

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE REGULAR MEETING OF COUNCIL
TUESDAY MAY 19TH 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 & Trudy Lepage

Regrets: NIL

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

Public: nil

Press: nil

1. Mayor Lefebvre called meeting to order.

2. Adoption of the agenda as circulated

Resolution No.:15/063

Moved By: Scott Green

Seconded By: Perry Livingston

Be it resolved that the May 19th 2015. Agenda be adopted as circulated.

CARRIED

3. DECLARATION OF PECUNIARY INTEREST/CONFLICT OF INTEREST

NIL

4. Adoption of the Minutes

Resolution No.: 15/064

Moved By Perry Livingston

Seconded By Mike Brooks

Be it resolved that the minutes of Regular Council meeting held April 23rd 2015 and Budget Meeting held April 27th 2015 be adopted as presented.

CARRIED

5. DELEGATIONS / PRESENTATIONS: NIL

6. COUNCIL COMMITTEE/MAYOR/CLERK REPORTS:

Councillor Cull: Reported on 2015 Budget.

Councillor Livingston: see attached

Councillor Brooks: gave an update on Water Treatment Plant operations and Fire Dept.

Councillor Lepage: Recreation Committee May 25th meeting

Mayor Lefebvre: Mayors monthly report (see attached)

7. CORRESPONDENCE AND ACTION ITEMS

A. Action Items

1. Accounts Payable/Payroll March 13th thru May 14th 2015.

Resolution No.: 15/065

Moved By: Mike Brooks

Seconded By: Theo Cull

Be it resolved that the Corporation of the Town of Latchford approves the attached Payroll in the amount of \$46,222.30 & Accounts Payable in the amount of \$121,018.30 for the period March 13th thru May 14th 2015.

CARRIED

2. Sale of Hydro One

Resolution No.: 15/066

Moved By: Mike Brooks

Seconded By: Perry Livingston

Whereas energy is an essential commodity and an essential service for economic growth and quality of life in Ontario;

Whereas Hydro One is owned by the citizens of Ontario and returns approximately 1 billion in dividends to the citizens of Ontario annually;

Whereas the citizens of Ontario would net a one-time only profit of approximately \$ 4 billion from the sale of Hydro One;

Whereas the private sector will most certainly demand a significant annual profit increasing energy costs substantially for Ontario residents and industry alike;

Whereas private energy companies in North America have a bad history of frequent and lengthy power outages, which would be deadly during severe Northern Ontario winters;

Therefore be it resolved that the council of The Town of Latchford strongly protest the sale of 60 percent of the assets of Hydro One to the private sector; and,

Further be it resolved that the government of Ontario hold extensive public hearings across Ontario before any change is made to Hydro One; and, **Further** that this resolution be sent to the Premier of Ontario, all Members of Provincial Parliament, AMO, NEOMA, FONOM, and NOMA, TMA, and TeMag.

CARRIED

3. 2014 Annual report on Latchford Drinking Water System.

Resolution No.: 15/067

Moved By: Mike brooks

Seconded By: Scott Green

Be it resolved that the Corporation of the Town Of Latchford accepts 2014 Annual Summary Report of the Latchford Drinking Water System as prepared by OCWA.

CARRIED

4. 2014 Annual report on Latchford Wastewater Treatment System.

Resolution No.: 15/068

Moved By: Perry Livingston

Seconded By: Mike Brooks

Be it resolved that the Corporation of the Town Of Latchford accepts 2014 Latchford Wastewater Treatment System annual performance report as prepared by OCWA.

CARRIED

Information Items

Resolution No. 15/069

Moved By: Scott Green

Seconded By: Trudy Lepage

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

B. Information Items

1. Report from 2015 FONOM Conference.
2. Timmins Immigration Symposium.
3. Opp citizen self reporting.
4. Temag Minutes
5. 2015 Ontario Budget highlights
6. Energy East update.
7. Ministry of Transportation highway maintenance
8. Ministry of Community Safety and Correctional Services Vulnerable Occupancies.
- 9.

CARRIED

08. ONGOING BUSINESS: Latchford Dam.

09. NEW BUSINESS: Review draft of Fire Dept. By-law next meeting.

10. BY-LAWS

Resolution No 15/070

Moved By: Trudy Lepage

Seconded By: Perry Livingston

Be it resolved that By-Law No. 2015-10, being a by-law to provide for the 2015 Budget and Capital Budget for the Corporation of 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

Resolution No 15/071

Moved By: Perry Livingston

Seconded By: Scott Green

Be it resolved that By-Law No. 2015-11, being a by-law to establish Tax Ratios 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.

Resolution No 15/072

Moved By: Jo-Anne Cartner

Seconded By: Trudy Lepage

Be it resolved that By-Law No. 2015-12, being a by-law to establish Tax Rates for Municipal and School Purposes and to further provide for penalty and interest of payment 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

Resolution No 15/073

Moved By: Jo-Anne Cartner

Seconded By: Theo Cull

Be it resolved that By-Law No. 2015-13, being a by-law with respect to water and sewage rates 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

Resolution No 15/074

Moved By: Jo-Anne Cartner

Seconded By: Perry Livingston

Be it resolved that By-Law No. 2015-14 being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for Council meeting held May 19th 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

11. In Camera

Resolution No. 15/075

Moved By: Theo Cull

Seconded By: Jo-Anne Cartner

Be it resolved that the Council for the Town Of Latchford enter into a closed meeting at 7:54 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. 15/076

Moved By: Theo Cull

Seconded By: Jo-Anne Cartner

Be it resolved that Council now arise from Closed meeting @8:01

CARRIED

12. Economic Development Officer

Resolution No. 15/077

Moved By: Scott Green

Seconded By: Perry Livingston

Be it resolved that the Corporation of The Town of Latchford approves the hiring of Jeff Barton as Economic Development Officer ,for the CCL Economic Development Officer Project, as the recommendation of the CCL hiring Committee.

CARRIED

13. ADJOURN

Resolution No. 15/078

Moved By: Jo-Anne Cartner

Seconded By: Theo Cull

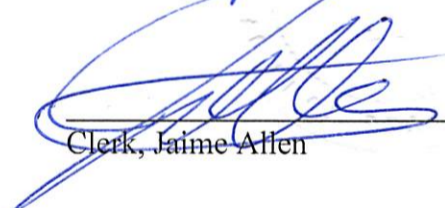
Be it resolved that Council now adjourn at 8:05 p.m. until the next regular meeting or call from the Mayor.

CARRIED

Dated at Latchford this 19th
Of May 2015.



Mayor, George Lefebvre



Clerk, Jaime Allen