

**CORPORATION OF THE TOWN OF LATCHFORD  
MINUTES OF THE REGULAR MEETING OF COUNCIL  
THURSDAY May 16<sup>th</sup> 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, Perry Livingston, Emma Livingston.  
**Regrets** Councilor Gadoury East, 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: 19/062**

**Moved By:** Jo-Anne Cartner

**Seconded By:** Mike Brooks

**Be it resolved that the April 25<sup>th</sup> 2019 Agenda be adopted as circulated.**

**CARRIED**

**3. DECLARATION OF PECUNIARY INTEREST/CONFLICT OF INTEREST  
COUNCILOR CARTNER BY-LAW NUMBER 2019-014 (SPOUSE IS LANDFILL OPERATOR)**

**4. Adoption of the Minutes**

**Resolution No.: 19/063**

**Moved By:** Jo-Anne Cartner

**Seconded By:** Mike Brooks.

**Be it resolved that the minutes of the Regular and in-camera Council meeting held April 25<sup>th</sup> 2019. Be adopted as presented.**

**CARRIED**

**5. DELEGATIONS / PRESENTATIONS: NIL**

**6. COUNCIL COMMITTEE/MAYOR/CLERK REPORTS:**

**Councillor P. Livingston:** reported on Public Works operations Spring Cleanup the week of May 21<sup>st</sup> to 23 and two Sundays with tipping fees waived. Some grading will have to be done to repair some dips in the roads Hydrant flushing to be done in May. Boat launch repairs ongoing.

**Councillor Brooks:** Operation of WTP running smoothly. Blower is at the end of its life and is looking at having it rebuilt.

**Councillor E. Livingston:** see attached

**Mayor Lefebvre:** Mayors monthly report (see attached)

7.

**CORRESPONDENCE AND ACTION ITEMS**

**A. Action Items**

**8. Information Items**

**Resolution No. 19/064**

**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. TMSA new hire CBO
2. Ministry of Municipal Affairs information on housing
3. Ont Good Roads and ROMA
4. Town of Mono information regarding OMPF
5. Town Of Cobalt new CAO hire
6. OPP annual billing information
7. Emergency Management information regarding HIRA.
8. MNRF Sudbury Forest plan 2020-2030
9. Englehart Agricultural Society fair dates.

**CARRIED**

**09. New Business:**

**Support Town of Mono regarding OMPF**

**Resolution No.: 19/065**

**Moved By:** Perry Livingston

**Seconded By:** Mike Brooks

**Whereas** Council for the Town Of Latchford consider a stable Ontario Municipal Partnership fund (OMPF) as essential to the financial stability of our municipal tax rate and that it must be maintained at its present level if not increased.

**And Whereas** the position expressed by the Town Of Mono in their May 2<sup>nd</sup> letter to the Honourable Vic Fedeli Minister of Finance is fully supported by this Council.

**Therefore be it resolved** that the Council for the Corporation of the Town Of Latchford do hereby express our support for the Town Of Mono in the position they have taken and send a copy of this motion to them.

**AND further** that this resolution be forwarded to Minister Fedeli for his information

**CARRIED**

**Hire Office Clerk.**

**Resolution No.: 19/066**

**Moved By:** Perry Livingston

**Seconded By:** Jo-Anne Cartner

**Be it resolved that the** Corporation of the Town of Latchford approves hiring Laurel Gadoury as general office clerk to the main office effective May 14<sup>th</sup> 2019 at a pay rate of \$18.00 an hour.

**CARRIED**

**Acting Pay**

**Resolution No.: 19/067**

**Moved By:** Jo-Anne Cartner

**Seconded By:** Scott Green

**Be it resolved that the** Corporation of the Town of Latchford approves acting pay for Clerk, Jaime Allen as the same pay rate as the CFO. In her absence effective this pay period May 17<sup>th</sup> 2019.

**10. BYLAWS:**

**Service Agreement Bear Island**

**Resolution No 19/068**

**Moved By:** Perry Livingston

**Seconded By:** Jo-Anne Cartner

**Be it resolved that** By-Law No. **2019-014** being a by-law to adopt to execute a Service Agreement with Temagami First Nation Be taken as read a first, second, and third time and finally passed by Council of the Corporation of the Town of Latchford

**CARRIED**

**Waste Management System**

**Resolution No 19/069**

**Moved By:** Emma Livingston

**Seconded By:** Perry Livingston

**Be it resolved that** By-Law No. **2019-015** being a by-law to establish waste management system for collection and disposal of garbage, refuse and recyclables in 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**

**Confirming By-Law**

**Resolution No 19/070**

**Moved By:** Perry Livingston

**Seconded By:** Emma Livingston

**Be it resolved that** By-Law No. **2019-016** being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for its regular meeting held May 16<sup>th</sup> 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**

**12. ADJOURN**

**Resolution No. 19/071**


**Moved By:** Scott Green

**Seconded By:** Emma Livingston

**Be it resolved that** Council now adjourn at 7:31 pm. Until the next regular meeting or call from the Mayor.

**CARRIED**

Dated at Latchford this 16<sup>th</sup>  
Of May 2019

  
\_\_\_\_\_  
Mayor, George Lefebvre

  
\_\_\_\_\_  
Clerk, Jaime Allen

## **Mayor's Report, May 16, 2019**

### **PSPC Communication and water issues**

While there have been some rather tense moments with regard to raising water levels, unless we get inundated with rain, we have passed the high points of spring freshet according to all reports. I do believe that water levels exceeded what was reached in 2013 but remained a far cry from 1960. As it is apparent that it is the responsibility of a municipality to provide sand bags to its residents, the decision was made to acquire an additional 2,000 sand bags bringing our inventory to 2,500. Fortunately, none of them have had to be used at this point but it does provide some comfort to those who might need them.

The contractor that installed the safety buoy at the dam will be back to replace it as it has been destroyed during freshet. My next call with Judith Bennett and John Ikonopoulous is scheduled for May 29 at which time I should be getting confirming information about the dam plaque unveilings.

### **Union Gas**

Glen Huard of Union Gas responded to my enquiry about using ICIP funding for natural gas expansion into Latchford. His contact advised that: "the ICIP is mainly geared towards initiatives for new buildings and roads not for natural gas expansion per say. Referring to the MOI site the funding is available across five priority infrastructure streams: public transit, green, social, trade and transportation, and rural and northern communities' infrastructure. From past delivered funds most of the investments were in the new building & housing sector and social programs." I think the best way forward is to identify an individual at the Ministry of Infrastructure that we could discuss with and lobby for the inclusion of natural gas expansion as an essential infrastructure component for Latchford.

### **Montreal River Water Management Plan Implementation**

At the TeMAG meeting of Saturday past, I managed to get a resolution of support for the implementation of this plan that will be forwarded to the OPG. Further, it is on the agenda for our next TMA meeting on May 30 for the support of that body. I feel it is imperative that we push this issue hard at this point having just come through a high freshet where communications were vital and very good which supports the implementation of the MRWMP as it ensures a high level of communication on an as needed and year round basis.

### **Derailment Building Materials**

Despite ongoing communications with John Corley of the ONTC about the salvage of this material, I keep getting his "hopes" that the legal will release it next week! I did mention that "legal" appears to have no appreciation of what exposure to the elements can do, especially to OSB, and the other materials. I pointed out, and he was aware, that many are sneaking in off the pipeline and alongside the railway to scavenge product. He stated, as late as last Friday, that Coleman Township were of the opinion that the derailment was in that township and I have attempted to clarify that with their office.

GLL

# Parks, Recreation and Culture

**MAY 16TH, 2019**

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- On May 1st we held our monthly Rec Committee meeting where we discussed upcoming events. Our next meeting is June 3rd, 2019.
- On April 28th, we held a paint session led by Josee from Deja Vu Boutique in Earleton. The session cost 40\$ and 20 participants were at the event. We had previously contacted Sue Nielsen from the Temiskaming Speaker who photographed and published two photos in the local paper. We received positive feedback to bringing local art sessions to the Latchford Recreation Centre and will be looking at hosting more.
- On May 12th, we held our first annual Mother's Day Brunch. It was a huge success. We had many committee members donate food for the event and managed to keep costs relatively low despite the number of items on our menu.
  - Total after event : \$794
  - Expenses : \$186
  - Float : \$100
  - NET : \$508
- Upcoming Events: On May 17th, the Rec Committee will be hosting a paint night with Laura Landers at the Rec Centre 7-9PM.

**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 Resolution No: 19/06/16 - By-Law 2019-04  
(Agenda Item)

to establish a waste management  
System to be discussed at the Municipal Council Meeting held on  
May 16th, 2019.

Please state the general nature of the Conflict of Interest:

Husband is Landfill Operator  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Jo-Anne Cartner  
Signature

May 13, 2019  
Date