

**CORPORATION OF THE TOWN OF LATCHFORD  
MINUTES OF THE REGULAR MEETING OF COUNCIL  
THURSDAY OCTOBER 19<sup>TH</sup> 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, Mike Brooks, Scott Green, Jo-Anne Cartner, Sharon Gadoury East, Perry Livingston and Councilor Lepage

**Regrets:** nil.

**Staff:** Jaime Allen, Clerk. Lise Remillard, CFO, Roger Clark, Public Works.

**Public:** nil

**Press:** Jim Patrick, CJTT. Darlene Wroe, Temiskaming Speaker

1. Mayor Lefebvre called meeting to order.

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

**Resolution No.:17/133**

**Moved By:** Mike Brooks

**Seconded By:** Sharon Gadoury-East

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

**CARRIED**

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

**NIL:**

**4. Adoption of the Minutes**

**Resolution No.: 17/134**

**Moved By:** Mike Brooks

**Seconded By:** Perry Livingston

**Be it resolved that** the minutes of the regular in camera council meeting held September 21<sup>st</sup> 2017 be adopted as presented.

**CARRIED**

**5. DELEGATIONS / PRESENTATIONS:** Doug Shearer, Chair DSB One. Informed Council on the various programs the school board is working on bus transportation study and strategic planning

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

**Councillor Gadoury East:** Gave an update on 110 celebration finances

**Councillor Green:** repairs were done on fire pumper and one fire fighter is on leave.

**Councillor Livingston:** gave council an update on public works getting ready for winter

**Councillor Brooks:** WTP is running fine and is 100 % compliant per the last audit.

**Councillor Lepage:** Recreation Committee will give out Halloween bags at Rec Center and will have prizes for best costume, will have a meeting to plan Christmas events soon

**Councillor Cartner:** see attached

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

7.

## **CORRESPONDENCE AND ACTION ITEMS**

### **A. Action Items**

**1. Accounts Payable and Payroll**

**Resolution No.: 17/135**

**Moved By:** Perry Livingston

**Seconded By:** Mike Brooks

**Be it resolved that the Corporation of the Town of Latchford approves attached payroll in the amount of \$25,128.83 and accounts payable in the amount of \$258,766.77 Electronic payments in the amount of \$76679.63 for the period September 15<sup>th</sup> thru October 11<sup>th</sup> 2017.**

**CARRIED**

**2. Integrity Commissioner**

**Resolution No.: 17/136**

**Moved By:** Mike Brooks

**Seconded By:** Sharon Gadoury-East

**Be it resolved that the Corporation of the Town of Latchford approves Temiskaming Municipal Association explore the hiring of an Integrity Commissioner to be shared by member Municipalities.**

**CARRIED**

**3. Two plus one laning Hwy 11.**

**Resolution No.: 17/137**

**Moved By:** Sharon Gadoury-East

**Seconded By:** Perry Livingston

Whereas a resolution was circulated on October 6, 2015 requesting support for the Four (4) Laning of Highway 11 from North Bay to Cochrane, which was supported by 34 municipalities from Northeastern Ontario; and

Whereas after meetings with MTO and OPP officials to review traffic counts and other statistics, and being informed that we did not meet the requirements for MTO to consider four (4) Laning of this portion of highway 11; and

Whereas OPP findings showed that accidents were spread out over the entire length of the highway and not just in certain high risk areas, with 15% involving Commercial Motor Vehicles, causing death or injuries; and

Whereas Highway 11 is the preferred truck route connecting Ontario to Manitoba and Western Canada, and almost all goods and services travel by truck through the Timiskaming and Cochrane Districts; and

Whereas the amount of transports and tourist traffic has been steadily increasing over the last few years, raising safety issues for those using this two (2) Lane highway; and

Whereas when major accident investigations occur, the road is closed down for periods of 8 to 10 hours, with no detours being available in many areas, resulting in isolation of our residents; and

Whereas the two plus one roads program has been successful in many European countries, as outlined in our attachments;

Now therefore be it resolved that the Council of the Town Of Latchford firmly endorses and petitions the Government of Canada, the Government of Ontario and the Ministry of Transportation of Ontario to develop a pilot project involving a two plus one roads program, somewhere between North Bay and Cochrane, and

Further, that this resolution be sent to the Temiskaming Municipal Association (TMA), the Northeastern Ontario Municipal Association (NEOMA), and all municipalities in the Nipissing, Timiskaming and Cochrane Districts for their support; and

Further that all resolutions of support be copied to the City of Temiskaming Shores for submission to the Members of Parliament of Nipissing-Timiskaming and Cochrane-James Bay; the Members of Provincial Parliament for Nipissing, Timiskaming-Cochrane and Timmins-James Bay; the Premier of Ontario; and the Minister of Transportation of Ontario.

**CARRIED**

**4. Wild Game Dinner Temagami donation.**

**Resolution No.: 17/138**

**Moved By:** Jo-Anne Cartner

**Seconded By:** Sharon Gadoury-East

**Be it resolved that the** Corporation of the Town of Latchford approves donations Temagami Chamber of Commerce wild game dinner silent auction.

**CARRIED**

**5. Christmas Hours Municipal Staff.**

**Resolution No.: 17/139**

**Moved By:** Perry Livingston

**Seconded By:** Scott Green

**Be it resolved that the** Corporation of the Town of Latchford approves Christmas hours of operation for Municipal Staff closed form Monday December 2017 and reopen Tuesday January 2<sup>nd</sup> 2018 regular hours. Regular Council meeting to be held December 14<sup>th</sup> 2017

**CARRIED**

**8. Information Items**

**Resolution No. 17/140**

**Moved By:** Perry Livingston

**Seconded By:** Jo-Anne Cartner

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

**B. Information Items**

1. Ministry Of Municipal Affairs (Bill 68)
2. Latchford Drinking Water System Management review meeting.
3. MNR wild land fire risk assessment reference manual
4. TeMag minutes from Sept 9<sup>th</sup> meeting.
5. Small urban municipalities conference Niagara Falls
6. TMA minutes and agenda October 5<sup>th</sup> meeting
7. Stewardship Ontario second quarter report
8. OPP 2018 annual billing
9. Ministry of Community Safety amends to police act
10. TMBA open permit report.
11. THU board minutes form Sept 6<sup>th</sup> 2017 meeting.
12. Chamber of Commerce passport update.
13. TransCanada energy east pipeline update
14. FONOM reaction to energy east.

**CARRIED**

**9. New Business:**

**Trillium Grant Application**

**Resolution No. 17/141**

**Moved By:** Jo-Anne Cartner

**Seconded By:** Trudy Lepage

**Be it resolved that** the Corporation of the Town Of Latchford approves application to the Ontario Trillium Fund. For Activity Trail construction in the amount of \$128,950.00 plus HST

If successful in receiving the Grant and there are cost over runs, the Town of Latchford will be responsible for those extra costs.

**CARRIED**

**Acquiring land from ONTC**

**Resolution No. 17/142**

**Moved By:** Perry Livingston

**Seconded By:** Scott Green

**Whereas** the Council for the Corporation of the Town of Latchford are desirous of acquiring the 16 hectares of land as identified in plan prepared by EXP,

**Therefore be it resolved** that Council authorize Clerk Jaime Allen to forward said plan to the ONTC and request a meeting to discuss the process needed to acquire said lands

**CARRIED**

**10. By-Laws.**

**Confirming by-law**

**Resolution No 17/143**

**Moved By** Jo-Anne Cartner

**Seconded By:** Perry Livingston

**Be it resolved that** By-Law No. **2017-25** being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for its regular meeting held October 19<sup>th</sup> 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. 17/144**


**Moved By:** Scott Green

**Seconded By:** Perry Livingston

**Be it resolved that** Council now adjourn at 7:43 pm. Until the next regular meeting or call from the Mayor.

**CARRIED**

Dated at Latchford this 19<sup>th</sup> day  
Of October 2017

  
\_\_\_\_\_  
Mayor, George Lefebvre

  
\_\_\_\_\_  
Clerk, Jaime Allen

## **Mayor's Report, October 19, 2017**

### **Latchford Control Dam operation**

#### **Kevin Radford call of October 02.**

Kevin, Judith and a new man, Michael (didn't get his last name) who replaced Andy Smith who has moved to Canada Coast Guard. While I had hoped for a one on one conversation with Kevin I realized that with all the postponements of the call that there would be more than him participating. I was in Elk Lake the day of the call so drew Jeff in for support.

- A lot of small talk.
- They mentioned that it is critical to have trained dam keepers/operators and we countered with the fact that the present system is far too slow to react in many instances.
- We referenced the benefit of having of either operators or back-up available here and that we have capable municipal employees available for that training.
- They spoke of responsible vs accountable?
- Queried as to how the French River Dam was operated and it is operated from the Dokis Reserve with local operation
- Pointed out to them that the French River Dam is closer to Temiscaminque than Latchford
- They responded that larger watershed needs closer operation
- The issue with regard to high and fluctuating water level continues
- Concluded by stating that we (Latchford) wish to discuss local operation further and it was agreed that we would continue communicating on the matter
- Anthony Rota has stated that he would assist as required but feel we should pursue this on our own for the time being.

### **ONTC Land Acquisition**

I was remiss in not having a resolution supporting forwarding the EXP plan to the ONTC and a request to meet to discuss that matter with them. A resolution will be dealt with at this meeting.

### **House of Memories Museum**

In discussions with Rob Leverty, Executive Director of the Ontario Historical Society, he indicated that the Museum could be affiliated with the OHS by applying. This would allow the Museum to be a registered charitable operation and eligible to fundraise by efforts such as the sale of break-open tickets. I have also spoken to Ami Cheema at the Dam Depot and he is willing to sell them for the Museum at his business location. A resolution has been prepared requiring council's support to move forward on this. This will provide an ongoing source of revenue for the Museum and allow for the restoration of many of the outside display items as well as the buildings themselves. It will require the establishment of a committee that does not exclude members of Council but can have municipal representatives that are unelected.

### **Communities of the Montreal River (CMR) Fit Application**

While our security deposit for the FIT application has been returned and the share of it being distributed to our other three members, we are still pursuing the denial of the application through correspondence with the IESO.

GLL

October 19th, 2017

Report from Councilor Cartner

- Jaime, George and I attended CCL meetings on October 3<sup>rd</sup> and 17<sup>th</sup>. Michelle updated us on the different projects and funding she's been working on. As I mentioned in last month's report, the group is planning on holding a 3-day mining conference with Green Mining as the theme. The date is set for Wednesday, September 12<sup>th</sup> to Friday, September 14<sup>th</sup>, 2018. An agenda, possible speakers, ideas for workshops, a logo, a website, printing and marketing and brochures for the event, sponsorships, transportation needs, as well as accommodations and meals during the event were all discussed at this past Tuesday's meeting. Michelle will be working on getting a draft budget together before our next meeting October 31<sup>st</sup>. This event is dependent upon Fednor and N.O.H.F.C funding. The application is due the second week of December so during our next few meetings we'll have to finalize our plans.
- George and I attended the TMA meeting on October 5<sup>th</sup>. Liana Bacon of MMAH reviewed some of the changes to Bill 68 – Modernizing Ontario's Municipal Legislation Act, 2017 and reviewed the changes to the Municipal Elections Act which should be of interest to anyone running in the 2018 municipal elections. Jaime has included a copy of her presentation with our council package.