

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE REGULAR MEETING OF COUNCIL
THURSDAY May 19th 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 Theo Cull.
Regrets: Councilor Lepage.

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.:16/064

Moved By: Jo-Anne Cartner

Seconded By: Theo Cull

Be it resolved that the May 19th 2016 Agenda be adopted as circulated.

CARRIED

**3. DECLARATION OF PECUNIARY INTEREST/CONFLICT OF INTEREST
COUNCILLOR CARTNER IN CAMERA ITEM**

4. Adoption of the Minutes

Resolution No.: 16/065

Moved By: Theo Cull

Seconded By: Jo-Anne Cartner.

Be it resolved that the minutes of Budget meeting held on April 14th 2016, and Regular Council meeting held April 21st 2016. Be adopted as circulated by the Clerk.

CARRIED

5. DELEGATIONS / PRESENTATIONS:

- 1) Belinda Bearisto: Presented Council a number of ways to improve recycling program for the Town Of Latchford extend the life of the landfill site.

6. COUNCIL COMMITTEE/MAYOR/CLERK REPORTS:

Councillor Livingston: updated Council on Public Works Dept spring cleanup May 24th 25th 26th Shingles being replaced on the beach washrooms

Councillor Cartner: Will be meeting with Dr. Roedde May 24th 2016

Councillor Brooks: New standby generator for water treatment plant is on order.

Councillor Green: Reviewed EDO report on natural gas and internet (see attached)
Mayor Lefebvre: Mayors monthly report (see attached)

7. CORRESPONDENCE AND ACTION ITEMS

A. Action Items

1. Accounts Payable and Payroll.

Resolution No.: 16/066

Moved By: Jo-Anne Cartner

Seconded By: Scott Green

Be it resolved that the Corporation of the Town of Latchford approves the attached Payroll in the amount of \$23,543.56 and Accounts Payable in the amount of \$77,657.61 for the period April 13th 2016 thru May 10th 2016.

CARRIED

2. Backup Generator Water Treatment Plant.

Resolution No.: 16/067

Moved By: Theo Cull

Seconded By: Jo-Anne Cartner

Be it resolved that the Corporation of the Town Of Latchford accepts quote from Vals Equipment Services for a backup generator for the Latchford Water Treatment Plant in the amount of \$67,645.00 plus HST

CARRIED

3. New Liskeard Bikers Reunion.

Resolution No.: 16/068

Moved By: Theo Cull

Seconded By: Scott Green

Be it resolved that the Corporation of the Town Of Latchford approve purchase of Lawn sign sponsorship for bikers reunion in the amount of \$150.00 plus hst

CARRIED

4. Regulate Gas prices in Ontario.

Resolution No.: 16/069

Moved By: Scott Green

Seconded By: Perry Livingston

Be it resolved that the Corporation of the Town of Latchford supports the City of Timmins resolution 16-154 to regulate the price of fuel in Northern Ontario as per attached.

CARRIED

5. Small Mouth Bass Series

Resolution No.: 16/070

Moved By: Scott Green

Seconded By: Theo Cull

Be it resolved that the Corporation of the Town of Latchford approves sponsorship of the Temiskaming Small Mouth Bass series in the amount of \$150.00

CARRIED

8. Information Items

Resolution No. 16/071

Moved By: Mike Brooks

Seconded By: Perry Livingston

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

B. Information Items

1. Township of Southgate supporting resolution.
2. Ministry of Citizenship Ont good medal award.
3. Earleton Airport presentation
4. Ministry Of Economic Development accessible events
5. Councillor Whalen Earleton Airport
6. Minister of Labour regarding first responders.
7. Govt of Canada Latchford Dam update.
8. Order of the North invitation
9. Mayor Kidd Temiskaming Shoes committees.
10. Ministry of Municipal Affairs Infrastructure for Jobs and Prosperity Act.
11. Ministry of Tourism Culture Strategy
12. Town Of Moosonee supporting resolution.
13. Chamber Of Commerce annual dinner.

CARRIED

09. NEW BUSINESS:

Small Mouth Bass Series

Resolution No.: 16/072

Moved By: Scott Green

Seconded By: Theo Cull

Whereas Highway 11 from North Bay to the District of Temiskaming is annually invaded by wildlife, in particular Moose and Bear,
And Whereas many of these wildlife movements occur during darkness or low light periods making detection of their presence on or near the highway very difficult if not impossible,
And Whereas the too numerous collisions between vehicles and these wildlife often result in death to drivers and passengers of vehicles as well as the various species of wildlife,
And Whereas wildlife fencing has been installed on other provincial highways and proven to reduce collisions between vehicles and wildlife,
Therefore be it resolved that the Council for the Corporation of the Town of Latchford urge the Province of Ontario through the Ministry of Transportation to install wildlife fencing adjacent to the Highway 11 corridor from the northern boundaries of the City of North Bay to the District of Temiskaming so as to safeguard both motorists and wildlife in this critical area of provincial highway.

And Further that this resolution be forwarded to municipalities within the District of Temiskaming, the Temiskaming Municipal Association (TMA), the Federation of Northern Ontario Municipalities (FONOM) , Temiskaming Mayors Action Group (TeMAG)and MPP John Vanthof for their support and to the Ontario Ministry of Transportation (MTO) for action.

CARRIED

Regulate Gas prices in Ontario.

Resolution No.: 16/073

Moved By: Scott Green

Seconded By: Perry Livingston

Be it resolved that the Corporation of The Town of Latchford accepts quote from Rideout renovations to replace shingles for waterfront bathrooms in the amount of \$3400.00 dollars plus HST. Funds to be taken from Gas Tax program.

CARRIED

10. BY-LAWS

Appoint CBO:

Resolution No 16/074

Moved By: Mike Brooks

Seconded By: Perry Livingston

Be it resolved that By-Law No. 2016-17 being a bylaw to appoint Jason Munroe as Chief Building Official for the Town of Latchford. Be taken as read a first, second, and third time and finally passed by Council of the Corporation of the Town of Latchford.

CARRIED

CONFIRMING BY-LAW:

Resolution No 16/075

Moved By: Perry Livingston

Seconded By: Mike Brooks

Be it resolved that By-Law No. 2016-18 being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for Council meeting held May 19th 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. 16/076

Moved By: Mike Brooks

Seconded By: Scott Green

Be it resolved that Council for the Town of Latchford enter into closed meeting at 8:27pm 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 IN CAMERA

Resolution No. 16/077

Moved By: Perry Livingston

Seconded By: Mike Brooks

Be it resolved that Council arise from Closed Meeting@8:34pm

Employee Pay Scale

Resolution No. 16/078

Moved By: Theo Cull

Seconded By: Scott Green

Be it resolved that the Corporation of the Town of Latchford approves employee pay scale and all employees be placed on Step 2 as per attached effective January 1st 2016.

CARRIED

12. ADJOURN

Resolution No. 16/079

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

Minutes of Regular Council May 19th 2016.

**Dated at Latchford this 19th day
Of May 2016.**



Mayor, George Lefebvre



Clerk, Jaime Allen

Mayor's Report, May 19, 2016

Latchford Control Dam Project

We held our first construction meeting of the season this morning. New attendees included representatives from Department of Fisheries and Oceans (DFO) and a biologist from Bio Fin who will be visiting the site frequently this year. Temagami First Nations have also retained their own biologist, Brad Cole of Timmins, who also attended today.

They will be going in water upstream of the dam on June 02 and they can go in water downstream on June 14. There were a number of questions posed by the municipal and First Nations representatives but answers were sometimes elusive. While the PSPC and construction reps often used the phrase "lessons learned from last year", I was left with the impression that the Latchford Dam might be the first one they ever built.

At the conclusion of the meeting I had a chat with Heather Flynn of DFO and stressed that we needed someone that we could communicate issues to and get a quick response and as she was based in Winnipeg we hoped to have a closer contact. She encouraged communicating with the Bio Fin biologist who will be a weekly visitor. Brad Cole will also be a good source of advice in regard to these issues.

I queried Patrice Denneault of PSPC as to when the site restoration on the area used as parking lot and lay down area would occur. He advised me that Claude Thibeault said it had been restored and was awaiting hydra-seeding to which I responded that not unless the work had been completed since yesterday. A discussion took place with Patrice, Claude and others during which I advised, with support from Jeff, that the site was to be restored to original or better condition and it was anything but. He is to restore the site and notify the Town prior to initiating any seeding.

The new stop log machine is to be on site next week for installation and commissioning. The old stop log machine will be removed and they are pressing for a site for it and I told them they were buying all the appropriate land from us. I encouraged locating it on their land as we always maintain their property in Latchford.

We have a meeting scheduled next week with Harpreet Gill, Andy Smith and Eugene Chown of PSPC to negotiate fair market price for both the rental and purchase of LOO land that they need to acquire from the Town. Jeff Barton has put a lot of effort into determining and supporting the fair market value for the property but I am confident that it will take a few meetings to reach resolution on this issue.

GLL