

**CORPORATION OF THE TOWN OF LATCHFORD  
MINUTES OF THE REGULAR MEETING OF COUNCIL  
THURSDAY July 18<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, Perry Livingston, Emma Livingston, and Jo-Anne Cartner.

**Regrets** nil

**Staff:** Jaime Allen, Clerk

**Public:** 5 members of the public present

**Press:** Jim Patrick, CJTT, Darlene Wroe, Temiskaming Speaker.

1. Mayor Lefebvre called meeting to order.

2. **Adoption of the agenda as circulated**

**Resolution No: 19/081**

**Moved By:** Jo-Anne Cartner

**Seconded By:** Mike Brooks

**Be it resolved that the July 18<sup>th</sup>**

**2019 Agenda be adopted as circulated.**

**CARRIED**

3. **DECLARATION OF PECUNIARY INTEREST/CONFLICT OF INTEREST  
COUNCILLOR CARTNER DECLARED CONFLICT OF INTEREST ON ACTION ITEM, LETTER  
OF RESIGNATION, AND EXP QUOTE LANDFILL MONITORING FROM EXP**

4. **Adoption of the Minutes**

**Resolution No.: 19/082**

**Moved By:** Mike Brooks

**Seconded By:** Perry Livingston.

**Be it resolved that the minutes of the Regular and in-camera Council meeting held June 17<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 Dock work is ongoing, lawnmower needed repairs, building by fire hall will be demo soon, slurry seal is being applied to some Town roads there will be some road closures. Looking at applying for Fed nor Grants.

**Councillor Green:** BBQ fundraiser at Grant Home Hardware raised \$800.00, lumber OSB sold in the amount of \$30,000.00 so far

**Councillor Brooks:** Operation of WTP running smoothly, there were some computer programming problems that have now been corrected. Rico would like to purchase stock parts to have on hand.

**Councillor Gadoury:** Working on Jack Hunt ball tournament

**Councillor E. Livingston:** see attached

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

7.

**CORRESPONDENCE AND ACTION ITEMS**

**A. Action Items**

**Lease Office Space**

**Resolution No.: 19/083**

**Moved By:** Mike Brooks

**Seconded By:** Jo-Anne Cartner

**Be it resolved that the Town of Latchford declares approves lease of office space at the Municipal Office with the Ministry Of Transportation as per attached.**

**CARRIED**

**Accounts Payable and Payroll**

**Resolution No.: 19/084**

**Moved By:** Jo-Anne Cartner

**Seconded By:** Mike Brooks

**Be it resolved that the Town of Latchford declares approves attached payroll in the amount of \$137,272.00 for the period March 13<sup>th</sup> thru June 27<sup>th</sup> 2019 and accounts payable in the amount of \$196,477.78 and online bills in the amount of \$51,154.08 the period March 13<sup>th</sup> thru July 10<sup>th</sup> 2019.**

**CARRIED**

**Landfill Monitoring.**

**Resolution No.: 19/085**

**Moved By:** Perry Livingston

**Seconded By:** Scott Green

**Be it resolved that the Town of Latchford accepts the following quote form EXP for ground water and surface water monitoring program as per attached quote in the amount of \$10,065.00 plus HST.**

**CARRIED**

**Spelling Bee.**

**Resolution No.: 19/086**

**Moved By:** Mike Brooks

**Seconded By:** Jo-Anne Cartner

**Be it resolved that the Town of Latchford declares approves seed sponsorship in the amount of \$100.00 and silent auction item of one year membership to the Latchford Fitness Center (As per attached Annual Spelling Bee)**

**CARRIED**

**Landfill attendant resignation.**

**Resolution No.: 19/087**

**Moved By:** Emma Livingston

**Seconded By:** Perry Livingston

**Be it resolved that the Town of Latchford declares accepts the resignation of landfill attendant Ken Cartner with regret (as per attached)**

**CARRIED**

**Recreation Committee.**

**Resolution No.: 19/088**

**Moved By:** Mike Brooks

**Seconded By:** Jo-Anne Cartner

**Be it resolved that the Town of Latchford declares appoints the following to the Latchford recreation Committee, Noella St. Georges, Jackie Livingston, Francine Blowe and Patricia Foreman.**

**CARRIED**

**Patch Paving**

**Resolution No.: 19/089**

**Moved By:** Jo-Anne Cartner

**Seconded By:** Scott Green

**Be it resolved that** the Town of Latchford declares approves quote from Demora Construction for patch paving on McLeod Ave. In the amount of \$3420.00 +HST as per attached

**CARRIED**

**Latchford Volunteer Firefighters Fund Raising**

**Resolution No.: 19/090**

**Moved By:** Scott Green

**Seconded By:** Jo-Anne Cartner

**Be it resolved that** the Town of Latchford declares approves all funds received from the Latchford Volunteer Firefighters FundRaising Association. Will be used to fund the new Latchford Volunteer Fire Fighters Fire Hall.

**CARRIED**

**High Lift Pump.**

**Resolution No.: 19/091**

**Moved By:** Emma Livingston

**Seconded By:** Perry Livingston

**Be it resolved that** the Town of Latchford declares approves quote form Xylem for high lift pump in the amount of \$9726.66 monies to be taken form reserves.

**CARRIED**

**8. Information Items**

**Resolution No. 19/092**

**Moved By:** Jo-Anne Cartner

**Seconded By:** Perry Livingston

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

**B. Information Items**

1. 2018 Annual report information and privacy
2. MTO Contact List repairs to bridge
3. MTO info on bridge repairs
4. Stewardship Ontario blue box program.
5. OPP AMO conference.
6. Letter from Rita McDermid

**CARRIED**

**09. New Business: Clean and Clear Bylaw:**

Council discussed the ongoing problem with unkempt properties in the Town of Latchford. Council decided to put a copy of the Clean and Clear Bylaw in everyone's mailbox and advertise for a By-Law Officer.

**10. BYLAWS:**

**Confirming By-Law**

**Resolution No 19/093**

**Moved By:** Sharon Gadoury-East

**Seconded By:** Jo-Anne Cartner

**Be it resolved that** By-Law No. **2019-020 being** a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for its regular meeting held July 18<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**

**11. ADJOURN**

**Resolution No. 19/094**

**Moved By:** Scott Green

**Seconded By:** Sharon-Gadoury-East

**Be it resolved that** Council now adjourn at 7:3 pm. Until the next regular meeting or call from the Mayor.

**CARRIED**

Dated at Latchford this 18<sup>th</sup>  
Of July 2019

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

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

# **Parks, Recreation and Culture**

**JULY 18, 2019**

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- On Sunday June 30, we held our Canada Day festivities. We had kayak races but only had two participants. People did enjoy using the kayaks that were lent to us by Mike Beaupre at their own free will. We set up a number of outdoor games as well and had a BBQ that was very well attended. The Rec Committee purchased a stand up speaker from Costco for the event and it was great to have the music in the background. It will be well used for future events. We had leftover hamburger patties and ice cream from the BBQ which will be put towards the next BBQ that will be held at the Jack Hunt Tournament in August.
- Our next event is the Jack Hunt Tournament that will be held August 9-11 pending registration turn out. We have four teams at the moment. Bases have been purchased and we will be having a raffle for a fire pit donated by B&G as well. The Latchford Volunteer Fire Department will be having a pancake breakfast on the morning of August 10 and a dance in the evening that will be DJ'd by Shawn Laronde.
- I received a donation of \$100 from Beth Inglis on behalf of her cousin Barry Aldred to be used for this year's Christmas events. It was greatly appreciated and I will be sending a letter thanking them.

## **Mayor's Report, July 18, 2019**

### **PSPC Meeting and Plaque Unveiling**

Jaime and I attended the meeting with PSPC personnel in Ottawa/Gatineau on June 26<sup>th</sup>. While the meeting was intended to have four other participants, at times there were as many as 10 others in the board room besides Jaime and I as Latchford appears to be held in rather high regard within that branch of PSPC. They indicated that good progress is being made with respect to the land transfer to the Town and David Wylie, who is responsible for the required survey, expressed his appreciation for the quality of the aerial survey they had Dan Larocque of North Country Aerial complete and from which they displayed excerpts on the screens in the board room during the meeting. Patience will reward the Town with this acquisition of land and is essential when dealing with senior levels of government.

The plaque unveiling went well and I want to express my appreciation to the members of Council who were able to attend and assist.

### **Union Gas**

I attended John Vanthof's office to arrange a meeting with John to develop a strategy for approaching and dealing with the Ministry of Energy, Northern Development and Mines. John is on vacation and when he returns we will get together.

### **Derailment Building Materials**

While the efforts of the LVFD and their non member volunteers have been progressing quite well, I did receive a call on Saturday, July 13 from the production manager at Georgia Pacific regarding their perceived need to deface a grade mark on the recovered material. After advising him I needed any directive of that nature in writing and provided my email address I received on Monday an email from one of GP's lawyers in Atlanta requesting that I call him. I advised him to call me and Jaime and I spoke with him that afternoon. All of this was shared with Chief Mike.

### **ONTC Communication**

I have heard nothing more from the ONTC since the call with Corina Moore and Rebecca McGlynn that occurred on June 21 and the promised conference call was not held prior to today.

### **Clean and Clear/Property Standards By-Law**

Jaime has added this for discussion during this meeting which is needed. I am confident that not only Councillor Brooks and I are the ones receiving complaints about various properties in Town.

GLL

**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 of Latchford hereby declare a Conflict of Interest/Pecuniary Interest with regards to Action Items 3 – Approve quote from EXP for monitoring landfill and Item 5 – Resignation of Landfill Site Attendant to be discussed at the Municipal council Meeting held on July 18<sup>th</sup>, 2019.

Please state the general nature of the Conflict of Interest:

My husband is currently the landfill site attendant and the resignation letter is from him.

Jo-Anne Cartner  
July 15, 2019