

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE REGULAR MEETING OF COUNCIL
MONDAY JUNE 17TH 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, Perry Livingston, Emma Livingston.

Regrets Councillor Cartner , 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: 19/072

Moved By: Mike Brooks

Seconded By: Scott Green

Be it resolved that the June 17th 2019 Agenda be adopted as circulated.

CARRIED

3. DECLARATION OF PECUNIARY INTEREST/CONFLICT OF INTEREST

MAYOR LEFEBVRE DECLARED CONFLICT OF INTEREST ON NEW BUSINESSES MOTION REGARDING DOCK REPAIRS (RELATIVE OF THE INTERESTED PARTY)

4. Adoption of the Minutes

Resolution No.: 19/073

Moved By: Perry Livingston

Seconded By: Mike Brooks.

Be it resolved that the minutes of the Regular and in-camera Council meeting held May 16th 2019. Be adopted as presented.

CARRIED

5. DELEGATIONS / PRESENTATIONS: NIL

6. COUNCIL COMMITTEE/MAYOR/CLERK REPORTS:

Councillor P. Livingston: reported on Public Works operations landfill is being cleaned up, docks are being repaired, some laneways need grading, old Town office needs to be demo, culverts to be replaced on Anamanip road

Councillor Green: BBQ fundraiser at Grant Home Hardware for the fire dept.

Councillor Brooks: Operation of WTP running smoothly. ORO wants other staff to spend more time in the WTP.

Councillor E. Livingston: Organizing Canada Day events kayak races, fireworks etc.

Recreation committee has taken over Community Assoc.

Mayor Lefebvre: Mayors monthly report (see attached)

7.

CORRESPONDENCE AND ACTION ITEMS

A. Action Items

ONR Agreement.

Resolution No.: 19/074

Moved By: Mike Brooks

Seconded By: Emma Livingston

Be it resolved that the Town of Latchford declares approves agreement with the Ontario Northland to remove spillage of loads of lumber and OSB as per attached

CARRIED

8. Information Items

Resolution No. 19/075

Moved By: Emma Livingston

Seconded By: Mike Brooks

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

B. Information Items

1. THU Minutes from March 6th and April 24th and Board Reports
2. Gem stone Gold info on new mine opening (Gerald ton)
3. Announcement from Fire Marshalls Office
4. TMA Agenda meeting from May 30th 2019.
5. Letter from Premier Ford regarding long term debt
6. THU 2018 Financial Statements
7. Ministry of Environment regarding Latchford landfill

CARRIED

09. New Business:

Dock Repairs.

Resolution No.: 19/076

Moved By: Scott Green

Seconded By: Sharon Gadoury-East

Be it resolved that the Corporation of the Town of Latchford approves Rob Godden to repair PWGSC docks that are located in front of his property and will be allowed access to such docks as long as he resides there.

CARRIED

Mayor Lefebvre left the meeting during discussion of this resolution

10. **BYLAWS:**

Appoint Clerk/Deputy Treasurer.

Resolution No 19/077

Moved By: Mike Brooks

Seconded By: Perry Livingston

Be it resolved that By-Law No. **2019-017** being a by-law to appoint Jaime Allen Clerk/Deputy Treasurer. 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 19/078

Moved By: Emma Livingston

Seconded By: Sharon Gadoury-East

Be it resolved that By-Law No. **2019-018** being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for its regular meeting held June 17th 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 Treasurer/Deputy Clerk

Resolution No 19/079

Moved By: Sharon Gadoury-East

Seconded By: Perry Livingston

Be it resolved that By-Law No. **2019-019** being a by-law to appoint Lise Remillard Treasurer/Deputy Clerk. Be taken as read a first, second, and third time and finally passed by Council of the Corporation of the Town of Latchford

CARRIED

12. **ADJOURN**

Resolution No. 19/080

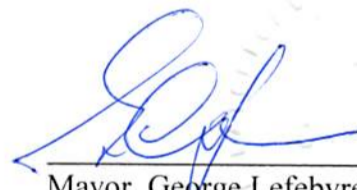
Moved By: Sharon Gadoury-East

Seconded By: Perry Livingston

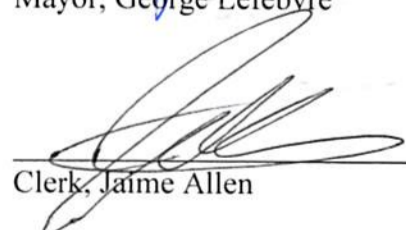
Be it resolved that Council now adjourn at 7:32 pm. Until the next regular meeting or call from the Mayor.

CARRIED

Dated at Latchford this 17th
Of June 2019



Mayor, George Lefebvre



Clerk, Jaime Allen

Mayor's Report, June 17, 2019

PSPC Communication

At the direction of Judith Bennett, I have been in contact with Helene Belanger of PSPC with regard to the plaque unveiling at the old log lifter by the dam. In discussion with Emma, we have come up with a date, June 30 and a time, 1:00 pm for the unveiling and dedication. These plaques will pay tribute to previous dam operators, the old dam and an overview of Latchford history.

Further with PSPC, Jaime and I will be meeting in Ottawa on June 26th with Jo'Anne Bates to review and discuss the land transfer that is presently ongoing with PSPC. The intention is to have this transaction move forward as expeditiously as possible. Judith Bennett agreed this was a good approach to use to ensure that the process is expedited correctly. Also attending the meeting will be Helene Belanger who is Roger Clark's primary contact with respect to ground maintenance at the dam and other aspects of their presence in Latchford.

Union Gas

I confess to not having given this file the diligence it needs this past month due to too many other issues I have had to respond to. I leave this as a reminder to myself to keep working on it.

Derailment Building Materials

I am confident that everyone is well aware of the progress that the LVFD and various other volunteers are making with respect to recovering building materials from the site. The material was not released to the Town until May 29 but the LVFD were on site that weekend.

Considerable progress is being made with respect to removing the product. I have been authorized by Chief Mike to reach out to a purchaser for the broken dimensional lumber from the site and that opportunity looks very positive.

ONTC Communication

After presenting a very brief synopsis of a conceptual plan on the restoration of rail passenger service on the ONTC, I gained some attention from that body in relatively short order. I first received a call from Northern Ontario Business who was doing a story on the plan who quoted me in the story. I then was contacted by Tom Laughren, former Mayor of Timmins, who is now the Chair of the Ontario Northland Transportation Commission who assured me that the ONTC are very supportive of rail passenger restoration despite what was stated in the synopsis.

Following that I received an email from Rebecca McGlynn, an assistant to Corina Moore, ONTC President. I responded to her email and that was followed with a call that included both Rebecca and Corina which focused on assuring me that they are very supportive and working on the restoration of rail passenger service on the ONTC. Corina committed to having a conference call with all the Mayors before the end of June.

First Resource Management Group presentation

I was requested to attend and present an overview of municipal impacts from forestry activities to a vastly expanded number of professional foresters in Temagami on May 23. FRMG are now managing the Temagami District and it was their hope that local knowledge being shared with a number of Foresters who had never been employed in this area would be beneficial to them going forward.

Team Highway 11 Meeting

We held the first meeting of the Team Highway 11 group in Temagami on June 04. This is a relatively new initiative of the MTO and the OPP that focuses on safety issues relative to specific sections of two lane highways. The team is comprised of 6 representatives of the MTO, two senior OPP, the Mayors of Latchford, Temagami and Temiskaming Shores and a representative from GEMS. The focus of this team will be the highway from North Bay to Temiskaming Shores identifying safety concerns and working to remediate them. This effort will be done through bi- annual meetings and I have invited them to hold the October one here in Latchford.

GLL

The Corporation of the Town of Latchford

Disclosure of Conflict of Interest

(Declaration of Pecuniary Interest)

I, George Lefebvre, member of the Municipal Council for the Town
(Councillor's Name)

Of Latchford hereby declares a Pecuniary Interest with regards to 19/076
(Agenda Item)

Access to DOCKS - to be discussed at the Municipal Council Meeting held on

Please state the general nature of the Conflict of Interest:

ACCESS TO DOCKS IN TOWN
RELATIVE OF ROB GEMEN.


Signature

June 17/19
Date

The Corporation of the Town of Latchford

Disclosure of Conflict of Interest

(Declaration of Pecuniary Interest)

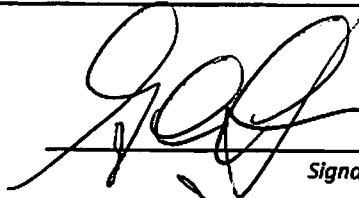
I, George Lefebvre, member of the Municipal Council for the Town
(Councillor's Name)

Of Latchford hereby declares a Pecuniary Interest with regards to 19/076
(Agenda Item)

ACCESS TO DOCKS to be discussed at the Municipal Council Meeting held on

Please state the general nature of the Conflict of Interest:

ACCESS TO DOCKS IN TOWN
RELATED TO ROSSOPPEN.


Signature
June 17/19
Date