

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE REGULAR MEETING OF COUNCIL
THURSDAY JUNE 23RD 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 Mike Brooks, Jo-Anne Cartner, Scott Green, Perry Livingston , Trudy Lepage and Theo Cull.
Regrets: Councilor Cartner.

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.:16/085**

Moved By: Perry Livingston

Seconded By: Mike Brooks

Be it resolved that the June 23rd 2016 Agenda be adopted as amended.

CARRIED

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

4. **Adoption of the Minutes**

Resolution No.: 16/086

Moved By: Scott Green

Seconded By: Perry Livingston

Be it resolved that the minutes of Regular meeting held on May 19th 2016, and Special Meeting held June 14th 2016. Be adopted as circulated by the Clerk.

CARRIED

5. **DELEGATIONS / PRESENTATIONS:**

- 1) Dam Depot, Ami Cheema. Spoke to Council regarding water use at the Dam Depot.
- 2) Michelle Anderson updated Council on generator grant, Canada Day and possible grants for seniors.

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

Councillor Livingston: Shingles replaced on the beach washrooms, Staff busy mowing and doing summer maintenance

Councillor Brooks: New standby generator for water treatment plant installed by end of June

Councillor Lepage: Canada Day events coming along, has a request for another baby wing at waterfront playground will look into cost.

Councillor Green: Reviewed EDO report on natural gas and internet (see attached)

Councillor Cartner: report read by CFO Lise Remillard (see attached)

Mayor Lefebvre: Mayors monthly report (see attached)

7. CORRESPONDENCE AND ACTION ITEMS

A. Action Items

- 1. Accounts Payable and Payroll.
Resolution No.: 16/087
Moved By: Mike Brooks
Seconded By: Perry Livingston**
Be it resolved that the Corporation of the Town of Latchford approves the attached Payroll in the amount of \$29,173.78 and Accounts Payable in the amount of \$215,792.47 for the period May 11th 2016 thru June 15th 2016.

CARRIED

- 2. Ontario regulation 284/09.
Resolution No.: 16/088
Moved By: Mike Brooks
Seconded By: Trudy Lepage**
Be it resolved that the Corporation of the Town Of Latchford adopt the attached report for expenses as excluded from 2016 Budget as a requirement for Ontario regulation 284/09 and passed under the Municipal Act 2001.

CARRIED

- 3. Sea Container Purchase for the landfill.
Resolution No.: 16/089
Moved By: Mike Brooks
Seconded By: Trudy Lepage**
Be it resolved that the Corporation of the Town Of Latchford approves quote from Conray Dymond for sea container (high cube) for the landfill site to be used for recyclables in the amount of \$2950.00

CARRIED

- 4. Climate change policy.
Resolution No.: 16/090
Moved By: Perry Livingston
Seconded By: Scott Green**
Be it resolved that the Corporation of the Town of Latchford support Chatham Kent efforts To get the province of Ontario to reconsider any policy or strategy within the forthcoming climate change action plan as per attached resolution.

CARRIED

8. Information Items

Resolution No. 16/091

Moved By: Trudy Lepage

Seconded By: Theo Cull

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

B. Information Items

1. MTO response to Wildlife Fence.
2. Town of Englehart Earlon Airport.
3. Township of Gilles, rural economic development plan
4. Town of Kirkland Lake, door to door salesman
5. THU 2016 public beach monitoring.
6. OPP, information on OPP initiatives.
7. Town of Matachewan supporting wildlife fencing
8. Township of Tehkummah , supporting wildlife fencing
9. Township of St. Joseph, supporting wildlife fencing
10. Village of Sundridge, supporting wildlife fencing
11. Township Of Kearns, supporting wildlife fencing
12. Chamberlain Township, supporting wildlife fencing
13. Town of Cobalt, supporting wildlife fencing
14. Coleman Township, supporting wildlife fencing
15. MNR, Forest tenure modernization.
16. OPP. billable calls for service.
17. Canada 150 grants application for generator.
18. Premier Wynne, climate change action plan
19. MPCa possible labour disruption.
20. MP Gallant, Canada 150 information.
21. Rita Mcdermid, thank you card.
22. Privacy Commissioner, privacy issues.
23. TMA, minutes March 31st 2016.
24. THU minutes March2nd and April 6th Q1 Health report.
25. CCL Minutes May 25th 2016.
26. Ranked ballot legislation.
27. Contact North office information

CARRIED

09. NEW BUSINESS:

1

Surplus Equipment

Resolution No.: 16/092

Moved By: Theo Cull

Seconded By: Trudy Lepage

Be it resolved that the Corporation of The Town of Latchford declares four pieces of equipment surplus. As per attached

CARRIED

Resolution No.: 16/094

Moved By: Scott Green

Seconded By: Perry Livingston

Whereas the price of electricity in Ontario has escalated to the level where this essential utility has become almost a luxury for many,

And Whereas this has resulted in Hospitals, Schools, Municipalities, Businesses, Farms and Industries being faced with unbudgeted and unanticipated increases in costs for this essential utility and forcing many residential users to actually ration the use of electricity,

And Whereas here in Temiskaming this has further resulted in valuable farmland being covered in solar panels and denied the vital agricultural crops that it would provide because of the excessive prices paid for this “green energy” produced by these panels,

And Whereas much of Temiskaming District has to pay the highest rate of delivery charge for this needed service because of the low population levels in many areas of the District, **And Whereas** are forced to watch as our primary highways are burdened and prematurely fatigued with heavy transports carrying mine concentrates out of Ontario to Quebec so as to benefit from the much lower hydro rates in that Province,

Therefore Be It Resolved that the Corporation of the Town of Latchford implores the Province of Ontario and the Minister of Energy, the Honourable Glen Thibeault, to reduce the rates of this very essential utility to a level that will once more be affordable and predictable for the aforementioned users.

And Further that this resolution be forwarded to the member municipalities of the TMA, MPP John Vanthof and to FONOM for support.

CARRIED

Resolution No.: 16/095

Moved By: Scott Green

Seconded By: Theo Cull

WHEREAS the Provincial Government implemented the Stronger Protection for Ontario Consumers Act in April 2015 to address among other things, aggressive and misleading door-to-door sales tactics;

AND WHEREAS Ontarians over the last twelve months continue to experience unsolicited, aggressive and misleading sales tactics at their door from companies seeking to sell home energy products, despite this provincial legislation;

AND WHEREAS door to door agents acting on behalf of these companies misrepresent their purpose and/or identity, often posing as utility inspectors and government agents needing to gain access to the homes of Ontarians;

AND WHEREAS people across Ontario, and in particular vulnerable Town of Latchford residents, have been targets by these door to door misrepresentations and misleading sales tactics;

THEREFORE BE IT RESOLVED that Council of the Town of Latchford moves to:

- 1) Support the Cities of Markham and Mississauga in petitioning the Province of Ontario to ban all door-to-door sales in the home services sector (more specifically the sale or lease of HVAC equipment, water heaters, water filtration systems and other related home energy products and services by door-to-door sales agents) as soon as possible;
- 2) Issue an Alert to Town of Latchford residents to warn them about ongoing door-to-door sales activities, and encourage residents to sign the online petition at Change.org;
- 3) Encourage other municipalities to join with The Town Of Latchford in calling on the province to act;
- 4) That staff be authorized and directed to do all things necessary to give effect to this resolution.

3 Sponsorship for Spelling Bee.

CARRIED

3 Sponsorship for Spelling Bee.

Resolution No.: 16/096

Moved By: Scott Green

Seconded By: Theo Cull

Be it resolved that the Corporation of The Town of Latchford approves sponsorship for the annual Hilda Fowke memorial spelling bee in the amount of \$100.00

Latchford Railway Bridge

Resolution No.: 16/097

Moved By: Theo Cull

Seconded By: Trudy Lepage

WHEREAS the Council for the Corporation of the Town of Latchford have been advised that the Ontario Northland Railway are planning to undertake some significant repairs to their historical and well-known structure, the Latchford Railway Bridge, **AND WHEREAS** said railway bridge is prominently located at the southern entrance to Latchford, bridging the rapids of the Montreal River and very visible to all travellers on Highway 11 which crosses the Montreal River via the Sgt Aubrey Cosens V.C. Memorial Bridge which is complimented on the upstream side by the soon to be completed new Latchford Control Dam.

THEREFORE BE IT RESOLVED that this Council respectfully requests that the Ontario Northland Transportation Commission incorporate into the contract for the required bridge repairs a repainting of that bridge so as to properly compliment the other two structures and make the southern entrance to Latchford as welcoming and attractive as it can be.

CARRIED

10. BY-LAWS

CONFIRMING BY-LAW:

Resolution No 16/098

Moved By: Scott Green

Seconded By: Theo Cull

Be it resolved that By-Law No. **2016-19** being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for Council meeting held June 23rd 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. 16/099

Moved By: Theo Cull

Seconded By: Mike Brooks

Be it resolved that Council for the Town of Latchford enter into closed meeting at 8:02pm to discuss the following matters as set out in The Municipal Act 2001 Section 239 (2) A matter in respect of which of council board, committee or other body hold a closed meeting under another act.

CARRIED

ARISE FROM IN CAMERA

Resolution No. 16/099

Moved By: Mike Brooks

Seconded By: Theo Cull

Be it resolved that Council arise from Closed Meeting@8:14pm

12.

ADJOURN

Resolution No. 16/101

Moved By: Scott Green

Seconded By: Mike Brooks

Be it resolved that Council now adjourn at 8:38 p.m. until the next regular meeting or call from the Mayor.

CARRIED

**Dated at Latchford this 23rd day
Of June 2016**



Mayor, George Lefebvre



Clerk, Jaime Allen

Mayor's Report, May 19, 2016

Latchford Control Dam Project

As you are all aware, we have received and approved an offer from PSPC both for the rent of municipal land and the purchase of the required land from Latchford with certain conditions being met. Story Geomatics have been retained by PSPC to conduct the survey of the property and it should be completed shortly. I have had a brief discussion with Eugene Chown regarding seasonal property maintenance on their soon to be acquired land but more will be required to ensure Latchford standards are met.

The testing of the new stop log lifted resulted in the loss of a number of stop logs downstream of the dam. The PSPC operators approached the office enquiring as to whether they could make arrangements for someone to retrieve the logs for them. Unfortunately, they seem to feel that this should be done as a favour. They have determined that old stop log lifter will be mounted in a location to the northeast of the new dam with the access road behind it. Patrice Denneault stated that it will be erected over a simulated sluice complete with old stop logs and by his description it will be quite attractive.

One refreshing change this year is the issuance of a "Latchford Dam Summary Report", the first of which was received this week. It outlines site activities with supporting photographs, issues that arise and how they are responded to. I think it is a result of another one of those "lessons learned" that we have heard referenced in our construction meetings. Perry agrees that we are experiencing a much better reception at those meetings than experienced last year.

The site restoration on the former parking lot/lay down area is considered satisfactory to the contractor but not to the Town's representatives. Pat Tressider has come up with the best way to meet our standards and that is to have one of them go through the area on the riding mower and that will convince of the poor state of the property.

ONR Railway Bridge Repairs

Based on a conversation I had with a contractor who was among a group who visited the bridge on June 14, there are going to be repairs carried out on the bridge in future. I have prepared a resolution for your consideration tonight requesting that ONR paint the bridge during that contract. With the completion of the new Latchford Control Dam, it will be the only blight on the southern entrance to Latchford.

GILL

Report
JUN 17 2016

- Lise, Tina Sartoretto, Logan Belanger and I met with Dr. Roedde on May 24th. The purpose of this meeting was to discuss subcontracting Dr. Kevin Fricker to join the clinic for 15% of the time or 25 hours a month beginning in June. Dr. Fricker and Dr. Roedde will see how it works out over the next few months. He has done locums in the practice and was well evaluated.
- There are no patients from Latchford on the Health Care Connect waitlist. There are still some from Cobalt and Coleman on the wait list.
- The clinic still has approximately 1267 patients with 580 of them being from outside the catchment area. A new physician may be recruited for the Tritown area. If this happens, the clinic will try to move patients from the Englehart area into that practice so that patients from Cobalt and Coleman can be taken.
- Dr. Roedde will again be teaching second and third year medical students beginning in the fall. There are three or four students scheduled; each for a period of three weeks.
- Starting in August, the nurse and dietician from the Timiskaming Diabetes program will be coming to the clinic on a quarterly basis. Janice Sauve from the Canadian Mental Health Association continues to visit 2 days a month to deal with patients' needs. Vouchers for subsidized nicotine replacement therapy from the Timiskaming Health Unit are being given to patients who are trying to quit smoking.
- We will meet again in September to review the budget and discuss any increase in overhead that may be needed should Dr. Fricker stay on with the clinic.

• June 23, 2016

Report from Councilor Jo-Anne Cartner

REPORT
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