

**CORPORATION OF THE TOWN OF LATCHFORD**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**THURSDAY JULY 21<sup>ST</sup> 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 and Theo Cull.  
**Regrets:** Councilor Brooks

**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.:16/102**

**Moved By:** Theo Cull

**Seconded By:** Jo-Anne Cartner

**Be it resolved that the July 21<sup>st</sup> 2016 Agenda be adopted as amended.**

**CARRIED**

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

4. **Adoption of the Minutes**

**Resolution No.: 16/103**

**Moved By:** Jo-Anne Cartner

**Seconded By:** Theo Cull

**Be it resolved that the minutes of Regular and In Camera meeting held on June 23rd 2016, Be adopted as circulated by the Clerk.**

**CARRIED**

5. **DELEGATIONS / PRESENTATIONS:**

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

**Councillor Livingston:** Public Works Staff busy mowing and doing summer maintenance Latchford Fire Dept fire call Bay Lee Mac Road.

**Councillor Lepage:** Canada Day events went great and thanked all the volunteers, planning for a day at the beach in August.

**Councillor Green:** gave an update on Grants that the EDO is working on.

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

**7. CORRESPONDENCE AND ACTION ITEMS**

**A. Action Items**

**1. Accounts Payable and Payroll.  
Resolution No.: 16/104**

**Moved By:** Trudy Lepage

**Seconded By:** Jo-Anne Cartner

Be it resolved that the Corporation of the Town of Latchford approves the attached Payroll in the amount of \$24,908.46 and Accounts Payable in the amount of \$199,378.52 for the period June 16<sup>th</sup> 2016 thru July 8<sup>th</sup> 2016.

**CARRIED**

**2. Asset Management Plan Update**

**Resolution No.: 16/105**

**Moved By:** Theo Cull

**Seconded By:** Jo-Anne Cartner

Be it resolved that the Corporation of the Town Of Latchford approve quote from Infrastructure Solutions to update asset management plan to comply with gas tax funding infrastructure categories. In the amount of \$9000.00 (nine thousand dollars) Expenditure covered by gas tax fund.

**CARRIED**

**3. Fitness Center.**

**Resolution No.: 16/106**

**Moved By:** Trudy Lepage

**Seconded By:** Theo Cull

Be it resolved that the Corporation of the Town Of Latchford approves students of high school age be allowed to use the Latchford fitness center unsupervised as long as the parent or guardian signs a waiver for the fitness center use and take responsibility if any damage occurs.

**CARRIED**

**8. Information Items**

**Resolution No. 16/107**

**Moved By:** Theo Cull

**Seconded By:** Jo-Anne Cartner

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

**B. Information Items**

1. Timiskaming Health Unit, Minutes from May 25<sup>th</sup> 2016.
2. MTO, Latchford Bridge repairs.
3. Leaks cost you money
4. Ontario aggregate Corporation, 2015 Annual report.
5. Ministry Community New organizational structure
6. IESO, annual report available online.
7. Ministry of Northern Development Mines, intercity bus.
8. Thank you note from Literacy Council of South Temiskaming.
9. CCL minutes from June 13<sup>th</sup> meeting.
10. Temiskaming Shores, POA cost recovery.
11. Ministry Of Municipal Affairs, residential tenancies act.
12. Cheryl Gallant MP, funding for seniors.
13. Cheryl Gallant MP, funding work place accessibility
14. TeMAG Agenda form June 25<sup>th</sup> 2016.
15. Township of Nairn and Hyman, Moose fencing support.
16. Municipality Of Wawa, meet at AMO to discuss dam payments
17. Township of Armour, support moose fencing

- 18. John Vanthof, transportation strategy
- 19. Ministry of Agriculture, Community Infrastructure Fund
- 20. MTO highway 11 manhole concerns

**CARRIED**

**09. NEW BUSINESS:**

**1 MPP John Vanthof Northern Committee**

**Resolution No.: 16/108**

**Moved By:** Perry Livingston

**Seconded By:** Theo Cull

Be it resolved that The Corporation of The Town of Latchford supports John Vanthof, MPP Timiskaming-Cochrane motion in his efforts to enact a Northern Committee That the membership of the committee be comprised of members of the Legislative Assembly representing the following districts, Algoma-Manitoulin, Kenora-Rainy River, Nickel Belt, Parry Sound Muskoka, Renfrew-Nipissing-Pembroke, Sudbury, Thunder Bay-Atikokan, Thunder Bay-Superior North, Timiskaming-Cochrane and Timmins-James Bay. That the committee be empowered to consider and report to the House its observations, opinions and recommendations on all policies and legislation of the province that directly impact Northern Ontario: and:  
To which any bills whose principal focus and impact affect Northern Ontario may be referred.

**CARRIED**

**2 Climate change action plan**

**Resolution No.: 16/109**

**Moved By:** Scott Green

**Seconded By:** Trudy Lepage

Be it resolved that the Corporation of the Town Of Latchford supports Perth County efforts to get the Province of Ontario to reconsider any policy or strategy within the forthcoming climate change action plan as per attached resolution dated July 7<sup>th</sup> 2016.

**CARRIED**

**Approve EDO apply for New Horizon Grant**

**Resolution No.: 16/110**

**Moved By:** Theo Cull

**Seconded By:** Jo-Anne Cartner

Be It resolved that the Corporation of the Town of Latchford approves EDO Michelle Anderson apply for a grant (New Horizon Grant) for the Latchford Legion.

**CARRIED**

**10. BY-LAWS**

**CONFIRMING BY-LAW:**

**Resolution No 16/111**

**Moved By:** Theo Cull

**Seconded By:** Perry Livingston

**Be it resolved that By-Law No. 2016-20** being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for Council meeting held July 21<sup>st</sup> 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. 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 21<sup>st</sup> day  
Of July 2016**

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

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

JUL 21 2016

Mayor's Report, May 19, 2016

**Latchford Control Dam Project**

The required survey of our property that PSPC needs to acquire it has been completed since our last meeting. While we do not have a firm figure in place at this time, there is a conference call scheduled for this Friday with PSPC representatives to discuss their proposed settlement. In all likelihood, shortly before the call we will be forwarded a written proposal.

We have attended two construction meetings since our last meeting and expressed our displeasure that no contractor representatives are in attendance to respond to any questions or concerns we have. The Stantec inspectors, Rick and Andre, are in attendance. CDB reps appear to be available at their convenience with Stephan meeting with Perry, Jaime and I in regards to their bidding on the railway bridge work and access to it. In addition, after being unavailable in the morning for that meeting, Claude requested to meet with us in the afternoon to negotiate a rate for dumping their sludge. He refused to pay the same rate as last year.

The following day (July 13) they began dumping the sludge on the pipeline right-of-way off the Roosevelt Road. Trans Canada, the MOE and the MNR were all notified and TCP stopped the dumping the following morning as soon as they arrived. Undeterred, CDB just moved across the tracks and started dumping in the bush and then got a permit to allow that from the MNR, the same MNR that fines local people for cutting firewood without a permit. That practice will continue until this Friday at midnight at which time the permit will probably be extended. When we contacted the MOE, the response was anything but cooperative.

There remains the possibility that TCP may charge the contractor for accessing their property without permission. The location they used on the pipeline is only a hundred or so feet away from the two mile creek, a speckled trout stream.

**ONR Railway Bridge Repairs**

I had an opportunity to discuss the bridge contract with John Thib, ONTC vice-president, and stressed the need to include repainting of the bridge. While he agreed that it is definitely needed, it is not part of the budget for this contract but I was left with the impression that it is under consideration.

**Fuel Wood permit area**

I visited John Vanthof's office on Monday to check on the status of the request I had presented to them on June 10 and was surprised they had no response from the MNR.

**South River Power Plant**

On July 19, Bill Touzell arranged a visit to the South River Power Plant and a meeting with Mayor and Staff for the CMR reps to familiarize us with a project and process that is comparable to what we are attempting to realize here. Time consuming but very worthwhile.

### **Eastlink Cable Service**

I was notified by Mathew Street of Eastlink that as their cable subscribers have been reduced to just 10, they will be discontinuing their cable service in Latchford. He indicated that they will be notifying their remaining customers and providing recommended options available to them.

I took the opportunity to question him on the possibility of getting fibre optics service to Latchford for both high speed internet and satellite television services. He is supposed to provide me with some instances of success in realizing this which I will make available to Michelle.

GLL