

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE REGULAR MEETING OF COUNCIL
THURSDAY JANUARY 19th 2017.
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 Perry Livingston, Jo-Anne Cartner, Scott Green, Mike Brooks & Trudy Lepage,
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
Resolution No.:17/001**

Moved By: Mike Brooks

Seconded By: Perry Livingston

Be it resolved that the January 19th 2017. Agenda be adopted as circulated.

CARRIED

**3. DECLARATION OF PECUNIARY INTEREST/CONFLICT OF INTEREST
NIL:**

4. Adoption of the Minutes

Resolution No.: 17/002

Moved By: Trudy Lepage

Seconded By: Mike Brooks

Be it resolved that the minutes of the regular Council Meeting December 15th 2016 be adopted as presented.

CARRIED

5. DELEGATIONS / PRESENTATIONS:

Bryan Searle, Municipal Advisor: presented to Council the FIR Report for 2015, and let Council know what a great job Council and Staff have been doing since 2010, to eliminate a such a big deficit . He also gave suggestion on how to better communicate with residents electronically. Bryan will no longer be the Municipal advisor effective February 6th 2017, Sophia Minor will be.

Michelle Anderson : EDO, CCL:

Michelle gave council a list of possible grants to apply for, also gave suggestions on how to improve the Town Of Lachfords website.

6. COUNCIL COMMITTEE/MAYOR/CLERK REPORTS:

Councillor Cartner: Lise Remillard and I met with Dr. Roedde do go over the Clinics budget.

Councillor Lepage: reported on rink opening.

Councillor Brooks: reported on Water Treatment plant, lift station upgrades are proceeding, Inspection by MOE went well also

Councillor Livingston: Public works is working on getting a quote for new backhoe and replaced two aqua flows.

Councillor Green: Updated Council on the Fire Dept and equipment upgrades for Fire Fighters.

Mayor Lefebvre: Mayors monthly report (see attached)

7. CORRESPONDENCE AND ACTION ITEMS

A. Action Items

1. **Resignation of Councillor Cull.
Resolution No.: 17/003**

Moved By: Perry Livingston

Seconded By: Jo-Anne Cartner.

Be it resolved that the Corporation of the Town of Latchford accepts the resignation of Councillor Theo Cull effective January 19th 2017, with regret and sincere thanks.

CARRIED

2. **Fill Council Vacancy.
Resolution No.: 17/004**

Moved By: Trudy Lepage

Seconded By: Mike Brooks

Be it resolved that the Corporation of the Town of Latchford declares the Council seat held by Councillor Cull vacant and to be filled by appointment and further that Council agrees to be by appointment and that the position on Council will be advertised locally

CARRIED

3. **Accounts Payable and Payroll
Resolution No.: 17/005**

Moved By: Jo-Anne Cartner

Seconded By: Perry Livingston

Be it resolved that the Corporation of the Town of Latchford approves attached payroll in the amount of \$36,776.23 and accounts payable in the amount of \$78,272.52. Electronic payments in the amount of \$9197.84 for the period December 7th 2016 thru January 12th 2017.

CARRIED

4. **Backhoe repair.**

Resolution No.: 17/006

Moved By: Jo-Anne Cartner

Seconded By: Mike Brooks

Be it resolved that the Corporation of the Town of Latchford approves quote from Tracks and Wheels to fix 590sm-2 backhoe in the amount of \$917.27 plus labour for an estimated total of \$3000.00 (three thousand dollars)

CARRIED

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Regrets: Councilor Cull.

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

Public: nil

Press: NIL

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2. **Adoption of the agenda as circulated
Resolution No.:17/001**

Moved By: Mike Brooks

Seconded By: Perry Livingston

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3. **DECLARATION OF PECUNIARY INTEREST/CONFLICT OF INTEREST
NIL:**

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Seconded By: Mike Brooks

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Councillor Lepage: reported on rink opening.

Councillor Brooks: reported on Water Treatment plant, lift station upgrades are proceeding, Inspection by MOE went well also

5. Streetlight repair.

Resolution No.: 17/007

Moved By: Jo-Anne Cartner

Seconded By: Perry Livingston

Be it resolved that the Corporation of the Town of Latchford approves quote from Miller Maintenance Ltd to repair overhead cable as per attached quote in the amount of \$1133.00 plus hst

CARRIED

CC

6.

Led streetlight inventory

Resolution No.: 17/008

Moved By: Perry Livingston

Seconded By: Jo-Anne Cartner

Be it resolved that the Corporation of the Town of Latchford approves quote from Led roadway lighting in the maount of \$1105.09 as per attached quote.

CARRIED

8.

Information Items

Resolution No. 17/009

Moved By: Mike Brooks

Seconded By: Trudy Lepage

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

B. Information Items

1. Coleman Township supporting Latchford resolution (hydro costs)
2. Coleman Township supporting Latchford resolution (internet service)
3. Ministry Of Transportation regarding rail service.
4. Municipality of Charlton and Dack supporting Latchford resolution (hydro costs)
5. Mp Anthony Rota connect to innovate program
6. Cobalt Firefighters Museum remains open.
7. Stewardship Ontario recycling program.
8. THU minutes from November 2nd 2016.

CARRIED

9.

By-Laws

Resolution No 17/010

Moved By: Jo-Anne Cartner

Seconded By: Perry Livingston

Be it resolved that By-Law No. 2017-001 being a bylaw to authorize the adoption of a Council Code of Conduct Be taken as read a first, second, and third time and finally passed by Council of the Corporation of the Town of Latchford.

CC

CARRIED

Resolution No 17/011

Moved By: Jo-Anne Cartner

Seconded By: Scott Green

Be it resolved that By-Law No. 201-0002 being a by-law to provide for an interim tax levy and water and sewage connection and frontage charges for 2017.. Be taken as read a first, second, and third time and finally passed by Council of the Corporation of the Town of Latchford.

CARRIED

Resolution No 17/012

Moved By: Perry Livingston

Seconded By: Scott Green

Be it resolved that By-Law No. 2017-003 being a by-law to authorize borrowing funds form time to time from the Bank Of Nova Scotia Be taken as read a first, second, and third time and finally passed by Council of the Corporation of the Town of Latchford.

CARRIED

Resolution No 17/013

Moved By: Scott Green

Seconded By: Jo-Anne Cartner

Be it resolved that By-Law No. 2017-004 being a by-law to appoint Kemp, Elliot And Blair as Auditors for the Town of Latchford for 2017 . Be taken as read a first, second, and third time and finally passed by Council of the Corporation of the Town of Latchford.

Resolution No 17/014

Moved By: Perry Livingston

Seconded By: Scott Green

Be it resolved that By-Law No. 2017-005 being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for Council meeting held January 19th 2017. 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

Closed Session.

Resolution No.: 17/015

Moved By: Scott Green

Seconded By: Perry Livingston

Be it resolved that the Corporation of the Town of Latchford enter into a Closed Meeting at 8:05 pm to discuss the following matters as set out in the Municipal Act,2001 Section 239

- **Personal matters about an identifiable individual, including municipal or board employees**

CARRIED

Closed Session.

Resolution No.: 17/016

Moved By: Jo-Anne Cartner

Seconded By: Trudy Lepage

Be it resolved that Council now arise from closed meeting with no report @8:08P.M.

CARRIED

13.

ADJOURN

Resolution No. 17/017

Moved By: Jo-Anne Cartner

Seconded By: Scott Green

Be it resolved that Council now adjourn at 8:09 p.m. until the next regular meeting or call from the Mayor.

CARRIED

**Dated at Latchford this 19th day
Of January 2017**



Mayor, George Lefebvre



Clerk, Jaime Allen

Mayor's Report, January 19, 2016

Latchford Control Dam Project

- Roger advises that he has been informed that no covering of the new deck surface on the dam other than snow will be required to allow the passage of sleds and the groomer across the dam. He further advises that he has laid out a route that passes behind the water plant and re-enters in the area of the launch ramp to keep the sleds off King Street other than for one block between Bradley and Mowat.
- Jo'Anne Bates of PSPC advised yesterday that she hoped to be able to confirm the date when the Town will receive the full amount for the property they purchased from the Town relative to the dam project needs. While the intent was to have the transfer of funds completed by December 21, shortage of legal personnel resulted in the delay but she assures me nothing has moved from the agreed amount of \$184,830.00 that was approved at our last meeting.
- The bathymetric survey of the river bed upstream of the dam conducted after the coffer dams were removed was received. In its present format and scale, it is not easily decipherable. I failed to enquire as to the status of the 30 foot flag pole that was planned for the site but will follow up with that as Roger and Pat advised that the flag pole at the Treatment Plant is not functioning at present and having one at the dam will negate the need to repair the one at the plant.

ONTC Land & Natural Gas services

While I have nothing to report on either of these, I feel it is paramount that all of us keep working towards realizing both.

Manhole Repair Costs for Main Street

This morning; Perry, Jaime and I met with Natalie Dugas and Paul Marleau of the MTO regarding this issue. They were in the process of issuing the Town an encroachment permit in 2009 but it was left uncompleted and that is what they are intending to do in February. They are insistent that the Town will be responsible for costs associated with manhole repairs and state that the Province "assumed" ownership of the highway right of way through Latchford in 1937.

They are unable to explain why the need for an encroachment permit was not identified in 1975 by the then Ministry of Environment as being needed for the project but will be pursuing an answer to this. It is apparent that they have spent considerable time in attempting to put together the answer that they have provided. Additional information supporting the MTO position was requested and will be provided. Stay tuned!

Parolink Internet Service

Jo Ann, Jaime and I listened to a presentation from Quantum Xpress regarding the provision of wireless internet services for Latchford and Coleman users yesterday. An application for this service to the area indicated is being prepared by EDO Michelle Anderson and from what I heard, I am confident it is a much better option for most of Latchford versus the Xplornet tower proposed for south of Town which will, in my humble opinion, only provide improved service to seasonal residents at Rib Lake. Further, the price and other factors are far superior to that proposed by NeoNet through the Xplornet proposal.

GLL