

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE REGULAR MEETING OF COUNCIL
THURSDAY JANUARY 16TH 2020.
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, Scott Green, Perry Livingston, Sharon Gadoury East, Jo-Anne Cartner, Francine Blowe.

Regrets nil

Staff: Jaime Allen, Clerk-Treasurer. Laurel Gadoury, Deputy Tres.-Deputy Clerk.

Public: One

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

1. Mayor Lefebvre called meeting to order.

2. Adoption of the agenda as circulated

Resolution No: 20/011

Moved By: Jo-Anne Cartner

Seconded By: Sharon Gadoury-East

Be it resolved that the January 16th 2020. Agenda be adopted as circulated.

CARRIED

3. DECLARATION OF PECUNIARY INTEREST/CONFLICT OF INTEREST (NIL)

4. Francine Blowe was sworn in as a Councillor.

5. By: law Number 2020-001: Appoint Francine Blowe to Council.

Resolution No.20/012

Moved By: Mike Brooks

Seconded By: Jo-Anne Cartner.

Be it resolved that By-law No 2020-001 being a bylaw to appoint Francine Blowe to fill vacant office of Council. Be taken as read a first, second and third time, and passed by the Council of the Corporation of the Town of Latchford.

CARRIED

6. Adoption of the Minutes

Resolution No.20/013

Moved By: Jo-Anne Cartner

Seconded By: Sharon Gadoury-East.

Be it resolved that the minutes of the Regular, Special and in-camera Council meeting held December 19th 2019. January 7th and January 9th 2020. Be adopted as presented.

CARRIED

7. DELEGATIONS / PRESENTATIONS: nil

8. COUNCIL COMMITTEE/MAYOR/CLERK REPORTS:

Councillor Livingston: Reported on Public Works Operation. Aqua flows need some maintenance and parts, Murphy Mill Road were graded on going winter road operations.

Councillor Brooks: Operation of WTP running smoothly. Good inspection from Ministry of Environment, deficiencies

Councillor Cartner: (see attached)

Mayor Lefebvre: Mayors monthly report (see attached)

9.

CORRESPONDENCE AND ACTION ITEMS

A. Action Items

Accounts Payable and Payroll

Resolution No: 20/014

Moved By: Mike Brooks

Seconded By: Jo-Anne Cartner

Be it resolved that the Town of Latchford approves attached payroll in the amount of \$38,469.58 for the period December 11th thru January 9th 2020 and accounts payable in the amount of \$127,512.62 including online bills in the amount of \$13,892.49

CARRIED

Appoint Committees of Council

Resolution No.: 20/015

Moved By: Jo-Anne Cartner

Seconded By: Mike Brooks

Be it resolved that the Corporation of The Town of Latchford appoints the following Committees of Council.

Finance and General Government

Chair- Jo-Ann Cartner, co-chaired - Committee of the Whole (all members of Council)

Chair – Perry Livingston, co-chair – Michael Brooks

Environment

Chair – Michael Brooks, co-chair – Perry Livingston

Protection to Persons and Property

Chair – Scott Green, co-chair – Sharon Gadoury-East

Economic Development, Culture and Tourism

Chair – Francine Blowe, co-chair – Scott Green

Parks and Recreation

Chair – Sharon Gadoury-East, co-chair – Francine Blowe

Health and Seniors

Chair – Jo- Ann Cartner

CARRIED

8. Information Items

Resolution No. 20/2016

Moved By: Sharon Gadoury-East

Seconded By: Mike Brooks

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

B. Information Items

1. Timiskaming Health Unit minutes from October 23rd 2019.
2. 2019-20 Latchford Drinking water system inspection report.
3. Thank-You card from Dr. Roedde
4. Ministry of Children Community and Social Services poverty reduction.
5. Building permit values for 2019

CARRIED

10. **BYLAWS:**

By-Law 2020-002

Confirming By-Law

Resolution No 20/2017

Moved By: Sharon Gadoury-East

Seconded By: Francine Blowe

Be it resolved that By-Law No. **2020-002 being** a by-law to authorize borrowing funds from time to time from Bank of Nova Scotia. Be taken as read a first, second, and third time and finally passed by Council of the Corporation of the Town of Latchford

CARRIED

By-Law 2020-003

Confirming By-Law

Resolution No 20/018

Moved By: Perry Livingston

Seconded By: Sharon Gadoury-East

Be it resolved that By-Law No. **2020-003 being** a by-law to provide for an interim tax levy and water, sewage, connection for 2020.. Be taken as read a first, second, and third time and finally passed by Council of the Corporation of the Town of Latchford

CARRIED

By-Law 2020-004

Confirming By-Law

Resolution No 20/019

Moved By: Scott Green

Seconded By: Perry Livingston

Be it resolved that By-Law No. **2020-004 being** a by-law to appoint Kemp, Elliott and Blair as Auditors for the Town of Latchford for 2020. Be taken as read a first, second, and third time and finally passed by Council of the Corporation of the Town of Latchford

CARRIED

By-Law 2020-005

Confirming By-Law

Resolution No 20/020

Moved By: Perry Livingston

Seconded By: Francine Blowe

Be it resolved that By-Law No. **2020-005 being** a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for its regular meeting held January 16th 2020. Be taken as read a first, second, and third time and finally passed by Council of the Corporation of the Town of Latchford

CARRIED

12. **ADJOURN**

Resolution No. 20/021

Moved By: Francine Blowe

Minutes of Regular Council January 16th 2020.

Seconded By: Perry Livingston

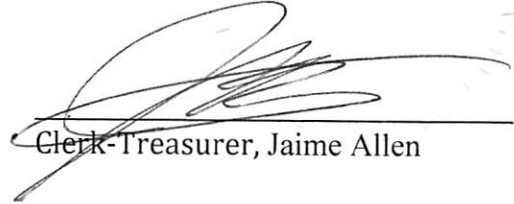
Be it resolved that Council now adjourn at 7:18 pm. Until the next regular meeting or call from the Mayor.

CARRIED

Dated at Latchford this 16th
Of January 2020.



Mayor, George Lefebvre



Clerk-Treasurer, Jaime Allen

JAN 16 2020

Mayor's Report, January 16, 2020

Natural Gas

As I had not heard back from her, I followed up my email to Wendy Landry on January 09. Her auto response indicated she was on vacation from December 19 to January 19 and provided an alternate contact which I reached out to. This resulted in a chain of rather confusing emails so I have put them to rest until Wendy returns to work on Monday next.

I had waited until after Christmas to reach out to Vic Fedeli and emailed him last week, realizing that as he had lost his constituency office in that fire and in consideration of the holidays, it was best to wait. When my email was not responded to, I called his office and was assured that they are diligently attempting to reorganize the office in a new location but did acknowledge receiving my email. When asked, I said the date and time could be at Mr Fedeli's convenience but did mention that I would be in North Bay on January 21 for a morning Forest Strategy Engagement Session if the afternoon would work for him. They are to call me back.

Committees of Council

With the addition of a new Councillor there will be a minor restructuring of the committees of Council. The one thing that I would like to stress is that it is the responsibility of each committee chair to report on the activities/meetings of their committee since the last Council meeting. It is not the responsibility of the co-chair of any committee to provide the report, unless the chair is vacant, as the report is to come from the committee chairs. Should the chair be unavailable to attend a meeting, then the information should be provided to them by the co-chair for reporting.

GLL

January 16, 2020

Report from Councilor Jo-Anne Cartner

Meeting with Dr. Roedde

Laurel and I along with Logan, the CAO of Coleman met with Dr. Roedde and Melissa today to go over the Clinic's budget as there are only 2 ½ months left until its year-end. The budget numbers are close to last year's figures at this time so they should be within their budget on March 31st.

As you know, Dr. Roedde wanted to be away from January to April to take care of her father as she did last year but has only been able to find full coverage for the last two weeks of February. In the meantime, she has had Dr. Desrochers coming in one or two days a week so has been able to take long weekends to assist with her father's care. While she is away from the clinic, she has access to her patient's results and Melissa keeps her up to date on any patient issues she may have to take care of. She would have liked to have a locum to cover off more of the time but could not find one that was available.

Finance

You should all have a good idea of where each of your committee's budgets stand after Tuesday evening's meeting. The auditor is scheduled to come in to do the books during the last week of January so we should have most of our final numbers for our February 11th budget meeting.

George and I have a TMA meeting on January 30th so I was wondering if any of you had any feedback for Theo on the process he presented to elect representation to DTSSAB or the Health Unit after the next election.