

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE REGULAR MEETING OF COUNCIL
THURSDAY APRIL 25TH 2019.
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 Lise Remillard, CFO.

Staff: Jaime Allen, Clerk

Public: NIL

Press: Jim Patrick, CJTT

1. Mayor Lefebvre called meeting to order.

2. Adoption of the agenda as circulated

Resolution No: 19/045

Moved By: Scott Green

Seconded By: Jo-Anne Cartner

Be it resolved that the April 25th 2019 Agenda be adopted as circulated.

CARRIED

**3. DECLARATION OF PECUNIARY INTEREST/CONFLICT OF INTEREST
COUNCILLOR CARTNER CHANGES TO TIPPING FEES (SPOUSE IS LANDFILL OPERATOR)
COUNCILLOR CARTNER SCHEDULE 8 OF BUDGET (SPOUSE IS LANDFILL OPERATOR)**

4. Adoption of the Minutes

Resolution No.: 19/046

Moved By: Jo-Anne Cartner

Seconded By: Mike Brooks.

Be it resolved that the minutes of the budget, regular and in camera council meeting held March 21st and April 9th 2019... Be adopted as presented.

CARRIED

5. DELEGATIONS / PRESENTATIONS: NIL

6. COUNCIL COMMITTEE/MAYOR/CLERK REPORTS:

Councillor P Livingston: reported on Public Works operations and Spring Cleanup May 22nd to May 24th

Councillor Brooks: new regulations coming into effect in 2020 and will report in the future on progress.

Councillor Cartner: see attached

Councillor E. Livingston: see attached

Mayor Lefebvre: Mayors monthly report (see attached)

7.

CORRESPONDENCE AND ACTION ITEMS

A. Action Items

1. Transfer to reserves

Resolution No.: 19/047

Moved By: Mike Brooks

Seconded By: Jo-Anne Cartner

Be it resolved that the Corporation of the Town of Latchford approves transferring to reserves a portion of the modernization fund received from the province of Ontario in the amount of \$ 156,012.00

CARRIED

2. Tree Canopy Policy.

Resolution No.: 19/048

Moved By: Scott Green

Seconded By: Jo-Anne Cartner.

Be it resolved that the Corporation of the Town of Latchford approves the tree canopy and natural vegetation policy.

CARRIED

3. Pregnancy/Parental leave for Council members

Resolution No.: 19/049

Moved By: Jo-Anne Cartner

Seconded By: Perry Livingston

Be it resolved that the Corporation of the Town of Latchford approves Council member and pregnancy and or/parental leave policy.

CARRIED

4. Latchford Community Center fees.

Resolution No.: 19/050

Moved By: Emma Livingston

Seconded By: Jo-Anne Cartner

Be it resolved that the Corporation of the Town of Latchford approves fee increase for Latchford Community Center as follows

Hall without kitchen (unlicensed)	Four (4) Hours or less	\$100.00

Hall with kitchen (unlicensed)	Four (4) Hours or less	\$150.00

Hall with kitchen	licensed or unlicensed Full evening	\$300.00

Ice surface	per hour	\$30.00

Ice surface off season	8 hour per day	\$ 150.00

Ice surface off season	8 hour per day	\$300.00
With Hall and Kitchen		
I.e. (yard sale)		

CARRIED

8. Information Items

Resolution No. 19/051

Moved By: Jo-Anne Cartner

Seconded By: Scott Green

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

B. Information Items

1. Ministry of Finance OMPF allocations
2. City of Temiskaming Shores POA agreement financial statement.
3. MNR thank you to Mayor Lefebvre.

4. MNR 2019-2020 annual work schedule
5. Timiskaming Health unit smoke free Ontario act 2017 info
6. TMA annual meeting March 28th 2019.
7. DTSSAB 2019 Budget information.
8. Stewardship Ontario blue box recycling.
9. 2019 TMSA first quarter stats.
10. EXP Plant overview assessment quotes.
11. EXP Feasibility study quote.
12. Minister Of Infrastructure(Federal)gas tax announcement
13. Mp Cheryl Gallant bill C-68 and bill C-78
14. Ministry Of Infrastructure (Ont) OCIF allocation 2019.
15. O.P.P. billing statement

CARRIED

09. New Business:

Employee Sick Leave Policy.

Resolution No.: 19/052

Moved By: Emma Livingston

Seconded By: Mike Brooks

Be it resolved that the Corporation of the Town of Latchford approves changes to the Town Of Latchford employment policy manual article 6 sick leave policy.

CARRIED

Landfill tipping fees.

Resolution No.: 19/053

Moved By: Mike Brooks

Seconded By: Emma Livingston

Be it resolved that the Corporation of the Town of Latchford approves the following changes to tipping fees effective April 25th 2019.

Household Domestic Garbage	\$10.00 truck load(trailer)
CON – Construction/Demolition	\$ 8.00/cu.yd.
BULK – Bulky Furniture	\$ 4.00/cu.yd.
DOM – Domestic Garbage	\$ 2.00/cu.yd.
HAZ – Hazardous Material	\$25.00/cu.yd.
WOOD – Wood Products	\$ 4.00/cu.yd.
Garbage Bags	\$ 1.00/bag
Unsorted Demo Material	\$ 25.00/cu.yd

CARRIED

10. BYLAWS:

2019 Budget by-law

Resolution No 19/054

Moved By: Emma Livingston

Seconded By: Perry Livingston

Be it resolved that By-Law No. 2019-010 being a by-law to provide for the 2019 budget and capital budget for the Corporation of the Town Of Latchford Be taken as read a first, second, and third time and finally passed by Council of the Corporation of the Town of Latchford

CARRIED

Establish Tax Rates 2019

Resolution No 19/055

Moved By: Emma Livingston

Seconded By: Perry Livingston

Be it resolved that By-Law No. 2019-010 being a by-law to establish tax rates for 2019. Be taken as read a first, second, and third time and finally passed by Council of the Corporation of the Town of Latchford

CARRIED

Tax Ratios for 2019

Resolution No 19/056

Moved By: Perry Livingston

Seconded By: Emma Livingston

Be it resolved that By-Law No. 2019-011 being a by-law to establish tax ratios for 2019. Be taken as read a first, second, and third time and finally passed by Council of the Corporation of the Town of Latchford

CARRIED

Water and Sewer Rates for 2019

Resolution No 19/057

Moved By: Perry Livingston

Seconded By: Emma Livingston

Be it resolved that By-Law No. 2018--014 being a by-law with respect to water and sewer rates. 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 19/058

Moved By: Emma Livingston

Seconded By: Trudy Lepage

Be it resolved that By-Law No. 2019-013 being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for its regular meeting held April 25th 2019. Be taken as read a first, second, and third time and finally passed by Council of the Corporation of the Town of Latchford

11. IN CAMERA

Resolution No.: 19/059

Moved By: Emma Livingston

Seconded By: Perry Livingston

Be it resolved that the Corporation of the Town of Latchford enter into a Closed Meeting at 7:37pm to discuss the following matters as set out in the Municipal Act, 2001 Section 239.

****Personal matters about an identifiable individual, including municipal or board employees****

CARRIED

Transfer to reserves

Resolution No.: 19/047

Moved By: Mike Brooks

Seconded By: Jo-Anne Cartner

Be it resolved that the Corporation of the Town of Latchford approves transferring to reserves a portion of the modernization fund received from the province of Ontario in the amount of \$ 156,012.00

CARRIED

Resolution No. 19/060

Moved By: Perry Livingston

Seconded By: Sharon Gadoury-East

Be it resolved that Council now arise from closed meeting at 7:58 pm.

CARRIED

12. ADJOURN

Resolution No. 19/061


Moved By: Perry Livingston

Seconded By: Sharon Gadoury-East

Be it resolved that Council now adjourn at 7:59 pm. Until the next regular meeting or call from the Mayor.

CARRIED

Dated at Latchford this 25th day
Of April 2019



Mayor, George Lefebvre



Clerk, Jaime Allen

The Corporation of the Town of Latchford

Disclosure of Conflict of Interest

(Declaration of Pecuniary Interest)

I, Jo-Anne Cartner, member of the Municipal Council for the Town
(Councillor's Name)

Of Latchford hereby declares a Pecuniary Interest with regards to Schedule 8 of Budget-
(Agenda Item)

Waste Disposal Dump
Revenues & Expenditures to be discussed at the Municipal Council Meeting held on
April 25th, 2019.

Please state the general nature of the Conflict of Interest:

My husband is the Landfill operator.

Jo-Anne Cartner
Signature

April 23rd, 2019
Date

The Corporation of the Town of Latchford

Disclosure of Conflict of Interest

(Declaration of Pecuniary Interest)

I, To-Ane Cartner, member of the Municipal Council for the Town
(Councillor's Name)

Of Latchford hereby declares a Pecuniary Interest with regards to New Business - Resolution 19/053
(Agenda Item)

Changes to Tipping Fees to be discussed at the Municipal Council Meeting held on
April 25, 2019.

Please state the general nature of the Conflict of Interest:

Husband is Landfill Site Operator

J. Cartner
Signature
April 25, 2019
Date

April 25th, 2019

Report from Councillor Jo-Anne Cartner

Meeting with Dr. Roedde

Dr. Roedde returned from her leave of absence at the beginning of April. Although she had locums covering her practice while she was away, there is still a lot of catching up.

Lise and I along with Cathy Marcella from Coleman met with Dr. Roedde and Melissa on April 12th. She was hoping to meet with the new mayor or council representative for the clinic, but neither was in attendance. Maybe next meeting.

The clinic's year-end was March 31st and it finished the year on budget. Their budget will remain the same for this year.

The new Electronic Medical Records system, Oscar is now in operation. Much of the patient data has been transferred over and should be complete within the next month. They are still paying P&P which is the old system until the record transfer is complete. Dr. Roedde, Melissa and the locums that covered during her absence have used Oscar before and are comfortable with the system.

Dr. Roedde is trying to have a worker from CMHC come to the clinic on a regular basis as they did last year. The practice has several patients that are dealing with mental health or addiction issues that would benefit from their visits.

Blood work is still being done for residents with diabetes however it is now scheduled for Monday mornings from 9–10 a.m. instead of on Tuesdays. The clinic continues to pay for certain housebound patients to have their blood taken at home.

Dr. Roedde continues to not charge patients for sick notes, work notes, driver's physicals, etc in exchange for voluntary donations to the food bank. Copies of her new book, *Deep Water Dream – A Medical Voyage of Discovery in Rural Northern Ontario* are available in her office with the money received going to the Food Bank if anyone wishes to purchase a copy.

Parks, Recreation and Culture

APR 25TH 2019

- On April 1 we held our monthly Rec Committee meeting where we discussed the new rates for the Rec Centre and upcoming events. Our next meeting is May 6.
- On April 21 we held our Easter Scavenger Hunt at the Rec Centre. It was a fantastic turnout of about 20 kids. I received many positive comments about the event and how people are looking forward to bringing their kids to Latchford because they feel safe and love our small town close knit lifestyle. Because of the great response we plan on going bigger next year!
- Our next community event is the Deja Vu Boutique art session being held at the Rec Centre on April 28, 11-2. We collected around 20 names of people interested in attending and it sounds like it is going to be a hit with attendees having the choice of either doing decorative boards or trays.

Mayor's Report, April 25, 2019

PSPC

It would appear that we have finally achieved an adequate level of communication with the dam operator contact at PSPC. Jaime and I have been receiving regular emails from PSPC which are also directed to operators and interested parties along the Montreal River during freshet. This is a first and very welcome for all involved.

Union Gas

Having received no further communication from Glen Huard, Chris Minor or James Whittaker of Union Gas, I followed up with another email after waiting 4 weeks and am awaiting a reply. I am of the belief that possibly going directly on the political route is our next option.

Budget

The Budget By-Law that we have on the agenda will result in a 1.01 % increase in municipal taxes for Residential/Farm, Commercial Occupied and Vacant as well as Pipeline and Industrial should it get approved.

Teeny Tiny Summit

On April 08, Emma, Sharon and I attended this summit in Matheson where the keynote presenter was Peter Kenyon from Australia. I found him to be all he was billed to be in so far as a dynamic presenter with many worthwhile ideas and I think that Sharon and Emma agree. When I attend an event such as this I always look for little take-a-ways, nuggets that I can use positively. Here are a few I took note of:

- The nice thing about living in a small town is when you don't know what you are doing, someone else does.
- If you want to go faster, go alone. If you want to go farther, go together.
- You cannot move your town to a different location but you can move your town's attitude in a different direction.

Mr Kenyon provided examples of how small towns survived and even grew their population primarily in Australia. He referenced a small town with a trailer park that offered the first three nights free if the camper would allow them to attach a promotional sticker onto their trailer or RV which ensured free advertising throughout wherever they travelled in Australia. It was suggested that municipal Councils develop "A Term of Council Plan" which would include an asset map of what the Town has. In Australia they give awards for "best little town efforts" in various areas. He spoke of the benefits of having a leadership development strategy in a community. Mention was made of the need to recognize and acknowledge the work of volunteers in the community and this was expanded on by Rose-Lynne of the KDBDC.

Derailment Building Materials

I am in ongoing dialogue with John Corley of the ONTC about the salvage of this material and in my most recent contact he stated and I quote, "Hopefully the legal red tape is cleared up next week and I'm able to sign off on it. I apologize for the process taking so long however I don't foresee any issues". This was as of April 18.

GLL

The Corporation of the Town of Latchford

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J. Cartner
Signature

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Date

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