

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE REGULAR MEETING OF COUNCIL
THURSDAY August 15th 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, Laurel Gadoury.

Public: nil

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

1. Mayor Lefebvre called meeting to order.

2. **Adoption of the agenda as circulated**
Resolution No: 19/099
Moved By: Jo-Anne Cartner
Seconded By: Emma Livingston
Be it resolved that the August 15th 2019
2019 Agenda be adopted as circulated.

CARRIED

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

4. **Adoption of the Minutes**
Resolution No.: 19/100
Moved By: Emma Livingston
Seconded By: Jo-Anne Cartner.
Be it resolved that the minutes of the Regular and in-camera Council meeting held July 18th
2019. Be adopted as presented.

CARRIED

5. **DELEGATIONS / PRESENTATIONS: NIL**

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

Councillor P. Livingston: see attached

Councillor Brooks: Operation of WTP running smoothly, there were some computer programming problems Scada system. New high lift pump has been installed sewers were flushed. ORO Rico Guindon is happy with the operations at Bear Island.

Councillor Gadoury: Ball tournament and dance went well as well as the breakfast; lumber revenue is now in the excessive of \$58,000.00

Councillor E. Livingston: see attached

Mayor Lefebvre: Mayors monthly report (see attached)

7.

CORRESPONDENCE AND ACTION ITEMS

A. Action Items

Water Treatment Plant

Resolution No.: 19/101

Moved By: Jo- Anne Cartner

Seconded By: Emma Livingston

Be it resolved that the Town of Latchford declares approves purchase of spare parts for water treatment plant as per quote in the amount of \$2633.88.

CARRIED

Accounts Payable and Payroll

Resolution No.: 19/102

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 \$50,914.16 for the period June 28th thru August 8th 2019 and accounts payable in the amount of \$30,933.31 and online bills in the amount of \$7083.15.

CARRIED

Landfill operator.

Resolution No.: 19/103

Moved By: Mike Brooks

Seconded By: Perry Livingston

Be it resolved that the Town of Latchford approve the hiring of Robert Hachey as landfill Operator effective July 28th 2019.

CARRIED

Latchford website.

Resolution No.: 19/104

Moved By: Jo-Anne Cartner

Seconded By: Scott Green

Be it resolved that the Town of Latchford declares approves hiring the services of Melanie Roy to update the Town Of Latchford website at a cost of twenty dollars a posting.

CARRIED

8. **Information Items**

Resolution No. 19/105

Moved By: Perry Livingston

Seconded By: Mike Brooks

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

B. Information Items

1. TMSA Memo
2. Literacy Council thank-you card
3. Bear Island maintenance report
4. Bell Canada phone reporting
5. James Franks plowing match information
6. Minister of Municipal Affairs policy statement

CARRIED

09. New Business: nil

10. BYLAWS:

Appoint Chief Building Official

Resolution No 19/106

Moved By: Sharon Gadoury-East

Seconded By: Jo-Anne Cartner

Be it resolved that By-Law No. **2019-021** being a by-law to appoint Chief Building Official. 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 19/107

Moved By: Jo-Anne Cartner

Seconded By: Sharon Gadoury-East

Be it resolved that By-Law No. **2019-022** being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for its regular meeting held August 15th 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. INCAMERA

Resolution No. 19/108

Moved By: Mike Brooks

Seconded By: Sharon-Gadoury-East

Be it resolved that Council for the Corporation of The Town of Latchford enter into a closed meeting at 7:28pm to discuss the following matters as set out in the Municipal Act section 239 (2) (Personal matters about an identifiable individual including municipal employees.

CARRIED

Resolution No. 19/109

Moved By: Perry Livingston

Seconded By: Mike Brooks

Be it resolved that Council now arise from closed meeting at 7:43pm.

CARRIED

12. ADJOURN

Resolution No. 19/110

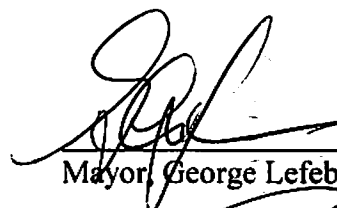
Moved By: Sharon-Gadoury-East

Seconded By: Perry Livingston

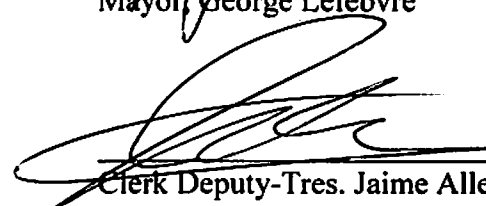
Be it resolved that Council now adjourn at 7:3 pm. Until the next regular meeting or call from the Mayor.

CARRIED

Dated at Latchford this 15th
Of August 2019



Mayor, George Lefebvre



Clerk Deputy-Tres. Jaime Allen

Perry ,

Things that have been done end of July beginning of August:

Grass cutting as usual , Liam is doing a great job.

Roads have been slurry sealed. They will pack down as time goes in and will become smoother.

1 boat launch dock has been redone. Cory hopes to complete the other one in the next few weeks. Haven't been able to coordinate with Pedersens to pour the boat launch pad.

Also with all the campers using the launch I thought it best to wait a few weeks.

We have started the museum foundation Tuesday. So far we have been able to push back the wall. There was a lot of very large rocks pushing on the foundation. The weeping tile was higher than it should have been and this probably caused the problem.

We are going to backfill foundation with a coarse sand and this should prevent any future problems.

Still waiting for some rainy weather to burn the dump brush pile. Bob has settled in nicely and is enjoying working at the dump.

Calciumed the roads again.

Loach was in with their side mower and cut the grass and brush along Murphy mill road.

Sullivan and chaput roads.

Working on fedNor grants with Jamie and Michelle.

Liam painting green barrier at office.

Purchased 4 skids of salt from TSC. They wanted to get rid of 20kg and 40kg bags that were old stock. Got it for \$1.25 per bag.

We should have enough salt for 3 years now.

Dump trailer was painted.

Upcoming work :

Tearing down old municipal office in fall.

Repairing walkway on covered bridge.

Painting picnic tables at veterans part if time allows.

Making winter sand .

Have to call Miller in to fix street light by Godden's place.

Service backhoe

Plow truck going into garage to see if EGR cooler is leaking internally.

Danger trees in Veterans park and town lots.

~~Stumps dig down and cut flush at Brownies.~~

~~Haul fill to Larry Anderson (10 loads)~~

Fix T dock with used lumber from boat launch dock.

Fix deck at beach house serving window.

Looks like the Reg committee plans in using the beach house so I better fix it up a bit.

Roger

Parks, Recreation and Culture

AUGUST 15, 2019.

- The Jack Hunt Tournament was held on August 9-11. It was a great success for it being our first time hosting the baseball event. We had 7 teams from the area participating and heard positive feedback from them. The fire department held a pancake breakfast and dance on the Saturday as well. Before the games kicked off we unveiled the new 'Bert Larose Memorial Baseball Field' sign that was done by our local Lakeview Signs shop. Helen Larose was there to do the honours with Mayor George Lefebvre assisting and throwing out the first pitch. Plans have already been made to host another tournament next year. A big thanks to the Rec Committee for working so hard to put the tournament together and to Roger for fixing up the field.

Mayor's Report, August 15, 2019

Clean and Clear/Property Standards By-Law

As you are all aware, the Clean and Clear/Property Standards By-Law was distributed to all Latchford property owners on July 26. I am confident that you have all had responses from residents by this point, both positive and negative. It has managed to motivate a number of property owners to begin cleaning up their properties but further motivation will have to be provided to a number of them. My column in this month's Moose Call focused on the By-Law and expressed appreciation to those who have reacted positively.

Union Gas

I have a scheduled meeting with John Vanthof for August 23 to discuss establishing contact with the Ministry of Energy, Northern Development and Mines. The intent is to identify the primary contacts within that Ministry so that we can develop a strategy to make formal application for the extension of natural gas services to Latchford.

ONTC Communication

I have reached out to Rebecca McGlynn with regard to the proposed conference call that was indicated by her and Corina Moore back in June that would be held with area Mayor's and Reeve's with regard to rail passenger service restoration. I am awaiting a response. I am hoping for a response that I would be able to share with other municipal leaders at our TeMAG meeting on August 24.

Museum Basement Repairs

Roger, Pat and a contractor are undertaking major repairs of the Museum basement. All of this activity is being funded by the Main Street Revitalization funds that we received last year and are being completed with no cost to the local tax payers.

GLL