

**CORPORATION OF THE TOWN OF LATCHFORD  
MINUTES OF THE REGULAR MEETING OF COUNCIL  
THURSDAY SEPTEMBER 17<sup>TH</sup> 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 Trudy Lepage, Theo Cull

**Regrets:** Nil

**Staff:** Jaime Allen Clerk, Lise Remillard, CFO.

**Public:** Two

**Press:** Temiskaming Speaker Darlene Wroe, CJTT Jim Patrick.

1. Mayor Lefebvre called meeting to order.

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

**Resolution No.:15/120**

**Moved By:** Jo-Anne Cartner

**Seconded By:** Theo Cull

**Be it resolved that the September 17<sup>th</sup> 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.: 15/121**

**Moved By** Theo Cull

**Seconded By** Jo-Anne Cartner

**Be it resolved that the minutes of Special Regular and In-Camera Council Meetings held August 18<sup>th</sup> August 20<sup>th</sup> 2015 be adopted as presented.**

**CARRIED**

**5. DELEGATIONS / PRESENTATIONS:** Trudy Evans gave a presentation to Council regarding wind turbines in Lorraine Valley. (see attached)

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

**Councillor Cull:** see attached

**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:** see attached

**Mayor Lefebvre:** Mayors monthly report (see attached)

**EDO Michelle Anderson:** Gave Council an update on grants applied for.

7. **CORRESPONDENCE AND ACTION ITEMS**

A. **Action Items**

1. **Waste reduction week in Ontario**

**Resolution No.: 15/122**

**Moved By:** Jo-Anne Cartner

**Seconded By:** Perry Livingston

Be it resolved that the Corporation of the Town Of Latchford declares October 19<sup>th</sup> 2015 as waste reduction week in Ontario. As a municipality, we are committed to reducing our waste, conserving resources, and educating the community about Sustainable living.

We recognize the generation of solid waste and the needless Waste of resources as global environmental problems and Endeavor to take the lead in our community toward environmental Sustainability.

**CARRIED**

2. **Accounts Payable and Payroll**

**Resolution No.: 15/123**

**Moved By:** Perry Livingston

**Seconded By** Jo-Anne Cartner

Be it resolved that the Corporation of the Town of Latchford approves attached payroll in the amount of \$43,162.96 and accounts payable in the amount \$93,419.51 for the period August 13<sup>th</sup> thru September 10<sup>th</sup> 2015

**CARRIED**

3. **Latchford Hydro power project**

**Resolution No.: 15/124**

**Moved By:** Theo Cull

**Seconded By** Scott Green

**BE IT RESOLVED THAT** the Corporation of the Town of Latchford

Hereby resolve that:

**Whereas**, the result of the "Prefeasibility Assessment of the Latchford Hydropower Project Concept Design Study" completed by Hydrosys supported the feasibility of a Hydro project at the Latchford Dam

And

**Whereas**, the Northern Ontario Heritage Fund Corporation and Fed nor currently have programs in place that could support the efforts of the *Communities of the Montreal River* partnership to proceed with the project,

And

**Whereas**, the above noted report noted the key tasks required to proceed to a state of "shovel-readiness",

**That:**

The partners of the Communities of the Montreal River support applications for funding to FEDNOR and NOHFC for a combined total of not more than \$700,000.00.

And that, subject to approval of the applications by FEDNOR and NOHFC, that council agrees to contributing 25% of the applicant's cash contribution (approximately \$17,240.00) over the term of the project (Sept 2015-May 2017).

**CARRIED**

**4. North Eastern Ontario Tourism**

**Resolution No.: 15/125**

**Moved By:** Mike Brooks

**Seconded By** Jo-Anne Cartner

Be it resolved that the Corporation of the Town of Latchford approves obtaining a partnership with North Eastern Ontario Tourism.

**CARRIED**

**Information Items**

**Resolution No. 15/126**

**Moved By:** Scott Green

**Seconded By:** Perry Livingston

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

**B. Information Items**

1. Latchford Volunteer Fire Dept Order of Command
2. Literacy Council Of South Temiskaming Thank You.
3. FONOM Summer newsletter.
4. Wild Parsnip Information
5. Trans Canada, routine maintenance.
6. Trans Canada, Energy East Pipeline update.
7. Smoke Free Ontario (Sporting Areas)
8. Timiskaming Health Unit Board Minutes and Q2 Board Report.
9. EDF Canada Community Meeting Report.
10. EDF Update on Project

**CARRIED**

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

**09. NEW BUSINESS:** Discussed bay Lee Mac invoice and Council declined to pay it.

**10. BY-LAWS**

**Confirming By-Law**

**Resolution No 15/127**

**Moved By:** Theo Cull

**Seconded By:** Mike Brooks

Be it resolved that By-Law No. 2015-21, being a by-law to confirm certain proceedings of Council of the Corporation of The Town of Latchford for Council Meeting held September 17<sup>th</sup> 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. 15/128**

**Moved By:** Scott Green

**Seconded By:** Theo Cull

**Be it resolved that** the Council for the Town Of Latchford enter into a closed meeting at 8:12 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**

**Resolution No. 15/129**

**Moved By:** Trudy Lepage

**Seconded By:** Perry Livingston

**Be it resolved that** Council now arise from closed meeting @8:29pm

**CARRIED**

**Lot purchase.**

**Resolution No.: 15/130**

**Moved By:** Scott Green

**Seconded By** Perry Livingston

**Be it resolved that** the Corporation of the Town of Latchford approves purchase of lots 24, 12, 11,265,279. From Scott Smith for the amount of \$5500.00 plus HST

**CARRIED**

**12. ADJOURN**

**Resolution No. 15/131**

**Moved By:** Perry Livingston

**Seconded By:** Trudy Lepage

**Be it resolved that** Council now adjourn at 8:32p.m. until the next regular meeting or call from the Mayor.

**CARRIED**

Dated at Latchford this 17<sup>th</sup>  
Of September 2015.

  
\_\_\_\_\_  
Mayor, George Lefebvre

  
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Clerk, Jaime Allen