

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE REGULAR MEETING OF COUNCIL
THURSDAY February 21st 2019
At 7:00 PM.**

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 and Emma Livingston

Regrets: nil

Staff: Jaime Allen, Clerk. Lise Remillard, CFO

Public: NIL

Press: Jim Patrick, CJTT

1. Mayor Lefebvre called meeting to order.

2. Adoption of the agenda as circulated

Resolution No.: 19/018

Moved By: Jo-Anne Cartner

Seconded By: Mike Brooks

Be it resolved that the February 21st 2019. Agenda be adopted as circulated.

CARRIED

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

4. Adoption of the Minutes

Resolution No.: 19/019

Moved By: Mike Brooks

Seconded By: Jo-Anne Cartner

Be it resolved that the minutes of the regular and budget meetings held January 17th and February 12th 2019. Be adopted as presented.

CARRIED

5. DELEGATIONS / PRESENTATIONS:

6. COUNCIL COMMITTEE/MAYOR/CLERK REPORTS:

Councillor Emma Livingston: see attached

Councillor Green: in camera discussion

Councillor Perry Livingston: snow removal is ongoing door at community center needs repairs. Will be looking at recycling bylaw in the spring.

Councillor Brooks: Water plant is running well Plant requires a PH meter, and Hypo pump needs programming.

Councillor Gadoury East: Attended first DTSSAB meeting very informative.

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.: 19/020

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 \$49,065.92 and accounts payable in the amount of \$33,153.50 online bills payments in the amount of \$12,638.78 for the period January 10th thru February 12th 2019.

CARRIED

2. Clerks Forum Sudbury

Resolution No.: 19/ 021

Moved By: Mike Brooks

Seconded By: Jo-Anne Cartner

Be it resolved that the Corporation of The Town of Latchford approves the attendance of Clerk Jaime Allen to attend Northeastern Ontario CAO-Clerks forum on March 26th 2019 in Sudbury.

CARRIED

3. Transfer of Funds.

Resolution No.: 19/022

Moved By: Jo-Anne Cartner

Seconded By: Scott Green

Be it resolved that the Corporation of The Town of Latchford approves transferring funds form Latchford Library in the amounts of \$5000.00 to Latchford Fires Dept. building fund and \$1250.11 to House of Memories Museum.

CARRIED

4. DTSSAB appointment.

Resolution No.: 19/023

Moved By: Scott Green

Seconded By: Jo-Anne Cartner

Be it resolved that the Corporation of The Town of Latchford appoints Sharon Gadoury to the DTSSAB for a term of four years.

CARRIED

8. Information Items

Resolution No. 19/024

Moved By: Emma Livingston

Seconded By: Mike Brooks

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

B. Information Items

1. Resolution from Hudson appointing Sharon Gadoury to DTSSAB
2. MNRF. Forest Management plan
3. Canadian Heritage Canada Day Grant
4. Paul Penna Library Cobalt
5. Integrity Commissioner training Feb 23rd 2019.
6. Payment Certificate from Miller Paving work done on project so far.

7. Trillium Grant information
8. OPG Open House Feb 20th 2019.
9. MNRF. Draft Fisheries Management plan.
10. TEMAG Minutes and agenda January 19th 2019.
11. Resolution from Kerns Township appointing Sharon Gadoury to DTSSAB
12. Resolution from Coleman Township appointing Sharon Gadoury to DTSSAB
13. Little Claybelt Museum information.
14. Temiskaming Foundation celebrating 25 years
15. MOE waste site report
16. Ministry Of Finance info on OMPF
17. EXP Latchford waste disposal site

CARRIED

09. ONGOING Business: Recycling By-Law

10. By-Laws.

Confirming by-law

Resolution No 19/025

Moved By: Perry Livingston

Seconded By: Scott Green

Be it resolved that By-Law No. 2019-006 being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for its regular meeting held February 21st 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

Appoint Integrity Commissioner

Resolution No 19/026

Moved By: Emma Livingston

Seconded By: Perry Livingston

Be it resolved that By-Law No. 2019-007 being a by-law to appoint E4M as the Integrity Commissioner for 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

11. In-Camera

In- Camera

Resolution No. 19/027

Moved By: Scott Green

Seconded By: Emma Livingston

Be it resolved that the Council for the Town Of Latchford enter into a closed meeting at 7:42pm to discuss the following matters as set out in the Municipal Act,2001 Section 239 (2)
*** A proposed or pending acquisition or disposition of land by the municipality.**

CARRIED

Resolution No. 19/028

Moved By: Jo-Anne Cartner

Seconded By: Perry Livingston

Be it resolved that Council now arise from closed meeting @ at 8:17 pm.

CARRIED

12. Land purchase

Resolution No.: 19/029

Moved By: Scott Green

Seconded By: Perry Livingston

Be it resolved that the Corporation of The Town of Latchford approves the purchase of land from Ontario Northland Transportation Commission in the amount of \$25,951.50 as per attached agreement of purchase and sale

CARRIED

13. ADJOURN

Resolution No. 19/030

Moved By: Perry Livingston


Seconded By: Emma Livingston

Be it resolved that Council now adjourn at 7:52 pm. Until the next regular meeting or call from the Mayor.

CARRIED

Dated at Latchford this 17th day
Of January 2019.



Mayor, George Lefebvre

Clerk, Jaime Allen

Parks, Recreation and Culture

FEBRUARY 21ST 2019

- Things are still going well at the rink. We recently changed admission to providing the public with the option of donating a non perishable food item or simply paying one dollar.
- Created flyers that will be placed into residents mailbox along with advertising on facebook for upcoming Latchford Frosty Frolic 2019 which will be held March 2-3 in collaboration with the Latchford Volunteer Fire Department.
- Feb 4 at 6 we held our first Rec Committee Meeting. We had six individuals come out and share ideas. Three others were unable to attend. A list of activities and events has been tentatively planned. Our next meeting will be held on March 4.
- Feb 9 we held a Valentines Craft Day at the Rec Centre which was led by Linda Roberts of Little Bear Crafts. The theme was Message in Bottle with the option of doing other crafts as well. We had a fairly good turn out and had many positive comments about the afternoon.
- On Family Day we held free public skating and it was good to see people utilizing the rink.
- There are plans of having free skating during the March Break to help bring the locals and surrounding communities out. 1-230 public skating and 230-4 (Monday to Friday) and regular weekend hours.

February 21st, 2019

Report from Councilor Jo-Anne Cartner

TMA MEETING - January 31st

George and I attended a short TMA meeting in Earlton on January 31st. The Executive Committee election should have been held at this first annual meeting since the election but Lois Perry who is the current President had hurt her wrist and was unable to attend. The election will probably be held at our next meeting on March 28th.

A few topics of discussion were:

- All Aboard Northern Ontario - George updated us on the group's initiative to revive the Northlander passenger train service. This initiative has been suspended for now as the group did not receive the stakeholder or financial support it needed from any municipality south of Temagami.

- Danny Whelan gave us an update on the issues that have been presented at FONOM, AMO, ROMA and to the provincial government since he has become the President of FONOM and in his role as a director of AMO. FONOM is allowed a multi minister delegation of 45 to 90 minutes at most conferences so he has had and will have the opportunity for discussions on issues of importance that affect our northern communities. Some of these issues are the OMPF, resource revenue sharing, northern roads and the excessive burden of reporting that the government has placed on municipalities just to name a few.

Mayor's Report, February 21, 2019

PSPC

Those of you who were able to attend the OPG Open House last night are aware that I was unsuccessful in my efforts to get PSPC to attend the Open House. The only response I got from Eric Potvin was a request to forward any concerns that were voiced about their operation of the Latchford Control Dam.

My phone call with Judith Bennett on January 30 was followed up with a call from Jo'Ann Bates on February 06. She advised they are doing a massive survey of everything in Latchford and that there could be some land they won't be using and the survey will determine that. She indicated that boat launch will be an easy transfer. In response to whether this would be a physical survey (boots on the ground) she responded that this would be a technical survey indicating pin #'s, etc, and that it will provide them with a clear picture of everything. Engineering Assets will be able to determine needs, easements, etc., and it is a process that is needed to list/lift the covenants on the land that is to be transferred. Their lawyers will have to hire a lawyer to go to court to request the covenants be lifted as that is not an activity they undertake and this will define the meaning of public use. The survey will be the bible that this moves forward on. She alluded to land they may have that is not required for the operation of the dam and referred to some that they may have acquired from the town during construction that is not really needed and implied that I would know what she meant? (That will teach them to deal with small town snake oil salesmen and women)

Jo'Anne will be sending us a sketch/plan of their properties and she said there is no issue with anything we have requested. The covenants are what will take the time. She said that April is a realistic timeframe to accomplish what they have to achieve and that she will stay in touch. The phone call lasted 50 minutes!

MTO Issues

Called Claude Robitaille of the MTO on January 29 and I told him of the previous arrangement that we had with them to remove snow from the highway right of way and they paid us to do it. He checked and found the agreement that we had which Mickey Major had signed for them and agreed that it was still in effect for 50% of our costs. I told Claude we would meet to discuss and get back to him. It was also pointed out that they were to pay for 50% of the cost of removing the snow from the sidewalk on one side.

Roger pursued this with MTO and he and Pat are now recording all their time devoted to removal of snow from along the highway. I also had a phone call from Mike Colbert of the MTO to further discuss this issue. He mentioned about this "Team 11" discussion group or panel that I have been invited to participate in and said we would get to meet when that group convenes.

ONTC Land

VIA EMAIL: lmacleod@temiskamingshores.ca

May 7th 2019

**Attention: Mrs. Laura Lee MacLeod
The City of Temiskaming Shores
325 Farr Drive
Halleybury, ON POJ 1K0**

Dear Mrs. MacLeod:

Subject: Municipal Approval for Raffle

The Latchford Legion wishes to sell tickets to raffle a 500.00 dollar gift card in the City of Temiskaming Shores, as a fundraising event for the Royal Canadian Legion Branch 629.

We are respectfully requesting permission to sell tickets within the City. Lottery License No779529 has been issued the details are listed below:

Ticket Sales Date (From):	Wednesday May 8th 2019
Ticket Sales Date (To):	Saturday August 3rd 2019
Draw Date:	Saturday August 3rd 2019 6:00pm
Draw Location:	Royal Canadian Legion 68 Empire St. Latchford On.

Thank you for your consideration.

Sincerely,

**Comrade Bob Livingston
Royal Canadian Legion Branch 629.**