

**CORPORATION OF THE TOWN OF LATCHFORD  
MINUTES OF THE REGULAR MEETING OF COUNCIL  
THURSDAY JANUARY 15<sup>TH</sup> 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, Trudy Lepage, Theo Cull, Scott Green and Perry Livingston.

**Regrets:** NIL

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

**Public:** NIL

**Press:** NIL

1. Mayor Lefebvre called meeting to order.

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

**Resolution No.: 15/003**

**Moved By:** Theo Cull

**Seconded By:** Mike Brooks

**Be it resolved that the January 15<sup>th</sup> 2014 Agenda be adopted as circulated and amended.**

**CARRIED**

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

**4. Adoption of the Minutes**

**Resolution No.: 15/004**

**Moved By:** Mike Brooks

**Seconded By:** Scott Green

**Be it resolved that the minutes of the Inaugural Council meeting held December 4<sup>th</sup> 2014 and Regular Council Meeting held Dec 11<sup>th</sup> 2014, be adopted as circulated by the Clerk.**

**CARRIED**

**5. DELEGATIONS/ PRESENTATIONS: NIL**

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

**Councillor Cull:** see attached.

**Councillor Cartner:** see attached.

**Councillor Green:** Set Economic Dev meeting for January 22<sup>nd</sup> 2015.

**Councillor Brooks:** see attached.

**Councillor Lepage:** Rink Attendant has been hired, found Finance course very informative, met with Dr. Roedde

**Councillor Livingston:** see attached

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

**7. CORRESPONDENCE AND ACTION ITEMS**

**A. ACTION ITEMS**

**1. Trans Canada Pipeline**

**Resolution No.: 15/005**

**Moved By:** Jo-Anne Cartner

**Seconded By:** Mike Brooks

**Whereas** the Council for the Corporation of the Town of Latchford consider Trans Canada Pipelines to be a major and essential contributor to the economic well being of our municipality and to the entire area of Northern Ontario,

**And whereas**, without the continued contributions to Latchford from Trans Canada Pipelines to the municipality the ability to maintain the required levels of essential services to our residents would be seriously compromised,

**And whereas**, Trans Canada Pipelines has always displayed a very conscientious and safe level of maintenance on their infrastructure that passes through our municipality we are confident that this same level of attention will continue both with the design and ongoing maintenance of their proposed Energy East Pipeline,

**Therefore be it resolved that** Council for the Corporation of the Town of Latchford supports the conversion of one natural gas pipeline through the Town of Latchford for the conveyance of crude oil to points east of Ontario.

**And Further** that this resolution be forwarded to the Honourable Kathleen Wynne, Premier of Ontario, circulated to municipalities benefiting from the presence of pipeline in their communities for their support and to others as identified.

**CARRIED**

**2. Temagami Tenure Modernization Initiative.**

**Resolution No.: 15/006**

**Moved By:** Theo Cull

**Seconded By:** Jo-Anne Cartner

**Whereas** Latchford's representative on the Temagami Tenure Modernization Initiative Advisory Team has advised council that in their opinion the best future option for management of the Temagami Forest, in which we are located, would be as a stand-alone entity,

**Therefore be it resolved that** the Council for the Corporation of the Town of Latchford endorses recommending that the Temagami Tenure Modernization Initiative Advisory Team request that MNRF support the transition of the Temagami Forest from a Crown managed forest to a stand-alone forest licensed to, and managed by, a new corporate entity with modern governance to be recommended by the Advisory Team.

**And further**, that this resolution be circulated to the other municipalities and First Nations that fall within the realm of the Temagami Forest for their information and support.

**CARRIED**

**3. Information Items**

**Resolution No. 15/007**

**Moved By:** Scott Green

**Seconded By:** Jo-Anne Cartner

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

**B. Information Items**

1. TMBA 2014 Building Permits issued.
2. MNR 2010-2020 Forest Management Plan.
3. MP Ted Hsu congratulations.
4. Construction demathieu & bard ,Latchford Control Dam
5. Ministry of Municipal Affairs And Housing, Congratulations
6. MP, Jay Aspin letter of congratulations.
7. Municipality of WAWA Power Dam Special Payment program.
8. City of Temiskaming Shores, Airport information session.
9. THU, minutes for November 5<sup>th</sup> 2014.

**CARRIED**

**08. ONGOING BUSINESS: Latchford Properties Licence of occupation, PWGSC**

**Latchford Property Licence of Occupation PWGSC.**

**Resolution No 15/008**

**Moved By:** Scott Green

**Seconded By:** Perry Livingston

**Be it resolved that the Corporation of the Town of Latchford agrees to accept option three (3) as outlined in the Harpreet Gill email of January 7<sup>th</sup> 2015.and agrees to the licence of occupation as outlined.**

**CARRIED**

**09. BY-LAWS**

**Interim tax Levy.**

**Resolution No 15/009**

**Moved By:** Mike Brooks

**Seconded By:** Trudy Lepage

**Be it resolved that By-Law No2015-001. Being a bylaw to provide an interim tax levy, and water, sewage connection and frontage charges for 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**

**Appoint Municipal Auditor**

**Resolution No 15/010**

**Moved By:** Mike Brooks

**Seconded By:** Theo Cull

**Be it resolved that** By-Law No.2015-002. Being a bylaw to appoint Kemp, Elliott and Blair as Auditors for the Town of Latchford for 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**

**Municipal Tax Relief.**

**Resolution No 15/011**

**Moved By:** Mike Brooks

**Seconded By:** Trudy Lepage

**Be it resolved that** By-Law No. 2015-003 being a by-law to provide Municipal tax relief to Royal Canadian Legion Branch 629, Latchford Ontario. Be taken as read a first, second, and third time and finally passed by Council of the Corporation of the Town of Latchford.

**CARRIED**

**Borrowing By-Law**

**Resolution No 15/012**

**Moved By:** Scott Green

**Seconded By:** Trudy Lepage

**Be it resolved that** By-Law No. 2015-004 being a by-law to authorize funds from time to time from the Bank of Nova Scotia to meet until taxes are collected and other revenues are received current expenditures of the Corporation of 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**

**Confirming bylaw**

**Resolution No 15/013**

**Moved By:** Perry Livingston

**Seconded By:** Theo Cull

**Be it resolved that** By-Law No. 2015-005 being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for Council meeting held January 15<sup>th</sup> 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**

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10. **INCAMERA**

**Resolution No. 15/014**

**Moved By:** Jo-Anne Cartner

**Seconded By:** Mike Brooks

**Be it resolved that** Council for the Town of Latchford enter into a closed meeting at 8:25pm To discuss the following matters as set out in the Municipal Act, 2001 Section 239

**\*\*A matter in respect of which a council, board, committee or other body may hold a closed meeting under another act. \*\***

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

**CARRIED**

**Resolution No. 15/015**

**Moved By:** Jo-Anne Cartner

**Seconded By:** Perry Livingston

**Be it resolved that** Council now arise from closed meeting@ 8:54PM

**CARRIED**

11.

**ADJOURN**

**Resolution No. 15/016**

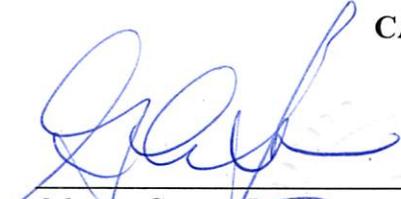
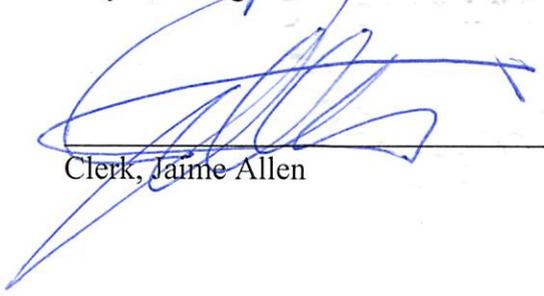
**Moved By:** Perry Livingston

**Seconded By:** Jo-Anne Cartner

**Be it resolved that** Council now adjourn at 8:58p.m. Until the next regular meeting or call from the Mayor.

**CARRIED**

Dated at Latchford this 15<sup>th</sup> day  
Of January 2015.

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