## CORPORATION OF THE TOWN OF LATCHFORD MINUTES OF THE REGULAR MEETING OF COUNCIL THURSDAY May 23<sup>rd</sup> 2013

# 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, Maxine Cannon, Theo Cull, Jo-Anne

Cartner, Scott Green, and Dave Willcock.

Regrets: Lise Remillard, Chief Financial Officer.

Staff: Jaime Allen Clerk

Public: Three in attendance.

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

1. Mayor Lefebvre called meeting to order.

2. Adoption of the agenda as circulated

Resolution No.: 13/1179
Moved By: Scott Green.
Seconded By: Larry Anderson.

Be it resolved that the May 23<sup>rd</sup> 2013. Agenda be adopted as circulated and amended.

CARRIED

#### 3. DECLARATION OF PECUNIARY INTEREST/CONFLICT OF INTEREST

Councilor Cull spouse of Remax Agent. Portion of In Camera Session dealing with property sales.

4. Adoption of the Minutes

Resolution No.: 13/1180
Moved By: Scott Green
Seconded By: Larry Anderson

Be it resolved that the minutes of the Regular Council meeting of April 18th 2013 and

Special Council meeting of May 7<sup>th</sup> 2013 be adopted as circulated and amended.

**CARRIED** 

#### 5. DELEGATIONS / PRESENTATIONS:

### 6. COUNCIL COMMITTEE/MAYOR/CLERK REPORTS:

Councillor Willcock: see attached Councillor Anderson: see attached Councillor Cannon: see attached.

Councillor Green: will email Council with Budget meeting date, will attend Fire Committee meeting to go over budget. Also attended strategic planning session in Coleman Township report is forth coming.

Mayor Lefebvre: Mayors monthly report (see attached)

#### 7. CORRESPONDENCE AND ACTION ITEMS

#### A. Action Items

1. Fitness Centre Inspection

Resolution No.: 13/1181
Moved By: Scott Green
Seconded By: Larry Anderson

Be it resolved that the: Corporation of the Town Of Latchford approves Roger Clarke to inspect fitness equipment as per attached checklist, and in lieu of payment for this service

Roger Clarke can use the fitness with no charge.

CARRIED

Resolution No. 13/1182

Moved By: Jo-Anne Cartner

Seconded By: Theo Cull

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

#### B. Information Items

- 1. Timiskaming Health Unit after hours call service
- Minister of Canadian Heritage, Canada Day Grant.
- 3. Timiskaming Health Unit Board Minutes Apr 10<sup>th</sup> and Report to Board of Health
- 4. Mayors Coalition regarding policing costs.
- 5. Temagami Cobalt Corridor minutes March 27<sup>th</sup> 2013
- 6. OPP framework agreement.
- 7. Environment and land tribunals Ontario pre hearing notice.
- 8. Miners and Families Commemorative Day in Kirkland Lake.
- 9. OCWA annual statement
- 10. Trans Canada eastern oil pipeline.
- 11. Ministry Of Finance OMPF, 2010
- 12. OPP, crime stats for 2012.
- 13. Temag Minutes May 4<sup>th</sup> 2013.

#### 09. ONGOING BUSINESS:

Invite representative of the Ministry of Transportation, to discuss condition of Highway 11

10. NEW BUSINESS: discussed changes to fire burning bylaw.

#### 11. BY-LAWS

Resolution No 13/1183

Moved By: Maxine Cannon Seconded By: Larry Anderson

Be it resolved that By-law No 13/1337 being a by-law to change the composition Of Council from seven members to five members one of whom is the head of Council, for the next term for 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.

**TABLED** 

Resolution No 13/1184

Moved By: Jo-Anne Cartner Seconded By: Theo Cull

Be it resolved that By-Law No. 13/1338 Being a bylaw to close and stop up parts of the road allowance as shown on Plan 54R-5635, situated in the Town of Latchford district of Temiskaming. Be taken as read a first, second and third time and finally passed by Council of the Corporation of the Town of Latchford.

**CARRIED** 

Resolution No 13/1185 Moved By: Theo Cull

Seconded By: Jo-Anne Cartner

Be it resolved that By-Law No. 13/1339 being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for Council meeting held May 23<sup>rd</sup> 2013 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. CLOSED SESSION

Resolution No 13/1186

MOVED BY: Maxine Cannon SECONDED BY: Larry Anderson

**Be it resolved that** the Council for the Town of Latchford enter into a Closed Meeting at 8:17 p.m. to discuss the following matters as set out in the *Municipal Act*, 2001 Section 239 (2);

- A proposed or pending acquisition or disposition of land by the municipality or board.
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local

\*\*Councillor Cull left portion of the in camera session dealing with land sales.

Resolution No. 13/1187

Moved By: Maxine Cannon Seconded By: Larry Anderson

Be it resolved that Council now arise from Closed Meeting @ 8:55pm

Latchford Medical Clinic Resolution No.: 13/1188

Moved By: Larry Anderson Seconded By: Scott green

Be it resolved that the: Corporation of the Town Of Latchford has decided against the

renewal of Dr. Hardies contract to Latchford Medical Clinic.

#### 13. ADJOURN

Resolution No. 13/1189

Moved By: Maxine Cannon Seconded By: Scott Green

Be it resolved that Council now adjourn at 8:57p.m. Until the next regular meeting or call

from the Mayor.

CARRIED

Dated at Latchford this 23rd day Of May 2013

Mayor

Clerk

# Report from Councillor Dave Willcock May 23 2013

I have been continuing to look for agreeable solutions to move the operations of the Town Office to this community centre. I have a new idea to present along with diagrams.

I propose that we move the operations of the town office to the space that is presently used for the fitness centre, and move the fitness equipment to the space presently used for change rooms.

- This means that we will not need to accomplish any major renovations.
- The space currently used for the fitness centre is well lit, with a respectable amount of space for our staff to work in.
- It has all of the windows that are required
- It is bright and new.
- The East addition is heated and air conditioned independent of the rest of the centre.
- The new office space would require little or no electrical work, no plumbing, or internet connection, as it is already serviced with wireless internet.
- It would not require any painting work.
- It would not require any construction work.
- The only significant purchase would be a service counter 12 feet wide and 30 inches deep, which would also serve as shelving for documents, maps etc. on the staff side.
- We would need to move the telephone system, and the alarm system.
- The washrooms, (wheelchair accessible) remain central to office staff, fitness centre users, and customers alike, without being annoyingly close to the office staff.
- We are already paying for janitorial services
- There would be an area large enough for serving multiple customers, and overthe-counter service is much more pleasant than speaking through the hole in the wall that presently exists in our Town Office building.
- The office staff would also be able to make use of the North storage room to store archived files etc.
- There is plenty of room to add a meeting table within this space.
- The small private office on the Southwest corner of the present fitness centre could be used for private meetings, as has been required from time to time in the small office at the Northwest corner of the present office building.

Moving the fitness equipment to the area presently used for change rooms would require reducing the space occupied by the fitness centre from 910 square feet to 562 square feet, a reduction of space of about 40%. I feel that the equipment is presently spread out more than it needs to be, which is a luxury we can afford to lose.

I went to the fitness centre, and measured the rectangular footprint of each piece of equipment, as well as an area footprint of the weight benches and weight racks. I recreated the rectangular shapes to scale, and drew them into the area (also to scale) which is presently used for the change rooms. The partitions are not drawn, all of which would need to be removed.

The change rooms each have two windows of frosted glass which provide plenty of daylight.

The showers would become attached to the fitness centre, a layout which I feel would have been preferable in the original design.

If the showers will be made available to campers, they would need to enter through the East main doors, and our staff be able to keep an eye on who is coming and going. The showers would be open to campers only during regular business hours unless everyone is comfortable with allowing access as the fitness centre users have.

The exit through the South door remains unrestricted.

It is not easy fit to fit the fitness equipment into a 562 ft/sq area, and perhaps we would be able to eliminate one or two pieces of less used equipment, but when you study each piece, it is surprising how little room is required around it to be used comfortably.

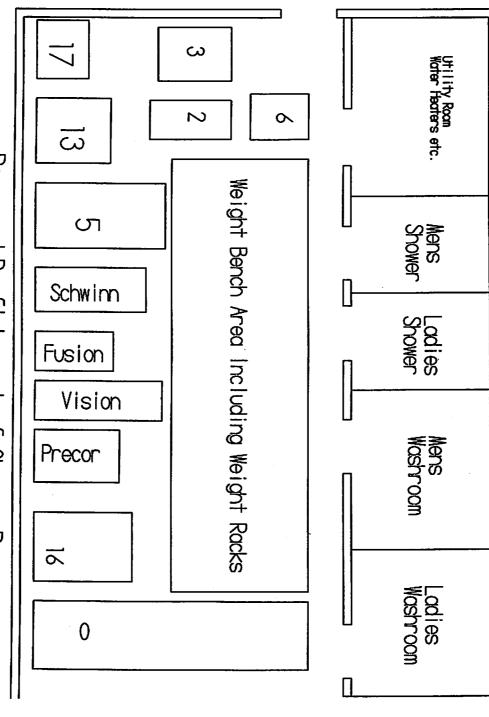
It is important to consider that the fitness centre membership is a great deal at \$25.00/mth, and if it is reduced in size, it is still a good deal.

Please review the attached diagrams that I have provided, and ask questions or provide input as you see fit. They are labeled appropriately.

This would save us all of the expenses of the present Town Office building, and the present building could become a source of income as a leased entity, as well as becoming taxable.

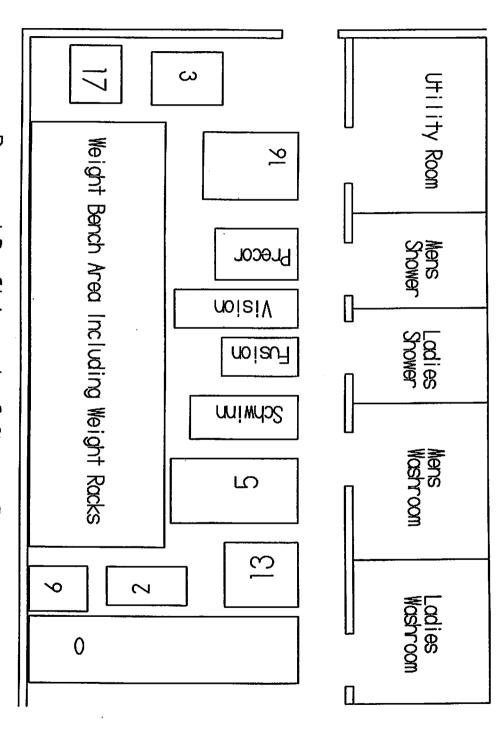
Dave Willcock

Filename: Report to Council 2013-05-23



Proposed Draft Layout of Change Room to Fitness Centre Conversion Example 1





Proposed Draft Layout of Change Room to Fitness Centre Conversion Example 2

#### Fire and Protections to Persons Committee

Turn out gear must be replaced. The MoL requires turn out gear, as well as many other pieces of equipment, to be replaced more often than we can financially afford. Not replacing equipment would, if inspected, result in fines. However, as long as we can show that we have a program in place to replace gear over time then we should be alright. Three quotes were obtained to replace two outfits, the quote from PPE is the one that came in lowest and is the one which the Chief would like.

We need to consider options for the water tanker in relation to this coming winter.

The fire chief attended a MNR Wildfire Tactics and Strategies session. It provided a better understanding of how wild fires develop and move. It also explained how to approach/deal with wildfires and how to interact with the MNR.

A policing meeting has been set for Tuesday June 4<sup>th</sup> at 6pm. If no one objects (last meeting was only attended by 2 people), Officer Adams suggested holding the meeting at the detachment and getting a tour at the same time.

Thank You



04/15/13 QUOTE PPEQ1258'-

A Leading Provider of Protective Apparel to the Ontario Fire Service

Pat Underhill latchfordfd@gmail.com (705) 676-2416 705) 676-2121

Latchford Fire Department\* 10 Main St. Latchford, ON POJ 1NO

Darvi Kretzschmar · Darvi@PPESolutions.ca · 888-999-0316 x1 / 877-999-0316

Description '

Qty · FD Price Ext. Price

STARFIELD LION ORBIT BUNKER SUIT 2013

\$1,197.00 \*\* \$2,394.00

CHANGES Changes to Previous Order'- N/A (New)

SUIT CONFIGURATION"

CERTIFICATION NEPA 1971

STANDARD FEATURES

Lockstitctling Throughout"

Twin Rows Lockstitching - Reflective Trim

Bar Tack Reinfollcling - All Stress Points

Mede in Canada

OUTER SHELL Brighden (Nomex IIIA) - Tan

LINER RT71008 with XLT-Lite Chambray®

LINER: ATTACHMENT Detactiable - Dome Fasteried with inspection Ports

REFLECTIVE TRIM: TYPE Ventilated - Arms Only

REFLECTIVE TRIM: STYLE 'NFPA Pattern' 2" Scotchlife Solid"- Fluor: Lime-Yellow

COAT CONFIGURATION!

STANDARD FEATURES • 32" Style - Graded According to Height |
• Stay-Dry Collar System with Maintaint Style Liner 
• Bellowed Under Arms with Contoured Sleeves

Bellowed UnderArms with Contoured Steeves
 Stay-Rite Cuff System with Whistlets Attached to Liner
 DRD - Drag-Rescue Device
 Nomex Canadia Flag Emblem Left Shoulder
 Themashield Upper Back & Shoulder Enhancement
 Elbow Padding Lite N-Dh
 Liner Pockets - US 9"L x 7%" W & Handi-Pouch
 Liner Pockets - US 9"L x 7%" W & Handi-Pouch

CLOSURE Quick Start Zipper Under Storm Flap

WRISTLETS ' Keviar With Thurlib Loops

REINFORCING' Cuffs - Brigades

HAND POCKETS Cargo Style Semi-Bellow 8"L x 8"W x 2"D - Brigade®

RADIO POCKET 7%"L x 4"W x 2"D with Regular Flap" Brigade®

Location" Left Chest

ACCESSORY Mid. Loop: Outer Shell (Above Radio Pocket)

PANT CONFIGURATION

STANDARD FEATURES - Traditional Waist Four Panel Design
- Suspenders: Attachment - Snap & Teb Attachment
- Suspenders: Adjustment - Parachute Style Quick-Adjust

Waist Adjustment Straps'- with Postman's Slide Fasteners
 Knee Padding - Lite N:Dir'
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CLOSURE Hock & Dee

Applicable Taxes & Shipping Charges'- Additional to Unit Price (Unless Otherwise Noted) Whish placing order beyond 30 days - please allow us to confirm that pricing remains current-

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#### HEALTH AND SAFETY

Bill To TOWN OF LATCHFORD P O BOX 10 10 MAIN STREET LATCHFORD, ON POJ 1N0

Attention PAT UNDERHILL

Ship To TOWN OF LATCHFORD 10 MAIN STREET

10 MAIN STREET LATCHFORD, ON POJ 1NO QUOTE # 8535232-00

Date	04/03/13		
Customer #	924626	• • •	
P.O. #	FIRE DEPT.		
Ship Via	TO BE DETERM		
Ship Via Terms	NET 30 DAYS	· · · · · · · · · · · · · · · · · · ·	

Instructions

Correspondence To: SPI HEALTH AND SAFETY INC. 60, GASTON-DUMOULIN

BLAINVILLE (QC) J7C 0A3

Line	Product/ Description	Oly	Unit price	Discount (%)	Price after discount	Amount (Net)
1	CU-INNO5222C-X COAT KEVLAR/NOMEX -XL #INNO5222C-XL	1	839.	52 0%	839.52	839.52
2	CU-INNO5222P-X PANT KEVLAR/NOMEX #INNO5222P-XL	1	582.	83 0%	582.83	582.83
_	CU-664FS-W 664 MOLDED 4"FCSSHLD WHT #664FSW	2	202.	95 0%	202.95	405.90
					Total	1828.25

PLEASE REFER TO THIS QUOTE NUMBER WHEN PLACING YOUR ORDER.
THIS QUOTE IS VALID FOR 30 DAYS. \*\*\* TAXES ARE EXTRA WHERE APPLICABLE. \*\*\*
RETURN MERCHANDISE AND TRANSPORT FEES ARE SUBJECT TO SPI'S TERMS AND CONDITIONS.

SPI Health and Safety Inc.

755 Wallace Road

#### THE CORPORATION OF THE TOWN OF LATCHFORD BY-LAW NO. 1023/10

BEING A BY-LAW OF THE CORPORATION OF THE TOWN OF LATCHFORD prescribing times for setting fires and precautions to be taken

WHEREAS by provisions of Section 210, paragraph 35 and 49of the Municipal Act M.45 RSO 1990 amendments thereto, a Municipality may enact by-laws regarding

NOW THEREFORE the Council of the Corporation of the Town of Latchford enacts the following:

- 1. No person shall set out open fires in open air, without obtaining a fire permit from the Municipal Office between April 1st and October 31st.
- 2. No person shall set any fire out of doors to burn, or shall burn out of doors, any hazardous waste, plastic, or rubber.
- 3. Without in any way limited prohibitions set out in Section 2 above, only dry material shall be burned in fires set out of doors.
- 4. No person shall set any fire out of doors except in the presence of a competent adult person and this person shall be in constant attendance of any burning operation to prevent same from spreading to endangering other property.
- 5. No person shall leave the site of a fire set out of doors in the Municipality without fully extinguishing the said fire.
- 6. Every person who starts a fire shall ensure that he/she had adequate tools and
- water to contain the fire.

  7. No person shall set any fire for any reason when there is a Ministry of Natural Resources ban in place.

Every person who contravenes any provision of this by-law is guilty of an offence against this by-law and shall, upon conviction therefore be subject to a fine of not more than two thousand (\$2,000) dollars exclusive of costs and every fine is recoverable under the Provincial Offences Act. Fire Permits may be revoked by the Fire Chief as required. 8. Frepit must be clear of buildings or trees with

> READ a FIRST, SECOND AND THIRD TIME and finally passed this 23" day of September 2010

MAYOR

TO ME I'VILLIAGE

CFO'

# EIRE PERMIT FEE \$10,00/FOR 2013

## P.O. BOX 10 Town of Latchford EIRE PERMIT

Tel: (705)676-2416 Latchford, Ontario Pol allo

Fax: (705)676-2121

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Type of Burning:	Date of Permit:
Property Address:	ONI-1007
Postal Address:	Postal Code:
Name of Permittee in full:	у Ропе Ишрег:

	Subject to the following terms:

restrictions or otherwise notified by the Mre Dept. the permit. This permit becomes void when Ministry of Natural Resources has fire The Permittee shall keep the permit at the site of the burning operation conducted under

and show the permit to any officer whenever requested by that officer.	•	The amount to be fourned at any one ta benrind ad of the mount of the samount and the samount	9
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hose, pail, and a water source,

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Place of Issue

LOWN OF LATCHFORD

Signature of Permittee:

Signature of Essuing Officer:

The Community Centre has seen 12 members using the gym in the month of May; along with Ontario Northland holding meetings in 2 days of May. The Latchford seniors also used the centre for a Senior Zone meeting that was very successful.

Jo Ann and I attended a Library meeting on Tuesday, where I mentioned council's request of trying to save more. We could not find any more of savings but we discussed the town's portion of the building where the furnace seems to run constantly. Maybe that could be looked at? We were not sure if that was the only thing running. I think in the end it will cost the town more in replacing or fixing outdated equipment in that centre.

Yesterday JoAnn, Scott, Dave and I attended a Strategic Planning meeting held in Coleman. We went through 3 stages of finding what our area we need to start. Land was one of the top indefinable resources some of us had. Ian Duff from McSweeney and Associates will be doing a report on what work was found during this process.

A small meeting was held by Lois Perry to update us a bit on the ATV event that will be held August 23-25. This will be more formal report at our next TCC meeting.

Maxine

#### Mayor's Report, May 23, 2013

#### Flood Situation during early to mid-May:

While you are all undoubtedly aware of the near critical area of water elevation on Bay Lake and the Montreal River, much of what were happening behind the scenes you may not be aware of. Our Emergency Management Co-ordinator, Clerk Jaime Allen, and I were forced into having to create a communications flow from senior participants such as OPG, MNR and PWGSC relative to river elevations and flows.

We quickly received the full co-operation of our neighbouring river communities, Elk Lake and Coleman as it was Elk Lake that first notified us of an impending flood threat. Thanks to the participation of Terry Inglis and Patrick Laurin, we were able to develop a response strategy in the event that lake levels crested their banks and threatened to inundate King Street and possibly enter our sanitary sewer system. Fortunately, we didn't have to reach that state of response.

Our concerns about the lack of a demonstrated ability on the part of senior government agencies to respond and lead the reaction in this situation has been conveyed to those agencies and they have committed to a de-briefing meeting. This meeting should help to assure all of us that this situation will not be repeated. One thing that became very apparent early on in this situation was a glaring lack of communication between OPG and MNR and PWGSC. We were left to share communications and contact information with these bodies.

I want to at this time commend Jaime for the commitment he demonstrated as our EMC and thank him on behalf of the residents. I also wish to thank Terry Fiset of Elk Lake and Dan Cleroux of Coleman for the high level of co-operation between our three communities. I should also mention that PWGSC pulled all stop logs from the dam in a timely manner which greatly alleviated our threat of flooding.

#### Dam Project:

Our consultant, Jeff Barton, was able to revise a letter to the satisfaction of Hatch Engineering that will convey the significant points made in their peer review into an acceptable format for forwarding to PWGSC. Jeff is now in the process of distributing that letter to the identified parties at PWGSC as well as key stakeholders in our area. Once that has been done, each of you will be receiving a copy of the letter being distributed.

He has scheduled a conference call with PWGSC representatives for tomorrow afternoon at which discussion about their land here in Latchford is on the agenda, nothing more specific than that at this point. We continue to press for design modifications that respect the wishes

and needs of the community while protecting the fisheries habitat in the area proposed for the new dam.

Another key stakeholders meeting has also been agreed to by PWGSC but without a date at this time. It was stressed in communication with them that the Town was not prepared to wait until a design had been agreed upon.

#### **Water Management Plan for the Montreal River**

Nothing can be timelier than what just happened with flooding on the river and the fact that we have been pushing for a WMP on the river. It will become a key topic for discussion at the proposed de-briefing meeting that senior players have committed to in the near future. As I mentioned last month that spring freshet data being provided by Marcel Pelchat of the OPG "could prove extremely important in the near future" I didn't realize how near the future was. It turned out that while Latchford and Coleman were getting this info, Elk Lake was not nor were the MNR. I am confident that going forward communications are going to be much better.

#### **Botha Creek Bridge**

I had the opportunity during a downriver check on flooding to get some photos of this bridge which dates back to railway line to Silver Centre. Absolutely no reason to remove this bridge in my humble opinion and I would question the legality of doing so. It will be on the agenda for a forthcoming meeting with Rob Baker of MNR.

#### **Doctor's Contract**

That is included in tonight's agenda but will have to be tabled for in-camera discussion

#### **TeMAG**

I attended a TeMAG meeting in Earlton on May 04 and as a result, TeMAG is hosting a meeting on June 15<sup>th</sup> at which Sheila Willis of Trans Canada Pipelines will be providing an update to all municipalities in which the proposed oil pipeline will pass through.

#### **FONOM**

I attended FONOM in Parry Sound on May 09 & 10. I was able to attend some excellent presentations (and some not so) ranging on subjects from municipal service (excellent), accessibility standards for built environment (not so), talking roads with Rusty Russell (excellent), land use planning to support rural municipalities (very good) as well as attend the FONOM annual meeting and listen to the Ministers and the Premier in attendance.

Time constraints has prevented me from transferring my notes into a report in time for this meeting but will have them for the next one.

GLL

FILE

#### PUBLIC WORKS

May 23/13

-Spring cleanup as posted.

Budget: Terry and Lise have cut public works budget by 15 %.

- -We have put a new post at the wood cutting dump and repaired a rough spot at the old Gov't dock. Do we own this dock? If yes, it is getting pretty bad and we should be looking at a new top in the near future.
- -We put new brushes on the sweeper. Most of the cost was covered by sweeping the sidewalks for Miller at \$50 dollars an hour for 4 hours.
- -We are also collecting \$100 per week from ONR for garbage pickup.

Gas Tax work for 2013 will be; replacing culverts on Empire and Bradley and Sullivan and Proulx. Raising a catchbasin on Cousins and Empire. Doing camera work on some sections of the sewer system and flushing some sewer lines. Were informed that the money had to be spent this year and could not be accumulated for bigger

Other summer projects are; Flush hydrants, fix isolation valves on 2 hydrants, turn all valves, raise some manholes, work on dump, haul and mix winter sand, fix leaking manholes.

This is on top of regular work and summer grass cutting plus Terry has 4 weeks vacation and some overtime to take.

Public works is promoting keeping our grader because it is backup for plowing and we still have some grading to do even with the paved areas in town. We would hope to use it carefully for the next few years until the debt burden eases and then look at getting another used one for around \$60-\$65 thousand and it would hopefully last as long as this one. If council decides to sell the grader we would have to make up the difference to purchase a wing for the truck. We would hopefully get around \$20 thousand for the grader and the wing costs \$25 thousand. Terry feels we would not save that much on fuel as the truck has to do more and he says it is not that much better on fuel than the grader. If anyone has any further questions let me know and I'll try to get the answers.

Thank-you.