

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE REGULAR MEETING OF COUNCIL
THURSDAY NOVEMBER 15TH 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: Clerk, Jaime Allen, CFO, Lise Remillard.

Public: NIL.

Press: Jim Patrick, CJTT. Darlene Wroe, Temiskaming Speaker.

1. Mayor Lefebvre called meeting to order.

2. Adoption of the agenda as circulated

Resolution No: 18/129

Moved By: Jo-Anne Cartner

Seconded By: Sharon Gadoury East

Be it resolved that the November 15th 2018 Agenda be adopted as circulated.

CARRIED

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

4. Adoption of the Minutes

Resolution No.: 18/130

Moved By: Mike Brooks

Seconded By: Jo-Anne Cartner

Be it resolved that the minutes of the regular and in-camera council meeting held October 11th. Be adopted as circulated.

CARRIED

5. DELEGATIONS / PRESENTATIONS: nil

6. COUNCIL COMMITTEE/MAYOR/CLERK REPORTS:

Councillor Lepage: Craft day on November 24th at Community Rec. Center.

Councillor Brooks: All good at the water plant on going maintenance

Councillor Green: Congratulated the Latchford Fire Dept on containing the fire on King St.

Councillor Cartner: see attached

Councillor Livingston: require quotes on the boat launch that was damaged, leak on Proulx needs repair. Test wells maybe required at landfill expansion maybe possible, looking at bag limits and tags for garbage.

Mayor Lefebvre: Mayors monthly report (see attached)

7. CORRESPONDENCE AND ACTION ITEMS

A. Action Items

1. Accounts Payable and Payroll

Resolution No.: 18/131

Moved By: Jo-Anne Cartner

Seconded By: Sharon Gadoury East.

Be it resolved that the Corporation of the Town of Latchford approves attached payroll in the amount of \$37,792.36 and accounts payable in the amount of \$32,792.36 and online bills in the amount of \$5827.79 for the period October 4th thru November 6th 2018.

CARRIED

8. Information Items

Resolution No. 18/123

Moved By: Mike Brooks

Seconded By: Sharon-Gadoury-East

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

B. Information Items

1. Township of James supporting Latchford resolution regarding Hwy 11 closures.
2. Jon Vanthof, MPP (Congratulations letter to Mayor And Council)
3. 2019 Latchford DWS Internal Audit report.
4. 2017 Annual Gas tax fund report.
5. CCI Agenda and minutes October 25th 2018.
6. Timiskaming Health Unit (Info Board Appointments 201-2022)
7. Information on Cannabis sales.

CARRIED

09. New Business: Highway 11 Traffic.

Highway 11 traffic.

Resolution No.: 18/133

Moved By: Trudy Lepage

Seconded By: Scott Green.

Whereas Council of the Town of Latchford are extremely concerned by the increase in traffic on Highway 11 through Latchford.

And whereas that traffic increase is proving especially hazardous when trying to access said highway.

Therefore be it resolved that Council request the MTO conduct a traffic count through Highway 11 be compared with the last previous study will lead to a discussion between MTO and the Town be determined how best the additional traffic is responded to.

CARRIED

10. By- laws.

Confirming By-Law

Resolution No 18/134

Moved By: Scott Green

Seconded By: Mike Brooks

Be it resolved that By-Law No. **2018-26** being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for its regular meeting held November 15th 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. 18/135

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 7:51pm to discuss the following matters as set out in the Municipal Act,2001 Section 239 (2)
*** Personal matters about an identifiable individual, including municipal or board employees.**

Resolution No. 18/136

Moved By: Perry Livingston

Seconded By: Mike Brooks

Be it resolved that Council now arise from closed meeting@ at 8:10pm.

CARRIED

12. ADJOURN

Resolution No. 18/137

Moved By: Mike Brooks

Seconded By: Trudy Lepage

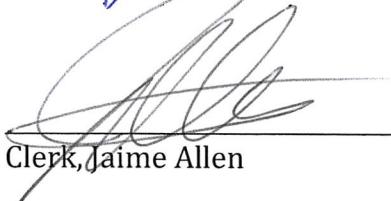
Be it resolved that Council now adjourn at 8:14pm until the next regular meeting or call from the Mayor.

CARRIED

Dated at Latchford this 15th day
Of November 2018.



Mayor, George Lefebvre



Clerk, Jaime Allen

November 15th, 2018

Report from Councillor Jo-Anne Cartner

Library Contract

I received a call from Leah Ann Clendenning of Ontario Library Services North asking if Latchford was considering contracting with another library so our residents could use that library's services. Ms. Clendenning informed me that the deadline for this year's grant application was October 16th which is the day we were speaking. Needless to say, we were too late for this year's funding. Jaime spoke with Kendra from Cobalt Library yesterday and she informed him that there is only one person from Latchford that pays to have membership. The funding application and the yearly reporting is something that would have to be completed yearly by our office if we wish to pursue this.

Cobalt-Coleman-Latchford Economic Development

George, Jaime and I attended a CCL meeting on October 31st which was also Michelle Anderson's last day as our E.D.O.

She gave us a brief breakdown of what she had taken care of to close off her office. She sent us a copy of her final report to Fednor as well as the final reconciliation of her contract expenses. Each municipality received a USB with all the files that pertained to any activity she was involved in on our behalf such as grant applications, letters, Internet service, the Green Mining Event, etc. We'll probably find this useful for future grant applications.

Unfortunately, we won't be getting a tent as there wasn't as much money left in the grant as Michelle had previously anticipated. Jaime had received a quote for the three tents which came to approximately \$18,000.00 for three used tents. Banners have already been ordered for each municipality so we will still receive those from the funding.

Michelle was asked if she would like to put together a proposal for the preparation of any grant or funding application that our municipalities might want to apply for. She is considering doing this. She came in to the office and gave Jaime, Lise and I a brief lesson on WordPress so that our website can be kept up to date.

She informed us that the Celebrate Canada Grant is due this month. Jaime has submitted our application so hopefully, we'll receive as much as we did for this year's celebrations.

In appreciation of a job well done over the past three years, the committee has given her a gift certificate to the restaurant of her choosing so that her and her husband can go out for dinner.

Meeting with Dr. Roedde

George, Lise and I along with representatives from Cobalt and Coleman met with Dr. Roedde and staff last Friday afternoon. She gave us a brief update on what's been happening at the clinic. She has 45 new patients from the catchment area. Twenty-six patients have been de-rostered from outside the catchment area. She had a 3rd-year student the week before last and a 2nd-year student last week who was also in attendance at the meeting. This week she'll have two 2nd year students learning and helping at the clinic. The blood clinic is still going well on Tuesday mornings.

Dr. Roedde will be taking a three-month leave of absence to take care of a family member beginning January 1st. She has the clinic covered except for two weeks which I'm sure she'll find coverage for before she leaves.

As she will be away for the clinic's year end which is March 31st, we will be meeting again in late December to go over her budget numbers.

Dr. Roedde's new book will be out soon. She'll be having a book signing at Chat Noir on the evening of December 8th. Apparently, it's all about her experiences since she became our doctor here in Latchford. Should make for a very interesting read.

Mayor's Report, November 15, 2018

Damages at Boardwalk and Beach Area

Roger has affected the necessary repairs and is awaiting a quote on the required precast concrete pads to replace the two that were damaged during the launch and reloading of the motorized barge. He will be submitting an invoice to the contractor which will be copied to PSPC to ensure payment to Latchford.

PSPC Land and Dam

I spoke with Paul Crombeen in October and he had yet to hear anything from PSPC regarding the land issue but that is not surprising as Perry and I were advised that it would move slowly. I think it is important that we assemble the resume of our new employee, Rico Guindon, and forward that to John Ikonomopoulos as we had advised him at our meeting of the availability of an instrumentation technician from our staff and he was interested in obtaining Rico's credentials for potential servicing on the log lifter. I haven't heard anything further on the descriptive plaques for the old log lifter but my next call with Judith Bennett is scheduled for November 29 so should have an update then.

Sgt Aubrey Cosens VC Memorial Bridge Rehabilitation

Perry, Mike, Jaime and I met with Anthony Akomah and Jeff Lutecki of the MTO on November 01 regarding the rehabilitation of the Sgt Cosens Bridge. They clarified the work to be conducted, the duration of the contract and any traffic impediments that will result. The primary work will be on the support abutments and should be completed by late September. There will be occasions, when traffic will be reduced to one lane over the bridge, but that is the only projected impediments. We promoted the use of our vacant space and they countered by offering to include any capital project we may have for 2019 included in their contract as a means of saving both parties money.

Sauve Mountain Naming Proposal

Further to the resolution that we passed at our last meeting requesting consideration be given to naming east of Rib Lake as Sauve Mountain, I have received a response stating that naming something after a tragedy is not permissible from the Ontario Geographic Names Board (OGNB). This despite so very many examples of this actually happening in the naming of bridges after fallen OPP officers and the James Snow Expressway after a cabinet minister who died while in office! This of course has set off a chain of emails between myself and the OGNB as I am questioning them on numerous name changes that they have imposed in this area.

Council Committees

I may be getting a bit ahead of myself but I think prior to striking committees and chairs for the incoming term that the new Council should review all the existing committees and their areas of responsibility. I feel that we are using a structure that has been in place for too long without being updated. In my opinion we have to broaden the areas of responsibility for each committee and make them more reflective of today's needs such as pursuing economic development opportunities.

ONTC Land

Jaime is to receive an email this week from the ONTC which will hopefully include an anticipated value for the 16 hectares that we wish to acquire or their request that we get an appraisal done on the property.

OPG Open House

I was contacted by Kate Cantin of OPG out of Timmins expressing an interest in holding a Montreal River Information Open House here on either February 20 or 22, 2019. It would either be the day before or after our February Council meeting. I assured her that OPG would be more than welcome to host such an event in Latchford. Our conversation was brief but she assured me she will be following up with an email providing more detail. This is a big step forward for OPG as they usually hold these in Temiskaming Shores which is a bit distant from the banks of the Montreal River!

GLL