

**CORPORATION OF THE TOWN OF LATCHFORD  
MINUTES OF THE REGULAR MEETING OF COUNCIL  
TUESDAY SEPTEMBER 24<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, Sharon Gadoury and Jo-Anne Cartner.

**Regrets:** nil

**Staff:** Jaime Allen, Clerk.

**Public:** 2 members of the public

**Press:** Darlene Wroe, Temiskaming Speaker.

1. Mayor Lefebvre called meeting to order.

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

**Resolution No: 19/111**

**Moved By:** Jo-Anne Cartner

**Seconded By:** Mike Brooks

**Be it resolved that the September 24<sup>th</sup> 2019 Agenda be adopted as circulated.**

**CARRIED**

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

4. **Adoption of the Minutes**

**Resolution No.: 19/112**

**Moved By:** Mike Brooks

**Seconded By:** Jo-Anne Cartner.

**Be it resolved that the minutes of the Regular and in-camera Council meeting held August 15<sup>th</sup> 2019. Be adopted as presented.**

**CARRIED**

5. **DELEGATIONS / PRESENTATIONS: NIL**

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

**Councillor P. Livingston:** work on the boat ramp is completed, museum repairs are done Just need to fix stairs McLeod patch work will be done shortly and general maintenance to get ready for winter.

**Councillor Brooks:** Operation of WTP running smoothly dealing with discharge And looking for funding for a sampler shed for the lift station

**Councillor Gadoury:** see attached

**Councillor Green;** Attended PC caucus meeting in North Bay (with Mayor Lefebvre) and spoke with MNR Minister John Yakabuski regarding fishing from the Latchford Dam

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

7.

**CORRESPONDENCE AND ACTION ITEMS**

**A. Action Items**

**Accounts Payable and Payroll**

**Resolution No.: 19/113**

**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 \$45,650.88 for the period August 9<sup>th</sup> thru September 16<sup>th</sup> 2019 and accounts payable in the amount of \$97,243.78 and online bills in the amount of \$9023.09**

**CARRIED**

**Latchford Volunteer Fire Department**

**Resolution No.: 19/114**

**Moved By:** Scott Green

**Seconded By:** Jo-Anne Cartner

Whereas Mayor and Council for the Corporation of the Town of Latchford are extremely appreciative and impressed by the effort put forth by Chief Mike Beaupre and members of the Latchford Volunteer Fire Department aided and assisted by residents and non-residents in the recovery of materials from the April 01 derailment;

And whereas this effort resulted in considerable savings to all tax payers through the revenue raised by the sale of surplus materials which can be used in the construction of the Fire Hall addition;

Therefore be it resolved that we extend the sincere appreciation from all of us who have benefited from the effort put forth in this volunteer effort. It is sincerely appreciated.

**CARRIED**

**8. Information Items**

**Resolution No. 19/115**

**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. TMSA General meeting information
2. Ministry Of Finance Ont Cannabis legalization.
3. Solicitor general public reports regulation.
4. Timiskaming health Unit minutes and 2<sup>nd</sup> quarter report

**CARRIED**

**09. New Business: nil**

**10. BYLAWS:**

**Appoint By-Law Officer**

**Resolution No 19/116**

**Moved By:** Scott Green

**Seconded By:** Emma Livingston

**Be it resolved that** By-Law No. **2019-023 being** a by-law to appoint a By-Law Officer. 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 19/117**

**Moved By:** Emma Livingston

**Seconded By:** Mike Brooks

**Be it resolved that** By-Law No. **2019-024 being** a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for its regular meeting held September 24<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. INCAMERA**

**Resolution No. 19/118**

**Moved By:** Perry Livingston

**Seconded By:** Scott Green

**Be it resolved that** Council for the Corporation of The Town of Latchford enter into a closed meeting at 7:26 pm 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. 19/119**

**Moved By:** Emma Livingston

**Seconded By:** Perry Livingston

**Be it resolved that** Council now arise from closed meeting at 7:34pm.

**CARRIED**

**12. ADJOURN**

**Resolution No. 19/120**


**Moved By:** Emma Livingston

**Seconded By:** Mike Brooks

**Be it resolved that** Council now adjourn at 7:36 pm. Until the next regular meeting or call from the Mayor.

**CARRIED**

Dated at Latchford this 24<sup>th</sup>  
Of September 2019

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

  
\_\_\_\_\_  
Clerk Deputy-Tres. Jaime Allen

# COUNCILOR - GAPOULY

I attended the fire dept meeting Sept. 4<sup>th</sup>.

They talked about their BBQ they had Aug 22<sup>nd</sup> at the beach.

They figured they sold a little over 400 ducks for their duck race. Used next race will be Aug 22/20.

Work lumber at the time of their meeting \$70,574.54 + \$34,000. from the fireman foundation.

## Building updates.

- To get quotes for concrete pad and hope to have it poured this fall.
- To get quotes on ventilation system to hook up to trucks.
- Orish will be doing some work on building to trade for lumber

They are going to get back into their training with the summer + lumber winding down.

## **Mayor's Report, September 24, 2019**

### **LVFD Derailment Material Recovery**

As the LVFD wrap up their recovery and disposing/sale of material from April 01 derailment I think it appropriate for Council to extend our sincere appreciation to Fire Chief Mike Beaupre, volunteers from his department and members of the community at large, for the effort put forward. The work ethic demonstrated at this community building exercise resulted in the LVFD raising over \$72,000 (at last count) of funds and swapping materials with Sunday Creek Metals of Charlton for more than \$5,000 of metal roofing for the addition to their fire hall. I have been witness to many efforts in Latchford over my more than a few years in politics but none equals this one. I have been notified by the ONR that they will begin removing the scrap metal on September 30 which I have relayed to Mike and others. I will be presenting a motion to express the appreciation of all of us and the community as well.

### **Natural Gas**

I met with John Vanthof and Darlene Bowman on August 23 to discuss establishing contact with the Ministry of Energy, Northern Development and Mines and Indigenous Affairs. The intent was 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 under Bill 32. While that meeting went well and was worthwhile, a better meeting took place on September 16 when Councillor Green dragged me to North Bay to interact with the Conservative caucus on their way to the International Plowing Match in Verner. Jay Aspin introduced me Greg Rickford, Minister of Energy, Northern Development and Mines and Indigenous Affairs and I queried him as to how Latchford can get into the queue for natural gas services. The exchange went well and he did make a few notes but the trip became very worthwhile when Minister of Government Services, Bill Walker, came over to speak to us. I briefed him on my meeting with Greg Rickford and he announced he was the # 2 guy on that file as he had just been named Associate Minister of Energy to lessen some of Rickford's load. I emailed him yesterday requesting contact information which was promptly responded to by his Director of Communication this morning. It was a very positive exchange with Minister Walker as was one with Minister of Municipal Affairs Steve Clark that Scott introduced me to.

### **ONTC Communication**

Rebecca McGlynn did get back to me but not until after the TeMAG meeting on August 24. She assured me that they do intend to have that conference call with Temiskaming Mayors and Reeves which they had alluded to in our June call. Still nothing more!

### **Fishing Issue at the Latchford Dam**

I was advised on September 05 that an OPP officer had kicked three local residents off the dam and told them they couldn't fish from it. The following morning I called PSPC to enquire if any changes had been made with respect to access to the dam. I was assured there was none and

the first people that such a change would be discussed with would be the Town. I then drove up to the station to hopefully, contact Const Peter Taylor to share the message and met with Const Martin Thibault. After a series of phone calls and emails the matter has been resolved. I have a scheduled phone call with PSPC this Thursday morning and we will further discuss the signage at the Dam.

GLL