

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE REGULAR MEETING OF COUNCIL
THURSDAY AUGUST 18TH 2016
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, Jo-Anne Cartner, Scott Green, Perry Livingston, Trudy Lepage Mike Brooks and Theo Cull.
Regrets: NIL

Staff: Jaime Allen, Clerk and 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.:16/113

Moved By: Jo-Anne Cartner

Seconded By: Theo Cull

Be it resolved that the August 18th 2016 Agenda be adopted as circulated by the Clerk
CARRIED

3. DECLARATION OF PECUNIARY INTEREST/CONFLICT OF INTEREST(NIL)

4. Adoption of the Minutes

Resolution No.: 16/114

Moved By: Scott Green

Seconded By: Jo-Anne Cartner

Be it resolved that the minutes of Regular and In Camera meeting held on July 21st 2016 Be adopted as circulated by the Clerk.

CARRIED

5. DELEGATIONS / PRESENTATIONS:

Michelle Anderson, EDO Latchford, Coleman, Cobalt. Gave Council an update on various Grants she is working on and what needs to be done to update the Town of Latchfords Asset Management Plan

6. COUNCIL COMMITTEE/MAYOR/CLERK REPORTS:

Councillor Livingston: Public Works Staff busy mowing and doing summer maintenance Painted the beach washrooms and installed new Town Sign on the north side.

Councillor Cartner: meeting with doctor next month and gave an update on diabetes clinic.

Councillor Green: gave an update on Latchford 110.

Councillor Brooks: gave an update on water treatment plant and water usage. New generator to be installed next week

Councillor Cull: Will be working on fundraising letters for the Latchford 110

Mayor Lefebvre: Mayors monthly report (see attached)

7. CORRESPONDENCE AND ACTION ITEMS

A. Action Items

- 1. Gymnastics Equipment
Resolution No.: 16/115
Moved By: Jo-Anne Cartner
Seconded By: Theo Cull**
Be it resolved that the Corporation of the Town of Latchford declares all gymnastic equipment surplus and be offered for sale.

CARRIED

- 8. Information Items
Resolution No. 16/116
Moved By: Trudy LePage
Seconded By: Jo-Anne Cartner**
Be it resolved that the following Information Items be noted and filed

B. Information Items

1. DTSSAB Ems Chief announcement.
2. Municipality of Wawa power dams letter to FONOM.
3. Municipality of Wawa power dams letter sent to Minister of MNDM
4. Municipality of Wawa power dams letter sent to AMO
5. Coleman Township supporting Town of Latchford resolution regarding hydro costs.

CARRIED

09. NEW BUSINESS:

- 1** Lights on railway bridge discussed ONR`s responsibility and should be painted first.

10. BY-LAWS

CONFIRMING BY-LAW:

Resolution No 16/118

Moved By: Trudy Lepage

Seconded By: Mike Brooks

Be it resolved that By-Law No. 2016-21 being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for Council meeting held July 21st 2016. 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. 16/119

Moved By: Mike Brooks

Seconded By: Trudy Lepage

Be it resolved that Council for the Town of Latchford enter into a closed meeting at 7:39 To discuss the following matters as set out in the Municipal Act, 2001 Section 239.

Litigation potential litigation including matters before an administrative board or local.

Arise from in camera

Resolution No. 16/120

Moved By: Perry Livingston

Seconded By: Scott Green

Be it resolved that Council now arise from closed session at 7:52 p.m.

CARRIED

12. ONGOING:

License of Occupation.

Resolution No. 16/121

Moved By: Scott Green

Seconded By: Perry Livingston

Whereas Public Service and Procurement Canada have proposed amending the License of Occupation (LOO) with the Town of Latchford to reflect as follows:

- Fair Market Rent of \$41,655.60 for the LOO area until December 31, 2016
- Building Permit Fees in the amount of \$12,215.95 for the construction trailer installation
- EXP Services payment of \$2,244.77 for infrastructure impact assessment
- Payment of Barton Consulting invoice for LOO administration to the amount of \$2,000

Therefore be it resolved that after due consideration the Council for the Corporation of the Town of Latchford agree to accept the proposed amendments covering the Fair Market Rent, Building Permit Fees and EXP Services invoice in the amount of \$56,116.32 for those areas of the LOO amendment

And further, that Council does not consider the offer in respect to the Barton Consulting Invoice to be either fair or reasonable and respectfully request further dialogue so as to arrive at a mutually acceptable settlement.

CARRIED

13. ADJOURN

Resolution No. 16/112

Moved By: Scott Green

Seconded By: Perry Livingston

Be it resolved that Council now adjourn at 7:27 p.m. until the next regular meeting or call from the Mayor.

CARRIED

**Dated at Latchford this 18th day
Of August 2016.**



Mayor, George Lefebvre



Clerk, Jaime Allen

Mayor's Report, August 18, 2016

Latchford Control Dam Project

We are advised that project continues on schedule with the Dam slated to be completed by December.

The property survey has still not been made available as of this writing (9:00 a.m. today) but a conference call this afternoon could change that status. We have a written proposal on the License of Occupation area and the land acquisition to consider in-camera tonight. To get to this point there have been ongoing conference calls with various PSPC representatives that involve usually Jaime, Perry, Jeff Barton and I. Additionally, I have contact with Assistant Deputy Minister of PSPC, Kevin Radford, on an almost regular basis.

We now have contractor representatives in attendance at the construction meetings after expressing our displeasure at their absence. This has led to a marked improvement in communications with the contractor over last year. We are now being provided with environmental checklists covering weekly activities and supported by photographs. This is a result of Jeff Barton requesting this information on our behalf and filing numerous accesses to information (ATIP) requests in 2015. There is also a biologist (Michelle Lavictoire) who makes random visits to the site to ensure compliance which is a result of concerns expressed in 2015 and requests made under ATIP.

Trans Canada Pipelines basically gave the CDB a slap on the wrist for dumping the sludge on their right-of-way as this was their first offence.

ONR Railway Bridge Repairs

CDB have been awarded the contract to repair the bridge and project coordinator is Haris Arain has met with Perry, Jaime and I regarding the project. They have been advised that they cannot bring concrete trucks into the Veteran's Park access road due to the damage that could occur. They will be pumping all concrete onto the project from the south end but may be installing access steps at the North end from the park area but have been advised that they cannot use the picnic/pavilion area for parking. The project involves re-capping the centre piers and the abutments and should wrap up in a couple of months

Sgt Aubrey Cosens VC Bridge Repairs

CDB has also been awarded the contract on this project but the start time for it has not been confirmed at this writing. It is supposed to be completed this fall so Latchford will definitely be the construction capital of the Northeast this autumn.

Fuel Wood permit area

I got a response back from Darlene Bowen in John Vanthof's office and she states that the MNRF are working on a new wood inventory for our area that was to be finished mid-August. They are hoping to find a stand of birch that is well located as a wood supply for the Town of

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Latchford. They stated that our proposed sites "were evaluated and deemed to be inappropriate for a variety of reasons". They are to contact us with an update.

Trans Canada Pipelines Community Grants

I was contacted by a representative of TCP advising that they can make grants to municipalities in areas of Safety, Environment or Community. I discussed, briefly, our Fire Department's need for additional space and he expressed the belief that it could qualify. I have shared this info with Perry and Mike. While the amount may not complete the project for the LVFD, it will certainly help.

Timiskaming First Nation Grand Opening Ceremony

I have received an invitation to the grand opening ceremony for the TFN's new recreation facility in Notre Dame du Nord to be held on August 24th which I will be attending.

GILL