

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE REGULAR MEETING OF COUNCIL
TUESDAY MARCH 24TH 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 & Trudy Lepage

Regrets: Councilor Theo Cull

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

Public: 1

Press: NIL

1. Mayor Lefebvre called meeting to order.

2. Adoption of the agenda as circulated

Resolution No.:15/038

Moved By: Jo-Anne Cartner

Seconded By: Trudy Lepage

Be it resolved that the March 24th 2015. Agenda be adopted as circulated.

CARRIED

3. DECLARATION OF PECUNIARY INTEREST/CONFLICT OF INTEREST (NIL)

4. Adoption of the Minutes

Resolution No.: 15/039

Moved By: Trudy Lepage

Seconded By: Jo-Anne Cartner

Be it resolved that the minutes of regular Council meeting Feb 19th Budget meeting Feb 23rd Special Meeting Feb 26th and Special Meeting Held March 4th 2015. Be adopted as circulated by the Clerk.

CARRIED

5. DELEGATIONS / PRESENTATIONS:

1) Betty Stone President Community Living: Gave Council an overview of Community Living Programs.

2) Harold Cameron Earlton Airport Manager: Gave Council an overview of the Earlton airport operations.

6. COUNCIL COMMITTEE/MAYOR/CLERK REPORTS:

Councillor Livingston: see attached.

Councillor Cartner: met with Dr. Roedde

Councillor Brooks: see attached

Councillor Lepage: reported on Winter Carnival.

Mayor Lefebvre: Mayors monthly report (see attached)

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- b) Maintain the current operations and create a more formal agreement between the supporting municipalities for the MSB with ownership of the assets remaining with the Township of Armstrong; and

Whereas the MSB has requested that each Council pass a motion indicating its preferred option for further investigation.

Now therefore be it resolved that the Corporation of the Town Of Latchford hereby endorses Option A / Option B for further investigation by the Earleton-Timiskaming Regional Airport Joint Municipal Services Board and that a copy of their findings be presented back to the member municipalities of the MSB at the conclusion of their investigation.

CARRIED

8. Information Items

Resolution No. 15/045

Moved By: Jo-Anne Cartner

Seconded By: Trudy Lepage

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

B. Information Items

1. THU Board Minutes January 28th 2015.
2. Ministry Of Municipal Affairs (Bryan Searle follow up from Council training)
3. DTSSAB 2015 Budget
4. FONOM information on SLAPP Suits
5. MPP Michael Mantha regarding Power Dam Special payment program.
6. DTSSAB 2015 Board Meeting schedule
7. TeMAG Minutes February 14th 2015.
8. MPP John Vanthof information on UTV's
9. Community Living (Walkathon)
10. MNR 2015-2016 Work Schedule Timiskaming Forest
11. MNR 2015-2016 Work Schedule Temagami Work Schedule
12. MNR Timiskaming 2011-2021 Forest Management Plan
13. Latchford Fire Dept. Incident report.
14. Township of McGarry supporting Town Of Latchford resolution.
15. OPP planned launch of 911 text service

CARRIED

09. NEW BUSINESS:

Northern Ontario Growth

Resolution No.: 15/043

Moved By: Trudy Lepage

Seconded By: Mike Brooks

WHEREAS the Northern Ontario Growth Plan recognizes the interconnected contribution of people, communities, infrastructure and the environment to a successful and sustainable economy;

AND WHEREAS this Plan is a strategic framework that will guide decision-making and investment planning in Northern Ontario over the next 25 years;

AND WHEREAS the majority of municipalities in Northeastern Ontario (88%) have a population of less than 5,000 with unique circumstances and perspectives that can add value to the implementation of the Northern Ontario Growth Plan;

AND WHEREAS there is no collective voice for this group of municipalities outside of the Federation of Northern Ontario Municipalities;

NOW THEREFORE BE IT RESOLVED THAT the Town of Latchford requests that FONOM create a small community caucus for those municipalities with a population of 5,000 or less;

AND BE IT FURTHER RESOLVED THAT the municipalities draft a terms of reference for the caucus.

CARRIED

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11. BY-LAWS

Resolution No 15/047

Moved By: Mike Brooks

Seconded By: Jo-Anne Cartner

Be it resolved that By-Law No. **2015-007** being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for Council meeting held March 24th 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

ON-GOING

12. ONGOING

Fed Nor Agreement

Resolution No.: 15/048

Moved By: Scott Green

Seconded By: Perry Livingston

Be it resolved that the Corporation of the Town of Latchford approves signing Fed Nor agreement regarding CMR(Communities of the Montreal River) project, and approve The Town Of Latchfords portion of the project cost, with Coleman Township, Timiskaming First Nation and Temagami First Nation of Twelve Hundred and Twenty Five Dollars (\$1225.00)

CARRIED

13. ADJOURN

Resolution No. 15/0449

Moved By: Scott Green

Seconded By: Trudy Lepage

Be it resolved that Council now adjourn at 8:46 p.m. until the next regular meeting or call from the Mayor.

CARRIED

Dated at Latchford this 24th day
Of March 2015.



Mayor, George Lefebvre



Clerk, Jaime Allen