

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE REGULAR MEETING OF COUNCIL**

THURSDAY July 19th 2018

At 6:30 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, WTP- Pat Tresidder, Public Works-Roger Clark

Public: One

Press: Jim Patrick, CJTT.

1. Mayor Lefebvre called meeting to order.

2. Adoption of the agenda as circulated

Resolution No: 18/078

Moved By: Trudy LePage

Seconded By: Jo-Anne Cartner

Be it resolved that the July 19th 2018. Agenda be adopted as circulated.

CARRIED

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

4. **IN- CAMERA**

Resolution No. 18/079

Moved By: Jo-Anne Cartner

Seconded By: Perry Livingston

Be it resolved that the Council for the Town Of Latchford enter into a closed meeting at 6:30pm to discuss the following as set out in the Municipal Act,2001 Section 239(2)

- **The security of the property of the municipality or local board****

Resolution No. 18/080

Moved By: Jo-Anne Cartner

Seconded By: Trudy LePage

Be it resolved that Council now arise from closed meeting @7:02pm

CARRIED

5. Adoption of the Minutes

Resolution No.: 18/081

Moved By: Perry Livingston

Seconded By: Jo-Anne Cartner

Be it resolved that the minutes of the regular council meeting held June 21st 2018. Be adopted as circulated.

CARRIED

6. **DELEGATIONS / PRESENTATIONS: nil**

7. 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 agreement with OCWA
- Councillor Cartner:** reported on the ongoing preparations of the Mining Conf being held in Sept. Volunteers are needed
- Councillor Gadoury- East Held** Canada Day events went well.
- Councillor Lepage:** Kid's games for Canada Day went well meeting with Temiskaming First Nations to have joint activities with Latchford,
- Mayor Lefebvre:** Mayors monthly report (see attached)

8.

CORRESPONDENCE AND ACTION ITEMS

A. Action Items

- 1. Accounts Payable and Payroll
Resolution No.: 18/082
Moved By:** Sharon Gadoury East
Seconded By Jo-Anne Cartner
Be it resolved that the Corporation of the Town of Latchford approves attached payroll in the amount of \$26,940.32 and accounts payable in the amount of \$30,104.48 and online bills in the amount of \$13,704.17 for the period June 14th thru July 10th 2018. **CARRIED**
- 2. Surplus lots.
Resolution No.: 18/083
Moved By:** Sharon Gadoury East
Seconded By: Perry Livingston
Be it resolved that the Corporation of the Town Of Latchford declares lots 380, 343, and 344 surplus and offer for sale. **CARRIED**
- 3. Literacy Council Donation.
Resolution No.: 18/084
Moved By:** Jo-Anne Cartner
Seconded By: Mike Brooks
Be it resolved that the Corporation of the Town Of Latchford approves silent auction donation of one year Latchford Fitness Center Membership and see sponsorship in the amount of \$100.00 for the Literacy Council of South Temiskaming Annual Spelling Bee. **CARRIED**

8. **Information Items**
Resolution No. 18/085
Moved By: Trudy Lepage
Seconded By: Perry Livingston
Be it resolved that the following Information Items be noted and filed:

B. Information Items

1. EXP open house invitation
2. THU 2017 Annual report.
3. CCL minutes from June 19 and July 4th 2018.
4. Trans Canada pipeline safety
5. MTO Hwy 11 maintenance operations.
6. Thank you card from Mrs. Tresidder.
7. Stewardship Ontario blue box program.
8. TMBA second quarter report.
9. OSPCA no hot pets campaign.

CARRIED

09. **ONGOING Business:**
Sea Containers:
By law for next meeting

10. **By-Laws.**

Temiskaming Municipal Service Association
Resolution No 18/086

Moved By: Scott Green

Seconded By: Perry Livingston

Be it resolved that By-Law No. **2018-016** being a by-law to engage the services of the service provider the Temiskaming Municipal Service Association. 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 18/087

Moved By: Trudy Lepage

Seconded By: Perry Livingston

Be it resolved that By-Law No. **2018-017** 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

11. IN-CAMERA

Resolution No. 18/088

Moved By: Mike Brooks

Seconded By: Scott Green

Be it resolved that the Council for the Town Of Latchford enter into a closed meeting at 7:47pm pm to discuss the following as set out in the Municipal Act,2001 Section 239(2) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality of local board.

CARRIED

Resolution No. 18/089

Moved By: Mike Brooks

Seconded By: Scott Green

Be it resolved that Council now arise from closed meeting @7:54pm

CARRIED

12. ADJOURN

Resolution No. 18/090

Moved By: Perry Livingston

Seconded By: Mike Brooks

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

CARRIED

Dated at Latchford this 20th day
Of July 2018



Mayor, George Lefebvre

Clerk, Jaime Allen