

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE REGULAR MEETING OF COUNCIL
THURSDAY OCTOBER 11TH 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: 5 members of the public present.

Press: Jim Patrick, CJTT

1. Mayor Lefebvre called meeting to order.

2. Adoption of the agenda as circulated

Resolution No: 18/118

Moved By: Sharon Gadoury-East

Seconded By: Mike Brooks

Be it resolved that the October 11th 2018 Agenda be adopted as circulated.

CARRIED

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

4. Adoption of the Minutes

Resolution No.: 18/119

Moved By: Mike Brooks

Seconded By: Sharon Gadoury-East

Be it resolved that the minutes of the regular and in-camera council meeting held September 20th Be adopted as circulated.

CARRIED

5. DELEGATIONS / PRESENTATIONS: nil

6. COUNCIL COMMITTEE/MAYOR/CLERK REPORTS:

Councillor Livingston: reported on Public Works daily operations and preparing for winter hydrants need to be flushed and trees need to be cut down by an arborist.

Councillor Brooks: All good at the water plant, minor repairs to the generator were required.

Councillor Gadoury-East: Jack Hunt ball tournament is no longer being run by the family Would like Recreation Committee to start to run it.

Councillor Cartner: see attached

Mayor Lefebvre: Mayors monthly report (see attached)

7. CORRESPONDENCE AND ACTION ITEMS

A. Action Items

1. Accounts Payable and Payroll

Resolution No.: 18/120

Moved By: Perry Livingston

Seconded By Mike Brooks

Be it resolved that the Corporation of the Town of Latchford approves attached payroll in the amount of \$14,452.16 and accounts payable in the amount of \$169,387.56 and online bills in the amount of \$5397.70 for the period August 9th thru September 30th 2018.

CARRIED

2. Christmas Hours 2018-19

Resolution No.: 18/121

Moved By: Sharon Gadoury-East

Seconded By: Mike Brooks

Be it resolved that the Corporation of the Town Of Latchford approves Christmas hours of operation for Municipal Staff. Close from twelve (noon) December 24th re-open Wednesday January 2nd 2019.

CARRIED

3 Municipal Tax Software.

Resolution No.: 18/122

Moved By: Mike Brooks

Seconded By: Jo-Anne Cartner.

Be it resolved that the Corporation of the Town Of Latchford approves the purchase of Municipal tax software from the Managed Municipality as per attached quote in the amount of \$5405.00 and subsequent years of \$1755.55+hst for two tax runs annually as per quote.

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. OPP update on transportation grant allotment.
2. Northern Policy Institute update.
3. MNR forest management plan
4. THU board minutes for meeting held June 6th 2018.
5. Office of Premier natural gas expansion announcement.
6. TMBA quarterly report.
7. TMA meeting agenda for October 11th meeting.
8. Stewardship Ontario blue box second quarter.
9. Timiskaming Home Support open house
10. MTO Sgt Aubrey Cosens bridge rehabilitation.
11. OPP billing statement for 2019.
12. Aginco Eagle thank you regarding Green Mining Conference.
13. AMO gas tax allocation schedule.
14. CCL agenda Sept 27th 2018.

CARRIED

09. New Business: NIL

10. By- laws.

Confirming By-Law

Resolution No 18/124

Moved By: Scott Green

Seconded By: Mike Brooks

Be it resolved that By-Law No. **2018-024** being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for its regular meeting held October 11th 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. 18/125

Moved By: Trudy Lepage

Seconded By: Scott Green

Be it resolved that the Council for the Town Of Latchford enter into a closed meeting at 7:28pm 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. 18/126

Moved By: Perry Livingston

Seconded By: Trudy Lepage

Be it resolved that Council now arise from closed meeting@ at 7:53pm.

By-Law to Appoint an ORO.

Resolution No 18/127

Moved By: Mike Brooks

Seconded By: Jo-Ann Cartner.

Be it resolved that By-Law No. **2018-025** being a by-law to appoint Rico Guidon as overall operator (ORO) for Latchford water-waste water treatment plant as per schedule A of this bylaw. Be taken as read a first, second, and third time and finally passed by Council of the Corporation of the Town of Latchford.

CARRIED

Renaming area near Cliff Lake

Resolution No. 18/128

Moved By: Perry Livingston

Seconded By: Trudy Lepage

Whereas Council for the Corporation of the Town of Latchford have been advised that the Geographic Place Names of Ontario are contemplating naming a prominence in Latchford located east of Cliff Lake , west of Friday Lake and south of Prudhomme Lake,

And Whereas that area of Latchford holds significant and sad memories for the Town of Latchford as being the location where on Thanksgiving weekend, 1977, Louis Sauve and his grandson Rosaire Lessard perished on a hunting trip,

Therefore be it Resolved that Council for the Corporation of the Town of Latchford respectfully request that this prominence be named "**Sauve Mountain**" in recognition of this tragic event and in memory of these valued family members and their loss to this Town and area.

CARRIED

12. ADJOURN

Resolution No. 18/117

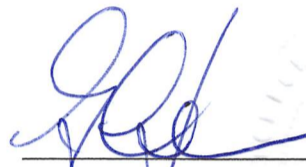
Moved By: Mike Brooks

Seconded By: Trudy Lepage

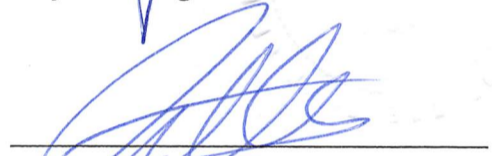
Be it resolved that Council now adjourn at 8:03pm until the next regular meeting or call from the Mayor.

CARRIED

Dated at Latchford this 11th day
Of October 2018.



Mayor, George Lefebvre



Clerk, Jaime Allen

Mayor's Report, October 11, 2018

Damages at Boardwalk and Beach Area

On October 3rd, a crew arrived, unannounced, to replace the floating safety barrier upstream of the dam. They proceeded to take over the area of the beach adjacent to the finger dock and the pavilion driving a large crane across the boardwalk and demolishing a portion of it, sinking several inches into the lawn and then getting stuck to boot. Roger discussed the situation and the damages with the contractor and was assured full restitution would be made for the damages which we could repair. I contacted Judith Bennett of PSPC to express our displeasure that this could happen and then was called by Eric Potvin who assured me that we would be fully compensated for the damages.

PSPC Land

Perry and I met with Judith Bennett and John Ikononopoulos from PSPC on September 26 and reviewed the map outlining our desired properties for acquisition and transfer. They did take the time to emphasize how pleased they are with grounds maintenance work that Roger and Pat are providing at the dam. They further instructed us to express their pleasure directly to the PW staff. While they do not have any issues with what we wish to acquire, they do caution that all this moves slowly through their system and that their legal people will contact our lawyer directly. We again promoted the use of local staff to be involved in the operation of the dam and Judith indicated it would probably be November before the descriptive plaques were ready for installation.

Sgt Aubrey Cosens VC Memorial Bridge Rehabilitation

We received notice on September 21 that Phase 2 of the rehabilitation of the Sgt Cosens Bridge is to be initiated in July of 2019. From the description provided, this will be a significant project and provides another opportunity for the Town and our businesses to benefit. We have contacted Jeff Lutecki of MTO, the Project Manager and a meeting has been arranged for November 01. At that time we can get more details as to how this project will proceed and discuss the community benefits component of the contract which we have been led to understand is included in all provincial contracts.

MetalsTech Cobalt

MetalsTech are still renting our arena floor for core logging and the issues with the rental payments have not been resolved. Lise is continuing to follow up with them to ensure payment of the rent will be as agreed. They have installed portable heating for the area so one has to assume they are hoping to stay for an extended period but payment is imperative to allow that to happen.

All Aboard Northern Ontario

This initiative that the Town of Latchford was the first to provide support for is gaining a lot of momentum and today was the featured story on the front page of the North Bay Nugget. They have posted a letter of acknowledgement for Latchford's contributions on Facebook and while they have had to postpone their inaugural announcement open house which they intend to hold in Latchford we remain a part of their plans.

Rib Mountain Naming Proposal

It was recently brought to my attention by two local residents that the Ontario Geographic Names Board had received a proposal to name a ridge west of Rib Lake as Rib Mountain. They had posted this on the web asking for comment. I attempted to answer a questionnaire expressing my displeasure that consideration would be given to naming a feature in Latchford without consultation with the Town of Latchford. I advised the individual in the call I received that we would discuss at tonight's Council meeting and render an opinion. I have my own thoughts on this that I shared with Lise and Jaime.

GLL

October 11th, 2018
Report from Councillor Jo-Anne Cartner

Cobalt-Coleman-Latchford Economic Development

George and I attended a meeting on September 27th. Michelle was running late so discussion was held on what needs to be done before her final day.

Once Michelle arrived she gave us a brief summation on the Green Mining Event:

- Most of the speaker's presentations are up on the website.
- The website now has "Thank you for attending" the conference.
- Michelle gave us the Post Event Survey results which were quite good.
- Both Anne Marie Leroy and Denise Deschamps thought the event a success.
- Five of the attendees have offered sponsorships for the next event if one is held.
- Temiskaming Shores benefited from a 37% increase in hotel accommodations during the event.
- Logan will be supplying us with all the financials at our last meeting with Michelle so I'll give you a final update at our next council meeting.

TMA

George and I attended the TMA meeting in Earleton last Thursday evening.

- Still looking for an Integrity Commissioner/By-Law official for the area.
- Our resolution requesting the OPP/MTO to give consideration to closing Hwy 11 during light traffic hours instead of during the day for cleanup after an accident was tabled until the next meeting, so the wording can be worked on.