

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE REGULAR MEETING OF COUNCIL
THURSDAY September 21st 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: Jaime Allen, Clerk.

Staff: Lise Remillard, CFO

Public: nil

Press: Jim Patrick, CJTT. Darlene Wroe, Temiskaming Speaker

1. Mayor Lefebvre called meeting to order.

2. Adoption of the agenda as circulated

Resolution No.:17/119

Moved By: Scott Green

Seconded By: Mike Brooks

Be it resolved that the September 21st 2017. Agenda be adopted as circulated.

CARRIED

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

4. Adoption of the Minutes

Resolution No.: 17/120

Moved By: Scott Green

Seconded By: Perry Livingston

Be it resolved that the minutes of the regular in camera council meeting held August 17th and September 7th 2017 be adopted as presented.

CARRIED

5. DELEGATIONS / PRESENTATIONS: NIL

6. COUNCIL COMMITTEE/MAYOR/CLERK REPORTS:

Councillor Gadoury East: see attached

Councillor Green: Fire Dept needs a new fire truck wanted to know how much revenue was in Fire Call Account. Halloween dance October 28th featuring almost Bon Jovi.

Councillor Livingston: Fire truck is down requires new hose. Public works has been brushing, raised manholes, sewer flushing. Getting winter sand Community Garden expansion and hydrant flushing is scheduled.

Councillor Brooks: See attached

Councillor Lepage: Recreation Committee will give out Halloween bags at Rec Center and will have prizes for best costume

Councillor Cartner: attended CCI meeting discussed topics that were discussed there. Met with Community garden volunteers. Also met with Delores Benn getting winter stock out.

Mayor Lefebvre: Mayors monthly report (see attached)

7.

CORRESPONDENCE AND ACTION ITEMS

A. Action Items

1. Accounts Payable and Payroll

Resolution No.: 17/121

Moved By: Perry Livingston

Seconded By: Scott Green

Be it resolved that the Corporation of the Town of Latchford approves attached payroll in the amount of \$41,656.10 and accounts payable in the amount of \$61,656.10 Electronic payments in the amount of \$8122.00 for the period August 10th thru September 2017.

CARRIED

2. Fire Agreement Approval;

Resolution No.: 17/122

Moved By: Mike Brooks

Seconded By: Perry Livingston

Be it resolved that the Corporation of the Town of Latchford approves Fire Agreement renewal for period 2018 thru 2021 as per attached.

CARRIED

3. Fire Agreement Approval;

Resolution No.: 17/123

Moved By: Perry Livingston

Seconded By: Mike Brooks

Be it resolved that the Corporation of the Town of Latchford approves updated asset Management plan as per attached.

CARRIED

4. Election Training;

Resolution No.: 17/124

Moved By: Trudy Lepage

Seconded By: Jo-Anne Cartner

Be it resolved that the Corporation of the Town of Latchford approves Clerk Jaime Allen Attend Municipal Election Training October 10th 2017 in North Bay.

CARRIED

5. OCIF Grant Application;

Resolution No.: 17/125

Moved By: Jo-Anne Cartner

Seconded By: Trudy Lepage

Be it resolved that the Corporation of the Town of Latchford approves Ontario Community Infrastructure fund top up Application component grant application. In the amount of \$662,995.70 with the Municipal portion being \$66,696.13 (as per attached)

CARRIED

8. Information Items

Resolution No. 17/126

Moved By: Jo-Anne Cartner

Seconded By; Trudy Lepage

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

B. Information Items

1. FONOM (species at risk)
2. TransCanada pipeline safety
3. Timiskaming Health Unit minutes from June 7th 2017.
4. Cheryl Gallant MP tax law changes survey.
5. CCL agenda and minutes Sept 12th 2017 meeting.
6. FONOM Summer newsletter

7. Ministry of Northern Dev. And Mines (exploration permit)
8. Patrick Brown MPP (regarding speech at AMO)
9. TransCanada pipeline application update.
10. Wishart Law Firm regarding TMBA.

CARRIED

09. New Business: NIL

10. By-Laws.

Emergency Management Program

Resolution No 17/127

Moved By Sharon Gadoury-East

Seconded By: Mike Brooks

Be it resolved that By-Law No. 2017-22 being a by-law to adopt emergency management program and emergency management response plan to meet other requirements under the emergency management and civil protection act. Be taken as read a first, second, and third time and finally passed by Council of the Corporation of the Town of Latchford

CARRIED

Incorporating TMBA.

Resolution No 17/128

Moved By Perry Livingston.

Seconded By: Trudy Lepage

Be it resolved that By-Law No. 2017-23 being a by-law supporting the incorporation of the Temiskaming Municipal Building Association. 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 17/129

Moved By Perry Livingston.

Seconded By: Mike Brooks

Be it resolved that By-Law No. 2017-24 being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for its regular meeting held September 21st 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

11. IN CAMERA

Closed Session.

Resolution No.: 17/130

Moved By: Mike Brooks

Seconded By: Scott Green

Be it resolved that the Corporation of the Town of Latchford enter into a Closed Meeting at 7:34 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.: 17/131

Moved By: Perry Livingston

Seconded By: Mike Brooks

Be it resolved that Council now arise from closed meeting with no report @ 7:57 pm

12. ADJOURN

Resolution No. 17/132

Moved By: Scott Green

Seconded By: Perry Livingston

Be it resolved that Council now adjourn at 7:58 pm. Until the next regular meeting or call from the Mayor.

CARRIED

Dated at Latchford this 21st day
Of September 2017



Mayor, George Lefebvre



CFO, Lise Remillard

SEP 21 2017

Mayor's Report, September 21, 2017

Latchford Control Dam

Included in your packages is a draft proposal for the operation of the Latchford Control Dam by our public works staff. It has been shared with the PW committee and staff for comment and was then sent to Kevin Radford for review and comment prior to submission to Judith Bennett. Kevin is to call next Tuesday afternoon to discuss the proposal.

Concerns being expressed to the Office and to myself regarding excessively high water levels in Bay Lake resulted in an exchange of information and pictures being emailed to Judith Bennett expressing the concern of residents and the municipality in this regard. While the high water claim was disputed by PSPC, the lake has now been drawn down what is considered normal level by those who expressed concern.

I am confident that when the call with Kevin Radford occurs, the discussion will involve more than just the operation of the dam and he will be joined by other PSPC personnel in the call.

ONTC Land Acquisition

Attached to this report is the plan prepared by EXP outlining 40 acres (16 hectares) north of Marcotte Avenue for potential acquisition from the ONTC for a future industrial park. The area outlined actually looks larger than what I envisioned but provides us with a specific area for discussion with the ONTC.

Mining Exploration Activities

There will be an open house at the Coleman Township complex from 4 to 6 next Tuesday, September 26, where representatives from Laurentian University will explain the seismic reflection project that will be taking place shortly in Coleman Township.

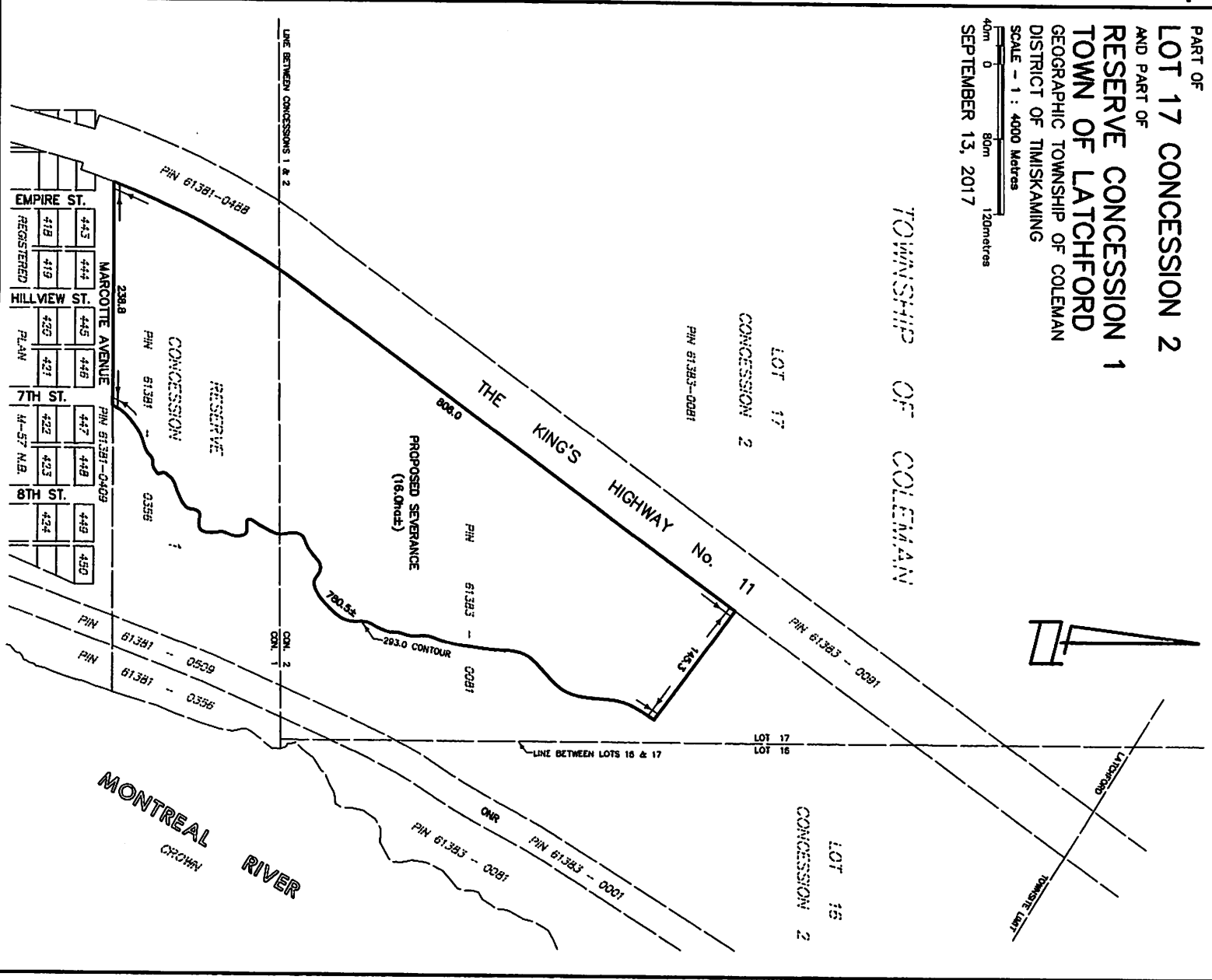
Communities of the Montreal River (CMR) Fit Application

We received notice yesterday from the IESO that the CMR application for a .5 Mw (500 kilowatt) project at the Latchford Dam was rejected. The IESO granted 149.999 Mw of FIT permits but none were for water generation and, as best I can determine, none were in Northern Ontario. The FIT program has now ended.

GLL

SKETCH OF PROPOSED SEVERANCE OF
 PART OF
LOT 17 CONCESSION 2
 AND PART OF
RESERVE CONCESSION 1
TOWN OF LATCHFORD
 GEOGRAPHIC TOWNSHIP OF COLEMAN
 DISTRICT OF TIMISKAMING
 SCALE - 1 : 4000 Metres
 40m 0 80m 120metres
 SEPTEMBER 13, 2017

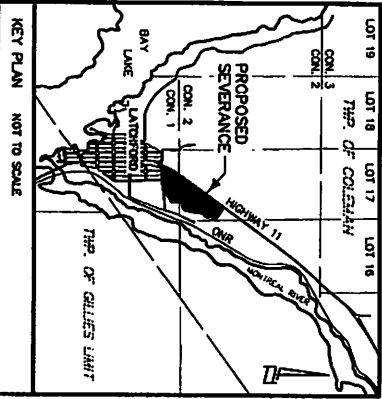
TOWNSHIP OF COLEMAN



REGISTERED PLAN

443	444	445	446	447	448	449	450
418	419	420	421	422	423	424	

MARCOTTE AVENUE
 7TH ST.
 8TH ST.



CONVERSION NOTE
 DISTANCES SHOWN HEREON ARE IN METRIC
 AND CAN BE CONVERTED TO IMPERIAL BY
 DIVIDING BY 0.3048

exp.

DATE OF ISSUE: 13/09/2017
 DRAWN BY: SCD
 CHECKED BY: SCD

Bretchen is slowly transitioning out of town patients to other health care providers and taking on our locals.

They are transitioning from medical medical center to a health center.

We currently have a lab and a worker from the health unit at no cost.

We will be accessing the nutritionist from haileybury clinic. They are working on bringing her to our clinic at no cost.

Discussions are in the works also to recruit a dental hygienist

We also have the diabetes program coming quarterly.

Staren

Mike's
report

Earlier this month OCWA installed a Flow Control valve which makes it easier to regulate accurately, the injection of chemicals. Also a long overlooked by-pass valve is in the planning. In the event that one of our three main pumps require attention or maintenance, this valve will allow us to isolate those pumps while temporarily running the system off the emergency fire pump.

FIRE DANCE

OCT 28