

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE REGULAR MEETING OF COUNCIL
THURSDAY August 16th 2018.
At 7:00 p.m.**

HELD AT THE LATCHFORD COMMUNITY RECREATION CENTRE

1. Call to order and mayoral comments.

PRESENT:

Council: Deputy Mayor Perry Livingston, Councilors, Mike Brooks, Scott Green, Jo-Anne Cartner, Sharon Gadoury East, Trudy LePage.
Regrets Mayor, George Lefebvre.
Staff: CFO, Lise Remillard, Clerk, Jaime Allen.

Public: 2 members of the public in attendance
Press: Jim Patrick, CJTT

1. Mayor Lefebvre called meeting to order.

2. Adoption of the agenda as circulated
Resolution No: 18/096

Moved By: Mike Brooks

Seconded By: Trudy Lepage

Be it resolved that the August 16th 2018. Agenda be adopted as circulated.

CARRIED

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

4. Adoption of the Minutes

Resolution No.: 18/097

Moved By: Trudy Lepage

Seconded By: Mike Brooks

Be it resolved that the minutes of the regular council meeting July 19th 2018 and Special Council meeting and in camera minutes held August 9th 2018 be adopted as circulated

TABLED

5. DELEGATIONS / PRESENTATIONS: nil

6. COUNCIL COMMITTEE/MAYOR/CLERK REPORTS:

Councillor Livingston: reported on Public Works daily operations and summer maintenance on going And Metals Tech is going to start renting the arena pad in August.

Councillor Brooks: All good at the water plant.

Councillor Cartner: see attached

7. CORRESPONDENCE AND ACTION ITEMS

A. Action Items

**1. Accounts Payable and Payroll
Resolution No.: 18/098**

Moved By: Jo-Anne Cartner

Seconded By: Mike Brooks

Be it resolved that the Corporation of the Town of Latchford approves attached payroll in the amount of \$31,756.32 and accounts payable in the amount of \$67,770.91 for the period July 11th thru August 8th 2018.

CARRIED

**2. Physician Recruitment.
Resolution No.: 18/099**

Moved By: Sharon-Gadoury- East

Seconded By: Mike Brooks.

Be it resolved that the Corporation of the Town of Latchford approve \$3.00 (\$939.00) Capita annual contribution for physician recruitment for a five year period as per attached request from Physician recruitment and retention committee.

CARRIED

**3. Twice as Nice .
Resolution No.: 18/100**

Moved By: Mike Brooks

Seconded By: Scott Green

Be it resolved that the lease that we have with Twice as Nice Boutique be null and void as of August 31st 2018 at the request of Mrs. Benn, and Council will allow Mrs Benn two extra weeks in September to clean out the space.

CARRIED

**7. Information Items
Resolution No. 18/101**

Moved By: Mike Brooks

Seconded By: Scott Green

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

- B. Information Items**
1. Ombudsman annual report.
 2. Minister of Municipal Affairs introduction letter.
 3. OPP attending AMO.

CARRIED

08. BY-Laws

**Recycling Contract.
Resolution No 18/102**

Moved By: Jo-Anne Cartner

Seconded By: Sharon Gadoury- East

Be it resolved that By-Law No. 2018-019 being a by-law to authorize the execution of the contract with Eco-Logix for the provision of a recycling collection program in 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

Prohibit the use of Sea Containers.

Resolution No 18/103

Moved By: Sharon Gadoury-East

Seconded By: Jo-Anne Cartner

Be it resolved that By-Law No. 2018-020 being a by-law with to prohibit the use of pre-fabricated metal storage containers within the Town Of Latchford in residential zones. 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 18/104

Moved By: Jo-Anne Cartner

Seconded By: Sharon Gadoury-East

Be it resolved that By-Law No. 2018-021 being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for its regular meeting held August 16th 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. 18/105

Moved By: Sharon-Gadoury-East

Seconded By: Jo-Anne Cartner

Be it resolved that Council now adjourn at 7:25 pm. Until the next regular meeting or call from the Mayor.

CARRIED

Dated at Latchford this 16th day
Of August 2018



Deputy -Mayor, Perry Livingston



Clerk, Jaime Allen

August 16th, 2018

Report from Councilor Jo-Anne Cartner

Green Mining Event-September 12th to 14th

The CCL Committee continues to meet on a weekly basis as we move towards finalizing all the arrangements and details for the Green Mining Event. Mayor Tina Sartoretto continues to update us on the speakers and their bios. We will be offering tickets for \$50.00 for those people who would like to attend specific panel discussions only. These will be available to purchase on the website and at the Coleman Town Office. Transportation to and from the event and the audio-video arrangements are now finalized. Materials for the brochures have now been sent to the printer. There is still a lot to do over the next 27 days.

As I've mentioned before we need volunteers to take registrations, give location direction to participants, as well as for the setup and takedown during the event. We would also like each town to include the link to the Green Mining Event on their website.

I returned the cheque the committee gave us to help with our Canada Day expenses as we stayed within the amount we received for our Celebrate Canada grant

Twice as Nice – Fred Keenan Centre

Dolores has decided to close the Twice as Nice Boutique at the end of this month. She has asked if council would allow her an extra two weeks to have everything packed up and moved out. She has planned for family members to come during the Labor Day weekend to assist her in the cleanup process.