CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE REGULAR MEETING OF COUNCIL
THURSDAY OCTOBER 15TH 2015.
At 7:00 p.m.
HELD AT THE LATCHFORD COMMUNITY RECREATION CENTRE

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

PRESENT:

Council: Mayor George Lefebvre, Councilors Mike Brooks, Jo-Anne Cartner, Scott Green, Perry Livingston and,Theo Cull
Regrets: Councillor Lepage

Staff: Jaime Allen Clerk, Lise Remillard, CFO.

Public: Nil

Press: Temiskaming Speaker Darlene Wroe, CJTT Jim Patrick.

1. Mayor Lefebvre called meeting to order.

2. **Adoption of the agenda as circulated**
Resolution No.:15/132
Moved By: Jo-Anne Cartner
Seconded By: Theo Cull
Be it resolved that the October 15th 2015. Agenda be adopted as circulated.
CARRIED

3. **DECLARATION OF PECUNIARY INTEREST/CONFLICT OF INTEREST**
Mayor Lefebvre on an in camera item.

4. **Adoption of the Minutes**
Resolution No.: 15/133
Moved By Theo Cull
Seconded By Jo-Anne Cartner
Be it resolved that the minutes of Special Regular and In-Camera Council Meetings held September 17th 2015 be adopted as presented.
CARRIED

5. **DELEGATIONS / PRESENTATIONS:** Fire Chief Mike Beaupre gave an update on Fire Dept.

6. **COUNCIL COMMITTEE/MAYOR/CLERK REPORTS:**
Councillor Cull: Gave an update on Bdget
Councillor Cartner: see attached
Councillor Brooks; Gave an update on water treatment plant and Fire Dept.
Councillor Livingston: Gave an update on Public works.
Councillor Green: Gave an EDO update, meeting October 22nd 2015
Mayor Lefebvre: Mayors monthly report (see attached)

7. CORRESPONDENCE AND ACTION ITEMS

A. Action Items

1. **Accounts Payable and Payroll**
Resolution No.: 15/134
Moved By: Theo Cull
Seconded By Jo-Anne Cartner
Be it resolved that the Corporation of the Town of Latchford approves attached payroll in the amount of $14,854.06 and accounts payable in the amount $247,747.80 for the period August 13th thru September 10th 2015

CARRIED

2. **Easement Request**
Resolution No.: 15/124
Moved By: Theo Cull
Seconded By Scott Green
BE IT RESOLVED THAT the Corporation of the Town of Latchford approves request for easement as per attached application.

CARRIED

3. **MPAC**
Resolution No.: 15/137
Moved By: Mike Brooks
Seconded By Scott Green
Whereas the accuracy of assessments provided to municipalities from MPAC has been substantially challenged successfully by a number of large corporations costing property tax payers to shoulder the burden;

And Whereas the member municipalities of the Temiskaming Municipal Association have long expressed our displeasure with the inaccuracy of the assessments as provided to them by Municipal Property Assessment Corporation (MPAC),

And Whereas this inaccuracy has AGAIN been confirmed by the appeals launched on their properties within the City of Toronto, including Queens Park, by the Province of Ontario WHO SETS THE RELATED ASSESSMENT POLICIES MPAC uses

Therefore be it resolved that the Temiskaming Municipal Association request their member municipalities support the dissolution of MPAC in favour of the restoration of local assessment bodies.
Further, that this resolution be circulated to all member municipalities of the TMA, other municipal associations and to FONOM.

CARRIED

4. **FIT Version 4.0.1.**
Resolution No.: 15/138
Moved By: Mike Brooks
Seconded By Jo-Anne Cartner

WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 4.0.1.
AND WHEREAS **The Communities of the Montreal River (or equivalent community based entity)** (the "Applicant") proposes to construct and operate a **Hydroelectric generating installation** (the "Project") on **the south shore of the Montreal River at the Latchford Dam** (the "Lands") in **the Town of Latchford** under the Province's FIT Program;
AND WHEREAS the Applicant has requested that Council of **Town of Latchford** indicate by resolution Council's support for the construction and operation of the Project on the Property.
AND WHEREAS pursuant to the FIT Rules, Version 4.0.1, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;
WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 4.0.1.
AND WHEREAS the Province's FIT Program encourages the construction and operation of **Hydro Electric generation** projects (the "Projects");
AND WHEREAS one or more Projects may be constructed and operated in the **Town of Latchford**
AND WHEREAS, pursuant to the FIT Rules, Version 4.0.1, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;
NOW THEREFORE BE IT RESOLVED THAT:
Council of the **Town of Latchford** supports the construction and operation of Project on the Lands.
This resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

CARRIED

Information Items
Resolution No. 15/139
Moved By: Perry Livingston
Seconded By: Mike Brooks
Be it resolved that the following Information Items be noted and filed:

B. Information Items
1. OPP 2016 Municipal police billing statement.
2. TMA Minutes October 1st 2015.
3. Energy East pipeline update
4. THU 2014 Annual Report.
5. Stewardship Ontario –Recycling program.
6. FONOM- residency increases.
7. Ministry Of Citizenship –Volunteer Award.
8. EDF regarding wind turbine project.
9. Public Works Dept incident report.

CARRIED

08 ONGOING BUSINESS: Latchford Dam (covered in the Mayors report)

09. NEW BUSINESS: NIL

10. BY-LAWS

Confirming By-Law
Resolution No 15/140
Moved By: Mike Brooks
Seconded By: Scott Green
Be it resolved that By-law No.**2015-22** being a bylaw to authorize the execution of all legal documents for the sale of land to Jean and Bob Mikkola being described as PCL 16481 Sec lot 342,PL M57VN ,LT42548 Latchford.

CARRIED

Confirming By-Law
Resolution No 15/141
Moved By: Theo Cull
Seconded By: Mike Brooks
Be it resolved that By-Law No. **2015-23,** being a by-law to confirm certain proceedings of Council of the Corporation of The Town of Latchford for Council Meeting held October 15th 2015. To be taken as read a first, second, and third time and finally passed by Council of the Corporation of the Town of Latchford.

CARRIED

11. IN- CAMERA

Resolution No. 15/142
Moved By: Mike Brooks
Seconded By: Scott Green
Be it resolved that the Council for the Town Of Latchford enter into a closed meeting at 7:42 pm to discuss the following matters as set out in the Municipal Act,2001 Section 239.
** Personal matters about an identifiable individual, including municipal or board employees:

CARRIED

**** Mayor Lefebvre left for in camera session, Deputy Mayor Culltook over meeting.**

Resolution No. 15/143
Moved By: Perry Livingston
Seconded By: Mike Brooks
Be it resolved that Council now arise from closed meeting @7:48pm

CARRIED

Mayor Lefebvre rejoined the meeting after closed session.

12. ADJOURN

Resolution No. 15/144
Moved By: Mike Brooks
Seconded By: Perry Livingston
Be it resolved that Council now adjourn at 7:53p.m. until the next regular meeting or call from the Mayor.

CARRIED

Dated at Latchford this 15th
Of October 2015.

Mayor, George Lefebvre

Clerk, Jaime Allen