

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE REGULAR MEETING OF COUNCIL
THURSDAY DECEMBER 13TH 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, Emma Livingston

Regrets: NIL

Staff: Clerk, Jaime Allen, CFO, Lise Remillard.

Public: One

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

1. Mayor Lefebvre called meeting to order.

2. Adoption of the agenda as circulated

Resolution No: 18/140

Moved By: Mike Brooks

Seconded By: Perry Livingston

Be it resolved that the December 13th 2018 Agenda be adopted as circulated.

CARRIED

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

4. Adoption of the Minutes

Resolution No.: 18/141

Moved By: Emma Livingston

Seconded By: Mike Brooks

Be it resolved that the minutes of the regular, inaugural and in-camera council meeting held November 15th and December 4th 2018. Be adopted as circulated.

CARRIED

5. DELEGATIONS / PRESENTATIONS: nil

6. COUNCIL COMMITTEE/MAYOR/CLERK REPORTS:

Councillor Brooks: Lift pumps need to be rebuilt and a new blower needs to be purchased
Water treatment plant is running well.

Councillor Green: Fire Dept Xmas dinner was well attended, Fire Dept New Years Eve Dance is upcoming Fire Dept will be doing house inspections smoke detectors and EFR training being done shortly

Councillor Cartner: Helped with craft day held at Community Center and meeting with Dr. Roedde on December 20th

Councillor Gadoury-East lighting was well attended and will be handing out Christmas senior bags

Councillor P. Livingston: Plow bar needs to be replaced next year, waiting on MOE landfill report. Recycling bylaw is on the agenda for Council to consider.

Mayor Lefebvre: Mayors monthly report (see attached)

7. CORRESPONDENCE AND ACTION ITEMS

A. Action Items

1. Accounts Payable and Payroll

Resolution No.: 18/142

Moved By: Mike Brooks

Seconded By: Perry Livingston

Be it resolved that the Corporation of the Town of Latchford approves attached payroll in the amount of \$33,463.84 and accounts payable in the amount of \$151,987.84 and online bills in the amount of \$7448.81 for the period November 7th thru December 2018.

CARRIED

Timiskaming Health Unit

Resolution No.: 18/143

Moved By: Emma Livingston

Seconded By: Mike Brooks

Be it resolved that the Corporation of the Town of Latchford supports Councillor Sue Cote to be its representative on the Timiskaming Health Unit for 2018-2022 term of Council.

CARRIED

Accounts Payable and Payroll

Resolution No.: 18/144

Moved By: Perry Livingston

Seconded By: Scott Green

Be it resolved that the Corporation of the Town of Latchford supports Councillor Mike Brooks to be the representative on the DTSSAB Board.

CARRIED

ONR Crossings

Resolution No.: 18/145

Moved By: Emma Livingston

Seconded By: Scott Green

Be it resolved that the Corporation of the Town of Latchford supports Ewanturel Townships efforts to have ONR pay for repairs and maintenance to level crossings in Municipalities (see attached.)

CARRIED

Committees of Council

Resolution No.: 18/146

Moved By: Jo-Anne Cartner

Seconded By: Perry Livingston

Be it resolved that the Corporation of the Town of Latchford appoints the following Committees of Council:

- Finance and General Government Health and Seniors
- Chair Jo-Anne Cartner
- Vice: Committee of the whole.
- Public Works
- Chair: Perry Livingston
- Vice: Mike Brooks
- Environment
- Chair: Mike Brooks
- Vice: Perry Livingston
- Protection to Persons and Property
- Chair: Scott Green
- Vice: Sharon Gadoury-East.

- Economic Development
Chair: Sharon-Gadoury-East
Vice: Emma Livingston
- Parks, Recreation and Culture
Chair: Emma Livingston
Vice: Scott Green

Mayor is ex-officio member of all committees

CARRIED

Deputy Mayor

Resolution No.: 18/147

Moved By: Scott Green

Seconded By: Sharon Gadoury-East

Be it resolved that the Corporation of the Town of Latchford appoints Jo-Anne Cartner Deputy Mayor for this four year term of Council.

CARRIED

Two plus One Laning Hwy 11

Resolution No.: 18/142

Moved By: Mike Brooks

Seconded By: Perry Livingston

Whereas a resolution was circulated on October 6, 2015 requesting support for the Four (4) Laning of Highway 11 from North Bay to Cochrane, which was supported by 34 municipalities from Northeastern Ontario;

And

Whereas after meetings with MTO and OPP officials to review traffic counts and other statistics, and being informed that we did not meet the requirements for MTO to consider four (4) Laning of this portion of highway 11;

And

Whereas OPP findings showed that accidents were spread out over the entire length of the highway and not just in certain high risk areas, with 15% involving Commercial Motor Vehicles, causing death or injuries;

And

Whereas Highway 11 is the preferred truck route connecting Ontario to Manitoba and Western Canada, and almost all goods and services travel by truck through the Timiskaming and Cochrane Districts;

And

Whereas the amount of transports and tourist traffic has been steadily increasing over the last few years, raising safety issues for those using this two (2) Lane highway;

And

Whereas when major accident investigations occur, the road is closed down for periods of 8 to 10 hours, with no detours being available in many areas, resulting in isolation of our residents;

And

Whereas the two plus one roads program has been successful in many European countries, as outlined in our attachments;

Now therefore be it resolved that the council of The Town Of Latchford firmly endorses and petitions the Government of Canada, the Government of Ontario and the Ministry of Transportation to develop a pilot project involving a two plus one roads program, somewhere between North Bay and Cochrane, and

Further, that this resolution be sent to the Temiskaming Municipal Association (TMA), the Northeastern Ontario Municipal Association (NEOMA), and all municipalities in the Nipissing, Timiskaming and Cochrane Districts for their support; and

Further that all resolutions of support be copied to the City of Temiskaming Shores, care of Carman Kidd, for submission to the Member of Parliament of Nipissing-Timiskaming and Cochrane-James Bay; the Member of Provincial Parliament for Nipissing, Timiskaming-Cochrane and Timmins-James Bay; the Premier of Ontario; and the Minister of Transportation.

CARRIED

Sale of Cannabis

Resolution No.: 18/149

Moved By: Sharon Gadoury-East

Seconded By: Jo-Anne Cartner

Be it resolved that the Corporation of the Town of Latchford approves allowing cannabis retail outlets to operate in the Town Of Latchford.

CARRIED

8. Information Items

Resolution No. 18/143

Moved By: Emma Livingston

Seconded By: Mike Brooks

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

B. Information Items

1. Minister of Finance cannabis phase in fund
2. Em4 presentation on Integrity commissioner services
3. THU report on Community Center
4. Ministry Of Community Safety information on emergency alert test.
5. AMO cannabis implementation information
6. AGCO information on standards for private retail sale of cannabis
7. Minister Of Municipal Affairs congrats to Mayor and Council.
8. DSB 1 information on their strategic planning.
9. Minister of Municipal Affairs letter regarding reducing reports o province.
10. TMA meeting agenda and minutes for November 29th meeting.
11. Minister of Municipal Affairs info on Housing Supply action plan

CARRIED

09. New Business:

Insurance Renewal.

Resolution No.: 18/151

Moved By: Scott Green

Seconded By: Sharon Gadoury-East.

Be it resolved that The Corporation of The Town of Latchford approves insurance renewal for 2019 form Tench-MacDiarmid Insurance Brokers in the amount of \$66,282.76

CARRIED

10. By- laws.

Confirming By-Law

Resolution No 18/152

Moved By: Scott Green

Seconded By: Mike Brooks

Be it resolved that By-Law No. 2018-27 being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for its regular meeting held December 13th 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. 18/153

Moved By: Jo-Anne Cartner

Seconded By: Sharon-Gadoury- East

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.**

CARRIED

Resolution No. 18/154

Moved By: Jo-Anne Cartner

Seconded By: Perry Livingston

Be it resolved that Council now arise from closed meeting@ at 8:15pm.

CARRIED

Resolution No. 18/155

Moved By: Jo-Anne Cartner

Seconded By: Perry Livingston

Be it resolved that The Council for the Corporation of The Town of Latchford approve Mayor and Council honorarium, be increased 7% (seven percent) to offset loss of tax exemption effective January 1st 2019.

CARRIED

12. ADJOURN

Resolution No. 18/156

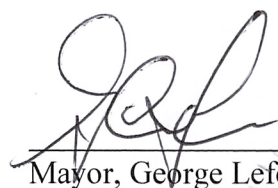
Moved By: Mike Brooks

Seconded By: Trudy Lepage

Be it resolved that Council now adjourn at 8:16pm until the next regular meeting or call from the Mayor.

CARRIED

Dated at Latchford this 13th day
Of December 2018.



Mayor, George Lefebvre

Clerk, Jaime Allen

Mayor's Report, December 13, 2018

PSPC

I had my bi-monthly phone call with Judith Bennett and John Ikonomopoulos on November 28 and have attached a copy of the summary of that call for you to read. Please note that they are going to leave that new safety buoy across the river in for the winter.

MTO Committee

I received a call from an individual at the MTO North Bay to advise me that they were establishing a committee/group to review safety issues relative to Highway 11. He stated that it was intended to be a joint effort of the MTO, OPP and Stakeholders that would meet for discussions. I was invited to participate to which I agreed and was advised that they would be getting back to me early in the new year to advise how this will proceed.

Council Committees

I am attaching a broader version of the Committee outline that I provided last meeting for review and discussion as we formalize our committees for the coming term.

ONTC Land

Jaime still hasn't received any further information on the 16 hectares we are interested in acquiring. We will just have to keep pursuing the ONTC on this. The recent announcement by the Province with regard to disposing/placing for sale provincial assets focuses more on buildings rather than vacant property but should not impede this acquisition by Latchford.

OPG Open House

Kate Cantin of OPG, Timmins, confirmed that they will be hosting an Open House at the Rec Centre in Latchford on February 20 at 6:00 pm. They propose doing a quick presentation about their operations and water management, and then opening it up to question from the floor. Jaime has booked the Centre for them.

GLL

Judith Bennett Phone Call – November 28, 2018.

John Ikonomopoulos also participated

- The first item they started with was with regard to the commemorative plaques to be installed by the old log lifter – we agreed to wait until spring when the weather was more clement to hold a ceremony at the unveiling.
- I then reported that the damages at the dock had been repaired other than the precast slabs to be replaced and that Roger had advised that Geniglace had agreed to compensate the town.
- I enquired as to whether the safety buoys were to remain in for the winter and John responded yes as the ice flow was not that significant but I assured him that in the opinion of the locals it was and stated that we would monitor it and advise them accordingly if warranted (which I am sure it will be).
- I mentioned that John was to have received Rico's resume and he seemed uncertain as to whether he had but was going to check. Judith was very supportive of having Rico's availability for the lifter for certain.
- Judith gave me a briefing on the status of the requested land transfers by stating that the launch ramp is a given; the flooding covenants require a release by the Crown and that we will be receiving an email from Joanne Bates in that regard and that a survey is being or will be conducted.
- I briefed them on the work that will be carried out on the Sgt Aubrey Cosens VC Bridge in 2019, the duration of it and that there will be no "in-water" work conducted. John expressed his appreciation for being kept apprised.
- We talked about the RPIC workshop they held last week and Judith said it focused on a "carbon neutral" environment and to share with others that is where are headed.
- After exchanging Christmas greetings, we agreed to our next phone call being held on January 30/19.

GLL: 28/11/18