

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE REGULAR MEETING OF COUNCIL
THURSDAY April 20 2017**

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 Perry Livingston, Mike Brooks Trudy Lepage Scott Green and Sharon Gaudoury-East

Regrets: Councilor Jo-Anne Cartner

Staff: Jaime Allen, Clerk, Lise Remillard CFO

Public: nil

Press: Jim Patrick, CJTT.

1. Mayor Lefebvre called meeting to order.

2. Adoption of the agenda as circulated

Resolution No.:17/062

Moved By: Perry Livingston

Seconded By: Mike Brooks

Be it resolved that the April 20th 2017. Agenda be adopted as circulated.

CARRIED

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

4. Adoption of the Minutes

Resolution No.: 17/062

Moved By: Perry Livingston

Seconded By: Mike Brooks

Be it resolved that the minutes of the regular and budget council meetings held March 16th and April 14th 2017 be adopted as presented.

CARRIED

5. DELEGATIONS / PRESENTATIONS: Michelle Anderson EDO CCL.
Reviewed Connect to innovate grant with Council

6. COUNCIL COMMITTEE/MAYOR/CLERK REPORTS:

Councillor Lepage: reported on rink operations ran smoothly. done for the season

Councillor Brooks: No concerns with the water plant

Councillor Livingston: Public works should take possession of the new back hoe by the end of the month, dock repairs are finished, street sweeping and spring clean up starting.

Mayor Lefebvre: Mayors monthly report (see attached)

7. CORRESPONDENCE AND ACTION ITEMS

A. Action Items

1. Accounts Payable and Payroll

Resolution No.: 17/063

Moved By: Mike Brooks

Seconded By: Scott Green

Be it resolved that the Corporation of the Town of Latchford approves attached payroll in the amount of \$22,769.10 and accounts payable in the amount of \$208,769.10. Electronic payments in the amount of \$22,187.56 for the period March 10th thru April 10th 2017

CARRIED

2. Connect to Innovate Grant.

Resolution No.: 17/064

Moved By: Perry Livingston

Seconded By: Mike Brooks

Be it resolved that the Corporation of the Town of Latchford approves financially supports the Connect to Innovate Grant application in the amount of \$4167.00a year for the next three years.

CARRIED

3. Spring Cleanup

Resolution No.: 17/065

Moved By: Mike Brooks

Seconded By: Sharon Gadoury-East

Be it resolved that the Corporation of the Town of Latchford approves dates for spring cleanup for 2017 May 23rd thru May 25th 2017 as per attached schedule.

CARRIED

8. Information Items

Resolution No. 17/053

Moved By: Perry Livingston

Seconded By: Sharon Gaudoury-East

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

B. Information Items

1. Timiskaming Health Unit minutes from January 25th 2017.
2. MNR inspection of approved work schedule 2017-2018
3. CCI minutes from Feb 14th March 14th 2017
4. MPP Sylvia Jones PC infrastructure critic.
5. Ministry Of Finance education property taxes
6. Town Of Kirkland Lake support for Latchford resolution regarding bears
7. Town of Kirkland Lake concern regarding DTSSAB financials.
8. TeMag minutes from March 25th 2017.
9. Latchford Wastewater Treatment annual report for 2016
10. Stewardship Ontario program for 2016
11. Ministry Of Municipal Affairs 2017 repayment limit
12. Coleman Township support Latchford resolution regarding water management

CARRIED

09. By-Laws

2017-Budget

Resolution No 17/067

Moved By: Sharon Gadoury-East

Seconded By: Perry Livingston

Be it resolved that By-Law No. **2017-09** being a by-law to provide for the 2017 Budget and Capital budget for the Corporation of the Town Of Latchford . Be taken as read a first, second, and third time and finally passed by Council of the Corporation of the Town of Latchford.

CARRIED

Tax Ratios 2017

Resolution No 17/068

Moved By: Sharon Gadoury-East

Seconded By: Trudy Lepage

Be it resolved that By-Law No. **2017-10** being a by-law to establish tax ratios for 2017. Be taken as read a first, second, and third time and finally passed by Council of the Corporation of the Town of Latchford.

CARRIED

Tax Rates 2017

Resolution No 17/069

Moved By: Perry Livingston

Seconded By: Trudy Lepage

Be it resolved that By-Law No. **2017-11** being a by-law to establish tax rates for 2017. Be taken as read a first, second, and third time and finally passed by Council of the Corporation of the Town of Latchford.

CARRIED

Water and Sewage Rates 2017

Resolution No 17/070

Moved By: Sharon Gadoury-East

Seconded By: Trudy Lepage

Be it resolved that By-Law No. **2017-12** being a by-law with respect to water and sewage rates for 2017. Be taken as read a first, second, and third time and finally passed by Council of the Corporation of the Town of Latchford

CARRIED

Xplornet Agreement.

Resolution No 17/071

Moved By: Perry Livingston

Seconded By: Trudy Lepage

Be it resolved that By-Law No. **2017-13** being a by-law to authorize the execution agreement between. The Corporation of The Town of Latchford and Xplornet Communications Inc. 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 17/072

Moved By Trudy Lepage

Seconded By: Perry Livingston

Be it resolved that By-Law No. **2017-14** being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for its regular and budget meetings held March 16, April 4, And April 20th 2017. . Be taken as read a first, second, and third time and finally passed by Council of the Corporation of the Town of Latchford

CARRIED

10. NEW BUSINESS

DTSSAB BUDGET

Resolution No. 17/073

Moved By: Scott Green

Seconded By: Trudy Lepage

Be it resolved that the Council of the Corporation of The Town of Latchford request DTSSAB representative Mayor Tina Sartoretto to support the Town of Kirkland Lakes recommendation to have DTSSAB draw down their reserves rather than increase Municipal requisitions.

CARRIED

11. ADJOURN

Resolution No. 17/074

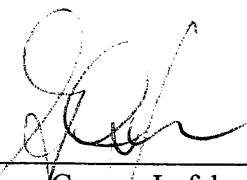
Moved By: Trudy Lepage

Seconded By: Perry Livingston

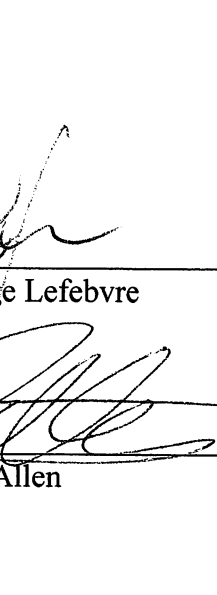
Be it resolved that Council now adjourn at 7:35pm. Until the next regular meeting or call from the Mayor.

CARRIED

Dated at Latchford this 20th day
Of April 2017



Mayor, George Lefebvre



Clerk, Jaime Allen

Mayor's Report, April 20, 2017

Latchford Control Dam and Official Opening

Contact has now been established with Judith Bennett of PSPC, the new Director of Engineering Assets, regarding the dam opening ceremonies. Ms Bennett's mother is from Haileybury and she is very familiar with the area so our first contact went well. She will be getting back to me in two weeks.

I also was called by Patrice Deneault of PSPC and he provided an overview and map of the proposed work regarding paving of both McLeod and the access to the Plant. The work is to be completed between May 08 and June 02 with paving to occur on May 29. The schedule for landscaping and the installation of the old log lifter will occur during that same time period so everything will be finished well in advance of the opening.

ONTC Land Acquisition

I feel we have to establish an Ad Hoc committee to look at the area north of Marcotte that we would consider acquiring for future use as an industrial or business park. The ONTC would like us to define an area of interest and provide them with that information on a map. Who is interested in participating? It may involve a little "Bush" walking.

Natural Gas Services

The contact information for Glen Huard has been provided to Michelle Anderson with the request to monitor the filings of applications for Prince Township and any other initial filings so as to provide us with an understanding as to how to support and monitor the Latchford application when it is submitted. Michelle has agreed to this.

Improved Internet Service

Since our last meeting, as you are all aware, Xplornet has agreed to erect the tower here in Latchford rather than at the proposed location 9 km south of Town and that should ensure we receive true high speed service. The tower will be located just south of the House of Memories/Loggers Hall of Fame and will be 75 metres (or 244 feet) tall on 10 metre by 10 metre pad. The additional bonus being that we will receive land rental payments in addition to taxation. Jaime and I had a conversation with Cyrus Ghassabeh of Forbes who will be installing the tower this week. We asked when we can expect any activity relative to the project and were advised that there would be a site visit for soil analysis very shortly then drilling would be conducted. He indicated that the system could be operational in about 4 months.

GLL

At this time, I would like to share with you the plan for the paving work. Attached is a drawing showing the road, entrances and parking area to be paved.

Below is a detailed description of the work.

1) Surface covering of McLeod Street from Highway 11 to King Street. The works consist of the laying of new asphalt over the existing asphalt of McLeod Street as well as, but not limited to, the following activities:

- Adjust the lid of an existing manhole (sanitary) located on the street and make the necessary correction in accordance with the finished level subsequent to the completion of the paving works.
- Lay the asphalt over an average surface area of 745 square metres (having a width of 7.3 metres and a length of 102 metres) in compliance with the slopes as specified on plan.
- Drain surface runoff in accordance with the applicable standards adopted by the Province of Ontario.
- Resurface the existing street shoulders.
- Proceed with the pavement connection of McLeod Street to Highway 11 as well as to King Street.

2) Surface covering of the access road leading to the new dam from McLeod Street to the entrance of the proposed parking area. The works consist of the laying of new asphalt over the existing asphalt of the access road leading to the new dam and more specifically, but not limited to, the following activities:

- Proceed with the removal and disposal of the rail section that crosses the access road leading to the proposed parking area.
- Proceed with the leveling of the rail section.
- Lay the asphalt over an average surface area of 522 square metres (having a width of 6.0 metres and a length of 87 metres) in compliance with the slopes as specified on plan.
- Drain surface runoff in accordance with the applicable standards adopted by the Province of Ontario.
- Resurface the existing street shoulders.

3) Surface covering of the access road leading to the wastewater treatment plant from the access road of the projected parking area. The works consist of the laying of new asphalt over the existing asphalt of the access road leading to the wastewater treatment plant and more specifically, but not limited to, the following activities:

- Proceed with the leveling of a section in the vicinity of the wastewater treatment plant.
- Lay the asphalt over an average surface area of 265 square metres (having a width of 5.0 metres and a length of 53 metres) in compliance with the slopes as specified on plan.
- Drain surface runoff in accordance with the applicable standards adopted by the Province of Ontario.
- Resurface the existing street shoulders.

The paving work itself would occur on May 29th and proper traffic control measures will be in place.

Please do not hesitate to contact me for further details.

Regards,

Patrice Deneault, ing.

Gestionnaire de projet / Project Manager

Secteur de services : Gestion de projet (SSGP) / Service line: Project Management (PMSL)

Services immobiliers / Real Property Services

Services publics et Approvisionnement Canada / Public Services and Procurement Canada

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Gouvernement du Canada / Government of Canada