

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE REGULAR MEETING OF COUNCIL
THURSDAY June 21st 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: Lise Remillard, CFO.

Staff: Clerk, Jaime Allen

Public: NIL

Press: Jim Patrick, CJTT. Darlene Wroe.

1. Mayor Lefebvre called meeting to order.

2. Adoption of the agenda as circulated

Resolution No: 18/070

Moved By: Mike Brooks

Seconded By: Jo-Anne Cartner

Be it resolved that the June 21st 2018. Agenda be adopted as circulated.

CARRIED

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

4. Adoption of the Minutes

Resolution No.: 18/071

Moved By: Jo-Anne Cartner

Seconded By: Mike Brooks

Be it resolved that the minutes of the regular council meeting held May 17th 2018. Be adopted as circulated.

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 discussing ORO agreement with OCWA

Councillor Green: sold old pumper, also had an inquiring regarding ATV usage close to pipeline.

Councillor Cartner: see attached

Councillor Gadoury- East Held meeting for Canada Day events schedule is out

Councillor Lepage: planning kids games for Canada Day

Mayor Lefebvre: Mayors monthly report (see attached)

7.

CORRESPONDENCE AND ACTION ITEMS

A. Action Items

1. Accounts Payable and Payroll

Resolution No.: 18/072

Moved By: Mike Brooks

Seconded By Jo-Anne Cartner

Be it resolved that the Corporation of the Town of Latchford approves attached payroll in the amount of \$25,831.26 and accounts payable in the amount of \$197,671.99 and online bills in the amount of \$5380.14 for the period May 9th thru June 13th 2018.

CARRIED

2. HWY 11 winter maintenance

Resolution No.: 18/073

Moved By: Jo-Anne Cartner

Seconded By: Mike Brooks.

Whereas residents in the Town of Latchford living adjacent to Highway 11 (Main Street) have been expressing concerns to the Town officials and staff regarding the excessive speeds that are too frequently occurring when winter maintenance is conducted on that highway through this community,

And Whereas this results in directing at a very high velocity snow, ice and winter control products onto their properties, against their trees and shrubbery as well as their homes which in turn causes unnecessary property damage,

And Whereas these observations are supported by the fact that the same debris has been witnessed as hitting the front of our Municipal Office/Information Centre which is located approximately 20 metres from the edge of aforementioned highway/street.

Therefore be it resolved that Council for the Corporation of the Town of Latchford respectfully request that Ministry of Transportation Ontario (MTO) ensure that their maintenance contractor, IMOS, be directed to have the indicated equipment operators respect the properties adjacent to their area of maintenance and slow down while driving through Latchford so as to ensure a minimum of, if any, property damage occurs.

CARRIED

8. Information Items

Resolution No. 18/074

Moved By: Sharon Gadoury -East

Seconded By: Jo-Anne Cartner

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

B. Information Items

1. Exp Temagami environmental assessment.
2. Timiskaming Health Unit Board minutes April 25th 2018.
3. Ministry of Gov. & Consumer Services Freedom of Information.
4. Timiskaming Health Unit food insecurity
5. CCL Committee minutes and agenda June 5th 2018.
6. OPP community policing.

CARRIED

09. New Business:

Council discussed the Towns options for water plant operations other then O.C.W.A

Hiring Summer Students

Resolution No 18/075

Moved By: Trudy Lepage

Seconded By: Sharon Gadoury- East

Be it resolved that the Corporation of the Town Of Latchford approves hiring the following summer students, Cody McLeod- Tourist information center. Alex Goddard - Public Works. Mason Marcotte -Museum

CARRIED

Confirming By-Law

Resolution No 18/076

Moved By: Scott Green

Seconded By: Trudy Lepage

Be it resolved that By-Law No. **2018-016** being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for its regular meeting held June 21st 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. 18/077

Moved By: Perry Livingston

Seconded By: Scott Green

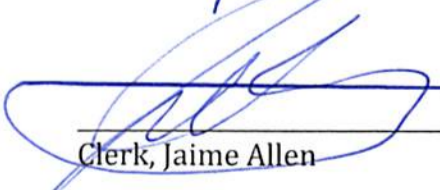
Be it resolved that Council now adjourn at 7:35pm. Until the next regular meeting or call from the Mayor.

CARRIED

Dated at Latchford this 21st day
Of June 2018



Mayor, George Lefebvre



Clerk, Jaime Allen

June 21, 2018

Report from Councilor Jo-Anne Cartner

Medical Centre

- Lise and I met with Dr. Roedde on May 29th. She presented us with a detailed report of the Latchford Health Centre from Ministry stats which showed comparisons between our medical center, the LHIN and the province.
- Comparisons were shown in Preventive Screening, Diabetes Management testing measures, Emergency Department visits were areas where the Medical Clinic did better than the LHIN and the province. However, a higher percentage of the clinic's patients have been issued prescriptions for narcotics/opiates than either the LHIN or the province.
- Dr.Boissonneau from Timmins will now do 3 days a month in place of Dr. Fricker who is focusing on his North Bay practice. Dr. Mitchell continues to do locums and some of Dr. Roedde's graduated students have also offered to fill in. Her students have once again given the Northern Ontario School of Medicine a very good evaluation of Dr. Roedde as a teacher.
- Footcare for diabetics and seniors has been added to the other services the Medical Centre provides.

CCL Committee

The CCL Committee continues to meet every two weeks to work out all the details of the Green Mining Event.

Mayor's Report, June 21, 2018

Xplornet Internet Service

There appears to have been little progress made in providing this service from the Latchford tower to most of Murphy Mill Road. While they did manage to get a signal at Bob MacArthur's it involved mounting antennae on his boat house and actually having to remove a couple of trees. This despite the assurances that the email included in my last month's report identified as to how they were going to develop a solution. This lack of progress to resolving the signal issue for some areas of Latchford has resulted in considerable anger being expressed and frustration felt by at least one resident of Murphy Mill Road. This individual blames me and Council for this lack of progress in resolving the problem.

In following up, once more, I am told that the funding for this upgrade in wireless service went directly from the federal government level to Xplornet and did not flow through NeoNet? I will continue my efforts, with Jaime's help, to identify the funding source and program to provide the new service and find out whether there is a service performance level that has to be met.

ONTC Land Acquisition.

No additional information at this time

Montreal River Water Management Plan

No luck contacting "Ted Gruetzner" but discussions with OPG personnel at the Matabitchuan Standing Advisory meeting on June 14 they still state it is their intentions to implement the Montreal River WMP in the near future.

House of Memories Museum and Ontario Loggers Hall of Fame Society

Rob Leverty, Executive Director of the Ontario Historical Society has confirmed that he will attend a meeting here on July 10th that will result in the incorporation for the above Society. If any of you who have not already indicated are interested in participating in this effort, you are more than welcome. Further, if you know anyone who might be, please spread the word. Signs will be going up prior to the meeting as well.

New Ontario Pellet Heat Alliance

While I attended this meeting, it is not an avenue to proceed re water plant heating.

Highway Pole Promotion

For discussion with our Municipal Improvement grant considerations, picture emailed to all today.

GLL

