

**CORPORATION OF THE TOWN OF LATCHFORD  
MINUTES OF THE REGULAR MEETING OF COUNCIL  
THURSDAY FEBRUARY 18<sup>TH</sup> 2016**

**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 Perry Livingston, Theo Cull,  
Jo-Anne Cartner, Scott Green, Mike Brooks.

**Regrets:** Councilor Lepage.

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

**Public:** nil

**Press:** Jim Patrick, CJTT,

1. Mayor Lefebvre called meeting to order.

**2. Adoption of the agenda as circulated**

**Resolution No.: 16/021**

**Moved By:** Theo Cull

**Seconded By:** Jo-Anne Cartner

**Be it resolved that** the February 18<sup>th</sup> 2016. Agenda be adopted as circulated.

**CARRIED**

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

**NIL: NIL**

**4. Adoption of the Minutes**

**Resolution No.: 16/022**

**Moved By:** Jo-Anne Cartner

**Seconded By:** Perry Livingston

**Be it resolved that** the minutes of the regular and in camera Council Meeting January 21<sup>st</sup> 2016 and Budget Meeting Held February 4<sup>th</sup> 2016 be adopted as presented.

**CARRIED**

5. **DELEGATIONS / PRESENTATIONS:** Pat Tressider (Water Treatment Plant) gave an update on the Water Treatment Plant and Financial Plan.  
Michelle Anderson (EDO) gave an update on various Grant Applications.

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

**Councillor Cull:** Budget meeting in March hopes to pass budget in April

**Councillor Cartner:** Will meet with Dr Roedde attended TMA

**Councillor Brooks:** Reported on Fire Dept and Water Plant

**Councillor Livingston:** reported on Public Works.

**Mayor Lefebvre:** Mayors monthly report (see attached)

**7. CORRESPONDENCE AND ACTION ITEMS**

**A. Action Items**

**1. OPP Helicopter.**

**Resolution No.: 16/023**

**Moved By:** Mike Brooks

**Seconded By:** Theo Cull

**Be it resolved that the** Corporation of the Town of Latchford supports the City Of Sudbury resolution number **cc2016-14 (see attached)** , efforts to have the OPP search and rescue helicopter redeployed back to Sudbury from Orillia, and be forwarded to Premier Wynne, Minister Of Community and Correctional Services Yasir Abbas Naqvi, MPP John Vanthof ,FONOM Members and TMA

**CARRIED**

**2. Latchford Drinking Water System Financial Plan.**

**Resolution No.: 16/024**

**Moved By:** Mike Brooks

**Seconded By:** Perry Livingston

**Be it resolved that the** Corporation of the Town of Latchford approves Latchford drinking water system financial plan as presented.

**CARRIED**

**3. Community Living Municipal Grant.**

**Resolution No.: 16/025**

**Moved By:** Jo-Anne Cartner

**Seconded By:** Mike Brooks

**Be it resolved that the** Corporation of the Town of Latchford approves payment of Municipal Grant to Community Living South Temiskaming South in the amount of One Hundred Twenty Six Dollars.

**CARRIED**

**4. Spread the word to end the word.**

**Resolution No.: 16/026**

**Moved By:** Theo Cull

**Seconded By:** Jo-Anne Cartner

**Be it resolved that the** Corporation of the Town of Latchford declares Wednesday March 2<sup>nd</sup> 2016 as spread the word to end the word day.

**CARRIED**

**5. Accounts Payable and Payroll**

**Resolution No.: 16/027**

**Moved By:** Perry Livingston

**Seconded By:** Theo Cull

**Be it resolved that the** Corporation of the Town of Latchford approves attached Payroll in the amount of \$53,605.70 and Accounts Payable in the amount of \$330,701.64 for the period December 11<sup>th</sup> 2015 thru Feb 11<sup>th</sup> 2016.

**CARRIED**

**6. Community Living Municipal Grant.**

**Resolution No.: 16/025**

**Moved By:** Jo-Anne Cartner

**Seconded By:** Mike Brooks

**Be it resolved that the** Corporation of the Town of Latchford approves payment of Municipal Grant to Community Living South Temiskaming South in the amount of One Hundred Twenty Six Dollars.

**CARRIED**

**8. Incorporation of the Communities of the Montreal River.**

**Resolution No.: 16/028**

**Moved By:** Scott Green

**Seconded By:** Mike Brooks

**Be it resolved that the** Corporation of the Town of Latchford approves payment of legal fees to Kemp Pirie, Crombeen for the incorporation of the Communities of the Montreal River Power Group, in the amount of \$1876.61 to divided equally by the four partners, Town of Latchford, Coleman Township, Temagami First Nation, and Timiskaming First Nation

**CARRIED**

**9. Proposed rehabilitation of Hwy 11**

**Resolution No.: 16/029**

**Moved By:** Scott Green

**Seconded By:** Mike Brooks

**WHEREAS** THE Council of the Corporation of the Town of Latchford have expressed concerns in the past with regard to highway design in the area of Highway 11 proposed for rehabilitation in the letter from the Ministry of Transportation dated January 20, 2016,

**AND WHEREAS** Council wishes to respond to the request for comment on project # GWP 5263-14-00 we are providing the following recommendations for inclusion in the contract for rehabilitation of the identified section of Highway 11 for 5 kilometres south of the Sgt Aubrey Cosens V.C. Memorial Bridge:

- That the re-alignment of the corner where the highway leaves the shoreline of Bay Lake as planned for under project # GWP 716-92-00 but cancelled for undetermined reasons be included in this contract so as to rid Highway 11 of a very hazardous corner with a high accident frequency.
- That shoulder widths be increased so as to provide a safe area for vehicles required to leave the paved surface of the highway to do so in a manner which will allow an area to accommodate them in a safe manner.
- Relocate guard rails a reasonable distance from the edge of the paved surface for the reasons previously stated and to prevent their damage from winter plowing activities on the highway.
- Provide snow plow turn-a-rounds adjacent to the end of passing lanes so as to prevent the heavy snow removal equipment from using and damaging the parking area in front of the Latchford Municipal Office/Information Centre.
- Incorporate into the contract the rehabilitation required to restore the aforementioned parking area to its former state.

Therefore be it resolved that this list of requests be forwarded to Lynsey Topliss, Project Manager, Ministry of Transportation, for response.

**CARRIED**

**Resolution No. 16/030**

**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. TEMAG Agenda form January 23<sup>rd</sup> 2016.
2. Letter to PWGSC regarding Town of Latchford EEE concerns
3. Letter to PWGSC Municipal Impacts concerns Town of Latchford
4. PWGSC- regarding Town of Latchford EEE concerns.
5. PWGSC – Municipal Impacts concerns Town of Latchford.
6. Timiskaming Health Unit Minutes Dec 9<sup>th</sup> and year end Board Report.
7. MTO notice of study commencement Hwy 11.
8. THU support for smoke free multi unit housing.
9. John Vanthof MPP, provincial highway maintenance.
10. Ministry of Agriculture OCIF intake two.
11. CCL minutes from January 8<sup>th</sup> 2016, and Feb 11<sup>th</sup> Agenda.
12. Letter to MP Anthony Rota regarding Community Futures funding.

**CARRIED**

**TMBA.**

**Resolution No. 16/031**

**Moved By:** Theo Cull

**Seconded By:** Scott

**Be it resolved that** the Corporation of The Town of Latchford rejects Temiskaming Shores request to join Temiskaming Municipal Building Assoc.

**CARRIED**

**10. BY-LAWS**

**Confirming by-law**

**Resolution No 16/032**

**Moved By:** Theo Cull

**Seconded By:** Jo-Anne Cartner

**Be it resolved that** By-Law No. 2016-007 being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for Council meeting held February 18<sup>th</sup> 2016. 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 16/033**

**Moved By:** Mike Brooks

**Seconded By:** Perry Livingston

**Be it resolved that** By-Law No. 2016-008 being a by-law to designate restrictions of vehicles and trailers on Municipal Streets and Roads. 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**

**Closed Session.**

**Resolution No.: 16/034**

**Moved By:** Mike Brooks

**Seconded By:** Theo Cull

**Be it resolved that the** Corporation of the Town of Latchford enter into a Closed Meeting at 8:23 pm to discuss the following matters as set out in the Municipal Act, 2001 Section 239

**\*\* Personal matters about an identifiable, including municipal or board employees**

**CARRIED**

**Closed Session.**

**Resolution No.: 16/035**

**Moved By:** Scott Green

**Seconded By:** Mike Brooks

**Be it resolved that** Council now arise from closed meeting with no report @8:56P.M.

**CARRIED**

**13. ADJOURN**

**Resolution No. 16/036**

**Moved By:** Mike Brooks

**Seconded By:** Scott Green

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

**CARRIED**

**Dated at Latchford this 18<sup>th</sup> day  
Of February 2016**

  
\_\_\_\_\_  
Mayor, George Lefebvre.  
\_\_\_\_\_  
Clerk, Jaime Allen