

CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE REGULAR MEETING OF COUNCIL
Thursday July 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, Jo-Anne Cartner Scott Green, Perry Livingston and Trudy Lepage
Regrets: Councilor Cull
Staff: Jaime Allen Clerk, Lise Remillard, CFO.
Public: One
Press: Temiskaming Speaker.

1. Mayor Lefebvre called meeting to order.

2. Adoption of the agenda as circulated

Resolution No.:15/092

Moved By: Jo-Anne Cartner

Seconded By: Trudy Lepage

Be it resolved that the June 25th 2015. Agenda be adopted as circulated.

CARRIED

3. DECLARATION OF PECUNIARY INTEREST/CONFLICT OF INTEREST

NIL

4. Adoption of the Minutes

Resolution No.: 15/093

Moved By Trudy Lepage

Seconded By Jo-Anne Cartner

Be it resolved that the minutes of Regular and in-camera Council meeting held June 25th 2015 be adopted as presented.

CARRIED

5. DELEGATIONS / PRESENTATIONS: NIL

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

Councillor Lepage: gave an update on Recreation and Fitness Centre.

Councillor Cartner: see attached.

Mayor Lefebvre: Mayors monthly report (see attached)

7. CORRESPONDENCE AND ACTION ITEMS

A. Action Items

1. Library Grant

Resolution No.: 15/094

Moved By: Trudy Lepage

Seconded By: Perry Livingston

Be it resolved that the Corporation of the Town of Latchford approves agreement with the Cobalt Library Board. That any monies the Town of Latchford receives from the Province of Ontario for library services be paid to the Cobalt Library Board

CARRIED

2. LED Streetlight

Resolution No.: 15/095

Moved By: Jo-Anne Cartner

Seconded By: Trudy Lepage

Be It Resolved that the Corporation of the Town of Latchford approves street light expenditure of \$31,406.07 plus HST as per attached.

CARRIED

Information Items

Resolution No. 15/096

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. Municipality of Tweed disaster relief.
2. Ministry Of Energy, energy planning
3. Ministry Of Community Safety & Correctional Services(Crime prevention)
4. EDF Canada (Wind Farm)
5. OPP new superintendent.
6. MNR Crown Land acquisition.
7. Waste Diversion Ontario.

CARRIED

08 ONGOING BUSINESS: Latchford Dam (Mayor Lefebvre briefed Council on the Dam project.

09. NEW BUSINESS: NIL

10. **BY-LAWS**

By-law to establish Fire Dept.

Resolution No 15/097

Moved By: Perry Livingston

Seconded By: Mike Brooks

Be it resolved that By-Law No. **2015-17**, being a by-law to establish a Fire Department for 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 15/098

Moved By: Mike Brooks

Seconded By: Trudy Lepage

Be it resolved that By-Law No. **2015-18**, being a by-law to confirm certain proceedings of Council of the Corporation of The Town of Latchford for Council Meeting held July 23rd 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. 15/099

Moved By: Mike Brooks

Seconded By: Perry Livingston

Be it resolved that the Council for the Town Of Latchford enter into a closed meeting at 7:39 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. 15/100

Moved By: Scott Green

Seconded By: Perry Livingston

Be it resolved that Council now arise from closed meeting @8:04pm

CARRIED

12. **ACTION ITEM**

Public Works Position

Resolution No. 15/1010

Moved By: Perry Livingston

Seconded By: Scott Green

Be it resolved that the Council for the Town Of Latchford approves the hiring of Roger Clark for the public works position at a starting wage of Step 4 of the Municipal foreman position as attached.

CARRIED

13. ADJOURN

Resolution No. 15/102


Moved By: Scott Green

Seconded By: Perry Livingston


Be it resolved that Council now adjourn at 8:11 p.m. until the next regular meeting or call from the Mayor.

CARRIED

Dated at Latchford this 23RD
Of July 2015.



Mayor, George Lefebvre



Clerk, Jaime Allen