CORPORATION OF THE TOWN OF LATCHFORD MINUTES OF THE REGULAR MEETING OF COUNCIL THURSDAY June 15th 2017

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 Perry Livingston, Mike Brooks,

And Jo-Anne Cartner

Regrets:

Councilors, Green, Gadoury East and Lepage.

Staff:

Lise Remillard, CFO. Jaime Allen, Clerk.

Public:

5 members of the public attended

Press:

Jim Patrick, CJTT. Darlene Wroe, Temiskaming Speaker.

1. Mayor Lefebvre called meeting to order.

2. Adoption of the agenda as circulated

Resolution No.:17/086
Moved By: Mike Brooks
Seconded By: Perry Livingston

Be it resolved that the June 15th 2017. Agenda be adopted as circulated.

CARRIED

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

4. Adoption of the Minutes

Resolution No.: 17/086
Moved By: Mike Brooks
Seconded By: Perry Livingston

Be it resolved that the minutes of the regular council meeting held May 18th 2017 be

adopted as presented.

CARRIED

DELEGATIONS / PRESENTATIONS: Union Gas, (Extending Gas service to Latchford) Mark Lawson, Christine Rogers. (attached presentation)

6. COUNCIL COMMITTEE/MAYOR/CLERK REPORTS:

Councillor Brooks: No concerns with the water plant, Ministry Of Labour visit went well no issues

Councillor Livingston: getting ready for Millers for road work on Murphy Mill Road, grass cutting continuing.

Councillor Cartner: see attached.

Mayor Lefebvre: Mayors monthly report (see attached)

7.

Action Items

Accounts Payable and Payroll

Resolution No.: 17/088 Moved By: Mike Brooks Seconded By: Perry Livingston

Be it resolved that the Corporation of the Town of Latchford approves attached payroll in the amount of \$24,787.58 and accounts payable in the amount of \$56,187.23 Electronic

payments in the amount of \$10,995.06 for the period May 9th thru June 7th 2017.

CARRIED

2. PTSD Prevention plan for LVFD.

Resolution No.: 17/089

Moved By: Jo-Anne Cartner Seconded By: Perry Livingston

Be it resolved that the Corporation of the Town of Latchford approves PTSD prevention

plan for the Latchford Volunteer Fire Dept.

CARRIED

Extending natural gas service to Latchford.

Resolution No.: 17/090 Moved By: Mike Brooks Seconded By: Jo-Anne Cartner

WHEREAS access to natural gas infrastructure is limited in the Town of Latchford and increased access will provided more affordable and reliable energy;

AND WHEREAS expanding access to natural gas within the Town of Latchford is a key strategic priority supported by council:

AND WHEREAS access to natural gas for residents and business will provide an economic advantage;

AND WHEREAS natural gas access can provide residents on higher-emitting fuels with a lower carbon energy source that will help reduce greenhouse gas emissions;

THEREFORE BE IT that the Council of the Town of Latchford formally support an application submitted by a natural gas distributor or supplier to the Government of Ontario, for a grant from the provincial Natural Gas Grant Program, to expand the natural gas system to service the Town of Latchford; and

THAT Council supports making a financial contribution towards the proposed project in an amount equivalent to the property tax that would be recovered on the new natural gas infrastructure for a period of 20 years as per the natural gas grant program requirements;

THAT a copy of this resolution be forwarded along with the application to Ontario's Natural Gas Grant Program.

CARRIED

8. **Information Items**

Resolution No. 17/082

Moved By: Mike Brooks **Seconded By:** Perry Livingston

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

В. Information Items

- 1. Ministry of Community And Social Services
- 2. Ministry of Labour (PTSD)
- 3. DTSSAB Board schedule
- 4. Trans Canada letter regarding grant application.
- 5. Thank you from Evelyn Burns
- 6. Donation from Rita McDermind
- CCL minutes May 2nd 2017. 7.
- 8. Ministry Of Municipal Affairs (septic tanks)
- 9. Dahrouge Geological Consulting (mining exploration)
- 10. THU board minutes from March 22nd 2017.
- O.P.P. new ARIS reporting system 11.

09. By-Laws

Canada Clean Water and Wastewater Fund.

Resolution No 17/092

Moved By: Jo-Anne Cartner **Seconded By:** Perry Livingston

Be it resolved that By-Law No. 2017-17 being a by-law to authorize execution of funding agreement with Federal and Provincial governments for funding under the infrastructure Canada Clean Water and Wastewater Fund. Be taken as read a first, second, and third time

and finally passed by Council of the Corporation of the Town of Latchford

CARRIED

Confirming by-law Resolution No 17/093

Moved By Jo-Anne Cartner Seconded By: Perry Livingston

Be it resolved that By-Law No. **2017-18** being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for its regular meeting held June 15th 2017. Be taken as read a first, second, and third time and finally passed by Council of the Corporation of the Town of Latchford

CARRIED

10. NEW BUSINESS

Council discussed Animal Control bylaw that includes banning exotic pets.

11. ADJOURN

Resolution No. 17/094

Moved By: Jo-Anne Cartner Seconded By: Perry Livingston

Be it resolved that Council now adjourn at 7:46 pm. Until the next regular meeting or call

from the Mayor.

CARRIED

Dated at Latchford this 15th day Of June 2017.

Mayor, George Lefebvre

Clerk, Jaime Allen

Mayor's Report, June 15, 2017

Latchford Control Dam and Official Opening

I have delayed compiling a list of invitees to send to PSPC for invitations to the dam opening as I had requested that in addition to the area Mayors and Reeves, etc., an invitation should be extended to First Nations who have participated with us on the CMR power project. I received an email from Judith Bennett of PSPC yesterday advising that I was to send off the list but not providing clarity on who? They also want to use the Rec Centre as a back-up for the announcement as they don't like the canopy approach. I am open to suggestions as to who should be invited.

I still haven't received anything from Patrice with respect to the biologist's report and possible impacts on the spawning activity downstream of the new dam due to changes in the flow regime from it. Fishing from it opened today so it will be interesting to see how much activity it gets.

ONTC Land Acquisition

I confess to not having spent any time in outlining the area that would be beneficial to the town for acquisition from the ONTC. Hopefully, shortly I will get at it.

Natural Gas Services

Tonight's presentation summarizes the progress to date.

Mining Exploration Activity

MetalsTech Cobalt had an open house in Coleman Township on Tuesday which several of us managed to attend. Dahrouge Geological Consulting, the exploration firm working for MetalsTech in this area explained the level of activity this initial exploration would involve and it will be short term and non-impactful.

Xplornet

They made a site visit which Jaime and I participated in. They have selected a site closer to the fire hall than originally indicated and wish to use the empty control building previously used by Eastlink and TVO.

GLL