

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE REGULAR MEETING OF COUNCIL
THURSDAY August 17th 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, Mike Brooks, Scott Green, Jo-Anne Cartner, Sharon Gadoury East, Perry Livingston and Councilor Lepage

Regrets: Lise Remillard, CFO

Staff: Jaime Allen, Clerk.

Public: 1 member of the public attended

Press: Darlene Wroe, Temiskaming Speaker

1. Mayor Lefebvre called meeting to order.

2. Adoption of the agenda as circulated

Resolution No.:17/104

Moved By: Jo-Anne Cartner

Seconded By: Mike Brooks

Be it resolved that the August 17th 2017. Agenda be adopted as circulated.

CARRIED

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

4. Adoption of the Minutes

Resolution No.: 17/105

Moved By: Mike Brooks

Seconded By: Jo-Anne Cartner

Be it resolved that the minutes of the regular council meeting held July 20th 2017 be adopted as presented.

CARRIED

5. DELEGATIONS / PRESENTATIONS:

Chris Bonney: Wanted to let Council know he is moving his business to the old Paige garage And will provide the Town with a list of the animals he presently has.

Lorne Hillcoat and Dave Griese Temfund:

Gave Council an overview of Temfund how it started and what its goals are.

To provide loans to businesses in the industrial, agriculture and farming sector.

6. COUNCIL COMMITTEE/MAYOR/CLERK REPORTS:

Councillor Gadoury East: wants volunteers from Council to help write thank you cards for 110.

Councillor Green: fire truck has issues start looking for a used one, duck race and dance went well.

Councillor Livingston: Public works staff are doing maintenance and cutting grass. Painted the beach house.

Summer Student Greg Coles last day is August 25th and he did a great job.

Councillor Brooks: Water plant is running well, having some issues with pampers etc entering the system, needs public awareness.

Councillor Cartner: Received funding to expand the Community Garden.

Met with Dr.Roedde you can get blood work done at the clinic Tuesdays 9-10:00am

The next diabetes clinic is in December.

Mayor Lefebvre: Mayors monthly report (see attached)

7.

CORRESPONDENCE AND ACTION ITEMS

A. Action Items

1. Accounts Payable and Payroll

Resolution No.: 17/106

Moved By: Jo-Anne Cartner

Seconded By: Mike Brooks

Be it resolved that the Corporation of the Town of Latchford approves attached payroll in the amount of \$30,243.84 and accounts payable in the amount of \$73,618.40 Electronic payments in the amount of \$6912.91 for the period July 12th thru August 9th 2017.

CARRIED

2. No Parking Signs Hwy 11.

Resolution No.: 17/107

Moved By: Perry Livingston

Seconded By: Trudy Lepage

Be it resolved that the Corporation of the Town of Latchford request Ministry Of Transportation erect no parking signs in the following location east side of Highway 11 Sullivan Avenue to Cosens Avenue.

CARRIED

8. Information Items

Resolution No. 17/108

Moved By: Trudy Lepage

Seconded By: Jo-Anne Cartner

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

B. Information Items

1. Thank you card from Edith Rabillard
2. Thank you card from Literacy Council
3. Temiskaming Hospital press release
4. CCL minutes and agenda from July 18th 2017.
5. Ministry of Northern Development and mines exploration permit info.
6. MPP Sylvia Jones private members bill regarding sewage.
7. Thank you letter form Little Red River Board of Education.
8. Lou Rinaldi Ministry of Municipal Of Affairs regarding Municipal election.
9. OPP attending AMO in Ottawa
10. Town of Cobalt EDO contract extended.
11. Ministry Of Community And Social Services DSSAB review.
12. OPP information about OPP operations

CARRIED

09. New Business:

Species at Risk Guide.

Resolution No 17/109

Moved By: Scott Green

Seconded By: Perry Livingston

Whereas the Ministry of Natural Resources and Forestry (MNRF) is planning to post a draft Species at Risk (SAR) Guide to the Environmental Registry for 28 species; and

Whereas the MNRF has failed to consult and work with affected stakeholders and forestry dependent communities on the development of the draft SAR guide; and

Whereas municipal leaders have consistently requested the MNRF complete and share with municipalities socio-economic impact analysis on all policy impacting forestry; and

Whereas MNRF has conducted analysis for one prescription, caribou, and the analysis clearly demonstrates that mills will close; and

Whereas there has been no analysis of the cumulative socio-economic impact of all SAR rules contained within the guide (prescriptions) of multiple species; and

Whereas Ontario has world-class legislation, the Crown Forest Sustainability Act (CFSA), which provides balanced and sustainable forest management; and

Whereas the Endangered Species Act's (ESA) mandate of the protection and recovery of individual species at risk conflicts with the multi-species and multi-value approach of the CFSA, threatening forest sustainability; and

Whereas government in 2007 committed to realizing CFSA equivalency to the ESA, acknowledging that the under the CFSA, the forest sector

Whereas government in 2007 committed to realizing CFSA equivalency to the ESA, acknowledging that the under the CFSA, which provides balanced and sustainable forest management and

Whereas the endangered Species Act (ESA) mandate of the protection and recovery of individual species at risk conflicts with the multi-species and multi-value approach of the CFSA, threatening forest sustainability; and

Whereas even under a Section 55 Rules in Regulation "exemption", the forest sector must implement SAR rules (prescription); and

Whereas if the government continues to implement flawed ESA policy, mills will close, jobs will be lost, and forestry dependent communities will be decimated and

Further be it resolved that with respect to caribou, the Government of Ontario immediately modify Ontario's proposed caribou prescription by moving the caribou range north to reflect animal collaring data, moving away from the national 35% disturbance threshold, and acknowledging that other factors are threatening caribou recruitment and survival; and

Further be it resolved the Government of Ontario support its forest sector and the 175,000 hardworking men and women, directly and indirectly, who live in communities in every region of the province by asking the Government of Canada to postpone the October 5, 2017 deadline for completing plans and acknowledging recovery could require timeframes in excess of 50 to 100 years; and

Further be it resolved the Government of Ontario leave no worker, region or family behind by ensuring provincial policy supports at a minimum, current forestry operations and does not reduce the forest sector and its employment to a seasonal activity; and

Further be it resolved the Government of Ontario extend the current Section 55 Regulation (exemption), which currently expires on June 30, 2018, for another 5 years recognizing that

the CFSA ensure that all forest management in Ontario provides for all 3 pillars of sustainable development – economic, social and environment; and

Further be it resolved that a copy of this resolution be forwarded to the Honourable Kathleen Wynne, Premier of Ontario; the Honourable Kathryn McGarry, Minister of Natural Resources and Forestry; and the Federation of Northern Ontario Municipalities. c) Ontario Good Roads Association

And therefore be it resolved that the Council for the Town of Latchford hereby supports the Federation of Northern Ontario Municipalities (FONOM) and calls upon the Government of Ontario to permanently delay the posting of the made-in-Ontario Species at Risk (SAR) Guide which contains prescriptions (rules) for 28 species by 2 years.

CARRIED

10. By-Laws.

Confirming by-law

Resolution No 17/110

Moved By Perry Livingston.

Seconded By: Trudy Lepage

Be it resolved that By-Law No. 2017-20 being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for its regular meeting held July 20th 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

10. NEW BUSINESS: NIL

Clerk, Jaime Allen left the meeting and did not return.

11. IN CAMERA

Closed Session.

Resolution No.: 17/111

Moved By: Trudy Lepage

Seconded By: Scott Green

Be it resolved that the Corporation of the Town of Latchford enter into a Closed Meeting at 8:04 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.: 17/112

Moved By: Mike Brooks

Seconded By: Perry Livingston

Be it resolved that Council now arise from closed meeting with no report @ 8:12 pm

Resolution No. 17/113

Moved By: Mike Brooks

Seconded By: Perry Livingston

Be it resolved that the Corporation of the Town of Latchford approves an escalation of Roger Clarks salary to step 4 (\$26.24) per hour retroactive to July 01-2017.

CARRIED

12. ADJOURN

Resolution No. 17/114

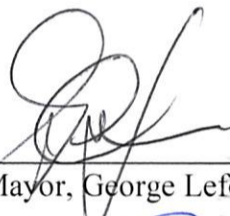
Moved By: Scott Green

Seconded By: Perry Livingston

Be it resolved that Council now adjourn at 8:13 pm. Until the next regular meeting or call from the Mayor.

CARRIED

Dated at Latchford this 17th day
Of August 2017.



Mayor, George Lefebvre

Clerk, Jaime Allen

Mayor's Report, August 17, 2017

Latchford Control Dam

Communications have been initiated with Kevin Radford and Judith Bennett regarding both land acquisition and local dam operation. With respect to land, the next step is to identify the areas of interest to the municipality and adjacent land owners, indicate same on a map then proceed with discussions with Harpreet Gill and Judith. The latter has indicated in an email that federal property issues and transfers are governed by specific policies and directives issued by Treasury Board Secretariat so that tells us it will not be a quick turnaround.

The local operation discussion will also involve Judith and John Ikonomopoulos so I am suggesting that we prepare a draft proposal utilizing the scenario that was provided by Kevin Radford whereas we enter into a lease of the new dam over a specific period of time whereby PSPC remunerate the Town of Latchford annually the amount they presently incur for operating the dam with an inflation factor incorporated. Under the envisioned lease PSPC would continue to own the dam, be responsible for maintenance and replacement as well as all liability for the dam.

ONTC Land Acquisition

EXP has been provided with a map of the area of interest for an industrial park and a request to delineate an area of 30 to 40 acres that could be serviced from our existing environmental services north of Marcotte Ave. This defined area will then be presented to the ONTC so as to pursue its acquisition by the Town. It would be imprudent to do an actual survey of the area until we get a better understanding of what the proposed cost of the area would be.

As EXP has just moved offices up Whitewood to the former MTO building, I am to meet with them again next week to review.

Natural Gas Services

As included in tonight's meeting package, I have assembled letters of support from a variety of interested parties for natural gas. Further, following an article in the North Bay Nugget indicating Union Gas had polled the residents of Astorville for an indication of support for natural gas services, I queried as to whether that would be beneficial for Latchford's application. He responded that, "We used your municipal resolution, previous advocacy on the issue and letters of support as a demonstration of municipal support. No intent to conduct any polling at this time, and we're confident that the application is a good one as we submitted."

Mining Exploration Activities

Tri Origin Exploration, as mentioned at the last meeting, have wrapped up their early season exploration west and south of Latchford and their Geologist indicated an interest in once more renting our arena floor for core logging. Since then, a release dated yesterday indicates that they have a significant budget allotted to return to ~~the~~ ⁷¹⁴⁵² area and I have attached the release for your information.

August 16, 2017

TRI ORIGIN'S FIELD PROGRAM RETURNS ENCOURAGING RESULTS AT SOUTH ABITIBI GOLD & BASE METAL PROPERTY

Aurora, Ontario- Tri Origin Exploration Ltd (TSX-V:TOE) ("Tri Origin" or the "Company") is pleased to announce that reconnaissance geological mapping and sampling has been completed at a portion of the Company's large property holding along the south margin of the Abitibi Greenstone Belt in the Cobalt-Temagami region of Ontario. This work is conducted on behalf of a gold and base metal exploration Alliance entered into between Tri Origin and Sumac Mines Ltd. ("Sumac") a subsidiary of Sumitomo Metal Mining Co. Ltd. ("Sumitomo").

Geological mapping, prospecting and sampling was conducted throughout Target Area 2 ("TA-2"), the second regional area to be investigated by the Alliance. Rock sampling verified historic gold showings and mineral occurrences and identified new occurrences which warrant further work. Results for 177 grab samples of both Proterozoic sedimentary and Archean volcanic rock assayed for gold by Tri Origin have been received to date. Of these 11 were greater than 100 ppb and 2 of these were greater than 1,000 ppb with a best result of 2,504 ppb (2.5 grams of gold per tonne). Ninety two of the 177 samples were also analysed for a variety of base metals and trace elements. Of the 92 samples, copper values were over 100 ppm in 37 samples and 10 of these were over 1,000 ppm with a highest value of 9,493 ppm (0.95%). Nickel was greater than 100 ppm in 28 samples and 7 of these were greater than 1,000 ppm with a highest value of 6,915 ppm (0.69%). Zinc was greater than 100 ppm in 30 samples with the best result being 1,023 ppm (0.1%). Cobalt was also significantly anomalous with 15 samples returning values greater than 100 ppm and, of these, 3 were greater than 1,000 ppm with the highest value 2,465 ppm (0.25%).

TA-2 covers a 15 kilometre long trend of poorly mapped, prospective volcanic rocks of the southern Abitibi greenstone belt. Results of Tri Origin's geological investigations indicate that Archean volcanic rocks occupy a larger area than was previously thought. Approximately 50% of this area is covered by younger sedimentary rocks of Proterozoic age. These Proterozoic rocks have only received a cursory amount of surface prospecting. More importantly, there is no evidence of previous exploration of the underlying, covered Abitibi greenstone belt. Historic mineral occurrences located within the exposed parts of the Abitibi have not been evaluated since the 1970's. This is, in part, due to a land caution and exploration moratorium covering much of the area for almost 30 years. Tri Origin's prospecting uncovered new mineral occurrences and undrilled "VTEM" airborne EM anomalies were detected during a survey flown by the Alliance during 2015 and 2016. The newly identified extensions of the metalliferous Abitibi Greenstone Belt under Proterozoic cover represent high-priority target areas.

Results of mapping and prospecting conducted by Tri Origin and the abundance of mineral occurrences at TA-2 provide incentive to evaluate this regionally extensive, covered terrain. The Alliance is currently evaluating recommendations for the next phase of work at TA-2. It is anticipated that the next phase of this program will consist of geophysical surveying to delineate and prioritize anomalies for diamond drilling. Shareholders will be informed of the plans for follow-up geophysical surveying and commencement of the program on approval by the Alliance management committee.

Sumac is funding Alliance activities to a maximum total expenditure of C\$4.5 million. The current field work was the first part of a 2017 work program that has a pre-drilling budget of \$424,000.

Alliance activities within the southern Abitibi Greenstone Belt provide a fully-funded opportunity for Tri Origin to capitalize on its strategy of identifying and acquiring prospective, district-scale properties in well-mineralized mining areas and advancing these properties toward making new discoveries.

Tri Origin is pleased to participate with Sumac in its mineral exploration efforts and values Sumac's contributions to this Alliance. Sumitomo, Sumac's parent company, is a Japanese firm engaged in gold and base metals mining, smelting and refining, manufacturing of semiconductor and advanced materials and other business. For more information about Sumitomo, please visit www.smm.co.jp/E/.

For information about Tri Origin, please visit www.triorigin.com or SEDAR www.sedar.com or contact:

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