

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE REGULAR MEETING OF COUNCIL
WEDNESDAY DECEMBER 16th 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, Scott Green, Perry Livingston and Trudy Lepage.

Regrets: Councilor Cull, and Councilor Cartner.

Staff: Jaime Allen Clerk, Lise Remillard, CFO.

Public: 8 in attendance

Press: Temiskaming Speaker Darlene Wroe.

1. Mayor Lefebvre called meeting to order.

2. Adoption of the agenda as circulated

Resolution No.:15/148

Moved By: Perry Livingston

Seconded By: Mike Brooks

Be it resolved that the December 16th 2015 Agenda be adopted as circulated.

CARRIED

3. DECLARATION OF PECUNIARY INTEREST/CONFLICT OF INTEREST

NIL

4. Adoption of the Minutes

Resolution No.: 15/149

Moved By Mike Brooks

Seconded By Scott Green

Be it resolved that the minutes of Regular Council Meeting held November 19th 2015 be adopted as presented.

CARRIED

5. DELEGATIONS / PRESENTATIONS: 1) Michelle Anderson EDO gave Council an

update on the possibility of the Town of Latchford getting natural gas.

2) Brit Griffin TFN, and Ian McRae WPD gave Council a presentation on the Silver Center Wind Project.

6. COUNCIL COMMITTEE/MAYOR/CLERK REPORTS

Councillor Brooks; Gave an update on water treatment plant and Fire Dept.

Councillor Livingston: Gave an update on Public works.

Councillor Lepage: gave an update on Tree lighting and seniors bags distribution, requested 2500. To 2800.00 for rink attendant position for this season.

Mayor Lefebvre: Mayors monthly report (see attached)

7. CORRESPONDENCE AND ACTION ITEMS

A. Action Items

1. Road Audit.

Resolution No.: 15/150

Moved By: Scott Green

Seconded By Perry Livingston

Be it resolved that the Corporation of the Town of Latchford approves quote from Exp to perform road condition rating and audit along haul route for Latchford Dam project in the amount of \$6897.00(plus hst)

CARRIED

2. Accounts Payable and Payroll

Resolution No.: 15/151

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 \$26,277.16 and accounts payable in the amount \$102,199.96 for the period November 13th 2015 thru December 10th 2015

CARRIED

Information Items

Resolution No. 15/152

Moved By: Mike Brooks

Seconded By: Perry Livingston.

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

B. Information Items

1. Ministry Of Finance OMPF announcement.
2. Ministry Of Community Safety (Syrian Refugees)
3. TEMAG Minutes Nov-7th 2015.
4. Ontario Northland motor coach changes.
5. OCWA restructure info.
6. MNR Slash Pile Burn dates.
7. TMA Minutes from October 1st 2015.
8. Town Of Matachewan support for four laning of HWY 11.
9. Town Of Matachewan support dissolution of MPAC
10. Ministry Of Energy Regional Electricity Plans and Municipal.
11. Union Gas Expansion including the Town of Latchford

CARRIED

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

09. NEW BUSINESS: NIL

10. **BY-LAWS**

Confirming By-Law

Confirming By-Law

Resolution No 15/153

Moved By: Perry Livingston

Seconded By: Trudy Lepage

Be it resolved that By-Law No. **2015-26**, being a by-law to confirm certain proceedings of Council of the Corporation of The Town of Latchford for Council Meeting held December 16th 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. **ADJOURN**

Resolution No. 15/154

Moved By: Mike Brooks

Seconded By: Perry Livingston

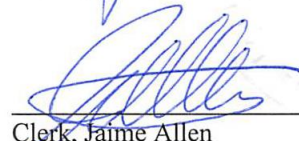
Be it resolved that Council now adjourn at 8:36p.m. Until the next regular meeting or call from the Mayor.

CARRIED

Dated at Latchford this 16th
Of December 2015.



Mayor, George Lefebvre



Clerk, Jaime Allen