

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE REGULAR MEETING OF COUNCIL
THURSDAY OCTOBER 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, Sharon Gadoury and Jo-Anne Cartner.

Regrets nil

Staff: Jaime Allen, Clerk-Deputy Treasurer. Laurel Gadoury, Office Admin.

Public: 1 member of the public

Press: Darlene Wroe, Temiskaming Speaker.

1. Mayor Lefebvre called meeting to order.

2. Adoption of the agenda as circulated

Resolution No: 19/121

Moved By: Jo-Anne Cartner

Seconded By: Mike Brooks

Be it resolved that the September 24th 2019 Agenda be adopted as circulated.

CARRIED

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

4. Adoption of the Minutes

Resolution No.: 19/122

Moved By: Mike Brooks

Seconded By: Jo-Anne Cartner.

Be it resolved that the minutes of the Regular and in-camera Council meeting held September 24th 2019. Be adopted as presented.

CARRIED

5. DELEGATIONS / PRESENTATIONS: NIL

6. COUNCIL COMMITTEE/MAYOR/CLERK REPORTS:

Councillor P. Livingston: Reported on Public Works Operation, hydrant flushing is done and hydrants painted. Dump truck dent repaired, getting ready for winter operations.

Councillor E. Livingston: Bay Lake Campground revenue higher than prior years, Craft Workshop on Nov 17th 2019.

Councillor Brooks: Operation of WTP running smoothly MOE has changed training schedules so more training required for WTP Staff.

Councillor Gadoury: Will have an update from DTSSAB next meeting.

Councillor Green; Attended Recreation Committee planning for Christmas.

Councillor Cartner: Attended TMA Meeting, (minutes are in information item) meeting with Dr. Roedde on October 25th 2019.

Mayor Lefebvre: Mayors monthly report (see attached)

7.

CORRESPONDENCE AND ACTION ITEMS

A. Action Items

Accounts Payable and Payroll

Resolution No.: 19/123

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 \$27,203.37 for the period September 17th thru October 8th 2019 and accounts payable in the amount of \$192,626.20 and including online bills in the amount of \$8263.41

CARRIED

Christmas Hours Municipal Employees

Resolution No.: 19/124

Moved By: Mike Brooks

Seconded By: Jo-Anne Cartner

Be it resolved that the Corporation of the Town Of Latchford approves Christmas hours of operation for Municipal Staff. Closed 4:00pm December 23rd and reopen Thursday January 2nd 2020 Regular Office hours.

CARRIED

Ontario Northland Transportation Commission

Resolution No.: 19/125

Moved By: Scott Green

Seconded By: Jo-Anne Cartner

Whereas the Ontario Northland Railway is the only, and therefore the primary, rail service conduit for the District of Temiskaming and has been since its creation in 1902 which in turn resulted in the establishment of populated centres in Temiskaming; And whereas the Ontario Northland Transportation Commission, the body responsible for guiding the operation of the railroad and our passenger bus service, does not include any representation from the District of Temiskaming unlike commissions of the past where this District always had representation; And whereas the representatives of the member municipalities of the Temiskaming Municipal Association (TMA) consider it essential to have representation from this District on the Ontario Northland Transportation Commission; Therefore be it resolved that TMA respectfully request that the Honourable Greg Rickford, Minister of Northern Development and Mines, address our concerns with the appointment of a resident of the District of Temiskaming to the Ontario Northland Transportation Commission.

CARRIED

8. Information Items

Resolution No. 19/126

Moved By: Perry Livingston

Seconded By: Mike Brooks

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

B. Information Items

1. Temiskaming Municipal Association (October 3rd 2019.)
2. MMNRF proposed changes to Aggregate Resources Act.
3. Stewardship Ontario Municipal blue box program.
4. TMSA third quarter building permit report.
5. MNRF Sudbury Forest Management Plan 2020-2030.
6. Ministry Of Municipal Affairs (Building Code transformation)
7. Ont building Official Ask. (adding a second unit)
8. OPP 2020 Annual billing statement package
9. Hydro One vegetation maintenance program.

CARRIED

09. New Business: Annual Ball Tournament (to be discussed incamera)

10. BYLAWS:

By-Law 2019-25 Appoint Clerk- Treasurer. (Tabled)

Confirming By-Law

Resolution No 19/127

Moved By: Scott Green

Seconded By: Emma Livingston

Be it resolved that By-Law No. **2019-026** being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for its regular meeting held October 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

11. INCAMERA

Resolution No. 19/128

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 7:30 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

**** Clerk, Jaime Allen, and Laurel Gadoury were asked to leave a portion of the in camera and did not return *****

Resolution No. 19/129

Moved By: Perry Livingston

Seconded By: Emma Livingston

Be it resolved that Council now arise from closed meeting at 8:10pm.

CARRIED

12. ADJOURN

Resolution No. 19/130


Moved By: Jo-Anne Cartner

Seconded By: Perry Livingston

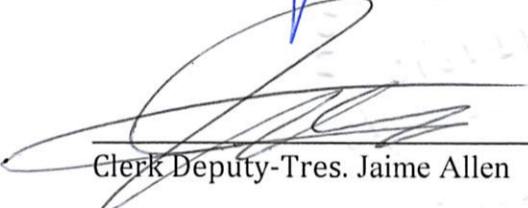
Be it resolved that Council now adjourn at 7:36 pm. Until the next regular meeting or call from the Mayor.

CARRIED

Dated at Latchford this 17th
Of October 2019



Mayor, George Lefebvre



Clerk Deputy-Tres. Jaime Allen

OCT 17 2019

Mayor's Report, October 17, 2019

Natural Gas

I am continuing to pursue establishing contact with the appropriate individual at Ministry of Energy with regards to making formal application for the extension of natural gas services to Latchford under Bill 32. Despite the assurances provided in the meeting with Minister Walker in North Bay, I am not getting a very rapid response but will persevere. I haven't resorted to using Minister Walker's phone number that he provided but that could well be my next step.

ONTC Communication

The much touted conference call with Corina Moore, President and CEO of the ONR and all of the Mayor's in their service area finally happened yesterday. They provided us with an agenda and requested any questions be submitted before the call. They also included all the communities that their buses stop in, think Highway 17 from Ottawa to the Soo (think of a place like Deep River). The surprise was that all who called in were muted and had to listen to a 50 minute presentation from Corina with no opportunity for questions or comment. I had submitted 3 questions so participated to the bitter end. My one question was with regard to maintenance of right of way and that sure didn't get responded to.

Homeowner Concern

I was approached by a property owner who recently had a mobile home moved onto a lot adjacent to theirs, It is located in a rather hap hazard manner and is a real detriment to their well maintained property. Despite my assurances that it would not be left in that position permanently they have requested a letter from the Town confirming that it will be repositioned. I have shared this with Jaime and he concurs that a letter can be provided. If any of you do not understand the mobile home and property being referred to, we can discuss in-camera.

By-Law Enforcement

Despite the retention of a By-Law Enforcement Officer we are not seeing any response to the availability of this individual. I feel we have to promote this so that people will react in a proper manner with their concerns and complaints. I would suggest a mailer go out.

GLL