

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE REGULAR MEETING OF COUNCIL
Thursday AUGUST 20TH 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, Jo-Anne Cartner, Scott Green, Perry Livingston and Trudy Lepage, Theo Cull

Regrets: Nil

Staff: Jaime Allen Clerk, Lise Remillard, CFO.

Public: One

Press: Temiskaming Speaker Darlene Wroe, CJTT Jim Patrick.

1. Mayor Lefebvre called meeting to order.

2. Adoption of the agenda as circulated

Resolution No.: 15/107

Moved By: Perry Livingston

Seconded By: Mike Brooks

Be it resolved that the August 20th 2015. Agenda be adopted as circulated.

CARRIED

3. DECLARATION OF PECUNIARY INTEREST/CONFLICT OF INTEREST

Councilor Livingston: Bylaw 2015-19 member of the Fire dept.

Councilor Cull: resolution 15/112 property sale spouse of selling agent.

4. Adoption of the Minutes

Resolution No.: 15/108

Moved By Mike Brooks

Seconded By Trudy Lepage

Be it resolved that the minutes of Special Meeting of August 18th and Regular and in-camera Council meeting held August 20th 2015 be adopted as presented.

CARRIED

5. DELEGATIONS / PRESENTATIONS: Michelle Anderson EDO for Latchford, Coleman and Cobalt introduced herself to Council.

6. COUNCIL COMMITTEE/MAYOR/CLERK REPORTS:

Councillor Livingston: Gave on update on Public Works

Councillor Brooks: gave an update on Water Treatment Plant operations and Fire Dept

Mayor Lefebvre: Mayors monthly report (see attached)

7. CORRESPONDENCE AND ACTION ITEMS

A. Action Items

1. Accounts Payable and Payroll

Resolution No.: 15/109

Moved By: Trudy Lepage

Seconded By: Perry Livingston

Be it resolved that the Corporation of the Town of Latchford approves attached payroll in the amount of \$39,178.33 and accounts payable in the amount \$69,641.28 for the period June 19th thru August 12th 2015.

CARRIED

2. LED Streetlight install.

Resolution No.: 15/110

Moved By: Jo-Anne Cartner

Seconded By: Mike brooks

Be It Resolved that the Corporation of the Town of Latchford approves street light install expenditure of \$10,231.00 plus HST as per attached.

CARRIED

Ontario Regulation 284/09

Resolution No.: 15/111

Moved By: Perry Livingston

Seconded By: Mike brooks

Be It Resolved that the Corporation of the Town of Latchford adopt the attached report for expenses as excluded from 2015 Budget as a requirement for Ontario Regulation 284/09 passed under the Municipal Act 2001.

CARRIED

Purchase Lot 342

Resolution No.: 15/112

Moved By: Jo-Anne Cartner

Seconded By: Mike Brooks

Be It Resolved that the Corporation of the Town of Latchford accepts offer to purchase lot 342 Hill view in the full asking amount of \$8000.00 form Jean And Bob Mikkola as per attached.

CARRIED

Prefeasibility study

Resolution No.: 15/113

Moved By: Theo Cull

Seconded By: Perry Livingston

Be it resolved that The Town of Latchford hereby resolves

Whereas, the result of the "Prefeasibility Assessment of the Latchford Hydropower Project Concept Design Study" completed by Hydrosys supported the feasibility of a Hydro project at the Latchford Dam.

And whereas, the Northern Ontario Heritage Fund Corporation and Fed Nor currently have programs in place that could support the efforts of the *Communities of the Montreal River* partnership to proceed with the project,

And

Whereas, the above noted report noted the key tasks required to proceed to a state of “shovel-readiness”,

That:

The partners of the Communities of the Montreal River, Coleman Township, Temagami First Nation

Timiskaming First Nation and the Town Of Latchford support applications for funding to FEDNOR and NOHFC for a combined total of not more than \$700,000.00.

CARRIED

Information Items

Resolution No. 15/114

Moved By: Mike Brooks

Seconded By: Jo-Anne Cartner

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

B. Information Items

1. FONOM (regarding Latchford resolution)
2. Ministry of Energy renewable energy.
3. MNR Forest Management Plan 2016-2021
4. Thank-You Letter from Barry Weller.
5. Rib Lake Road Bridge Replacement.
6. Special Investigation Unit report

CARRIED

08 ONGOING BUSINESS: Latchford Dam (covered in the Mayors report)

09. NEW BUSINESS: NIL

10. BY-LAWS

By-law to establish Appoint Fire Chief

Resolution No 15/115

Moved By: Theo Cull

Seconded By: Jo-Anne Cartner

Be it resolved that By-Law No. 2015-19, being a by-law to appoint Mike Beaupre as Fire Chief for the Volunteer Fire Department in the Town of Latchford. To 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 15/116

Moved By: Jo-Anne Cartner

Seconded By: Perry Livingston

Be it resolved that By-Law No. **2015-20**, being a by-law to confirm certain proceedings of Council of the Corporation of The Town of Latchford for Council Meeting held August 20th 2015. To 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

Resolution No. 15/117

Moved By: Scott Green

Seconded By: Theo Cull

Be it resolved that the Council for the Town Of Latchford enter into a closed meeting at 7:33 pm 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

Resolution No. 15/118

Moved By: Perry Livingston

Seconded By: Scott Green

Be it resolved that Council now arise from closed meeting @7:47pm

CARRIED

12. ADJOURN

Resolution No. 15/119

Moved By: Jo-Anne Cartner

Seconded By: Theo Cull

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

CARRIED

Dated at Latchford this 20th
Of August 2015.



Mayor, George Lefebvre



Clerk, Jaime Allen