

**CORPORATION OF THE TOWN OF LATCHFORD  
MINUTES OF THE REGULAR MEETING OF COUNCIL  
THURSDAY MARCH 15<sup>TH</sup> 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: 18/027**

**Moved By:** Mike Brooks

**Seconded By:** Perry Livingston

**Be it resolved that** the March 15<sup>th</sup> 2018. Agenda be adopted as circulated.

**CARRIED**

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

**4. Adoption of the Minutes**

**Resolution No.: 18/028**

**Moved By:** Mike Brooks

**Seconded By:** Scott Green

**Be it resolved that** the minutes of the budget regular council meeting held February 13<sup>th</sup> and February 15<sup>th</sup> 2018. Be adopted as presented.

**CARRIED**

**5. DELEGATIONS / PRESENTATIONS:**

**6. COUNCIL COMMITTEE/MAYOR/CLERK REPORTS:**

**Councillor Green:** Discussed Fire Fighters Assc. Transferring funds to Town for renovation fund

**Councillor Livingston:** winter maintenance ongoing. Getting ready for spring Getting low on sand, may have to rent a sweeper for spring cleanup. Towns needs repairs

**Councillor Brooks:** All good at the water plant.

**Councillor Cartner:** see attached

**Councillor Gadoury-** East rink is open for March break, winter fun day is March 17<sup>th</sup>

Would like to organize events for all age groups for Canada Day

**Mayor Lefebvre:** Mayors monthly report (see attached)

7.

**CORRESPONDENCE AND ACTION ITEMS**

**A. Action Items**

**1. Municipal Grant to Community Living**

**Resolution No.: 18/029**

**Moved By:** Perry Livingston

**Seconded By:** Mike Brooks

**Be it resolved that the** Corporation of the Town of Latchford approves payment to Community Living Temiskaming South a.30cent per capita Municipal grant 400X.30. In the amount of \$120.00(One hundred and twenty dollars)

**CARRIED**

**2. Attend Election training Sudbury.**

**Resolution No.: 18/030**

**Moved By:** Mike Brooks

**Seconded By:** Scott Green

**Be it resolved that the** Corporation of the Town of Latchford approves Clerk Jaime Allen Attend election training session in Sudbury April 19<sup>th</sup> and 20<sup>th</sup> 2018.

**CARRIED**

**All aboard Northern Ontario**

**Resolution No.: 18/031**

**Moved By:** Scott Green

**Seconded By:** Perry Livingston

**Whereas** all of Northeastern Ontario have suffered for reliable and safe passenger service out of the North since the cancellation of the Northlander train services,

**And whereas** those seeking election to the Legislature throughout the northeast are all stressing their belief that they support the restoration of this vital service,

**And whereas** with a provincial election to be held on June 07 now is the time to have a plan in place for its restoration that can be provided to election candidates in the northeast so that they can knowledgably lobby their fellow party members post election to restore this much needed essential service,

**And whereas** the “All Aboard Northern Ontario, Northlander conceptual plan” with a preliminary budget of \$10,000 can provide that level of knowledge and insight to realize the needed effective lobbying to garner the required support for the restoration of this essential, vital passenger transportation to this area.

**Therefore be it resolved** that the Council for the Corporation of the Town of Latchford agree to support the creation of the stated Northlander conceptual plan with a contribution of \$ 500.00 (five hundred dollars)

**And further,** encourage the TMA, NEOMA and their member municipalities to further contribute until aforementioned budget is realized and conceptual plan can be completed in a timely manner.

**CARRIED**

**2017 Latchford Drinking Water System report 2017**

**Resolution No.: 18/032**

**Moved By:** Jo-Anne Cartner

**Seconded By:** Scott Green

**Be it resolved that the** Corporation of the Town of Latchford accepts the Latchford Drinking Water System 2017 annual report as presented.

**CARRIED**

**8. Information Items**

**Resolution No. 18/033**

**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 25<sup>th</sup> 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 15<sup>th</sup> and Feb 6<sup>th</sup> 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 31<sup>st</sup> 2017
10. AMO Main Street Revitalization Fund
11. Update on Xplornet tower installation

**CARRIED**

**09. New Business:**

**Water Management Plan**

**Resolution No 18/034**

**Moved By:** Jo-Anne Cartner

**Seconded By:** Perry Livingston

**Whereas** the Water Management Plans (WMP) for the Montreal River and the Matabitchuan River were completed simultaneously and the WMP for the Matabitchuan was implemented and a Standing Advisory Committee (SAC) created for that watershed in approximately 2008,

**And Whereas** the SAC component of the WMP provides an excellent means of communicating issues relative to the operation of all power and control dams on the relevant watershed which in turn informs all impacted communities and user groups of issues of compliance and non-compliance in the operation of the aforementioned,

**And Whereas** the populated centres adjacent to the Montreal River warrant immediate implementation of the WMP for the Montreal River and the establishment of a SAC to provide the needed reporting and accountability for operations that impact those municipalities that provide services, and whose residents are impacted by variations in water levels on the Montreal River,

**Therefore be it resolved** that the Council for the Corporation of the Town of Latchford extend an invitation to Elk Lake, Coleman and Matachewan to participate in an Ad Hoc committee with the intent of having the now 10 year old WMP for the Montreal River implemented by OPG and MNRF.

**And further,** should any additional information relative to this resolution be required from the invited proposed members, same can be obtained by contacting Mayor George Lefebvre.

**CARRIED**

10. **Confirming by-law**  
**Resolution No 18/035**  
**Moved By:** Jo-Anne Cartner  
**Seconded By:** Sharon Gadoury -East  
**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 18<sup>th</sup> 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**

11. **IN-CAMERA.**  
**Move In camera**  
**Resolution No 18/036**  
**Moved By:** Sharon Gadoury -East  
**Seconded By:** Jo-Anne Cartner  
**Be it resolved that** the Council for the Town of Latchford enter into closed meeting at 7:53pm 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**


**Arise from closed session**  
**Resolution No 18/037**  
**Moved By:** Perry Livingston  
**Seconded By:** Sharon Gadoury-East  
**Be it resolved that** the Council for the Town of Latchford arise from closed session at 8:15 pm to discuss.

**CARRIED**

12. **ADJOURN**  
**Resolution No. 18/038**  
**Moved By:** Sharon Gadoury-East  
**Seconded By:** Jo-Anne Cartner  
**Be it resolved that** Council now adjourn at 8:16 pm. Until the next regular meeting or call from the Mayor.

**CARRIED**

Dated at Latchford this 15<sup>th</sup> day  
Of March 2018

  
\_\_\_\_\_  
Mayor, George Lefebvre

  
\_\_\_\_\_  
Clerk, Jaime Allen

## **Mayor's Report, March 15, 2018**

### **Natural Gas application**

I have sent an email (March 08) to Miriam Bernardo of Infrastructure Ontario requesting a conference call that she had suggested and advised her that Mark Lawson had agreed to participate as suggested by her. I have yet to hear back but given this is school break week I will wait until early next week to call her if no response is received.

### **Latchford Control Dam**

We are presently working on a "Statement of Work" with PSPC relative the maintenance that the Town will be providing at the Dam. Roger and Pat have put a lot of effort into costing the various aspects of what they will be performing and we have notified them that we would like to have a conference call next week to discuss this further. Included will be Jaime's suggestion in that they do not indicate how and when they will pay for this service. While they appeared to drag their feet on getting answers back to our questions, reference to the fact that I was to receive a call from Judith Bennett later this month seemed to spur them.

### **Internet Service**

Jaime shared the good news with me this morning. Xplornet service to come on stream next week, they were out Murphy Mill Road doing a signal test last week.

### **ONTC Land Acquisition**

No change, still not listed.

### **Montreal River Water Management Plan**

It was recently confirmed, in writing, to me that the hold up in implementing the water management plan for our river is due to the OPG being in litigation. The MNRF has agreed to put the WMP on hold pending the resolution of this litigation. Doing this is not in the best interests of Latchford and the other communities, Elk Lake, Matachewan and Coleman Township as we all are significantly impacted by dam management and water levels on the Montreal River. I have prepared a resolution for your consideration and, hopefully, approval to have the five communities establish an Ad Hoc committee to meet with OPG and the MNRF to expedite the implementation of the WMP for the Montreal River.

GLL

**Jaime Allen**

*MAYORS REPORT.*

**From:** George Lefebvre [glefebvre@latchford.ca]  
**Sent:** Thursday, March 15, 2018 10:03 AM  
**To:** 'Monique Ruhl'  
**Cc:** 'Roger Clark'; 'Jaime Allen'  
**Subject:** RE: Tri-Origin Exploration Arena Rental for Core

Good Morning Monique;

Our arena has a natural ice surface and we require Mother Nature's help to melt it. Traditionally, it has melted and drained by mid-April and that is when we anticipate it being available this year. Sorry I can't be more specific as to the date. I can tell you that our public works staff have kept the portable hut that Frank and his crew put together the last time here so that is still available for your use.

I am sharing this response with Roger Clark, our P.W. Superintendent, and he will keep me apprised as to the status of the "ice melt" and you will be advised accordingly.

We look forward to Tri-Origin's return and extend a "welcome back to Latchford"!

Have a great day!

George

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**From:** Monique Ruhl [mailto:monique.johanna.ruhl@gmail.com]  
**Sent:** March 15, 2018 9:29 AM  
**To:** glefebvre@latchford.ca  
**Subject:** Tri-Origin Exploration Arena Rental for Core

Hello George, my name is Monique. I am a geologist working at Tri-Origin this summer. Just a follow-up to your discussion with Bob at the PDAC. Our drill program will likely start mid-April, and we are wondering when the arena ice will be cleared and when we would be able to start renting the arena to house our core?

If you have any questions please feel free to call us at (905) 727-1779, anytime between 9-5.

Thank you!

Monique Ruhl

March 15th, 2018

Report from Councilor Jo-Anne Cartner

### CCL

- George and I attended meetings on March 1<sup>st</sup> and 13<sup>th</sup>. The Green Mining Conference was the main topic of discussion and will continue to be over the next few months until all preparations for the event are finalized.
- The Save the Date cards were ready for distribution by George and <sup>Sharon</sup>~~Dan Cleroux~~ at PDAC.
- Michelle has set up the website ``discovergreenmining.com` and it`s now live.
- Roger put in a request for a \$600 contribution to our Winter Fun Day Event and the committee agreed. The amount is being split between the Fire Department and the Recreation Committee and should cover any of our expenses.
- Next meeting will be March 26<sup>th</sup>.