

**CORPORATION OF THE TOWN OF LATCHFORD  
MINUTES OF THE REGULAR MEETING OF COUNCIL  
THURSDAY NOVEMBER 19<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, Scott Green, Perry Livingston and Trudy Lepage.

**Regrets:** Councilor Cull.

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

**Public:** Two

**Press:** CJTT Jim Patrick.

1. Mayor Lefebvre called meeting to order.

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

**Resolution No.:15/147**

**Moved By:** Jo-Anne Cartner

**Seconded By:** Perry Livingston

**Be it resolved that** the November 19<sup>th</sup> 2015. Agenda be adopted as circulated.

**CARRIED**

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

Councilor Brooks:

Action item four Councilor Brooks is the owner of the property.

**4. Adoption of the Minutes**

**Resolution No.: 15/148**

**Moved By** Scott Green

**Seconded By** Jo-Anne Cartner

**Be it resolved that** the minutes of Special Regular and In-Camera Council Meetings held October 15<sup>th</sup> and October 22<sup>nd</sup> 2015 be adopted as presented.

**CARRIED**

**5. DELEGATIONS / PRESENTATIONS:** Michelle EDO, Cobalt, Coleman, Latchford, gave an update of the Grants that are being applied for.

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

**Councillor Cull:** see attached

**Councillor Cartner:** see attached

**Councillor Brooks;** Gave an update on water treatment plant and Fire Dept.

**Councillor Livingston:** Gave an update on Public works.

**Councillor Lepage:** gave an update on upcoming Recreation Events, and requested hiring of rink attendant.

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

7. **CORRESPONDENCE AND ACTION ITEMS**

**A. Action Items**

1. **Accounts Payable and Payroll**

**Resolution No.: 15/149**

**Moved By:** Jo-Anne Cartner

**Seconded By** Perry Livingston

Be it resolved that the Corporation of the Town of Latchford approves attached payroll in the amount of \$35,857.60 and accounts payable in the amount \$25,043.57 for the period October 7<sup>th</sup> thru November 12<sup>th</sup> 2015

**CARRIED**

3. **Four Laneing Highway 11**

**Resolution No.: 15/150**

**Moved By:** Mike Brooks

**Seconded By** Jo-Anne Cartner

Be it resolved that the Corporation of the Town of Latchford supports the City of Timiskaming Shores resolution number 2015-563, in their efforts to get four-laning Highway 11 from Cochrane to North Bay

**DEFEATED**

4. **Lot Consolidation**

**Resolution No.: 15/151**

**Moved By:** Perry Livingston.

**Seconded By** Scott Green

**BE IT RESOLVED THAT** the Corporation of the Town of Latchford approves request o consolidation of lots by Michael J Brooks and Brenda Lee Brooks The selected pins and proposed description for the parcels to be consolidated is  
LT 242 M57nb Coleman SRO., LT 256 PL M57nb Coleman SRO:S/T Lt42458: Latchford, District of Timiskaming. (As per attached)

**CARRIED**

5. **Resolution No.: 15/152**

**Moved By:** Trudy Lepage

**Seconded By** Mike Brooks

Be it resolved that the Corporation of the Town of Latchford approves Christmas hours of operation for Municipal employees close @12noon on December 24<sup>th</sup> 2015 and reopen January 4<sup>th</sup> 2016.

**CARRIED**

6. **Resolution No.: 15/153**

**Moved By:** Trudy Lepage

**Seconded By** Perry Livingston

Be it resolved that the Corporation of the Town of Latchford approves lease with Nicole Paige as attached.

**CARRIED**

**Information Items.**

**Resolution No. 15/154**

**Moved By:** Mike Brooks.

**Seconded By:** Trudy Lepage

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

**B. Information Items**

1. Tri Town Village
2. Ocwa WTP
3. MNR Aggregate Resources Act.
4. THU Minutes from October 7<sup>th</sup> 2015.
5. THU Q3 2015 Board Report
6. Ministry Of Agriculture ( phase 2 of Grant proposal

**CARRIED**

**08 ONGOING BUSINESS:** Latchford Dam (covered in the Mayors report)

**09. NEW BUSINESS:** Council Meeting in December will be Wednesday December 16<sup>th</sup> 2015.

**10. BY-LAWS**

**Confirming By-Law**

**Resolution No 15/155**

**Moved By:** Perry Livingston

**Seconded By:** Mike Brooks

**Be it resolved that** By-Law No. **2015-24**, being a by-law to confirm certain proceedings of Council of the Corporation of The Town of Latchford for Council Meeting held November 19<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**

**OCWA SERVICE AGREEMENT**

**Resolution No 15/156**

**Moved By:** Mike Brooks

**Seconded By:** Perry Livingston

**Be it resolved that** By-Law No. **2015-25**, being a by-law with respect to entering in to a Service Agreement with Ontario Clean Water Agency as per schedule A of this bylaw. 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**

**CARRIED**

**11. ADJOURN**

**Resolution No. 15/157**

**Moved By:** Jo-Anne Cartner

**Seconded By:** Mike Brooks

**Be it resolved that** Council now adjourn at 8:02p.m. Until the next regular meeting or call from the Mayor.

**CARRIED**

Dated at Latchford this 19<sup>th</sup>  
Of November 2015.



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Mayor, George Lefebvre



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Clerk, Jaime Allen