

**CORPORATION OF THE TOWN OF LATCHFORD  
MINUTES OF THE REGULAR MEETING OF COUNCIL  
THURSDAY SEPTEMBER 15<sup>TH</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, Perry Livingston,  
Trudy Lepage Mike Brooks and Theo Cull.  
**Regrets:** Councilor Scott Green

**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.:16/123**

**Moved By:** Mike Brooks

**Seconded By:** Perry Livingston

**Be it resolved that the September 15<sup>th</sup> 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.: 16/124**

**Moved By:** Trudy Lepage

**Seconded By:** Mike Brooks

**Be it resolved that the minutes of Regular and In Camera meeting held on August 18<sup>th</sup> 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 & presented a report from Public Works  
(Roger Clark) regarding various options for the landfill and recycling (see attached) Also  
Public Works is getting quotes for propane heating system

**Councillor Cartner:** Will be meeting with Dr Roedde Oct 13<sup>th</sup> along with Lison Breton  
from the Ministry Of Health.

**Councillor Green:** see attached

**Councillor Lepage:** Waiting to hear from Fire Dept to organize a Halloween Dance.

**Councillor Brooks:** gave an update on water treatment plant generator. The new generator to  
be installed shortly. Food handler's course went well and you can do it online if you missed  
it.

**Councillor Cull:** Will be working on fundraising letters for the Latchford110 be done  
shortly

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

**7. CORRESPONDENCE AND ACTION ITEMS**

**A. Action Items**

**1.**

**Accounts Payable Payroll**

**Resolution No.: 16/125**

**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 \$57,633.92 and accounts payable in the amount of \$232,931.91 for the period July 9<sup>th</sup> thru September 6<sup>th</sup> 2016.

**CARRIED**

**2.**

**Gymnastics Equipment**

**Resolution No.: 16/126**

**Moved By:** Jo-Anne Cartner

**Seconded By:** Theo Cull

Be it resolved that the Corporation of the Town of Latchford accepts offer from Timiskaming Tumblers Gymnastics Club to purchase equipment for \$2700.00.

**CARRIED**

**8.**

**Information Items**

**Resolution No. 16/127**

**Moved By:** Perry Livingston

**Seconded By:** Mike Brooks

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

**B. Information Items**

1. Ministry Of Environment(regarding Temiskaming Shores
2. Haliburton Solar and Wind information brochure
3. Mp Cheryl Gallant carbon tax on firewood
4. Ontario Good Roads 2017 Conference
5. Hydro building near power lines
6. CCI minutes from July 8<sup>th</sup> 2016.
7. Kg Municipal Consulting information
8. Industry Canada end of project.
9. Trans Canada pipeline inspection dates
10. Ministry Of Energy door to door salesmen.
11. FONOM Summer Newsletter.
12. Privacy Commissioner Open government implementation.
13. Privacy Commissioner Open government key concepts and benefits

**CARRIED**

**09. NEW BUSINESS:**

Council discussed renting arena pad and storage room to Tri-Origin Resources.  
Council discussed moving old East Link building to landfill to be used as landfill attendants Office.

Rental of Community Center

**Resolution No. 16/128**

**Moved By:** Perry Livingston

**Seconded By:** Mike Brooks

**Be it resolved that** the Corporation of the Town of Latchford approves renting the arena pad and back storage area of the Latchford Community Center to Tri-Origin resources Core logging activity for the months of October and November 2016.

**CARRIED**

**10. BY-LAWS**

**CONFIRMING BY-LAW:**

**Resolution No 16/129**

**Moved By:** Trudy Lepage

**Seconded By:** Jo-Anne Cartner

**Be it resolved that** By-Law No. **2016-22** being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for Council meeting held September 15<sup>th</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. in Camera**

**Resolution No. 16/130**

**Moved By:** Jo-Anne Cartner

**Seconded By:** Perry Livingston

**Be it resolved that** Council for the Town of Latchford enter into a closed meeting at **7:33** \*\* 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. 16/131**

**Moved By:** Theo Cull

**Seconded By:** Jo-Anne Cartner

**Be it resolved that** Council now arise from closed session at **7:49pm**

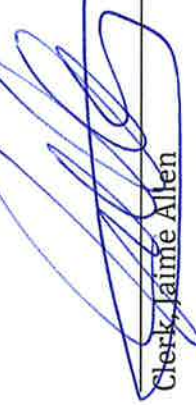
**CARRIED**

12. **ADJOURN**  
**Resolution No. 16/132**  
**Moved By:** Perry Livingston  
**Seconded By:** Jo-Anne Cartner  
**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 15<sup>th</sup> day**  
**Of September 2016**

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

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

## Mayor's Report, September 15, 2016

### **Latchford Control Dam Project**

The project continues on schedule, if not slightly ahead, with completion by December. Landscaping of the property to be acquired from Latchford will extend the project into the spring of 2017.

The property survey is still not finalized as it appears they have had to switch surveyor firm's midway through. Interestingly enough, they are now using the firm that was recommended by Latchford initially. Discussions with PSPC regarding final settlement with Latchford cannot be finalized until the survey has been completed and the area agreed to by both parties.

On September 9<sup>th</sup>, the contractor closed off all flow of water in the river for a two hour period so as to reduce the level to as low a point as possible downstream of the new portion of the dam so as to ascertain the effectiveness of the remedial work done on the spawning area downstream. We will be receiving a report on this from PSPC and hopefully soon. Michelle Lavictoire, their biologist, was on sight and is to provide PSPC with a report which will be shared with the stakeholders.

Roger Clark and I walked the area for which there is to be granted an easement to the Town for the passage of our treated water return line to the river. It complies with the routing of the pipe based on our observations.

### **ONR Railway Bridge Repairs**

The ONR bridge repairs are progressing nicely and are being completed without using any area of the Veteran's Park except for parking. The contract has been sublet to Wendan Construction and has resulted in some local employment which is a bonus.

### **Sgt Aubrey Cosens VC Bridge Repairs**

While CDB has also been awarded the contract on this project and it was to start the first of September, there appears to be some delays but should be underway shortly. Regarding MTO, I am still waiting for a response to Foluso (Foley) Soroye, P. Eng., Area Contracts Engineer, who had sent the email advising Latchford that we would be responsible for any further manhole repairs on Highway 11 in Latchford. I will take the matter to John Vanthof's office and will review the non follow up with the fuel wood allocation that was to be received in August.

### **Tri-Origin Resources**

I was contacted by Frank Kendle, Geologist for Tri-Origin about the availability of a core logging facility for an exploration program they are doing in this area during October and November. I enquired of Dan Cleroux as to the availability of such a facility and he recommended considering renting the area of our arena for that purpose. I then spoke with Pat to confirm its acceptability then with Jaime and Lise. We can discuss the viability of this under new business.

### **PSPC Settlement Proposal**

Considerable discussion has occurred during the past month primarily with John Ikonomopoulos and Harpreet Gill of PSPC. We are reaching a point where we are going to have to make a decision as to how much further we pursue additional compensation and when we agree to their proposal. It has to be discussed in camera at the conclusion of this meeting.

GLL

# Memo

**To:** Council

**From:** Roger

**Re:** Dump fees and brush

**Date:** Sept 12, 2016

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There are residents of the town who feel that there should be no charge for bringing brush and yard waste to the Landfill. I have done a little research and have found that Kirkland Lake and Temagami charge for wood / brush. North Bay does not charge if the brush is already chipped. Hudson waves the brush fees for personal yard cleanup but not for commercial land clearing. The Haileybury landfill has no fee for yard waste materials including brush if it is suitable for composting.

Ken has always charged the \$7.00 fee for a truck or trailer load of brush. I strongly recommend council continues with this practice. The landfill burn area is somewhat limited and we mix brush and burnable wood together. The burnable wood products tend to be full of nails and screws and requires a fair amount of time to maintain a clean nail / screw free burning area. Once a pile is burned the area must be scraped and the ash and leftover material must be dumped over the edge and some fresh fill must be placed around the area to cover any nails / screws that might be missed. The other expense is the flat tires that occasionally happen on the backhoe from the burn pile. There have been two repairs already this year. We also need to maintain a berm around the fire area as well as a buffer zone at the bush line. There is costs in maintaining this infrastructure. The biggest reason to charge for brush is the liability factor! Burning anything has the potential to become uncontrollable. I only burn on calm summer evenings after a good rain with the fire department present. The town had a close call a few years ago when parts of the dump caught fire. Had the fire spread to the forest and the MNR became involved there could have been a very big expense to the town.

Burning is a very important part of our Landfill operation, it prevents a tremendous amount of material from entering our landfill and we need to charge all users who bring in burnable materials.

I am in the process of reviewing the MOE's Operating manual for small waste disposal sites. The Latchford landfill is in very good shape. There are some signage issues and the need to replace and relocate the landfill attendants shack that are high on my priority list.

I have attached some of the rates from other Municipalities that you should compare to our fees. It is my opinion that the Latchford rates need to increase. I would also recommend lowering the bag limits from 4 bags to 2 bags. We also need to put a process in place where someone doesn't put 2 bags at the curb for pick up and takes another 4 bags to the dump on Sunday.

**Some points and thoughts for discussion:**

Some municipalities charge per bag with a tag or sticker system.

We are part of the OTS tire recycling program we now take car and light truck tires off the rim for no charge. We receive payment for the tires if you want to research it the website is [rethinktires.ca](http://rethinktires.ca)

The office is working on the Ontario Electronic Stewardship application. Belinda recommends we do this ourselves and we can accept all electronics in a bin and the town would be compensated for what we collect.

All loads entering the landfill need to be separated! This is a big issue with construction waste.

Homeowners/contractors are bringing in loads with burnable wood mixed in with drywall and insulation for example. This is filling up our Landfill quickly and there is absolutely no need for it.

I have been working with Belinda Beairsto from Eco logics. She runs a few dumps in the area and she is going to help me draft a new landfill policies and procedures for council to review and pass. This will be displayed at the landfill and give the attendant the ability to enforce the rules.

One concern that is sure to come up is that people may start dumping down the side roads and in the bush. Well they are already dumping brush there. I think a notice in the moose call and post office explaining that illegal dumping even if its brush carries a hefty fine. I think the problem isn't the \$7.00 as much as it is that the landfill is only open on Sundays. Homeowners that have multiple loads of yard waste don't want to wait until Sunday to finish cleaning up their yard. Looking at other Landfills in the area they are open multiple days and evenings throughout the week. I understand this is an added cost but with increased rates and new landfill revenue streams the cost should be offset.

The old East link cable tv building beside the fire hall would be a great new landfill shack once we add a few windows and a propane heater.

Now that recycling is weekly the town needs to make a big push to get those who don't recycle to start and those that do to recycle even more. You would be absolutely amazed what can be recycled now. I'm sure Belinda can provide us with handouts that can be taken door to door. I would be more than happy to do this myself after work.

Thank you for your time

Roger