

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE REGULAR MEETING OF COUNCIL
THURSDAY NOVEMBER 19th 2020.
At 7:00PM**

HELD AT LATCHFORD COMMUNITY RECREATION CENTRE

1. Call to order and mayoral comments.

PRESENT:

Council: Mayor George Lefebvre by telephone , Councilors, Mike Brooks, Scott Green, Perry Livingston, Jo-Anne Cartner, Sharon Gadoury-East
Regrets Councilors Sharon Gadoury and Jo-Anne Cartner.
Staff: Jaime Allen, Clerk-Treasurer,

Public: nil

Press: Bill Bushburger, CJTT , Jamie Mountain, Temiskaming Speaker

1. Councillor Perry Livingston called meeting to order.

2. Adoption of the agenda as circulated

Resolution No: 20/090

Moved By: Scott Green

Seconded By: Francine Blowe

Be it resolved that the November 19th 2020 Agenda be adopted as circulated.

CARRIED

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

4. Adoption of the Minutes

Resolution No.: 20/102

Moved By: Mike Brooks

Seconded By: Scott Green

Be it resolved that the minutes of the Regular Council and in camera meeting held October 15th 2020. Be adopted as presented.

CARRIED

5. DELEGATIONS / PRESENTATIONS: Nil

6. COUNCIL COMMITTEE/MAYOR/CLERK REPORTS:

Councillor P. Livingston: see attached

Councillor Brooks: Operation of WTP running smoothly, waste pit pump was changed. Some water level fluctuations due to the amount of rain

Councillor Gadoury: see attached.

Councillor Green; New fire hall construction is ongoing progress is being made by volunteers.

Councillor Blowe: meeting with the Literacy Council soon and little free library will be built by Leonard Bowins. Meeting with Clerk-Treasurer next week to go over photos to post to the Towns website. Council discussed if the Arena would be open this winter and it was decided it would remain closed.

Mayor Lefebvre: Mayors monthly report (see attached)

7.

CORRESPONDENCE AND ACTION ITEMS

A. Action Items

Accounts Payable and Payroll

Resolution No.: 20/103

Moved By: Jo-Anne Cartner

Seconded By: Mike Brooks

Be it resolved that the Town of Latchford declares approves attached payroll in the amount of \$57,436.10 for the period October 6th thru November 10th 2020 and accounts payable in the amount of \$136,356.36 and online bills in the amount of \$6583.97

CARRIED

Christmas Hours

Resolution No.: 20/104

Moved By: Scott Green

Seconded By: Mike Brooks

Be it resolved that the Corporation of the Town of Latchford approves Christmas hours of operation for Municipal Staff. Closed from 4:00pm December 23rd and reopen Monday January 4th 2021 regular hours of operation.

CARRIED

Purchase of Fire Truck.

Resolution No.: 20/105

Moved By: Mike Brooks

Seconded By: Francine Blowe

Be it resolved that the Corporation of the Town of Latchford approves the purchase of a 1993 GMC Top kick Fire Pumper from the Township of Selwyn in the amount of \$11,500 plus hst for a total cost of \$12,995.00

CARRIED

Internet as an Essential Service.

Resolution No.: 20/106

Moved By: Francine Blowe

Seconded By: Scott Green

Be it resolved that the Corporation of the Town of Latchford supports MPP of Timiskaming Cochrane John Vanthof efforts to pass Bill 226 Broadband is an essential Services Act.

CARRIED

Drinking Water Financial Plan 2021-2026.

Resolution No.: 20/107

Moved By: Mike Brooks

Seconded By: Scott Green

Be it resolved that the Corporation of the Town of Latchford approves Drinking Water Financial Plan for 2021 thru 2026 as per attached.

CARRIED

8. Information Items

Resolution No. 20/108

Moved By: Mike Brooks

Seconded By: Francine Blowe

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

B. Information Items

1. Ministry Of Infrastructure. Investing in Canada Infrastructure (COVID -19 infrastructure stream.
2. Fire Marshalls Office Staffing levels and firefighter safety.
3. Ministry of Finance OMPF funding allocation notice.
4. City Of Temiskaming Shores POA agreement
5. Ombudsman Of Ontario annual report for 2019-2020
6. Coleman Township supporting Town of Latchford resolution regarding funding for Municipalities (COVID-19)

CARRIED

09.

New Business: Council Open Discussion; Councillor Brooks commented on the Halloween Parade went well. Councillor Blowe informed Council that the leftover bags of candy were distributed to seniors in Latchford.

10. BYLAWS:

Air Compressor Agreement

Resolution No: 20/109

Moved By: Mike Brooks

Seconded By: Scott Green

Be it resolved that By-Law No. **2020-027** being a by-law to execute an agreement for joint maintenance of the air compressor between City of Temiskaming Shores, Town of Latchford, Town of Cobalt, Townships of Armstrong ,Casey,Harley,Kerns Hudson and Coleman and the Municipality of Temagami. 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: 20/110

Moved By: Francine Blowe

Seconded By: Mike Brooks

Be it resolved that By-Law No. **2019-028** being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for its regular meeting held November 19th 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

11. Closed Session:

In-Camera

Resolution No.: 20/111

Moved By: Scott Green

Seconded By: Francine Blowe

Be it resolved that the Town of Latchford enter into a closed session meeting at 7:35pm To discuss the following matters as set out in the Municipal Act 2001, Section 239(2) Personal matters about an identifiable individual, including municipal or board employees
CARRIED

Resolution No.: 20/112

Moved By: Scott Green

Seconded By: Mike Brooks

Be it resolved that Council arise from closed meeting at 7:45pm

CARRIED

12. ADJOURN

Resolution No. 20/113


Moved By: Francine Blowe

Seconded By: Mike Brooks

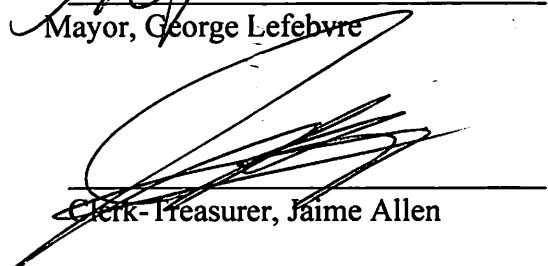
Be it resolved that Council now adjourn at 7:46 pm. Until the next regular meeting or call from the Mayor.

CARRIED

Dated at Latchford this 19th
Of November 2020.



Mayor, George Lefebvre



Clerk-Treasurer, Jaime Allen

NOV 19 2020

The Town of Latchford Fire Department

*73 Empire Street
Box 10 POJ 1N0
Latchford, Ontario*

November 19, 2020

Dear Council

The Fire Department members would like to thank you for your support in the perches of the 1993 GMC Topkick pumper. On Sunday we will be transferring the equipment from the old one and putting the new one in serves.

This truck is equipped with a foam tank and I would like to put in an order for some. I'm just waiting on a quote

As I mention in my letter October 21 we were willing to contribute \$2,000.00 of our fundraising funds to help perches this truck. If this is still an option please let us know.

Fire hall update

The work on the fire hall is gradually coming along. Getting ready to have the big doors installed, will be starting the siding soon, and have started the wiring.

Fire Chief
Mike Beaupre

Public Works Report November 2020

Dump shack has been completed. I was able to even stain it with the nice weather that we had! Bob will finish the inside when he acquires materials.

Everything has been winterize and ready for the cold weather.

Plow and sander are ready to go. Pioneer fixed the defrost so now I will be able to see the road !

Cleaned out the old bus on The Ashes property and waiting on a date from mid North recycling to come and haul all the scrap metal away.

I'm sure once they are done I will have a bit more cleanup to do.

I brushed the waterfront on the king street boardwalk last week.

I noticed that the boardwalk has heaved and settled badly in that section. I will have to take it up and re level it next spring /summer.

Hopefully the boards underneath are in good shape and just need some levelling.

Started to clean aqua flows on Monday. I plan on removing some of the older units and servicing them and reinstalling before the weather gets cold.

I'm following up on the mobile home in the laneway by Bonnie and Steve's. It's time to have it moved.

No one overly annoyed me this summer so my " plow people in " list this winter is small! Only Sharon is on it for throwing out my popsicles and freezies.



NOV 19 2020

Jaime Allen <jallen@latchford.ca>

Fwd: Council report

1 message

Sharon <speedypeddie@hotmail.co.uk>
To: Jaime Allen <jallen@latchford.ca>

Wed, Nov 18, 2020 at 7:14 PM

Sent from my iPad

Begin forwarded message:

From: Sharon Gadoury-east <Sharon.Gadoury-East@walmart.com>
Date: November 18, 2020 at 7:08:30 PM EST
To: speedypeddie@hotmail.co.uk
Subject: Council report

Councillor Brook^s and myself went out and delivered pumpkins to our children in town for halloween and all were very excited to receive them.

We delivered 26 pumpkins.

The Halloween parade that was held on Oct. 31st went very well and we were able to make 44 bags with all the donations that were received.

We had young, old and 4 legged participants and there was some pretty cool costumes. ✓

Currently working on getting ready to do our seniors bags this year. Will be doing some research with COVID and how we will do up the bags. Have also thought that seeing we cannot have a Santa party for the kids that we do the same as the pumpkins and deliver each of our children a little something like we would give them at a party.

Seeing that we have to use up our Canada Day money by March have reached out to the fire dept. about doing a larger fireworks on New Years Eve. The fire dept had their meeting and are game to do it. Figuring the event happening around 7pm as it is already dark. A big fireworks show would be great as we are not able to do anything that people can gather and we need to use that money and can't have events that people can gather.

Thanks

Councillor

Sharon Gadoury-East



NOV 19 2020

Mayor's Report, November 19, 2020

Discovery Channel Documentary

I was contacted by Lucy Adkins of Brite Spark Films in London, England on October 19 to advise that her firm was completing a documentary film on the failure/collapse of the Sgt Aubrey Cosens VC Memorial Bridge in 2003. She asked for my assistance in contacting people that were involved in responding to event and others impacted by it. With the help of the Speaker I was able to contact a driver, Jocelin Roy that was crossing the bridge when it failed but didn't have any luck getting the engineer in charge of the rebuild. A two man film crew came to Latchford on Tuesday from Toronto and I spent almost 5 hours with them. They had been tested for Covid and cleared last week but after spending that much time with them, much of it unmasked, I felt it better to isolate for a few days hence skipping tonight's meeting. I have asked that we be kept informed as to the progress of the documentary and would welcome a copy of it. Ms Adkins stated that she will keep me informed and get us a viewable copy of the finished documentary.

Incidentally, Per Ferst the former MTO engineer in charge of the rebuild that I was trying to reach called me on Wednesday afternoon! Now they decided they want to interview the engineer that wrote the final report, Dino Bagnariol but I think I have retired as a researcher for documentary films.

Dam Operation/PSPC Land

I called Jo Ann Bates regarding the transfer of property to the town and adjacent property owners. The survey is still ongoing and she is getting quite upset about the lack of progress but seems powerless to expedite it. The transfer of the launch ramp property to the Town is imminent but first they must notify 6 First Nations that they are doing this.

I called Helene Belanger of PSPC regarding correcting the signage at the dam but had to leave a message and I am awaiting her response.

GLL