

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE REGULAR MEETING OF COUNCIL
THURSDAY NOVEMBER 20TH 2014.**

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 Larry Anderson, Jo-Anne Cartner,
Theo Cull.

Regrets: Councilors Scott Green, Dave Willcock, and Maxine Cannon

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

Public: NIL

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

1. Mayor Lefebvre called meeting to order.

2. Adoption of the agenda as circulated

Resolution No.:14/159

Moved By: Larry Anderson

Seconded By: Jo- Anne Cartner

Be it resolved that the November 20th 2014 Agenda be adopted as circulated and amended.

CARRIED

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

4. Adoption of the Minutes

Resolution No.: 14/160

Moved By: Larry Anderson

Seconded By: Jo-Anne Cartner

**Be it resolved that the minutes of the Regular and in camera Council meeting of October 9th
And Special Meeting November 4th 2014 be adopted as circulated by the Clerk.**

CARRIED

5. DELEGATIONS/ PRESENTATIONS: NIL

6. COUNCIL COMMITTEE/MAYOR/CLERK REPORTS:

Councillor Cartner: see attached

Mayor Lefebvre: Mayors monthly report (see attached)

7. CORRESPONDENCE AND ACTION ITEMS

A. ACTION ITEMS

1. Fed nor Application Application

Resolution No.: 14/161

Moved By: Jo-Anne Cartner

Seconded By: Larry Anderson

Be it resolved that the Corporation of the Town Of Latchford approves applying for phase two of Fed Nor Application along with the Town of Cobalt and Township Of Coleman to hire a Regional Economic Development Officer.

CARRIED

2. Christmas Hours Municipal Employees

Resolution No.: 14/162

Moved By: Larry Anderson

Seconded By: Theo Cull

Be it resolved that the Corporation of the Town Of Latchford Christmas hours of operation for Municipal Employees close@12:00 noon on December 24th 2014 and reopen January 5th 2015.

CARRIED

3. Accounts Payable and Payroll

Resolution No.: 14/163

Moved By: Larry Anderson

Seconded By: Jo-Anne Cartner

Be it resolved that the Corporation of the Town Of Latchford approves the attached Payroll in the amount of \$37,632.95 and Accounts Payable in the amount of \$222,972.08 for period September 30th thru November 14th 2014.

CARRIED

4. Insurance Renewal.

Resolution No.: 14/164

Moved By: Theo Cull

Seconded By: Larry Anderson

Be it resolved that the Corporation of the Town Of Latchford approves insurance renewal for 2015 from MIS Insurance in the amount \$75,012.00 plus PST

CARRIED

5. Insurance Renewal.

Resolution No.: 14/165

Moved By: Theo Cull

Seconded By: Larry Anderson

Be it resolved that the Corporation of the Town Of Latchford approves paying outstanding balance owed to Municipal Property Assessment Corporation (MPAC) in the amount of \$20,175.78

CARRIED

3. Information Items

Resolution No. 14/166

Moved By: Larry Anderson

Seconded By: Theo Cull

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

B. Information Items

1. Ontario Community Infrastructure Fund
2. Timiskaming Health Unit Sept 3rd minutes
3. TEMAG minutes October 4th 2014
4. MNR 2014 Temagami slash pile burn
5. Temiskaming Métis Community Council
6. OPP 2014 Semi Annual Policing Costs.
7. Timiskaming Health Unit, Board representation.
8. The Bunker Annual Fund Raising event.
9. Timiskaming Health Unit food inspection Community Center.
10. Ont. Power Generation Congratulations to Mayor Lefebvre
11. Ministry Of Transportation Congratulations to Mayor Lefebvre

CARRIED

08. NEW BUSINESS: NIL

09. BY-LAWS

Hire Pat Tresidder

Resolution No 14/167

Moved By: Scott Green

Seconded By: Theo Cull

Be it resolved that By-Law No. 2014-23 being a by-law to appoint Pat Tresidder Water Class 2 and Waste Water Operator/Public Works Heavy Equipment Operator for the Corporation. Be taken as read a first, second, and third time and finally passed by Council of the Corporation of the Town of Latchford.

CARRIED

OCWA Agreement

Resolution No 14/168

Moved By: Theo Cull

Seconded By: Larry Anderson

Be it resolved that By-Law No. 2014-24 with respect to entering into a service agreement with Ontario Clean Water Agency as per schedule A of this bylaw. 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 bylaw

Resolution No 14/169

Moved By: Larry Anderson

Seconded By: Theo Cull

Be it resolved that By-Law No. **2014-25** being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for Council meeting held November 20th 2014. 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.

ADJOURN

Resolution No. 14/170

Moved By: Theo Cull

Seconded By: Larry Anderson


Be it resolved that Council now adjourn at 7:32 p.m. until the next regular meeting or call from the Mayor.

CARRIED

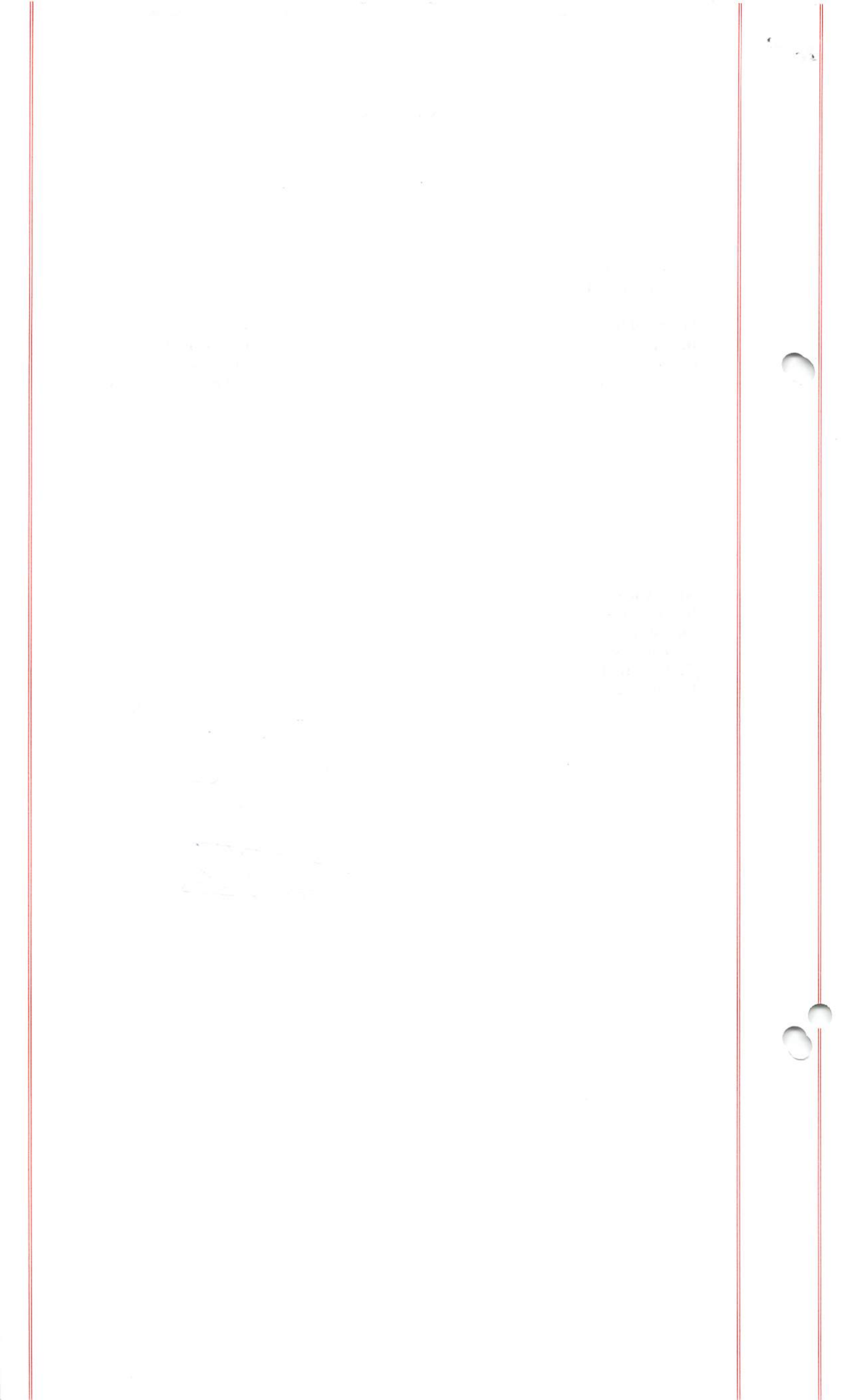
Dated at Latchford this 20th day
Of November, 2014



Mayor, George Lefebvre



Clerk, Jaime Allen



Mayor's Report, November 20th, 2014

Latchford Control Dam Project

- Included in your package for this meeting is the most recent information with regard to PWGSC land in Latchford that has been identified for transfer to the Town and adjacent property owners. There are three options identified to proceed with this and I would suggest you review them and provide me with your preferences. Angela Russell of PWGSC is to schedule a conference call for the first week of December that Jaime, Jeff Barton and I will participate in to discuss the options. My personal preference is option 3.
- The grubbing and clearing contract for the dam proved to be beyond the ability of any local contractor to undertake and, once the final details are worked out, will be awarded to Pedersen Construction. Jeff Barton has been managing this and has factored into the amount of the contract adequate compensation for the Town.
- The Communities of the Montreal River (CMR) Latchford, Coleman; Temiskaming and Temagami F.N.'s representatives and Jeff Barton met with Bill Touzel of Blumetric on October 16 to review the next steps for proceeding with the acquisition of the FIT contract on the dam. We are making progress but it is slow.
- Eric Potvin is now the primary contact at PWGSC with respect to dam operations and water levels on Bay Lake. He has proven to be a very responsive individual and communicates issues very well with both Latchford and Coleman. A welcome change!
- The awarding of the contract for construction of the new Latchford Control Dam has been pushed back to December 04. I questioned Harpreet as to why and her response was the number of questions they were receiving from interested contractors. They still are awaiting a response from DFO about allowances for construction during the winter.

Fuel Wood Situation

I have not managed to schedule a meeting with Don Farintosh of MNR (I am at fault) but leave this in my report as a reminder.

ONTC Land in Latchford

I have been given yet another contact with MNDM and it is Lisa Zanetti. I emailed her early this week but have not had a response at this writing. My next course of action will be to go through Anne Marie Leroy at the New Liskeard MNDM office as she was with Minister Gravelle when I presented him with the package on October 02.

Matabitchuan Standing Advisory Committee

Garry Twiner, Recreational User Representative and I attended a Matabitchuan SAC meeting in Temagami on October 23. The knowledge we are gaining from attending these meetings will stand us in good stead when we finally are able to realize a water management plan for the Montreal River and a SAC is established for our watershed.

Trans Canada Energy East Pipeline Press Conference Oct 28

I was requested by a representative for Trans Canada Pipelines to attend a Press Conference in Toronto on October 28 where they announced the filing of their application to the National Energy Board for the construction of the Energy East pipeline.

While not everyone may agree with the development of this pipeline, Trans Canada remains Latchford's largest tax payer which was reason enough to respond to this request, in my opinion. Further, as we attempt to acquire natural gas services for Latchford, it was the ideal venue in which to build contacts. Additionally, I was flattered that Latchford was considered a significant enough player to be represented there along with Kapuskasing, Smooth Rock Falls, and the City of Temiskaming Shores. Matheson was unable to attend.

FedNor Meeting in Cobalt

Jaime and I attended a meeting in Cobalt along with the Mayors of Cobalt and Coleman and their representatives on October 31. We met with Denise Deschamps of FedNor to review the application that is included in our action items regarding the retention of an Economic Development office for our three communities.

Power Dam Special Payments

Jaime and I participated in a webinar/teleconference call on November 12 with others in the POWER DAMS MUNICIPAL WORKING GROUP. The intent of the discussion was to outline our concerns regarding the provinces intentions to roll back these payments by 24% over the next 4 years. While no commitment was made during the call, it has since been announced that the roll back has been deferred for a year.

Temagami Forest Tenure Modernization

A final meeting of this group has been scheduled for November 25 in Temagami at which time Aves will present the final version of the proposed licensing authority for the Temagami District of the MNR.

GLL

November 20th, 2014

Report from Councilor Jo-Anne Cartner

Community Association and Recreation Committee

Meeting held Tuesday, November 18th

We had 13 children between the ages of 10 – 16 attend the Halloween Party put on by the Community Association on Saturday, November 1st. We gave out treat bags to each participant as they arrived and supplied drinks and snacks during the evening. Prizes were given for the 1st, 2nd, and 3rd place winners in different dance categories. Maxine supplied the music and did a great job of getting the party rolling.

The Christmas Tree Lighting Ceremony will be held here at the Recreation centre on Friday, December 5th at 7 P.M. Refreshments and snacks will be served. There will be carol singing, Carolyn MacArthur will be reading "The Night before Christmas" and Santa will be making a special visit during the evening with a treat for each child in attendance. People will be able to buy an ornament to be placed on the tree either "in memory" of loved ones or for friends and family for a cost of one dollar per ornament. The children can put their names in for the draw to see who will be the lucky one chosen to turn on the lights on the tree outside. All are welcome to attend.

During this same weekend, Saturday, December 6th or Sunday the 7th, the Christmas bags for our Senior Citizens are scheduled to be delivered. These two events should get the festive season off to a good start.