

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE REGULAR MEETING OF COUNCIL
THURSDAY OCTOBER 20TH 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, Scott Green and Theo Cull.

Regrets: NIL

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
Resolution No.:16/133**

Moved By: Theo Cull

Seconded By: Jo-Anne Cartner

**Be it resolved that the October 20th 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.: 16/134

Moved By: Jo-Anne Cartner

Seconded By: Theo Cull

Be it resolved that the minutes of Regular and In Camera meeting held on September 15th 2016 be adopted as circulated by the Clerk.

CARRIED

5. DELEGATIONS / PRESENTATIONS: nil

6. COUNCIL COMMITTEE/MAYOR/CLERK REPORTS:

Councillor Livingston: Reported on Public Works, Councillor Livingston did the garbage run and reported that 72 % of households are recycling. Public works will be flushing hydrants this month; also repairs to the Community Center roof were done. Public Works is getting quotes for propane heating system

Councillor Cartner: Met Dr Roedde Oct 13th along with Lison Breton from the Ministry Of Health see attached report.

Councillor Green: Gave an update on grant applications that are on the October 20th Agenda

Councillor Lepage: Will be organizing Annual Christmas tree lighting.

Councillor Brooks: Fire Dept annual dinner is December 3rd , provided a list of projects for the Clean Water Wastewater fund

Councillor Cull: Set dates for Budget meetings for 2017 first meeting is Jan 10th 2017.
Mayor Lefebvre: Mayors monthly report (see attached)

7. CORRESPONDENCE AND ACTION ITEMS

A. Action Items

- 1. Accounts Payable Payroll
Resolution No.: 16/135
Moved By:** Theo Cull
Seconded By: Jo-Anne Cartner
Be it resolved that the Corporation of the Town of Latchford approves attached payroll in the amount of \$35,237.23 and accounts payable in the amount of \$189,148.18 for the period September 7th thru October 12th 2016, and electronic bill payments made from July 21st Thru October 6th in the amount of \$29,215.62
- 2. Electronic bill payments.
Resolution No.: 16/136
Moved By:** Mike Brook
Seconded By: Jo-Anne Cartner
Be it resolved that the Corporation of the Town of Latchford authorizes Chief Financial Officer, Lise Remillard to do online bill payments for the following suppliers,BMO MasterCard, Canada Revenue Agency, Hydro One, Northern Telephone,ONTERA,Rogers, and WSIB.
- 3. Pan Am Games Debt.
Resolution No.: 16/138
Moved By:** Mike Brooks
Seconded By: Perry Livingston
Be it resolved that the Corporation of the Town of Latchford supports the Town Of Lakeshores resolution. That debt incurred from the 2015 Pan Am and Para pan AM Games should be funded by the City Of Toronto. (As per Attached)
- 4. Eco-Logix Contract
Resolution No.: 16/139
Moved By:** Jo-Anne Cartner
Seconded By: Theo Cull
Be It Resolved that the Corporation of the Town of Latchford approves renewal of Eco-Logix contract for recycling program for a period of 5 five years effective October 21st thru October 20th 2021.
- 5. Christmas Hours Municipal Employees.
Resolution No.: 16/140
Moved By:** Mike Brooks
Seconded By: Theo Cull
Be It Resolved that the Corporation of the Town of Latchford approves Christmas hours of operation for Municipal Employees close @4:00pm on December 23rd 2016 and reopen regular office hours January 3rd 2017.

CARRIED

CARRIED

CARRIED

CARRIED

CARRIED

6. **Support Fit 5.0 Application
Resolution No.: 16/141
Moved By:** Scott Green
Seconded By: Mike Brooks
FIT Version 5.0

WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 5.0

AND WHEREAS The Communities of the Montreal River (or equivalent community based entity) (the “Applicant”) proposes to construct and operate a **Hydroelectric generating installation** (the “Project”) on **the south shore of the Montreal River at the Latchford Dam** (the “Lands”) in **the Town of Latchford** under the Province’s FIT Program;

AND WHEREAS the Applicant has requested that Council of **Town of Latchford** indicate by resolution Council's support for the construction and operation of the Project on the Property.

AND WHEREAS pursuant to the FIT Rules, Version 5, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;

WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules Version 5.0

AND WHEREAS the Province’s FIT Program encourages the construction and operation of **Hydro Electric generation** projects.

AND WHEREAS one or more Projects may be constructed and operated in the **Town of Latchford**

AND WHEREAS, pursuant to the FIT Rules, Version 5.0 Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;

NOW THEREFORE BE IT RESOLVED THAT:

Council of the **Town of Latchford** supports the construction and operation of Project anywhere in the **Town of Latchford**

This resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

This resolution shall expire twelve (12) months after its adoption by Council.

CARRIED

8. **Information Items**

Resolution No. 16/142

Moved By: Theo Cull

Seconded By: Perry Livingston

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

B. Information Items

1. TMBA 3rd quarter revenue report.
2. Ministry Of Safety & Correctional Services (Staffing announcements)
3. Northern Policy Institute (Taking ownership of the future)
4. Darlene Bowen (woodlot update)
5. Township Of Aurora (OMB update)
6. DTSSAB revised 2016 schedule
7. Stewardship Ontario (Industry funding for 2nd quarter
8. Energy East Pipeline project update.
9. OPP Annual billing statement.
10. Govt of Canada accessibility legislation.
11. Mayor Of East Ferris (ROMA update)

12. CCL Committee meeting Sept 13th 2016.
13. Trans Canada proposed pipeline work to be done.
14. TMA minutes and agenda October 6th 2016.
15. Hydro One (LED streetlight program)
16. Ontario Municipal Board Review.
17. MNR (Legislation to amend Aggregate Resources Act)
18. Thank you from Literacy Council
19. Thank You from Hill view United Church.
20. THU minutes from June 29th 2016

CARRIED

09. NEW BUSINESS:

**1. Contribution Agreement for Ont. Community Infrastructure Fund:
Resolution No 16/143**

Moved By: Perry Livingston

Seconded By: Scott Green

Be it resolved that By-law 2016-24. Being a by-law to authorize a contribution agreement with the Minister of Agriculture Food and Rural Affairs for financial contribution under the Ontario Community Infrastructure Fund.

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

**2. Project list for Clean Water Wastewater Fund.
Resolution No.: 16/144**

Moved By: Trudy Lepage

Seconded By: Theo Cull

Be it resolved that the Corporation of the Town Of Latchford approves the following projects to be included in the Grant Application under the, Clean water wastewater fund.

1. Sewage lift station upgrades electrical upgrades new starters (30,000.00)
2. SCADA/PLC system in water plant improved efficiency, more consistent water quality, preventing a PLC/SCADA failure (maybe)? More automated process - operators can spend time elsewhere, remote monitoring, less call-outs? Easier to optimize process & reduce chemicals, more control over pumps.(60,000 to \$80,000.)

10. BY-LAWS

CARRIED

CONFIRMING BY-LAW:

Resolution No 16/145

Moved By: Theo Cull

Seconded By: Perry Livingston

Be it resolved that By-Law No. 2016-23 being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for Council meeting held October 20th 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

12.

ADJOURN

Resolution No. 16/146

Moved By: Scott Green

Seconded By: Theo Cull

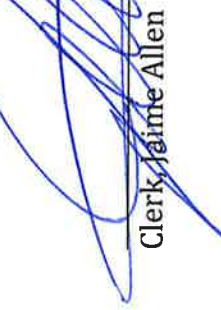
Be it resolved that Council now adjourn at 7:48 p.m. until the next regular meeting or call from the Mayor.

CARRIED

**Dated at Latchford this 20th day
Of October 2016**



Mayor, George Lefebvre



Clerk, Jaime Allen

Mayor's Report, October 20, 2016

Latchford Control Dam Project

- The project continues on schedule, if not slightly ahead, with one more deck section to be completed next week. Then they will be installing the curb along the dam. The motorized centre gate will be installed in two weeks and they will be installing some larger rock on the river bed downstream of the north section to replace rock displaced during spring freshet and in the hopes it will facilitate spawning in that area.
- In an effort to resolve the landscaping issues on the property north of the water treatment plant, Pat Tressider and I walked the area last Thursday with CDB reps and we were assured at this morning's meeting that it will be completed next week.
- I provided Bill Ramsay of the Snowmobile Club with the contact information for PSPC to allow for sled traffic across the deck of the new dam this winter. John Ikonomopoulos confirmed in a call on Tuesday that he and Bill had discussed this and this morning, Rick Oxton, stated the details have been worked out.
- The perimeter survey was finally provided but the area indicated for purchase had decreased which would have resulted in less payment to Latchford. A conference call with John I. and Harpreet last Friday that included Perry, Jaime, Jeff and I moved matters slightly towards resolution of land area but Jeff and I have since revised the boundaries twice as we work towards a successful result of this for the Town. In an earlier conversation with Eugene Chown and Harpreet, I emphasized that while PSPC seems to focus on square meters, the Town of Latchford remains focused on round dollars. We are now in receipt of payment for land rent and other associated costs.
- They are close to having a preliminary design of the historic log lifter for our consideration before proceeding to the actual installation.
- It was brought to my attention that appeared to be rapids in the river upstream of the new section of dam last spring that had never appeared there before. We have been assured that a bathymetric survey of the river bed in that area will occur upon removal of the coffer dams for this year's work to confirm or disprove this observation.

ONR Railway Bridge Repairs

Should be wrapping up shortly, the lower pier work has been completed and they are working on the upper area.

Sgt Aubrey Cosens VC Bridge Repairs

They have completed the installation of three long threaded rods from east to west on the north and south abutments and forms cover the ends where they have poured concrete to, possibly, shield the evidence. In my humble opinion, the work completed can best be described as temporary in nature.

Manhole Repair Costs for Main Street

While I did visit John Vanthof's office to enquire as to the status of our enquiry, Darlene was not available and I haven't made it back but hope to tomorrow. I will also mention at John's office that we are still waiting to hear from the MNRFP 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. Meanwhile, we have not received a direct reply from Foluso (Foley) Soroye, P. Eng., Area Contracts Engineer, re the manhole repair costs.

Tri-Origin Resources

Tri-Origin began using the arena floor for their core logging activities last weekend. The rental rate they proposed, and was agreed to, is sufficient to pay our rink attendant for the coming skating season.

Latchford 110/Canada 150 celebration

While our scheduled meeting for this week has been postponed until Tuesday, Oct 25 @ 6:30; I think we all should make an effort to bring others to the meeting as we have to, in my opinion, start firming up the calendar of events. EDO Michelle Anderson has graciously agreed to attend and to help in the marketing of the event.

GLL

Medical Clinic

Lison Breton from the Ministry of Health met with Dr. Roedde, Lise, George, Tina Sartoretto and I last Thursday. This was Lison's first visit since Dr. Roedde became the clinic's physician. The purpose of this visit was to update Lison on the geographic scope of the practice, the different services that are now available to the clinic's patients since Dr. Roedde took over the practice and to discuss the increase of the clinic's overhead budget from 85% to 100% now that Dr. Fricker has been providing his services for 3 full days a month since June.

- The clinic still has approximately 1256 patients with 693 from the catchment area. The 558 remaining patients from outside the catchment area are still being actively managed to other physicians when possible. 850 patients have been rostered with Lorene still working on rostering the remaining active patients.
- The clinic continues to have the services of the Mental Health/Social Worker 2 days a month, the Diabetes Program is providing quarterly visits to the clinic, the Dental Hygienist visits 3 times a year and the clinic continues to provide counseling for smoking cessation and to give out vouchers to subsidize nicotine replacement therapy as per an agreement with the Timiskaming Health Unit.
- Dr. Roedde has again been working with second and third year medical students in 3 week blocks or the past months.
- She continues to make house calls on a regular basis with many of these patients outside the catchment area such as Englehart and New Liskeard.
- Lison agreed that the overhead budget will be increased to 100% to cover the extra costs now that Dr. Fricker is on staff. Lison requires new budget figures to be submitted. Lise and I will be meeting with Dr. Roedde and Lorene to review and adjust the budget figures so Lise can send the information to Lison.

It's been over two years since we closed the Library. Our auditor has requested that we close the Library's bank account before this year's audit. I've contacted Anne Chaput, one of the signing authorities for the Board and asked her to close the account. She called me this afternoon to tell me she has contacted the bank and they require 2 signing authorities present for this to be done. We are hoping to make an appointment with the bank for next week once we have made arrangements with one of the other signatories to attend.

Jo-Anne