

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE REGULAR MEETING OF COUNCIL
THURSDAY SEPTEMBER 25, 2008 at 7:00 p.m.
HELD AT THE LATCHFORD COMMUNITY RECREATION CENTRE**

1. Call to order and mayoral comments.

Mayor Davies welcomed those present and announced that Ruby Shortt would be appointed as a councillor for the Town. The appointing by-law would be adopted following the adoption of the agenda and Councillor Shortt would be sworn in.

PRESENT:

Council: Mayor Peter Davies, Councillors Larry Anderson, Mike Cole, Maxine Cannon and Ruby Shortt

Staff: Betty Gibson, Clerk-Treasurer

Public: There were approximately 16 people in attendance.

Press: Sue Nielsen, Temiskaming Speaker
Jim Patterson, CJTT

2. Adoption of the agenda as circulated

Resolution No.: 08/443

Moved By: Maxine Cannon

Seconded By: Larry Anderson

Be it resolved that the September 25, 2008 Agenda be adopted as circulated.

CARRIED

By-law to appoint Ruby Shortt as Councillor

By-Law No. 910/08

Resolution No. 08/444

Move By: Mike Cole

Seconded By: Larry Anderson

Be it resolved that By-Law No 910/08 being a by-law to appoint Ruby Shortt to fill the vacant office of council 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

Ruby Shortt was sworn in as Councillor for the Town.

3. DECLARATION OF PECUNIARY INTEREST/CONFLICT OF INTEREST:

Councillor Shortt advised she would declare a conflict of interest regarding By-law No. 900/08.

4. Adoption of the Minutes

Resolution No.: 08/445

Moved By: Maxine Cannon

Seconded By: Larry Anderson

Be it resolved that the minutes of the Regular and In-Camera meetings held August 20, 2008 be adopted as circulated by the Clerk.

CARRIED

Resolution No.: 08/446

Moved By: Larry Anderson

Seconded By: Mike Cole

Be it resolved that the minutes of the Committee of the Whole Meeting held September 15, 2008 be adopted as circulated by the Clerk.

CARRIED

Resolution No.: 08/447

Moved By: Mike Cole

Seconded By: Larry Anderson

Be it resolved that the minutes of the Special Meeting of Council held September 18, 2008 be adopted as circulated by the Clerk.

CARRIED

5. COUNCIL COMMITTEE/MAYOR/CLERK REPORTS:

Councillor Cannon:

Recreation Report on file.

6. CORRESPONDENCE

A. Action Items

1. Letter of Resignation from Jim Bennett

Resolution No.: 08/448

Moved By: Maxine Canon

Seconded By: Ruby Shortt

Be it resolved that the letter of resignation received from Jim Bennett be received and accepted.

CARRIED

2. Vacant Council Position Notice

Resolution No.: 08/449

Moved By: Larry Anderson

Seconded By: Mike Cole

WHEREAS pursuant to Section 262(1) of the Municipal Act, Council of the Corporation of the Town of Latchford declares two vacant offices on Council.

NOW THEREFORE BE IT RESOLVED THAT Council will advertise the vacant positions and will appoint a person to the office within sixty days of September 25, 2008.

CARRIED

3. October Council Schedule

Resolution No.: 08/450

Moved By: Mike Cole

Seconded By: Larry Anderson

Be it resolved that October Council meetings be rescheduled as follows:

- October 9, 2008 – Committee of the Whole
- October 23, 2008 – Regular Council Meeting

CARRIED

4. Notice of Procedural By-law

Resolution No. 08/451

Moved By: Maxine Cannon

Seconded By: Ruby Shortt

Be it resolved that Council of the Corporation of the Town of Latchford does give notice of the adoption of an amended Procedural By-law at the Regular Meeting on October 23, 2008

CARRIED

5. MPAC Operations

Resolution No. 08/452

Moved By: Larry Anderson

Seconded By: Mike Cole

Be it resolved that the resolution passed by the Township of North Stormont regarding the improvement of MPAC operations be received and supported.

CARRIED

6. Child Care Worker Appreciation Day

Resolution No. 08/453

Moved By: Maxine Cannon

Seconded By: Ruby Shortt

WHEREAS child care promotes the well-being of children and responds to the needs of parents, child care workers and the broader community by supporting quality of life so that citizens can fully participate in and contribute to the economic and social life of their community;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Latchford proclaims October 22, 2008 as “Child Care Worker and Early Childhood Educator Appreciate Day” in recognition of the influence, dedication and commitment of child care workers to children.

CARRIED

7. Rental of Chairs

Resolution No. 08/454

Moved By: Maxine Cannon

Seconded By: Mike Cole

Be it resolved that the letter from Stephanie Paige and Marc Lafond re: Rental of Chairs be received and denied.

CARRIED

8. Accounts Payable August 7 – September 19, 2008

Resolution No. 08/455

Moved By: Mike Cole

Seconded By: Larry Anderson

Be it resolved that the Payroll in the amount of \$40,951.86 and General Bills in the amount of \$489,873.46 less \$1,555.20 Temiskaming Printing for the period August 7, 2008 to September 19, 2008 be passed and paid on behalf of the Corporation of the Town of Latchford.

CARRIED

9. Campground Layout

Resolution No. 08/456

Moved By: Ruby Shortt

Seconded By: Maxine Cannon

Be it resolved that Council approves the municipal campground layout which will include six sites parallel to Mowat Avenue which will be “back in sites; and a straight driveway perpendicular to Mowat Avenue.

CARRIED

Against: Councillor Mike Cole

10. Name of Campground

Resolution No. 08/457

Moved By: Larry Anderson

Seconded By: Mike Cole

Be it resolved that Council approves “Bay Lake Campground” for the name of the municipal campground.

CARRIED

Against: Councillor Mike Cole

11. Policies for Campground

Resolution No. 08/458

Moved By: Maxine Cannon

Seconded By: Ruby Shortt

Be it resolved that the Council approves the policies for the municipal campground as presented by Ms. Robinson at the September 18, 2008 meeting, incorporating the following amendments and suggestions:

- Change Maximum stay from 14 nights to 21 nights
- Suggestion to ask a local business to allow weekend users to pick up shower keys from their establishment
- Suggestion for each Council member to enter a rotational schedule where they are in charge of providing users with a key on their designated weekend
- Requested Ms. Robinson investigate using credit cards for reservations
- Decided to leave rate as is with possible increase after one year

CARRIED

12. Picnic Area on King Street

Resolution No. 08/459

Moved By: Mike Cole

Seconded By: Larry Anderson

Be it resolved that the Council approves the development of a picnic area along the south side of King Street in the green space in front of Mortson Avenue and the addition of a boardwalk in this area.

CARRIED

13. Greenwood Park Infrastructure Design

Resolution No. 08/460

Moved By: Maxine Cannon

Seconded By: Ruby Shortt

Be it resolved that Council approves the Greenwood Park Infrastructure Designs for the information kiosk, picnic shelter and double privy as presented by Julie Robinson at the September 18th, 2008 meeting.

CARRIED

14. Site Plan for Greenwood Park Entrance

Resolution No. 08/461

Moved By: Larry Anderson

Seconded By: Mike Cole

Be it resolved that the Council approves the site plan for the Greenwood Park entrance as presented by Julie Robinson at the September 18th meeting; the plan includes the addition of an information kiosk, expansion of the current parking area and location for the park entrance sign.

CARRIED

15. Burns and Coleman Trails as Heritage Trails

Resolution No. 08/462

Moved By: Maxine Cannon

Seconded By: Ruby Shortt

Be it resolved that the Council endorses the Friends of Temagami's request to ask the MNR to designate the Burns and Coleman Trails as Heritage Trails.

CARRIED

16. Buffer Zone / Viewscape around Bay Lake

Resolution No. 08/463

Moved By: Mike Cole

Seconded By: Larry Anderson

Be it resolved that the Council directs Ms. Robinson to investigate how the Draft Forest Management Plan affects the buffer zone and viewscape around Bay Lake.

CARRIED

17. Use of Access Road off Animinip Road

Resolution No. 08/464

Moved By: Mike Cole

Seconded By: Larry Anderson

Be it resolved that the Council directs Ms. Robinson to investigate the use of an access road just south of Greenwood Park, off the Anima-Nipissing Road.

CARRIED

PRESENTATION:

Robert Blais of Collins Barrow, the Town's Auditor, presented the 2007 Financial Statements of the Town.

18. 2007 Financial Statement

Resolution No. 08/465

Moved By: Mike Cole

Seconded By: Larry Anderson

Be it resolved that the Council of the Corporation of the Town of Latchford accepts the 2007 Financial Statements as presented by Robert Blais of Collins Barrow.

CARRIED

B. Information Items

Resolution No. 08/466

Moved By: Larry Anderson

Seconded By: Maxine Cannon

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

1. MTO correspondence re: Turning Lane.
2. ONR corresponded re: Rail Line Maintenance.
3. AMO Gas Tax Rebate Report.
4. Ontario Parks re: Greenwood Park.
5. Ministry of Finance re: Unincorporated Territory Provincial Land Tax Reform.
6. South Temiskaming Community Futures minutes of August 21, 2008 meeting.
7. MNR Note re: Road Use Management.
8. MNR Notice re: Forest Management Plan.
9. Ministry of Health Promotion re: CIAF Project Report.
10. Timiskaming Health Unit re: Smoke Free Ontario Act.
11. Letter to Elk Lake Community Forest re: Dam Reconstruction.
12. MNR Application for Bear Wise Community Funding.
13. Timiskaming Health Unit re: Labour Dispute.
14. Timiskaming Health Unit Board of Health Report September 2008 and minutes.
15. Ontario Medical Association re: Recruitment and retention of doctors.
16. Clerk-Treasurer re: Federal/NOHFC Share of Water Treatment Plant Overrun.
17. AMO Member Communication re; Funding Announcements.
18. Clerk-Treasurer re: By-law No. 825/07 Prohibiting Heavy Truck Traffic

CARRIED

8. ONGOING BUSINESS

No discussion.

9. NEW BUSINESS

Purchase of Ditching Bucket

Resolution No. 08/467

Move By: Larry Anderson

Seconded By: Mike Cole

Be it resolved that Council approve the purchase of a ditching bucket from Agway at a price of \$1,500.00, from the Special Infrastructure Grant – quotes attached to resolution.

CARRIED

10. BY-LAWS

By-Law No. 892/08

Resolution No. 08/468

Moved By: Mike Cole

Seconded By: Larry Anderson

Be it resolved that By-Law No 892/08 being a by-law to authorize adoption of the 2008 Budget 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

Against: Mayor Peter Davies

By-Law No. 900/08

Resolution No. 08/469

Moved By: Maxine Cannon

Seconded By: Mike Cole

Be it resolved that By-Law No 900/08 being a by-law to authorize the sale of lands to Deborah McKenzie being Lots 343 and 344 on Hillview Street; Plan M57NB, Parcel 19828 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

Councillor Ruby Short declared a conflict of interest, abstained from discussion and did not vote on the question.

By-Law No. 901/08

Resolution No. 08/470

Moved By: Larry Anderson

Seconded By: Mike Cole

Be it resolved that By-Law No 900/08 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 Town 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. 904/08

Resolution No. 08/471

Moved By: Mike Cole

Seconded By: Larry Anderson

Be it resolved that By-Law No 904/08 being a by-law to provide for a four way stop at the intersection of Bradley Avenue and King Street 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. 905/08

Resolution No. 08/472

Moved By: Mike Cole

Seconded By: Larry Anderson

Be it resolved that By-Law No 905/08 being a by-law to adopt a Forest Fire Management Plan 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. 906/08

Resolution No. 08/473

Moved By: Maxine Cannon

Seconded By: Ruby Shortt

Be it resolved that By-Law No 906/08 being a by-law to authorize the execution of a Municipal Forest Fire Management Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Natural Resources for the Province of Ontario and 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. 907/08

Resolution No. 08/474

Moved By: Mike Cole

Seconded By: Larry Anderson

Be it resolved that By-Law No 907/08 being a by-law to authorize the borrowing upon amortizing debentures in the principal amount of \$429,944.29 towards the cost of the Road Paving/Culvert Replacement and New Equipment Purchase, from Ontario Infrastructure Projects Corporation 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. 908/08

Resolution No. 08/475

Moved By: Maxine Cannon

Seconded By: Ruby Shortt

Be it resolved that By-Law No 908/08 being a by-law to authorize the borrowing upon amortizing debentures in the principal amount of \$365,111.66 towards the cost of the Upgrades to the Latchford Water Treatment, Plant and Latchford Sewage Treatment Plant Maintenance, from Ontario Infrastructure Projects Corporation 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. 909/08

Resolution No. 08/476

Moved By: Maxine Cannon

Seconded By: Ruby Shortt

Be it resolved that By-Law No 909/08 being a by-law to govern the calling, place and proceedings of Council Meetings and the Conduct of its Members be taken as read a first and second time.

CARRIED

By-Law No. 911/08

Resolution No. 08/477

Moved By: Larry Anderson

Seconded By: Mike Cole

Be it resolved that By-Law No 911/08 being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for the Council Meeting held September 25, 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

Following the regular council meeting an open forum took place. The public were able to ask questions of Council and the Auditor.

11. CLOSED MEETING

Resolution No. 08/478

Move By: Maxine Canon

Seconded By: Ruby Shortt

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. 08/479

Move By: Maxine Cannon

Seconded By: Ruby Shortt

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

CARRIED

Appraisal

Resolution No. 08/480

Moved By: Larry Anderson

Seconded By: Mike Cole

Be it resolved that Council direct the Clerk to investigate the Denomme appraisal further.

CARRIED

12. ADJOURN

Resolution No. 08/481

Moved By: Maxine Cannon

Seconded By: Ruby Shortt

Be it resolved that Council now adjourn at 9:26 p.m. until the next regular meeting or call from the Mayor.

CARRIED

**Dated at Latchford this 23rd day
of October 2008.**

Mayor

Clerk-Treasurer