Resolution No.: 08/418**

**Moved By:** Jim Bennett

**Seconded By:** Larry Anderson

**Be it resolved that** the letter and draft resolution from the Municipality of Temagami re: NetCentral Community Communications Network Inc. Request for Funding for Cellular Service be received and supported.

**CARRIED**

**3. Letter of Resignation**

**Resolution No.: 08/419**

**Moved By:** Maxine Cannon

**Seconded By:** Mike Cole

**Be it resolved that** the letter of resignation from Rick Suy be received and accepted with regret.

**CARRIED**

**4. Waterfront Public Information Session**

**Resolution No. 08/420**

**Moved By:** Mike Cole

**Seconded By:** Larry Anderson

**Be it resolved that** the memo from Julie Robinson re: Waterfront Development Public Information Session be received and a date be set to meet with Julie and Council.

**CARRIED**

**5. Latchford Municipal Campground Name**

**Resolution No. 08/421**

**Moved By:** Maxine Cannon

**Seconded By:** Jim Bennett

**Be it resolved that** the memo from Julie Robinson re: Name of Latchford Municipal Campground be received and decide/establish a name for the campground at the meeting with Julie Robinson.

**CARRIED**

**6. Elk Lake Community Forest**

**Resolution No. 08/422**

**Moved By:** Larry Anderson

**Seconded By:** Mike Cole

**Be it resolved that** the letter from Jeff Barton, the Elk Lake Community Forest regarding the Latchford Dam and Renewable Energy be received and he be invited to the next Committee of the Whole.

**CARRIED**

*Shawn Sadler, UMA Engineering attended to answer any questions Council had with respect to the required ditching on King Street.*

**7. Paving Project – Ditching King**

**Resolution No. 08/423**

**Moved By:** Mike Cole

**Seconded By:** Larry Anderson

**Be it resolved that** the information received from UMA and Miller Paving regarding the ditching of King Street between Sullivan and Mowat be received and the decision be made by phone poll after costs are provided.

**CARRIED**

**8. International Plowing Match Beautification Committee**

**Resolution No. 08/424**

**Moved By:** Maxine Cannon

**Seconded By:** Jim Bennett

**Be it resolved that** the notice from the International Plowing Match Beautification Committee asking for help in encouraging the citizens of Latchford to assist in showing off the beauty of Northern Ontario be received and notice posted in Town and on community web site.

**CARRIED**

**9. Survey of Drinking Water Plans**

**Resolution No. 08/425**

**Moved By:** Larry Anderson

**Seconded By:** Mike Cole

**Be it resolved that** the letter from OCWA re: Statistics Canada – 2008 Survey of Drinking Water Plants be received and as we have less than 200 residents being served by our water system we will inform OCWA and MOE that we are not required to complete the survey.

**CARRIED**

**10. Heritage Funding Program**

**Resolution No. 08/426**

**Moved By:** Larry Anderson

**Seconded By:** Jim Bennett

**Be it resolved that** the information from AMO re: Funding Program – Building Communities through Arts and Heritage be received and filed.

**CARRIED**

**11. Electricity Retrofit Incentive**

**Resolution No. 08/427**

**Moved By:** Jim Bennett

**Seconded By:** Larry Anderson

**Be it resolved that** the letter from Hydro One re: Electricity Retrofit Incentive Program be received and filed.

**CARRIED**

**12. Electric Cars**

**Resolution No. 08/428**

**Moved By:** Mike Cole

**Seconded By:** Larry Anderson

**Be it resolved that** the letter from the Township of Hilliard re: Use of Electric Cars in Ontario be received and supported in principal.

**CARRIED**

**13. MNR Draft FMP**

**Resolution No. 08/429**

**Moved By:** Jim Bennett

**Seconded By:** Larry Anderson

**Be it resolved that the** letter from the MNR re: Opportunity to Review Draft FMP – Temagami Forest 2008-2019 Forest Management Plan be received and Julie Robinson and a town representative attend.

**CARRIED**

**14. Planning Workshop**

**Resolution No. 08/430**

**Moved By:** Mike Cole

**Seconded By:** Jim Bennett

**Be it resolved that** the letter from the Ministry of Municipal Affairs re: Planning Authority Technical Workshop be received and the CAO/Clerk-Treasurer attend if possible with mileage, meals, and registration paid.

**CARRIED**

**15. BOOST Child Abuse Prevention**

**Resolution No. 08/431**

**Moved By:** Maxine Cannon

**Seconded By:** Jim Bennett

**Be it resolved that** the letter from the BOOST Child Abuse Prevention Coordinator of Fundraising and Special Events be received and Council of the Corporation of the Town of Latchford declares the month of October as Child Abuse and Neglect Prevention Month.

**CARRIED**

**16. Accounts Payable**

**Resolution No. 08/432**

**Moved By:** Maxine Cannon

**Seconded By:** Larry Anderson

**Be it resolved that** the General Bills in the amount of \$150,054.97 for the period July 28, 2008 to August 19, 2008 be passed and paid on behalf of the Corporation of the Town of Latchford.

**CARRIED**

**B. Information Items**

**Resolution No. 08/433**

**Moved By:** Mike Cole

**Seconded By:** Jim Bennett

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

1. Minutes of July 24<sup>th</sup> Budget Meeting.
2. Ministry of Natural Resources re: Proposed Operation for the 2009 Temagami Forest Management Plan.
3. Government of Ontario re: Provincial Land Tax Reform Information Sessions.
4. Community Care Access Centre re: Official Opening.
5. Ontario Wilderness Region.
6. OGRA re: Cosmetic Use of Pesticides.
7. Ministry of Education re: Funding for English Public Schools.
8. Ontario Parks re: Greenwood Provincial Park.
9. UMA Engineering re: Paving -Minutes of July 24<sup>th</sup> Site Meeting.

**CARRIED**

**8. ONGOING BUSINESS**

1. Green Solution: It was noted that a solar wall for the Water Treatment Plant must be researched.

**9. NEW BUSINESS**

1. Clerk directed to forward a letter to the O.N.R. requesting that the train sound the whistle at the crossing on the Rib Lake Road as requested by the North Rib Lake Cottagers' Association. The Association also requested that the brush be cut back at the crossing.
2. Clerk direct to forward to the M.T.O. (copy to the Minister) requesting that a "left turn lane ahead" sign be installed before Rib Lake Road as requested by the North Rib Lake Cottagers' Association.
3. It was requested by the North Rib Lake Cottagers' Association the Landfill Site open earlier on Sunday. Council advised that it is open at 9:00 a.m. and it will not be opened earlier.
4. There was a request from a Coleman Township resident on Murphy Mill Road for a dump card and Council directed that unfortunately it is not possible and any garbage that is not household garbage and collected by the Town of Latchford be taken to the Coleman Township Landfill Site.
5. A Rib Lake resident requested another dump card for the additional cottage owner on the property.

**10. BY-LAWS**

**By-Law No. 899/08**

**Resolution No. 08/434**

**Move By:** Jim Bennett

**Seconded By:** Larry Anderson

**Be it resolved that** By-Law No 899/08 being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for its regular meeting held August 20, 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. 08/435**

**Move By:** Maxine Canon

**Seconded By:** Jim Bennett

**Be it resolved that** the Council for the Town of Latchford enter into a Closed Meeting at 8:34 p.m. to discuss the following matters as set out in the *Municipal Act, 2001* Section 239 (2);

- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- A proposed or pending acquisition or disposition of land by the municipality or board
- A matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act.

**CARRIED**

**Resolution No. 08/436**

**Move By:** Larry Anderson

**Seconded By:** Mike Cole

**Be it resolved that** Council now arise from Closed Meeting at 9:04 p.m.

**CARRIED**

**Counter Offer**

**Resolution No. 08/437**

**Moved By:** Mike Cole

**Seconded By:** Maxine Cannon

**Be it resolved that** Council direct the Clerk to counter offer for the Proulx Street Lots 1 and 13 at \$9,600 and advise Miller Realty of easement across the east side of property.

**CARRIED**

**Lots Behind Hillview**

**Resolution No. 08/438**

**Moved By:** Jim Bennett

**Seconded By:** Larry Anderson

**Be it resolved that** Council direct the Clerk to advise Miller Realty they do not accept the offer for the lots behind Hillview and the lots be appraised by a certified appraiser and further development options be investigated.

**CARRIED**

**12. ADJOURN**

**Resolution No. 08/439**

**Moved By:** Larry Anderson

**Seconded By:** Mike Cole

**Be it resolved that** Council now adjourn at 9:08 p.m. until the next regular meeting or call from the Mayor.

**CARRIED**

**Dated at Latchford this 25th day  
of September, 2008.**

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**Mayor**

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**Clerk-Treasurer**