

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE REGULAR MEETING OF COUNCIL
Thursday August 26th 2021
LATCHFORD COMMUNITY RECREATION CENTRE
At 7:00 p.m.**

1. Call to order and mayoral comments.

PRESENT:

Council: Mayor George Lefebvre, Councilors, Mike Brooks, Scott Green, Sharon Gadoury East, Perry Livingston

Regrets: Councillor Francine Blowe and Jo-Anne Cartner.

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

Public: nil

Press: nil

1. Mayor Lefebvre called meeting to order.

2. Adoption of the agenda as circulated

Resolution No: 21/093

Moved By: Mike Brooks

Seconded By: Scott Green

Be it resolved that the May 20th 2021. Agenda be adopted as circulated.

CARRIED

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

4. Adoption of the Minutes

Resolution No.: 21/094

Moved By: Perry Livingston

Seconded By: Mike Brooks

Be it resolved that the minutes of the regular and in camera and budget council meeting held July 15th and July 26th 2021. Be adopted as presented.

CARRIED

5. DELEGATIONS / NIL

6. COUNCIL COMMITTEE/MAYOR/CLERK REPORTS:

Councillor Livingston: see attached

Councillor Brooks: All good at the water plant the repairs to the waste separator tank are completed. Ultra Violet upgrade will be delayed until next year

Councillor Gadoury- East Now that covid restrictions are eased will be having in person Recreation Committee in person again, Campground revenues are up \$2900.00 over last year

Councillor Blowe: see attached

Councillor Green: Rubber duck race was a great success.

Mayor Lefebvre: Mayors monthly report (see attached)

7.

CORRESPONDENCE AND ACTION ITEMS

A. Action Items

1. **Accounts Payable and Payroll**

Resolution No.: 21/095

Moved By: Mike Brooks

Seconded By: Scott Green

Be it resolved that the Corporation of the Town of Latchford approves attached payroll in the amount of \$59,917.61 and accounts payable in the amount of \$85,686.90 For the period July 9th thru August 19th 2021.

CARRIED

Information Sign

Resolution No.: 21/096

Moved By: Perry Livingston

Seconded By: Mike Brooks

Be it resolved that the Corporation of the Town of Latchford approves upgrades to the tourist information sign in partnership with destination Ontario in the amount of \$1000.00 dollars being the Town of Latchford shared cost of the project.

CARRIED

Economic Development Intern

Resolution No.: 21/051

Moved By: Mike Brooks

Seconded By: Scott Green

Be it resolved that the Corporation of The Town of Latchford approves the hiring of Brendan McDonald as economic development intern for an eighteen-month period effective September 7th 2021. Under the Fednor youth internship program

CARRIED

8.

Information Items

Resolution No. 21/098

Moved By Mike Brooks

Seconded By Sharon Gadoury-East

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

B. Information Items

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

- 1) Ontario Northland response to Mayor Lefebvre
- 2) Stewardship Ontario Quarterly remittance.
- 3) Ministry Of Municipal Affairs roadmap to reopen.
- 4) Letter to Luke Skaarup (Enbridge Gas) regarding natural gas.

CARRIED

09.

New Business: NIL

10. BY-LAWS:

Confirming by-law.

Resolution No 21/099

Moved By: Sharon Gadoury-East

Seconded By: Perry Livingston

Be it resolved that By-Law No. **2021-021** being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for its regular meeting held August 26th 2021. Be taken as read a first, second, and third time and finally passed by Council of the Corporation of the Town of Latchford

CARRIED

Noise by-law.

Resolution No 21/100

Moved By: Perry Livingston

Seconded By: Sharon Gadoury-East

Be it resolved that By-Law No. **2021-012** being a by-law to prohibit and regulate certain noises in the Town of Latchford. 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.

Move In camera

Resolution No 21/101

Moved By: Sharon Gadoury-East

Seconded By: Perry Livingston

Be it resolved that the Council for the Town of Latchford enter into closed meeting at 7:19pm 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

Arise from closed session

Resolution No 21/102

Moved By: Scott Green

Seconded By: Sharon Gadoury -East

Be it resolved that the Council for the Town of Latchford arise from closed session at 7:45 pm.

CARRIED

Pay Raise

Resolution No.: 21/103

Moved By: Perry Livingston

Seconded By: Mike Brooks

Be it resolved that the Corporation of the Town of Latchford.

Whereas the Public Works Committee for the Town of Latchford have undertaken review of the salary level of the Public Works Foreman, Roger Clark

And whereas the Committee has determined that the salary level for this individual is not commensurate with the level of contribution that Said Roger Clark makes to the Town of Latchford and its residents,

Therefore, be it resolved that effective September 01,2021 Roger Clarks hourly rate shall increase by\$2.50 per hour to the level of \$30.65 per hour as an expression of appreciation for the effort extended by him for the residents of Latchford

CARRIED

12. ADJOURN

Resolution No. 21/104

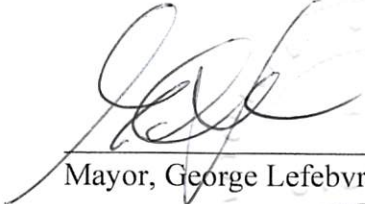
Moved By: Sharon Gadoury -East

Seconded By: Scott green

Be it resolved that Council now adjourn at 7:48 pm. Until the next regular meeting or call from the Mayor.

CARRIED

Dated at Latchford this 26th day
Of August 2021.



Mayor, George Lefebvre

Clerk-Treasurer, Jaime Allen

Mayor's Report, August 26, 2021

Latchford Health Centre

I have been contacted by Dr Gretchen Roedde and advised that as of this date she will no longer be providing in Centre treatment to patients that have not received their Coronavirus vaccination. She emphasises that she will continue to provide medical services to those patients but it will be provided with phone consultations only. She further advises that she has reviewed this action with other medical practitioners and it is an acceptable approach to safeguarding others attending the Health Centre.

Museum Roof

The quote for the Museum roof was obtained from McD Roofing and Jaime has submitted an application for the 80% funding that is available. The application has moved from Step 1 to Step 2 which is a good indicator.

Imtiaz Ahmad Property Enquiry

Jaime has been in discussion with MMAH relative to how we could move forward with development in the un-serviced lot area east of Hillview and north of Sullivan, bordered by Railway on the east. Ahmad has called me on a couple of occasions and continues to express interest in that area. It is a proposal/project that can become a primary focus of our new intern whose retention will be confirmed tonight, hopefully.

PSPC Property

I had an update call with Jo Ann Bates of PSPC this morning relative to the property that they have committed to transferring to the Town. She stated they had to communicate their intentions to 8 area First Nations for response and only 2 got back to her. Things move slower during an election as they can do nothing that will attract media attention and all signing authority is suspended. She has stated that she will send me a draft of the letter that is circulated to the FN's. the required surveys have all been completed so hopefully we are inching ever so much closer to concluding this.

GLL

AUG 26 2021

Good afternoon all

Here is my report for the meeting this evening. Could somebody please read it on my behalf.

Museum

Catch the Ace for History is ongoing. Interest continues to grow and the pot grows. Thank you to all for their continued administrative efforts.

Museum continues to be open by appointment only. Thank you, George, for your effortless guided tours.

Economic Development

Happy to announce that Brandan McDonald will be joining us as FEDNOR Intern on September 7th. We look forward to working with him for the next 18 months. Welcome Brandan

We continue to work on interest and development of the industrial park.

Have committed to updating the Latchford phone list. Goal to have an updated list ready by October 1st.

Thank you all for your support

Francine

Public Works Report

August 2021

Finally the weather cooperated and the swing set was painted and the fire hydrants have been painted at the top end of town.

Grass cutting continues.

Graded out and put calcium on the laneways.

Winter sand has been made and stockpiled for the season.

Picked up a few odd jobs for the backhoe this month to make a few bucks for the town.

Met with new owners of Bay Lee Mac camp

They will be widening the roadway at the steep hill this fall and we will supply some pit run and gravel for the project.

Chris will be servicing the backhoe next week it's due for its 500 hour service.

Devin's last day is Thursday as he has some overtime hours to use up. Thanks for giving me a student again this year. It's greatly appreciated.

Put up stop sign and children playing sign on Sullivan Ave.

Jackie is thrilled with her custom slow sign on her corner. (no cost to rate payers)