

**CORPORATION OF THE TOWN OF LATCHFORD  
MINUTES OF THE REGULAR MEETING OF COUNCIL**

**Thursday June 25<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, Theo Cull, Jo-Anne Cartner, Scott Green Perry Livingston.

**Regrets:** Councilor Lepage

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

**Public:** One

**Press:** Temiskaming Speaker.

1. Mayor Lefebvre called meeting to order.

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

**Resolution No.:15/079**

**Moved By:** Jo-Anne Cartner

**Seconded By:** Scott Green

**Be it resolved that the June 25<sup>th</sup> 2015. Agenda be adopted as circulated.**

**CARRIED**

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

**NIL**

**4. Adoption of the Minutes**

**Resolution No.: 15/080**

**Moved By Perry Livingston**

**Seconded By Jo-Anne Cartner**

**Be it resolved that the minutes of Regular and in-camera Council meeting held May 19<sup>th</sup> 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.

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

**7. CORRESPONDENCE AND ACTION ITEMS**

**A. Action Items**

**1. Accounts Payable/Payroll March 13<sup>th</sup> thru May 14<sup>th</sup> 2015.**

**Resolution No.: 15/081**

**Moved By:** Jo-Anne Cartner

**Seconded By:** Perry Livingston

Be it resolved that the Corporation of the Town of Latchford approves the attached Payroll in the amount of \$35,837.38 & Accounts Payable in the amount of \$390,425.46 for the period May 15<sup>th</sup> thru June 18<sup>th</sup> 2015.

**CARRIED**

**2. Latchford Fire Chief**

**Resolution No.: 15/083**

**Moved By:** Jo-Anne Cartner

**Seconded By:** Perry Livingston

Be It Resolved that the Corporation of the Town of Latchford accepts Town of Latchford Fire Chief resignation effective when a replacement is appointed.

**CARRIED**

**3. Legal Opinion on Ont. Hydro debt Retirement.**

**Resolution No.: 15/084**

**Moved By:** Scott Green

**Seconded By:** Theo Cull

Be it resolved that the Corporation of the Town Of Latchford approves getting a legal opinion on the Ombudsman response regarding debt retirement charges to former customers of The Latchford Hydro Electric Commission.

**CARRIED**

**4. LED Streetlight replacement.**

**Resolution No.: 15/085**

**Moved By:** Perry Livingston

**Seconded By:** Theo Cull

Be it resolved that the Corporation of the Town Of Latchford accepts the recommendation of the joint request for proposal for street lighting retrofit with the City Of Temiskaming Shores, The Town Of Cobalt and Coleman Township and the Town of Latchford, and accepts the bid from LED Roadway Lighting and approve the bid price for the The Town of Latchford in the amount of \$16,261.18 plus hst.

**CARRIED**

**Information Items**

**Resolution No. 15/086**

**Moved By:** Theo Cull

**Seconded By:** Mike Brooks

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

**B. Information Items**

1. Minister of Canadian Heritage and official Languages(Canada Day Grant)
2. Community Living thank you letter.
3. Timiskaming Health Unit Board minutes April 1<sup>st</sup>2015.
4. Timiskaming Health unit 2015 Q1 report.
5. FONOM, Noma, &NOSDA working together.
6. Timiskaming Health Unit Financial Statements for 2014.
7. OCWA, letter to Ministry of The Environment,
8. Memorandum of understanding, Town of Latchford, Coleman, Temagami First Nation, and Timiskaming First Nation.
9. OPP, Crime statistics for the Town of Latchford.
10. Ministry Of Transportation, changes to off-road vehicle use.

**CARRIED**

**08. ONGOING BUSINESS:** Latchford Dam discussed during the Mayors report.

**09. NEW BUSINESS:** Reviewed draft of Fire Dept. By-Law

**10. BY-LAWS**

**Appoint Building Inspector.**

**Resolution No 15/087**

**Moved By:** Theo Cull

**Seconded By:** Perry Livingston

**Be it resolved that** By-Law No. **2015-15**, being a by-law to appoint Jason Munroe as building inspector. 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 15/088**

**Moved By:** Mike Brooks

**Seconded By:** Theo Cull

**Be it resolved that** By-Law No. **2015-16**, being a by-law to confirm certain proceedings of Council of the Corporation of The Town of Latchford for Council Meeting held June 25<sup>th</sup> 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. 15/089**

**Moved By:** Mike Brooks

**Seconded By:** Theo Cull

**Be it resolved that** the Council for the Town Of Latchford enter into a closed meeting at 7:37 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. 15/090**

**Moved By:** Mike Brooks

**Seconded By:** Theo Cull

**Be it resolved that** Council now arise from closed meeting @8:19pm

**CARRIED**

**12. ADJOURN**

**Resolution No. 15/091**

**Moved By:** Theo Cull

**Seconded By:** Jo-Anne Cartner

**Be it resolved that** Council now adjourn at 8:20 p.m. until the next regular meeting or call from the Mayor.

**CARRIED**

Dated at Latchford this 25<sup>th</sup>  
Of June 2015.

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