

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE REGULAR MEETING OF COUNCIL
THURSDAY APRIL 23RD 2015**

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, Theo Cull, Jo-Anne Cartner, Scott Green Perry Livingston & Trudy Lepage

Regrets: NIL

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

Public: nil

Press: Darlene Wroe, Temiskaming Speaker.

1. Mayor Lefebvre called meeting to order.

2. Adoption of the agenda as circulated

Resolution No.:15/052

Moved By: Jo-Anne Cartner

Seconded By: Mike Brook

Be it resolved that the April 23rd 2015. Agenda be adopted as circulated.

CARRIED

3. DECLARATION OF PECUNIARY INTEREST/CONFLICT OF INTEREST

NIL

4. Adoption of the Minutes

Resolution No.: 15/053

Moved By: Mike Brook

Seconded By: Jo-Anne Cartner

Be it resolved that the minutes of Regular Council meeting held March 24th 2015 and Budget Meeting held March 30th 2015 be adopted as presented.

CARRIED

5. DELEGATIONS / PRESENTATIONS: NIL

6. COUNCIL COMMITTEE/MAYOR/CLERK REPORTS:

Councillor Cull: Next Budget Meeting April 27th 2015, reported on status of the Towns website update.

Councillor Livingston: see attached

Councillor Cartner: attended TMA, and funding announcement for EDO.

Councillor Brooks: gave an update on Water Treatment Plant operations.

Mayor Lefebvre: Mayors monthly report (see attached)

7. CORRESPONDENCE AND ACTION ITEMS

A. Action Items

1. Fed- Nor Funding Economic Development Project.

Resolution No.: 15/054

Moved By: Theo Cull

Seconded By: Jo-Anne Cartner

Be it resolved that the Corporation of the Town of Latchford acknowledge the Fed-Nor approval of the CCL Economic Development Office Project

CARRIED

2. Bikers Reunion

Resolution No.: 15/055

Moved By: Jo-Anne Cartner

Seconded By: Theo Cull

Be it resolved that the Corporation of the Town of Latchford approves sponsorship of a residential lawn sign in support of the new Liskeard Bikers Reunion in the amount of \$150.00 plus HST.

CARRIED

3 Spring Clean Up

Resolution No.: 15/056

Moved By: Perry Livingston

Seconded By: Trudy Lepage

Be it resolved that the Corporation of the Town Of Latchford approves Spring Cleanup days from May 25th 2015 to May 27th 2015 as per attached schedule.

CARRIED

8. Information Items

Resolution No. 15/057

Moved By: Trudy Lepage

Seconded By: Perry Livingston

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

B. Information Items

1. South Temiskaming Community Futures (Spring Conference)
2. FONOM electricity rate program.
3. OPP reconciled billing for 2014.
4. TeMAG Agenda and minutes from April 11th meeting.
5. THU minutes from March 4th 2015.
6. MPP Lisa Thompson Great Lake protection.
7. Temagami First Nation, Temagami Forest Tenure.
8. TMBA, Building permits report.
9. MPP Sylvia Jones, Bill 36 concerns
10. Little Claybelt Homesteaders Museum/
11. Barton Consulting Scope of Work
12. Hon Bob Chiarelli selling of Hydro One.

CARRIED

09. **ONGOING BUSINESS:** Latchford Dam.

10. **NEW BUSINESS:** Review draft of Fire Dept. Bylaw next meeting.

11. **BY-LAWS**

Resolution No 15/058

Moved By: Perry Livingston

Seconded By: Scott Green

Be it resolved that By-Law No. **2015-08**, being a bylaw for prescribing times for setting fires and precautions to be taken. 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

Resolution No 15/059

Moved By: Scott Green

Seconded By: Perry Livingston

Be it resolved that By-Law No. **2015-009** being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for Council meeting held April 23rd 2015. Be taken as read a first, second, and third time and finally passed by Council of the Corporation of the Town of Latchford.

CARRIED

13. **ADJOURN**

Resolution No. 15/060

Moved By: Trudy Lepage

Seconded By: Perry Livingston

Be it resolved that Council now adjourn at 7:43 p.m. until the next regular meeting or call from the Mayor.

CARRIED

Dated at Latchford this 23rd day
Of April, 2015



Mayor, George Lefebvre



Clerk, Jaime Allen