

**CORPORATION OF THE TOWN OF LATCHFORD  
MINUTES OF THE REGULAR MEETING OF COUNCIL  
THURSDAY MAY 17<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, Trudy LePage.

**Regrets** Jaime Allen, Clerk.

**Staff:** Lise Remillard, CFO.

**Public:** NIL

**Press:** Jim Patrick, CJTT

1. Mayor Lefebvre called meeting to order.

**2. Adoption of the agenda as circulated**

**Resolution No: 18/056**

**Moved By:** Scott Green

**Seconded By:** Perry Livingston

**Be it resolved that the May 17<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.: 18/057**

**Moved By:** Mike Brooks

**Seconded By:** Sharon Gadoury East.

**Be it resolved that the minutes of the budget, regular and in camera council meeting held April 17<sup>th</sup> and May 8<sup>th</sup> 2018. Be adopted as presented.**

**CARRIED**

**5. DELEGATIONS / PRESENTATIONS:**

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

**Councillor Livingston:** reported on Public Works daily operations and summer maintenance on going.

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

**Councillor Cartner:** CCL Committee meeting May 8<sup>th</sup> next meeting May 23<sup>rd</sup> 2018

**Councillor Gadoury- East** Held meeting for Canada Day events

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

## **CORRESPONDENCE AND ACTION ITEMS**

### **A. Action Items**

**1. Accounts Payable and Payroll**

**Resolution No.: 18/058**

**Moved By:** Perry Livingston

**Seconded By:** Mike Brooks

**Be it resolved that the Corporation of the Town of Latchford approves attached payroll in the amount of \$89,934.12 and accounts payable in the amount of \$33,964.80 for the period February 8<sup>th</sup> thru May 8<sup>th</sup> 2018.**

**CARRIED**

**2. By law Officer Resignation.**

**Resolution No.: 18/059**

**Moved By:** Mike Brooks

**Seconded By:** Sharon-Gadoury- East.

**Be it resolved that the Corporation of the Town of Latchford accepts resignation of By-Law Officer Malcolm Lenton effective May 31<sup>st</sup> 2018 with regret.**

**CARRIED**

**3. Smallmouth Bass Series.**

**Resolution No.: 18/060**

**Moved By:** Mike Brooks

**Seconded By:** Perry Livingston

**Be it resolved that the Corporation of the Town of Latchford approves sponsorship of the Temiskaming Smallmouth Bass series in the amount of \$150.00**

**CARRIED**

**4. Building permit fees.**

**Resolution No.: 18/061**

**Moved By:** Jo-Anne Cartner

**Seconded By:** Mike Brooks

**Be it resolved that the Corporation of the Town of Latchford approves fee increase for building permit fees as per attached.**

**CARRIED**

**8. Information Items**

**Resolution No. 18/062**

**Moved By:** Perry Livingston

**Seconded By:** Scott Green

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

**B. Information Items**

1. Ministry Of Agriculture (OCIF top up grant)
2. Ministry of Environment (blue-green algae)
3. Timiskaming Health Unit (2017 Financial Statements)
4. Township of James supporting Latchford resolution(water management plan)
5. Bisson Mediation (qualified mediator)
6. Timiskaming Health Unit Board Minutes from Feb 7<sup>th</sup> 2018.
7. CCI agenda and minutes for Apr 24<sup>th</sup> and May 8<sup>th</sup> 2018.
8. The DooDoo Guy proposal
9. FONOM Annual report to members 2017-2018.
10. Enterprise Temiskaming (quarterly news)
11. MNDM (exploration permit greater Cobalt Project)
12. Tri Town Ski Village new Ski Village Chalet.
13. OPP 2019 Municipal policing billing.
14. Ministry Of Municipal Affairs (Sophia Minor Municipal Advsiior)

**CARRIED**

**09. New Business: NIL**

**10. Appoint building official.**

**Resolution No 18/063**

**Moved By:** Jo-Anne Cartner

**Seconded By:** Mike Brooks

**Be it resolved that By-Law No. 2018-010** being a by-law to adopt and appoint a registered code agency chief building official and building inspectors for the enforcement of the building code act 1992. Be taken as read a first, second, and third time and finally passed by Council of the Corporation of the Town of Latchford

**CARRIED**

**2018 Budget by-law**

**Resolution No 18/064**

**Moved By:** Jo-Anne Cartner

**Seconded By:** Sharon Gadoury -East

**Be it resolved that By-Law No. 2018-011** being a by-law to provide for the 2018 budget and capital budget for the Corporation of the Town Of Latchford Be taken as read a first, second, and third time and finally passed by Council of the Corporation of the Town of Latchford

**CARRIED**

**Water and Sewage Rates 2018**

**Resolution No 18/065**

**Moved By:** Scott Green

**Seconded By:** Perry Livingston

**Be it resolved that By-Law No. 2018-012** being a by-law with respect to water and sewage rates for 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**

**Tax Ratios for 2018**

**Resolution No 18/066**

**Moved By:** Trudy Lepage

**Seconded By:** Jo-Anne Cartner

**Be it resolved that By-Law No. 2018-013** being a by-law to establish tax ratios for 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**

**Tax Rates for 2018.**

**Resolution No 18/067**

**Moved By:** Perry Livingston

**Seconded By:** Trudy Lepage

**Be it resolved that By-Law No. 2018--014** being a by-law to establish tax rates for 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**

**Confirming By-Law**

**Resolution No 18/068**

**Moved By:** Jo-Anne Cartner

**Seconded By:** Trudy Lepage

**Be it resolved that** By-Law No. **2018-015** being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for its regular meeting held May 17 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**

**12. ADJOURN**

**Resolution No. 18/069**

**Moved By:** Perry Livingston

**Seconded By:** Trudy Lepage

**Be it resolved that** Council now adjourn at 7:24 pm. Until the next regular meeting or call from the Mayor.

**CARRIED**

Dated at Latchford this 17<sup>th</sup> day  
Of May 2018



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Mayor, George Lefebvre



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CFO, Lise Remillard

## **Mayor's Report, May 17, 2018**

### **Natural Gas application**

We held our conference call on April 19 with Perry, Jaime and I participating. Reviewing the criteria for evaluation of project approval determined that we were in the upper half of what is needed to be eligible to receive the service. We have received the list of municipalities that received funding and included in the list is KL Gold's Taylor Mine near Matheson which is to receive \$1.6 M to extend gas to that mine. Interestingly, that is exactly the amount required to extend the service to Latchford. First Nation communities comprised the bulk of successful applicants and there was over \$27 M going to South Bruce County area out of the total of \$74.5 M. We were encouraged to advocate both provincially and federally for an extension to this program in the hopes of getting the service to Latchford.

### **Xplornet Internet Service**

There has been considerable email communication with both NeoNet and Xplornet with regard to the areas of town that are not getting any service from the new tower. We should add poor service to areas that have switched if my experience is any example. Following is an answer Dan Cleroux and I got from Jennifer McWilliams of Xplornet:

Hi Dan and George, I wanted to let you know that our engineering team and field operations team is actively working on a solution to signal issues in the area. Our field operation team has gone up to the tower and replaced some of the cables which is helping with signal quality. Our engineering team is reconfigured some of the network settings and we are already seeing better results. We have been able to install some customers on the Murphy Hill Road, but are working to solve the issues with Robert MacArthur situation and yourself Dan. Our initial research, it appears the trees in the area are causing a bit of interference. We feel the solution may be simple one but are going to work with the installers to provide a solution. I wanted to let you both know we are committed to providing service in the area and I will update you as we make more progress on the situation.

Dan – our customer service team will be in touch if that has not already happened.

Jennifer

Please use the above to respond to any concerns you may receive regarding Xplornet.

### **ONTC Land Acquisition.**

The desired land area has now been listed and Jaime is monitoring it. at this point all we can do is express an interest in acquiring.

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

I was provided the name "Ted Gruetzner" as the best individual at OPG to pursue the implementation of WMP and am pursuing that route for now. As he is at the Vice President level with OPG, I am having difficulty getting his contact information but will persevere.

### **Tri Origin Exploration**

Tri Origin is presently core logging on the arena floor and based on a company announcement, they will be drilling until the end of June, a total of 4,850 metres in 5 drill holes. Uncertain as to when the logging will conclude. My understanding is that they are presently employing a local resident in the core logging activity.

### **House of Memories Museum and Ontario Loggers Hall of Fame Society**

I have prepared draft By-Laws, Constitution and Meeting Agenda to create a n Ontario Historical Society affiliation for both which establishes the non-profit status which in turn allows fund raising initiatives presently inaccessible. I have shared those drafts with Rob Leverty of the OHS for comment and should be able to hold an inaugural meeting within a month.

### **Cobalt Metals Tech**

Cobalt Metals Tech open house last night was quite well attended with approximately 30 people out. During a presentation from David Riekie and Cherie Leeden they stressed a commitment to support the communities that they are active in.

### **New Ontario Pellet Heat Alliance**

I have been invited to a forum on the utilization of wood pellets as a heat source and found there was actually a program out that would have fully funded the conversion of heating our water treatment plant to wood pellets. Unfortunately that program ended on May 11 and we were not made aware of it. it was only available to municipalities that did not have natural gas services.

GLL