

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE REGULAR MEETING OF COUNCIL
THURSDAY November 17th 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, Perry Livingston,
Trudy Lepage Mike Brooks.
Regrets: Councilor Cull.

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

Public: Nil

Press: NIL

1. Mayor Lefebvre called meeting to order.

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

Resolution No.:16/147

Moved By: Jo-Anne Cartner

Seconded By: Trudy Lepage

**Be it resolved that the November 17th 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.: 16/148

Moved By: Trudy Lepage

Seconded By: Jo-Anne Cartner

**Be it resolved that the minutes of Regular held on October 20th 2016 be adopted as
circulated by the Clerk.**

CARRIED

5. **DELEGATIONS / PRESENTATIONS:** Michelle Anderson EDO.

Updated Council on Canada Day Grant and took council suggestions for 2017 Canada Day
celebration.

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

Councillor Livingston: Reported on Public Works. *Public Works staff is busy getting
ready for winter. Trees at the water treatment plant have been cut down. Community center
roof has been repaired.*

Councillor Cartner: Latchford Medical Clinic is now getting 100% overhead budgets due to
the addition of a second physician. The library account has been closed and has to wait until
the end of March 2017 for the province to officially close the library.

Councillor Lepage: Will be organizing Annual Christmas tree lighting.

Councillor Brooks: Fire dept received two quotes for Fire Hall expansion, Dept has two new
fire fighters, Roger Clark and Bryce Bigras.WTP is getting chart recorder installed by OCWA,
plant is running well as is the new backup generator.

Mayor Lefebvre: Mayors monthly report (see attached)

7. CORRESPONDENCE AND ACTION ITEMS

A. Action Items

1. Accounts Payable Payroll

Resolution No.: 16/149

Moved By: Jo-Anne Cartner

Seconded By: Trudy Lepage

Be it resolved that the Corporation of the Town of Latchford approves attached payroll in the amount of \$24,300.74 and accounts payable in the amount of \$42,123.24 for the period October 13th thru November 7th 2016 and electronic bill payments made from October 7th Thru November 7th 2016 in the amount of \$6251.16

CARRIED

2. Investment Policy

Resolution No.: 16/150

Moved By: Mike Brooks.

Seconded By: Jo-Anne Cartner

Be it resolved that the Corporation of the Town of Latchford approves investment policy as per Ontario Reg 438/97 and with section 418 to section 420 of the Municipal Act as per attached.

CARRIED

3. Passenger Rail Service Restored.

Resolution No.: 16/151

Moved By: Mike Brooks

Seconded By: Perry Livingston

Whereas passenger rail in Northern Ontario is an essential infrastructure for economic development, resource based industries, tourism, access to health care, sustainability and socio-economic, connectivity, **The Town of Latchford** supports the Northern and Eastern Ontario Network (NEORN) in their advocacy for reliable and affordable passenger train service throughout Northern Ontario.

The Town of Latchford also requests the Northern Ontario Multimodal Transportation Study (NOMTS) recommends to the Provincial of Ontario to retain existing passenger service rail service, reinstates recently cut train services and provide interconnectivity with corresponding bus and marine shuttles.

CARRIED

4. Lease Fred Keenan Centre

Resolution No.: 16/152

Moved By: Scott Green

Seconded By: Mike Brooks

Be It Resolved that the Corporation of the Town of Latchford approves lease with Delores Benn as per attached.

CARRIED

- 8. Information Items**
Resolution No. 16/153
Moved By: Jo-Anne Cartner
Seconded By: Trudy Lepage
Be it resolved that the following Information Items be noted and filed

B. Information Items

1. Ocwa management review minutes form Sept 24th 2016.
2. Trans Canada (pipeline information)
3. Coleman Township resolution supporting Fit 5.0
4. Ont Northland railway crossing information
5. AMO gas tax fund
6. OPP salary increases.
7. TeMag agenda and summary October 29th 2016
8. 64th Annual OSUM conference.
9. Ministry Of Transportation (climate change action plan)

CARRIED

09. NEW BUSINESS:

- 1. MTO Hwy 11 infrastructure.**
Resolution No 16/154

Moved By: Perry Livingston
Seconded By: Mike Brooks

Whereas the Town of Latchford was notified on July 06, 2016, by Foluso Soroye of the MTO that we did not have encroachment permits which would allow the Town to install water & sewage infrastructure under our Fourth/Main Street that also serves as Highway 11 through Latchford,

And whereas it was pointed out to Mr Soroye by email that the installations in question were installed by the Ministry of the Environment who had obtained all the necessary easement and encroachment permits prior to installation and an overview of the historical development of our Fourth Street and its transition to Highway 11 was provided,

And Whereas the town has advised that they are not positioned to pay for repairs on a provincial highway that is using their street and respectfully requested a response to our concerns on two occasions.

Therefore be it resolved that the Council for the Town of Latchford respectfully request that the response be provided by Mr Soroye and that MPP John Vanthof be requested

CARRIED

- 2. Placement of Mobile home.**
Resolution No.: 16/155

Moved By: Mike Brooks
Seconded By: Scott Green

Be it resolved that the Corporation of the Town Of Latchford approves placing of a 16X72 foot mobile home on lot 340, 79 Empire as per attached request.

CARRIED

10. BY-LAWS

Declare lots surplus:

Resolution No 16/156

Moved By: Perry Livingston

Seconded By: Jo-Anne Cartner

Be it resolved that Be it resolved that By-law 2016-25 Being a by-law to declare lot 27

and 39 surplus and be offered for sale.

Be taken as read a first, second and third time and finally passed by the Council of the

Corporation of the Town of Latchford.

CARRIED

CONFIRMING BY-LAW:

Resolution No 16/157

Moved By: Theo Cull

Seconded By: Perry Livingston

Be it resolved that By-Law No. 2016-26 being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for Council meeting held November 17th 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 Session

Resolution No.: 16/158

Moved By: Scott Green

Seconded By: Perry Livingston

Be it resolved that the Council for the Town of Latchford enter into a Closed Meeting at 7:58p.m. To discuss the following matters as set out in the *Municipal Act, 2001* Section 239 (2); Personal matters about an identifiable individual, including municipal or board employees

CARRIED

Arise from closed session

Resolution No.: 16/159

Moved By: Jo-Anne Cartner

Seconded By: Scott Green

Be it resolved that Council now arise from Closed Meeting@8:12pm

Barton Consulting

Resolution No.: 16/160

Moved By: Perry Livingston

Seconded By: Scott Green

Be It resolved that the Corporation of the Town of Latchford approves payment to Barton Consulting Services for advisory services to the Town of Latchford for the Latchford Control Dam, project and granting and administration of the licence of Occupation between the Town Of Latchford and Public Services and procurement Canada, in the amount of \$39,237.56 as per attached.

CARRIED

12.

ADJOURN

Resolution No. 16/161

Moved By: Scott Green

Seconded By: Jo-Anne Cartner

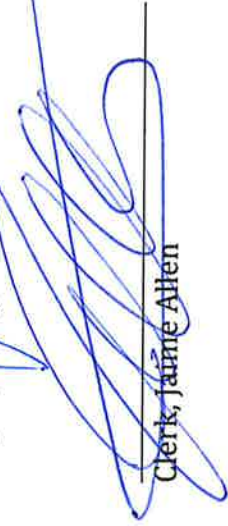
Be it resolved that Council now adjourn at 813 p.m. until the next regular meeting or call from the Mayor.

CARRIED

**Dated at Latchford this 17 day
Of November 2016**



Mayor, George Lefebvre



Clerk, Jaime Allen

Mayor's Report, November 17, 2016

Latchford Control Dam Project

- They are still awaiting arrival of the mechanized gate as it has been held up in the Port of Montreal due to lack of special permits to transport it through Quebec. They will proceed with the removal of the coffer dams and utilize the steel gates to dry up the sluice in which they will install the mechanized gate when it arrives, hopefully next week.
- The landscaping in the area used last year as a parking lot and lay down has been done to the satisfaction of Roger and Pat, reseeded and signed off on by Roger.
- There were some issues relative to railing height on the dam with regard to snow mobiles going over it and the depth of snow required to accommodate them and the groomer. It required an increase in rail height of 12 inches and concern was expressed about the impact that would have on sport fishing during that season. It was arranged to have three local fishermen who use that site visit and offer an opinion as to the impact of the proposed change. They all agreed that it would have minimal impact. Further to that aspect (sled travel) of the new structure and the change in the Top "A" trail route, Roger will be contacting Bill Ramsay to discuss the creation of a portion of the trail parallel to our land fill access road to allow for safe passage of both sleds and road traffic into the land fill.
- The required perimeter survey of the land which PSPC will be acquiring from the Town has been started but has not been completed due to, I believe, the fact that the construction trailers are still in place. My last response from Harpreet Gill indicated that it is anticipated that it will be complete by the end of November. This will allow for the finalization of this and payment for the land being made to Latchford.
- We have yet to be provided with the preliminary design of the historic log lifter for our consideration. While the intent remains to install it this fall, I rather think that it won't happen until next spring. At this morning's construction meeting it was indicated that the pad will be poured this fall but the installation will happen next year.
- The bathymetric survey of the river bed upstream of last year's portion is to be conducted in conjunction with the removal of the upstream coffer dam next week. It is worth noting that the downstream area of the dam extends well below the southern abutment on the Sgt Cosens Bridge which should result in a new eddy area that will benefit those fishing the new dam.
- All the light standards on the dam have been installed and it was indicated this morning that PSPC has authorized the installation of a 30 foot flag pole. As the project nears completion it is becoming even more apparent that the result will be something that all residents of Latchford can be very proud of.

ONR Railway Bridge Repairs

They have completed the repairs and the whitening agent that was used in the pier and abutment facing makes the paint job look even more needed. It was again mentioned to Corina Moore and John Thib when they attended the TeMAG meeting on October 29. I also mentioned that the Town was still interested in acquiring surplus non-railway ONTC land in Latchford. They advised that we would be hearing from them shortly?

Manhole Repair Costs for Main Street

I again visited John Vanthof's office to enquire as to the status of our enquiry and discussed it with Darlene Bowman. As we have yet to receive a response, I have prepared a resolution for your consideration and if approved, we can mail it to the MTO and copy it to John Vanthof in the hopes of getting the needed answer to our concerns.

Fuel Wood Permit Area

I also brought to her attention that we are still waiting to hear from the MNRF regarding the fuel wood area and the five week commitment, as indicated in the email in our information items for an answer, ends next Tuesday. Subsequent to that, Jeff Barton is meeting with Don Farintosh tomorrow and has volunteered to bring the issue up with him.

CMR project

The effort to obtain a FIT contract, adjacent to the new dam, has hit a snag in that there is no connectivity to the grid in the entire northeast available. This is essential to moving forward for the 4 partners and we have turned to John Vanthof for his assistance. We were recently contacted by WPG so there is still hope that we could file for the "FIT 5" offering within the deadline period.

Latchford 110/Canada 150 celebration

Some progress is being made but at our last meeting, while attracting two new participants, only had 4 elected officials attend. The next regular meeting for the committee is December 13 unless another date is preferred.

GLL