

**CORPORATION OF THE TOWN OF LATCHFORD  
MINUTES OF THE REGULAR MEETING OF COUNCIL  
THURSDAY DECEMBER 14<sup>TH</sup> 2017.  
At 7:00 p.m.**

**HELD AT THE LATCHFORD COMMUNITY RECREATION CENTRE**

**1. Call to order and deputy mayor comments.**

**PRESENT:**

**Council:** Deputy Mayor Perry Livingston Councilors, Mike Brooks, Scott Green,  
Jo-Anne Cartner, and Councilor Lepage, Councilor Gadoury-East

**Regrets:** Mayor George Lefebvre

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

**Public:** nil

**Press:** nil

1. Deputy Mayor Livingston called meeting to order.

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

**Resolution No.:17/157**

**Moved By:** Scott Green

**Seconded By:** Mike Brooks

**Be it resolved that** the December 14<sup>th</sup> 2017 Agenda be adopted as circulated.

**CARRIED**

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

**\*\*Councilor Cartner declared conflict Action item number four spouse of employee**

**4. Adoption of the Minutes**

**Resolution No.: 17/158**

**Moved By:** Mike Brooks

**Seconded By:** Sharon Gadoury-East

**Be it resolved that** the minutes of the regular in camera council meeting held November 16<sup>th</sup> and Special Meeting held November 2017 be adopted as presented.

**CARRIED**

**5. DELEGATIONS / PRESENTATIONS: NIL**

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

**Councillor Livingston:** see attached

**Councillor Brooks:** WTP is running fine and upgrades on Scada software and lift station done.

**Councillor Lepage:** Tree lighting ceremony went well and senior bags were distributed

**Councillor Cartner:** Attended CCI meeting and will meet again on December 19<sup>th</sup> 2017.

**Councillor Gadoury East:** Meeting with Dr. Roedde Monday December 18<sup>th</sup> 2017

**CORRESPONDENCE AND ACTION ITEMS**

**A. Action Items**

**1. Accounts Payable and Payroll**

**Resolution No.: 17/159**

**Moved By:** Sharon Gadoury East

**Seconded By:** Mike Brooks

**Be it resolved that the** Corporation of the Town of Latchford approves attached payroll in the amount of \$25,264.61 and accounts payable in the amount of \$247,264.61 Electronic payments in the amount of \$3539.06 for the period November 9<sup>th</sup> thru December 7<sup>th</sup> 2017.

**CARRIED**

**2. Insurance Renewal**

**Resolution No.: 17/160**

**Moved By:** Jo-Anne Cartner

**Seconded By:** Sharon Gadoury East

**Be it resolved that the** Corporation of the Town of Latchford approves RENEWAL OF Municipal Insurance with Tench-MacDiarmid for 2018 at a cost of \$65,556.92 as per attached.

**CARRIED**

**3. Support for the City of Timmins.**

**Resolution No.: 17/161**

**Moved By:** Scott Green

**Seconded By:** Mike Brooks

**Be it resolved that the** Corporation of the Town of Latchford supports the City Of Timmins in its bid for the Noront processing facility. We encourage Noront locate their FPF in Timmins Ontario.

**CARRIED**

**4. Staff Christmas bonus.**

**Resolution No.: 17/162**

**Moved By:** Mike Brooks

**Seconded By:** Scott Green

**Be it resolved that the** Corporation of the Town of Latchford approves the following Christmas bonuses for Municipal Employees. Lise Remillard, Jaime Allen, Pat Tresidder and Roger Clark. \$150.00 each. Tammy Tracey and Ken Cartner \$50.00 dollars each

**\*\*Councilor Cartner did not vote on this resolution spouse of employee\*\***

**CARRIED**

**5. DECLARE SANDER SURPLUS**

**Resolution No.: 17/163**

**Moved By:** Jo-Anne Cartner

**Seconded By:** Mike Brooks

**Be it resolved that the** Corporation of the Town of Latchford approves declaring public works sander surplus an offer it for sale for a minimum \$100.00

**CARRIED**

**8. Information Items**

**Resolution No. 17/164**

**Moved By:** Sharon Gadoury East

**Seconded By:** Perry Livingston

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

**B. Information Items**

1. Corina Moore Ont Northland expanding bus service
2. TMA minutes and Agenda Nov 30<sup>th</sup> meeting.
3. Timiskaming Health Unit board minutes Oct 4<sup>th</sup> 2017.
4. Ministry of Finance 2018 OMPF allocation notice.
5. OPP annual billing statement.
6. MNR 2019-2029 Forest management plan.
7. CCL Committee minutes and agenda Nov 14<sup>th</sup> 2017.
8. Fire Marshall and Emergency Management new action plan.
9. Thank you card from Carmody family.

**CARRIED**

**9. New Business:**

- 1) Council discussed letter from Municipal Affairs regarding transient accommodation tax.

**10. By-Laws.**

**Confirming by-law**

**Resolution No 17/165**

**Moved By** Trudy Lepage

**Seconded By:** Scott Green

**Be it resolved that** By-Law No. 2017-27 being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for its regular meeting held December 14th 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**

**12. ADJOURN**

**Resolution No. 17/166**

**Moved By:** Trudy Lepage

**Seconded By:** Jo-Anne Cartner

**Be it resolved that** Council now adjourn at 7:20 pm. Until the next regular meeting or call from the Mayor.

**CARRIED**

Dated at Latchford this 14<sup>th</sup> day  
Of December 2017

  
Deputy -Mayor, Perry Livingston

  
Clerk, Jaime Allen

**Jaime Allen**

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**From:** pliv676 [pliv676@gmail.com]  
**Sent:** Thursday, December 14, 2017 7:22 PM  
**To:** Jaime Allen  
**Subject:** Fwd: Monthly public works update

Sent from my Samsung Galaxy smartphone.

----- Original message -----

**From:** Roger Clark <rogclark313@gmail.com>  
**Date:** 2017-12-11 12:23 PM (GMT-05:00)  
**To:** [pliv676@gmail.com](mailto:pliv676@gmail.com)  
**Subject:** Monthly public works update

Perry ,

The weather has been a little tricky with the warm / cold cycle he have had. If this weather pattern becomes the new norm the town may have to consider having a salt stockpile for the roads in the winter.

I received a few complaints that the roads were to slippery so I increased the sanding in those locations.

I ordered 2 tri axel loads of sand ( 40 tons ) from the miller pit just before it closed for the season and made more winter sand. This replenished our stockpile . I think we will be good for the winter.

We have calked around the boards at the rink to try and seal them up better for making ice. If the weather holds I might try flooding the rink this week.

I preformed some basic maintenance on the plow truck and the sander this month. Everything is in great shape and working properly.

The pick up is due for a service and I think one of the back shocks is on its way out. I will check my maintenance budget with Lise and fix this month if funds allow.

The new backhoe/ plow combination is amazing. This has cut snow removal time for town lots in half.

The dump survey is almost complete.

Once we have gone over the data I would like to make a presentation to council. We need to take a good look at reducing our waste drastically to increase the life expectancy of the town landfill.

Other than that it's been business as usual.

Roger

DEC 14 2017