

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE REGULAR MEETING OF COUNCIL
THURSDAY September 20th 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: 7 members of the public present.

Press: Jim Patrick, CJTT. Darlene Wroe.

1. Mayor Lefebvre called meeting to order.

2. Adoption of the agenda as circulated

Resolution No: 18/106

Moved By: Jo-Anne Cartner

Seconded By: Sharon Gadoury-East

Be it resolved that the September 20th Agenda be adopted as circulated.

CARRIED

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

4. Adoption of the Minutes

Resolution No.: 18/107

Moved By: Sharon Gadoury-Ea

Seconded By: Mike Brooks

Be it resolved that the minutes of the regular council meeting held July 19th special and in camera minutes August 9th and regular council meeting held August 16th 2018. 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 filling the sand shed. Museum requires some leaks repaired.

Councillor Brooks: All good at the water plant, inspection just done by Ministry Of Environment. Repairs to fencing to be done.

Councillor Green: see attached

Councillor Cartner: see attached

Councillor Lepage: would like to donate \$450.00 to Fire Dept for Halloween Dance see new business resolution.

Mayor Lefebvre: Mayors monthly report (see attached)

7.

CORRESPONDENCE AND ACTION ITEMS

A. Action Items

1. Accounts Payable and Payroll

Resolution No.: 18/108

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 \$44,601.48 and accounts payable in the amount of \$75,025.05 and online bills in the amount of \$7618.12 for the period August 9th thru September 30th 2018.

CARRIED

2. Approve sale of lot 65.

Resolution No.: 18/109

Moved By: Sharon Gadoury-East

Seconded By: Jo-Anne Cartner.

Be it resolved that the Corporation of the Town Of Latchford approves sale of lot 65 to Michael Valdmeyer in the amount of \$7000.00 (seven thousand dollars) plus hst

CARRIED

3 Hwy 11 Road Closure.

Resolution No.: 18/110

Moved By: Mike Brooks

Seconded By: Jo-Anne Cartner.

Whereas motor vehicle accidents on Highway 11 between Latchford and North Bay appear to be occurring with much greater frequency,

And Whereas most of these accidents involve heavy transports that result in extensive periods of having the highway closed to traffic while clean-up occurs thereby resulting in residents of this area being unable to attend much needed medical appointments in places like North Bay and Sudbury,

And Whereas the recent Angus Lake accident resulted in Highway 11 being closed to all traffic for a period of approximately 10 hours during the day which is the period of time when said appointments are scheduled causing numerous much needed medical appointments to be missed because of the extrication of a transport that could well have been accomplished during the night utilizing all the equipment that was used during the day with readily available auxiliary lighting equipment.

Therefore be it resolved that the Council for the Town of Latchford respectfully request that the Ontario Provincial Police give serious consideration in future to conducting such highway clearance as can be accomplished during the light traffic hours so as to reduce the inconvenience to those who live in the southern Temiskaming.

And further, that this resolution be shared with the member municipalities of the Temiskaming Municipal Association for their consideration and support.

CARRIED

8. Information Items

Resolution No. 18/111

Moved By: Perry Livingston

Seconded By: Mike Brooks

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

B. Information Items

1. Ministry of the Environment 2018-19. Inspection for Latchford Drinking water system.
2. AMO news release Danny Whalen new President of AMO.
3. Donation to flower box from Barry Wellar.
4. Thank you card from Literacy Council.
5. Thank you card from St. Jean family.
6. CCL minutes from Sept 4th and August 14th and 21st.

CARRIED

09. New Business:

Donation to Latchford Volunteer Fire Dept.

Resolution No 18/112

Moved By: Trudy Lepage

Seconded By: Sharon Gadoury- East

Be it resolved that the Latchford Recreation Committee donates \$450.00 to Latchford Volunteer Fire Dept for their Halloween Dance being held on October 27th 2018.

CARRIED

10. By- laws.

9-1-1- Cerb Services Agreement

Resolution No 18/113

Moved By: Scott Green

Seconded By: Sharon Gadoury- East

Be it resolved that By-Law No. **2018-022** being a by-law to authorize the execution of a 9-1-1 CERB services agreement with the Commissioner of the Ontario Provincial Police. 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 18/114

Moved By: Jo-Anne Cartner

Seconded By: Mike Brooks

Be it resolved that By-Law No. **2018-023** being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for its regular meeting held September 20th 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. Council addressed with several residents there concerns with the Animal Sanctuary.

12. **In Camera**

Resolution No. 18/115

Moved By: Perry Livingston

Seconded By: Mike Brooks

Be it resolved that the Council for the Town Of Latchford enter into a closed meeting at 7:38pm 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. 18/116

Moved By: Trudy Lepage

Seconded By: Jo-Anne Cartner

Be it resolved that Council now arise from closed meeting@ at 8:02pm. Until the next regular meeting or call from the Mayor.

13. **ADJOURN**

Resolution No. 18/117

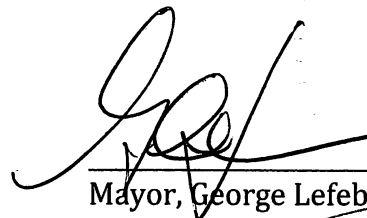
Moved By: Mike Brooks

Seconded By: Trudy Lepage

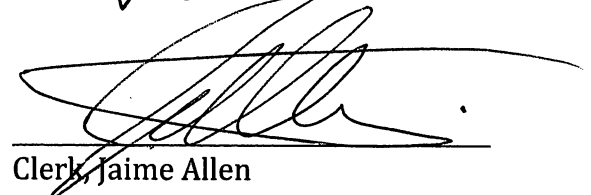
Be it resolved that Council now adjourn at 8:03pm until the next regular meeting or call from the Mayor.

CARRIED

Dated at Latchford this 20th day
Of September 2018.



Mayor, George Lefebvre



Clerk, Jaime Allen

Mayor's Report, September 20, 2018

Natural Gas

You have all heard by now Premier Ford announced at the International Plowing Match that the Province is introducing legislation to develop a new natural gas program dedicated to expanding access to natural gas throughout rural and Northern Ontario. This certainly represents another opportunity to acquire it for Latchford and this and the next Council has to stay on top of this opportunity. Most of the necessary agreements have been completed and it should be a relatively simple restart by both Union Gas and the Town of Latchford to get the process going.

Incidentally, the north shore extension along Trout Lake in North Bay which had been approved under the last funding round in the amount of \$8.6 M plus has had its funding withdrawn under this latest announcement and they have to reapply. I have to presume this has probably happened to all funding announced back in the spring.

PSPC Land

The conference call with Judith Bennett and Harpreet Gill which Mike, Perry, Jaime and I participated in on July 26 has been formally responded to as of this morning with an email I received from Judith. She and John Ikonomopoulos will be in Latchford next Wednesday, September 26, to further discuss this land acquisition by the Town and adjacent property owners. I have to emphasize that the land sought by the Town has significant potential to add at least two waterfront residential lots that we could sell.

MetalsTech Cobalt

There has been a change in the roles of Cherie and David of this firm that rented our recreation centre for an open house on May 16 as they are no longer with the firm. As MetalsTech are still renting our arena floor for core logging, Lise is following up with them to ensure payment of the rent will be as agreed.

ONTC Land

The period for expressions of interest from other levels of government in this land expires on October 18. At that time we will be better informed as to how move forward with the acquisition of the 16 hectares should Council be in agreement with this.

GLL

September 20th, 2018

Report from Councillor Jo-Anne Cartner

Green Mining Event-September 12th to 14th

All the planning and preparation that went into this event really paid off. From comments I heard from many of the participants, the Green Mining Conference was a huge success. I don't have final figures but approximately 125 people were in attendance during the two and a half days. Tina had arranged for 19 speakers to speak on specific areas pertaining to green mining and these presentations were both interesting and informative.

A number of attendees complimented both Tina and Michelle on putting on such a great conference. All the extra touches; the gifts that were given to each speaker, the buses that were hired to bring attendees to and from their hotels, the delicious refreshments served, the boxed lunches, the Hors D'Oeuvres and of course, the Gala Dinner were definitely a hit.

Michelle plans to have each speaker's presentation added to the website for viewing once she receives copies of them all. Michelle has had an offer from at least one attendee to allow her firm s to sponsor a break or lunch for next year's event if and when we have one.

I think the event ran pretty smoothly for our first attempt. Of course, both Tina and Michelle put in 110% to ensure we had a great conference. We'll rehash the whole event and review our budget once all the figures are in.

Scott Green Monthly Report 09/20/18

- Fire Dept. Not too much new going on with the dept right now. They have some training with EMS this weekend and next weekend.
- BREWING COMPANY – By mid October we should know if we are going to acquire the land north of town. I have an idea and I know of a brewing company that is looking at opening their own brewery. They are currently being brewed out of Timmins and are looking for a new location. I am thinking perhaps we can make a deal with them to have them build a brewery here in Latchford. Perhaps Council would be willing to rebate building permits or taxes or something else to excite them about building in Latchford. Once again this is just an Idea and with council's approval I will approach them and start a dialog and bring them to the table to a proper discussion.
This concludes my report

Scott Green