

**CORPORATION OF THE TOWN OF LATCHFORD  
MINUTES OF THE REGULAR MEETING OF COUNCIL  
TUESDAY APRIL 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:** nil

**Staff:** Jaime Allen, Clerk.

**Public:** three members of the public.

**Press:** nil

1. Mayor Lefebvre called meeting to order.

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

**Resolution No: 18/041**

**Moved By:** Scott Green

**Seconded By:** Mike Brooks

**Be it resolved that** the April 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.: 18/042**

**Moved By:** Mike Brooks

**Seconded By:** Perry Livingston

**Be it resolved that** the minutes of the budget regular and in-camera council meeting held March 15<sup>th</sup> and April 10<sup>th</sup> 2018. Be adopted as presented.

**CARRIED**

**5. DELEGATIONS / Sophia Minor; Senior Municipal Advisor. Ministry Of Municipal Affairs.**

Reviewed Town of Latchford 2016 FIR with Council and made recommendations to set aside reserve funds implement a reserve fund policy and a debt management policy

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

**Councillor Livingston:** getting equipment ready for spring looking at expanding parking area for snow machines at the waterfront for winter.

**Councillor Brooks:** All good at the water plant Ricco from Ocwa was calibrating the required equipment.

**Councillor Cartner:** see attached

**Councillor Gadoury- East** Canada Day Celebration meeting next week with the Fire Dept.

**Councillor Lepage:** rink is closed for the season, and **St. Patrick's Day events were well attended**

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

7.

**CORRESPONDENCE AND ACTION ITEMS**

**A. Action Items**

1. **Contractual Agreement for Latchford Dam**

**Resolution No.: 18/043**

**Moved By:** Perry Livingston

**Seconded By:** Mike Brooks

**Be it resolved that the** Corporation of the Town of Latchford approves contractual agreement with Minister of Public Works and Govt. Services for Latchford Dam maintenance in the amount of \$6957.00 for summer maintenance and \$4556.79 for a total of \$11,513.79 plus hst yearly (as per attached)

**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. CCL minutes March 13, March 26<sup>th</sup> and April 10<sup>th</sup> 2018.
2. DSB One Trustee distribution information.
3. Cobalt, Coleman, Latchford food bank ytd activity.
4. French Catholic School Board trustee distribution.
5. Earleton-Airport join association request.
6. Stewardship Ontario recycling results.
7. Coleman Township supporting ad hoc committee for water management plan.
8. MPAC official launch voterlook.ca
9. All Aboard- Thank-you cards.
10. Canadian Heritage funding announcement for Canada Day 2018.
11. FONOM. Comments on 2018 Ont. Budget.
12. OPP billing model overview.
13. TMA minutes and agenda form March 22<sup>nd</sup> 2018 meeting.
14. Ministry of Tourism, Culture- (Latchford Library)
15. MNR work schedule Sudbury forest.
16. MNR work schedule Temagami management unit.
17. THU new food handling regulations.

**CARRIED**

**09. New Business: NIL**

**10. BY-LAWS:**

**Main Street Revitalization Agreement.**

**Resolution No 18/045**

**Moved By:** Sharon Gadoury -East

**Seconded By:** Jo-Anne Cartner

**Be it resolved that** By-Law No. **2018-007** being a by-law to enter into an agreement with The Association of Municipalities of Ontario. To participate in the Ontario Main Street revitalization initiative. Be taken as read a first, second, and third time and finally passed by Council of the Corporation of the Town of Latchford

**CARRIED**

**Joint Compliance Committee.**

**Resolution No 18/046**

**Moved By:** Sharon Gadoury -East

**Seconded By:** Perry Livingston

**Be it resolved that** By-Law No. **2018-008** being a by-law to establish a joint compliance audit committee and appoint committee members for the 2018 election period. 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 18/047**

**Moved By:** Scott Green

**Seconded By:** Mike Brooks

**Be it resolved that** By-Law No. **2018-009** being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for its regular meeting held April 17<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 18/048**

**Moved By:** Jo-Anne Cartner

**Seconded By:** Scott Green

**Be it resolved that** the Council for the Town of Latchford enter into closed meeting at 7:40pm 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 18/049**

**Moved By:** Trudy Lepage

**Seconded By:** Perry Livingston

**Be it resolved that** the Council for the Town of Latchford arise from closed session at 7:46 pm to discuss.

**CARRIED**

**12. ADJOURN**

**Resolution No. 18/050**

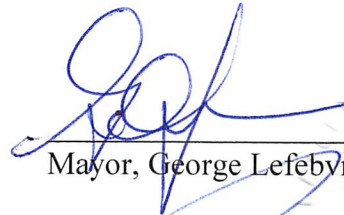
**Moved By:** Trudy Lepage

**Seconded By:** Jo-Anne Cartner

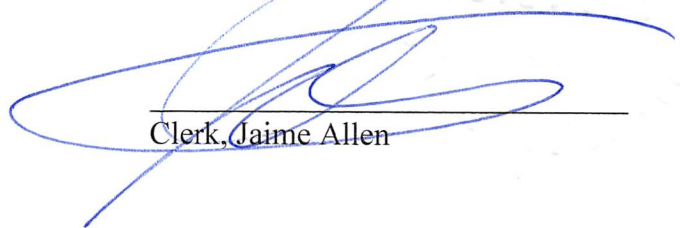
**Be it resolved that** Council now adjourn at 7:55 pm. Until the next regular meeting or call from the Mayor.

**CARRIED**

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



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



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

APR 17 2018

April 17<sup>th</sup>, 2018

Report from Councilor Jo-Anne Cartner

**CCL**    Mining Event:

George and I attended meetings on March 26<sup>th</sup> and April 9<sup>th</sup>. I was unable to attend the Fednor funding announcement (\$27,000.00) made by Anthony Rota on the 10<sup>th</sup> but George was there so we were well represented.

We will also be receiving the N.O.H.F.C. funding (\$15,000.00) we applied for.

Michelle presented a draft RFP for the catering services. Once some changes are made to the wording and the insurance and WSIB requirements are firmed up she will be able to put it out to the various vendors.

Michelle presented us with an event budget as well as a "Critical Path" to follow for the event so we stay on track and not fall behind. The hotel block of rooms (125) has been set up. The committee has decided on the bus service to cover our transportation needs during the event.

Tina Sartoretto is working on getting confirmation from the speakers and getting their bios and photos so they can be put on the website.

Next meeting will be April 24<sup>th</sup>.

APR 17 2018

**Mayor's Report, April 17, 2018**

**Natural Gas application**

Perry, Jaime and I participated in a call with Mark Lawson of Union Gas this morning to discuss the approach that we should use in our call to Miriam Bernardo of Infrastructure Ontario on Thursday. The intent of the call was to determine how best to position the Town for the next round of funding for natural gas expansion, presuming that it will be coming. Mark provided direction and advised as to where we could acquire the list of approved projects under the last funding round. Mark advised that he and Jeff Okrucky of Union Gas will be participating in the Thursday call. Perry, Jaime and I will be on that call.

**Latchford Control Dam**

As evidenced by the package you all received for tonight's meeting, we have reached agreement with PSPC for the indicated services to be performed at the dam by our Public Works personnel. I think that we all should express our appreciation to Roger, Pat and Jaime for the effort that was put into making this happen as the annual payment that we will be receiving for this will prove to be a long term benefit to Latchford and I am confident will lead to other services being provided by our personnel at the Latchford Control Dam. The call with Judith Bennett on March 28 went well, next call May 30.

Jaime calculated the revenues derived from the Latchford Control Dam project less the expenditures and determined that we netted slightly in excess of \$249,000 from the project. Jaime pointed out that when we include the value of materials acquired which we have used to expand the containment wall at the land fill site as well provide considerable additional materials for back fill at the site, we greatly exceeded our target of \$250,000.

**Xplornet Internet Service**

While the service from the new tower has now been activated, the news is not all good. While those of us in the older portion of Latchford who have switched to Xplornet are experiencing improved service, from my understanding, there is a considerable area of Murphy Mill Road that has no signal and cannot receive the service from the tower. I have emailed Paul Ouimet of NeoNet and requested an opportunity to discuss this with him.

**ONTC Land Acquisition**

No change, still not listed. I have emailed Rebecca McGlynn of ONTC requesting a contact to who we might enquire as to when this will be listed. Erin Mullins responded and said that we can expect to see the land posted to the realty portal in mid-May and she will advise Jaime and me when it is.

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

Confirmation has been received that Coleman and Elk Lake are willing to participate in the Ad Hoc Committee to achieve implementation of the Montreal River Water Management Plan and I did speak to Cheryl Drummond, Reeve of Matachewan, at the last TMA and she indicated support and interest. I will work on setting up a meeting of the four of us and would appreciate a member of council agreeing to sit on this with me. I can advise that due to the commitments of some, it will probably be a Saturday morning meeting at a location yet to be determined.

### **Tri Origin Exploration**

I have been in contact with Monique Ruhl, a geologist with Tri Origin to advise her that the ice is still in the arena portion of our centre but should be gone by next week. I also told her I will keep her apprised as to the floor's condition. She advised that they will be here next Tuesday so here is hoping. Their drill crew has already arranged for the restaurant to open early and Jaime reported that he directed them to available accommodation in Latchford.

### **Temagami Forest Management Corporation (proposed)**

I attended a "broader advisory team face to face" meeting in Temagami on April 05 at which the task team outlined the approach to establishing a Forest Management Corporation to oversee the present Temagami Forest Management area which includes Latchford. Considerable progress is being made in this undertaking but there are still hurdles to overcome with respect to industry participation and agreement. This afternoon I attended the open house to review the long term management plan for the unit covering the period from 2019 to 2029.

GLL