

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE REGULAR MEETING OF COUNCIL
THURSDAY February 15th 2018
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.

Regrets: Councilor Lepage with notice.

Staff: Jaime Allen, Clerk.

Public: NIL

Press: Jim Patrick, CJTT

1. Mayor Lefebvre called meeting to order.

2. Adoption of the agenda as circulated

Resolution No:18/020

Moved By: Scott Green

Seconded By: Mike Brooks

Be it resolved that the February 15th 2018. Agenda be adopted as circulated.

CARRIED

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

4. Adoption of the Minutes

Resolution No.: 18/021

Moved By: Perry Livingston

Seconded By: Mike Brooks

Be it resolved that the minutes of the regular council meeting held January 18th 2018 be adopted as presented.

CARRIED

5. DELEGATIONS / PRESENTATIONS:

6. COUNCIL COMMITTEE/MAYOR/CLERK REPORTS:

Councillor Green: changes in fire personal new Deputy Chief, Perry Livingston

Councillor Livingston: winter maintenance, culverts on MMR need repairs and pickup is still having problems.

Councillor Brooks: Water plant inspection s all good no compliance issues mentioned green Ontario fund may be used for new windows water plant.

Councillor Cartner: see attached

Councillor Gadoury- East rink is up and running, Winter Carnival meeting Feb 20th

Mayor Lefebvre: Mayors monthly report (see attached)

7.

CORRESPONDENCE AND ACTION ITEMS

A. Action Items

1. Accounts Payable and Payroll

Resolution No.: 18/022

Moved By: Mike Brooks

Seconded By: Perry Livingston

Be it resolved that the Corporation of the Town of Latchford approves attached payroll in the amount of \$26,802.28 and accounts payable in the amount of \$54,621.97 Electronic payments in the amount of \$20,190.45 for the period January 10th thru February 7th 2018.

CARRIED

2. Fire Dept Land Use.

Resolution No.: 18/023

Moved By: Mike Brooks

Seconded By: Scott Green

Be it resolved that the Corporation of the Town of Latchford approves request form the Latchford Fire Dept to move forward for an extension of the fire hall of 30 feet X 60 feet long to be located on the north side of the fire dept.

CARRIED

8. Information Items

Resolution No. 18/024

Moved By: Trudy Lepage

Seconded By: Perry Livingston

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

B. Information Items

1. TMA minutes and agenda form January 25th 2018.
2. Ministry Of the Environment 2017-18 drinking water inspection
3. Ministry Of the Environment wastewater inspection report
4. CCL agenda for meetings Jan 15th and Feb 6th 2018.
5. EXP Landfill study and closure plan
6. OCWA security assessment for water plant.
7. Little Claybelt museum donation request.
8. Ministry Of Transportation regarding 2+1 highway model
9. TMBA status update as of December 31st 2017
10. AMO Main Street Revitalization Fund
11. Update on Xplornet tower installation

CARRIED

09. New Business:

Confirming by-law

Resolution No 18/025

Moved By: Sharon Gadoury- East

Seconded By: Jo-Anne Cartner

Be it resolved that By-Law No. **2018-005** being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for its regular meeting held January 18th 2018. 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. **ADJOURN**

Resolution No. 18/026


Moved By: Jo-Anne Cartner

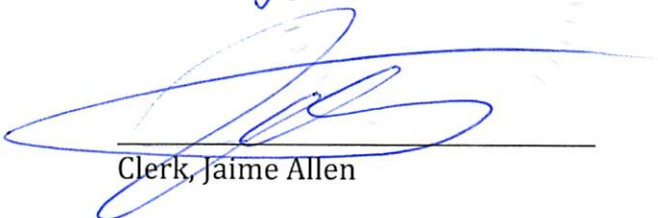
Seconded By: Sharon Gadoury-East

Be it resolved that Council now adjourn at 7:30 pm. Until the next regular meeting or call from the Mayor.

CARRIED

Dated at Latchford this 15th day
Of February 2018.



Mayor, George Lefebvre

Clerk, Jaime Allen

Mayor's Report, February 15, 2018

Natural Gas application

I managed to reach Mark Lawson of Union Gas (today) and, surprisingly, while they do know of a couple of their applications being successful for municipalities, they still do not know the complete list of successful communities. He encouraged writing to Miriam Bernardo of Infrastructure Ontario to further discuss our application and would willingly participate should a phone call result. This also should provide an opportunity to gauge potential for future roll outs of this program. Mark correctly pointed out that the announcements of all successful applicants have to be made prior to the drop of the writ for the election at which time the government becomes lame duck. This is an issue that this and future councils must continue to pursue if we wish to be successful in obtaining natural gas services for Latchford.

Latchford Control Dam

The email to Eric Potvin that I included in my last report did get considerable response including a phone conversation with Judith Bennett during which she committed to preparing a Memorandum of Understanding (MOU) to be enacted upon between the Town of Latchford and PSPC. Judith further committed to phoning me the fourth Wednesday of every second month to stay current on issues we may have with respect to the Dam and its operation. The first call is scheduled for March 28 @ 9:00 a.m.

Subsequent to that we received a tender package regarding tendering for work on our dam and the one in Temiscamingue, PQ. Follow up to that with a Helene Belanger resulted in her advising that she is working on the draft MOU with respect to our dam and she hoped to have it to us for review by Friday.

Internet Service

The exchange with respect to this service is included in your packages. Now the timeline is back to March.

ONTC Land Acquisition

No change, still not listed.

Ontario Historical Society affiliation for House of Memories

To date, three people in addition to me have volunteered to participate in the committee so there is still room for more.

GLL

February 15th, 2018

Report from Councilor Jo-Anne Cartner

MEDICAL CLINIC

- Lise, George and I along with representatives from Cobalt and Coleman representatives met with Dr. Roedde and her staff to review the clinic's budget as we draw closer to its year-end. They are well within their budget and will be able to purchase some miscellaneous items that the Clinic can use.
- Dr. Roedde brought us up to date on what's been happening at the clinic. As well, she expressed her appreciation to the town for subsidizing the gym for the patients she has referred.

TMA

- George and I attended the TMA meeting on January 25th. Ministry of Natural Resources staff gave us a presentation on the Aggregate Resource Act and some of its changes. Municipalities in the north with Crown land that have pits and quarries will begin receiving some cash from royalty fees next year but pits and quarries on private land will remain exempt from fees. The minutes of this meeting, which includes the Ministry's presentation as well as the other issues that were discussed, is included in our council package for your review.

CCL

- Tina presented us with a draft program for the Green Mining Conference. The wording for the postcard/handout for distribution at PDAC is finalized and is ready to be sent to the printer once we get funding approval. Michelle is hoping to find out within the next few weeks. Next Meeting is February 20th.

Meeting with Latchford Clinic Staff and Host Communities

Feb. 9 2018

Geographic Focus

We continue to move patients to physicians in the appropriate catchment areas. Since the last meeting 5 patients have found NL doctors, and 2 have Englehart doctors (total 7). 2 Cobalt patients have transferred to Dr. Sears as they are often in hospital for continuity of care. We have had new intakes: 6 from Cobalt, 3 from Latchford, and one next week from Coleman. (total 10). There will be 6 new patients from our catchment area in next month's intake. One new patient is in Haileybury, a newborn, the parents used to live in Latchford but have now moved to Haileybury. We have 798 rostered patients.

One problem is patients who move away, and have not found new doctors down south. Those patients have been expecting me to continue their narcotic prescriptions. We are trying to stop this as it has been going on for several months.

Students

We find this a big help. Each of the 4 NOSM third years spends 3 weeks with me in clinic and I do some teaching at the hospital as well.

Lab

This is going well, Tuesday morning for 1 hour at our clinic. The clinic is also paying for certain housebound patients to get their blood taken at home. We need to project how this will affect our budget. We also need to decide if we will give \$1200 to Dr. Sears clinic, as our Cobalt patients can get their blood done on Wednesday at his office, or if we just offer his patients access to our clinic on Tuesdays. The secretaries were also excellent at negotiating a free replacement reader for our rapid strep test kit, a several hundred dollar saving!

Mental Health

We continue to have a CMHA worker, and someone from the Pavilion, see patients at our clinic.

Food Bank and Drug Samples

We continue to not charge for sick notes, work notes, drivers physicals etc instead ask for voluntary donations to the food bank as many of our patients use the food bank. We also try to get some basic medicines for patients with no drug plan.

Electronic Medical System

Quotes for a new system are too costly in my view so I am happy to continue with our current system.

Generator - *hegion*

We are looking at estimates for a generator for the clinic.

Town subsidizing gym for patients referred by me

This is very much appreciated.

Budget Lise will now present this.


Dr. Gretchen Roedde