

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE REGULAR MEETING OF COUNCIL
THURSDAY NOVEMBER 21ST 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, Sharon Gadoury East and Jo-Anne Cartner.

Regrets nil

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

Public: NIL

Press: Jim Patrick, CJTT.

1. Mayor Lefebvre called meeting to order.

2. Adoption of the agenda as circulated

Resolution No: 19/130

Moved By: Sharon Gadoury-East

Seconded By: Jo-Anne Cartner

Be it resolved that the November 21st Agenda be adopted as circulated.

CARRIED

3. DECLARATION OF PECUNIARY INTEREST/CONFLICT OF INTEREST

COUNCILLOR GADOURY EAST BY-LAW NUMBER 2019-27 RELATIVE OF (LAUREL GADOURY)

4. Adoption of the Minutes

Resolution No.: 19/131

Moved By: Jo-Anne Cartner

Seconded By: Sharon Gadoury-East.

Be it resolved that the minutes of the Regular and in-camera Council meeting held October 17th 2019. Be adopted as presented.

CARRIED

5. DELEGATIONS / PRESENTATIONS: NIL

6. COUNCIL COMMITTEE/MAYOR/CLERK REPORTS:

Councillor P. Livingston: Reported on Public Works Operation, working on snow removal insulating the shop roof, fixed the motor on the sander turned all the water valves and will be tearing down old building by the fire hall.

Councillor Brooks: Operation of WTP running smoothly received DWQMS from Oro Rico Guindon; MOE audit is ongoing received permit to take water good for 10 years.

Councillor Gadoury: Attended the fire meeting Christmas party on Dec 7th and met with Chief Beaupre regarding EMS

Councillor Green; Attended Recreation Committee planning for Christmas tree lighting new Chair for Recreation Committee needed.

Councillor Cartner: see attached

Mayor Lefebvre: Mayors monthly report (see attached)

7.

CORRESPONDENCE AND ACTION ITEMS

A. Action Items

Accounts Payable and Payroll

Resolution No.: 19/132

Moved By: Jo-Anne Cartner

Seconded By: Perry Livingston

Be it resolved that the Town of Latchford declares approves attached payroll in the amount of \$42,247.81 for the period October 17th thru November 14th 2019 and accounts payable in the amount of \$118,116.43 and including online bills in the amount of \$6627.70

CARRIED

Community Safety

Resolution No.: 19/133

Moved By: Sharon Gadoury-East

Seconded By: Jo-Anne Cartner

Whereas The Ministry of the Solicitor General has mandated under Part XI of the current Police Services Act (1990) that municipalities are required to prepare and adopt a Community Safety and Well-Being (CSWB) Plan;
And Whereas the Ministry of the Solicitor General has mandated that the CSWB plan be adopted by municipalities prior to January 1st, 2021;
Now therefore, the Council of the Town of Latchford hereby agree to work as a collective with the surrounding municipalities within the District of Timiskaming to develop a Community Safety and Well-Being (CSWB) Plan.

CARRIED

8. Information Items

Resolution No. 19/134

Moved By: Mike Brooks

Seconded By: Jo-Anne Cartner

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

B. Information Items

1. Internal QMS Audit Report for Latchford Drinking Water System
2. THU Board Minutes held on Sept 11th 2019.
3. Ministry Of Finance 2019 OMPF
4. TEMAG Minutes and Agenda meeting October 26th 2019.
5. Ministry of Municipal Affairs upcoming programs.
6. City of Temiskaming Shores agricultural development in Timiskaming.
7. Minister Of Energy Bill Walker to Mayor Lefebvre (Natural Gas expansion)
8. AMO 2018 Annual Gas Tax Fund Report.
9. City of Temiskaming Shores Come North Planning Conference.
10. THU food inspection report (Community Center)
11. Ministry Of Municipal Affairs (Municipal Modernization Program)
12. Ministry Of Economic Development (Job site challenge)
13. Ministry Of Energy exploration permit.

CARRIED

09. New Business:

Councillor Resignation.

Resolution No.: 19/135

Moved By: Scott Green

Seconded By: Mike Brooks

Be it resolved that the Town of Latchford accepts the resignation of Councillor Emma Livingston effective November 21st 2019. With regret and sincere thanks.

CARRIED

Declare Council Seat Vacant.

Resolution No.: 19/136

Moved By: Scott Green

Seconded By: Mike Brooks

Be it resolved that the Town of Latchford declares the Council seat held by Councillor Emma Livingston vacant and to be filled by appointment and further that Council agrees to be by appointment and that position on Council be advertised locally.

CARRIED

EXP Quote for WTP funding

Resolution No.: 19/137

Moved By: Mike Brooks

Seconded By: Scott Green

Be it resolved that the Town of Latchford **Be it resolved that** the Corporation of The Town of Latchford approve quote prepared by ORO Rico Guidon to EXP to construct two self contained filter level control panels and valve at a total cost of \$32,944.00. Cost of parts to be taken from reserves. As per attached

CARRIED

10. BYLAWS:

By-Law 2019-25 Appoint Clerk- Treasurer.

Resolution No 19/139

Moved By: Jo-Anne Cartner

Seconded By: Sharon Gadoury-East

Be it resolved that By-Law No. 2019-025 being a by-law to appoint Jaime Allen as Clerk/Treasurer for the Corporation of 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

By-Law 2019-27 Appoint Deputy Treasurer/Deputy Clerk.

Resolution No 19/140

Moved By: Scott Green

Seconded By: Jo-Anne Cartner

Be it resolved that By-Law No. 2019-027 being a by-law to appoint Laurel Gadoury as Deputy Treasurer/Deputy Clerk for the Corporation of 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

By-Law 2019-28

Confirming By-Law

Resolution No 19/141

Moved By: Mike Brooks

Seconded By: Jo-Anne Cartner

Be it resolved that By-Law No. **2019-028 being** a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for its regular meeting held November 21st 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

By-Law 2019-29

Authorized to Sign Cheques

Resolution No 19/142

Moved By: Perry Livingston

Seconded By: Scott Green

Be it resolved that By-Law No. **2019-029 being** a by-law to designate person authorized to sign cheques. 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. 19/143

Moved By: Jo- Anne Cartner

Seconded By Scott Green

Be it resolved that Council for the Corporation of The Town of Latchford enter into a closed meeting at 7:38 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. 19/144

Moved By: Perry Livingston

Seconded By: Jo-Anne Cartner

Be it resolved that Council now arise from closed meeting at 7:49 pm.

CARRIED

12. ADJOURN

Resolution No. 19/145

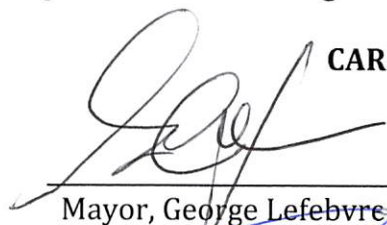
Moved By: Scott Green

Seconded By: Perry Livingston

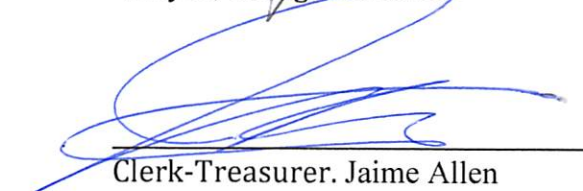
Be it resolved that Council now adjourn at 7:36 pm. Until the next regular meeting or call from the Mayor.

CARRIED

Dated at Latchford this 21st
Of November 2019



Mayor, George Lefebvre



Clerk-Treasurer, Jaime Allen

The Corporation of the Town of Latchford

Disclosure of Conflict of Interest

(Declaration of Pecuniary Interest)


I, Sharon Gadoury , member of the Municipal Council for the Town

Of Latchford hereby declares a Pecuniary Interest with regards to By-law Number 2019-027
(Agenda Item)

By Law to Appoint Deputy Treasurer/Deputy Clerk to be discussed at the Municipal Council Meeting
held on November 21st 2019

Please state the general nature of the Conflict of Interest:

Relative of Laurel Gadoury be appointed.


Signature

November 21st 2019

Mayor's Report, November 21, 2019

Natural Gas

After persevering with emails to Glen Huard, I was finally provided with the name and contact information for Wendy Landry, Senior Advisor; Indigenous, Municipal and Stakeholder Relations for Enbridge. After calling and leaving messages, she emailed me last Saturday morning and provided her cell number and welcomed a call. I followed up with a call to her at 2:30 that afternoon. I stated that we were attempting to get into the queue for natural gas through Bill 32 and that I had discussed this with Minister Bill Walker back in September and he had encouraged dealing directly with Union/Enbridge. I outlined how we had been involved with Union in our efforts to secure natural gas throughout 2016 and 17. She responded by saying everyone was but I stressed that there had been a lot of work done with respect to Latchford and that the agreement was in place to forgive any municipal taxation for 20 years as our incentive to move the project forward. Further, the distribution mapping was completed as was the costing. She said that we would be reliant on the next round of funding but would commit to keeping Latchford on the radar. Continuing the conversation, she advised she was the Mayor of Shuniah which is the Township where highways 11 and 17 merge. She is also the President of Northwest Municipal Association (NOMA). I enquired as to whether Mark Lawson, formerly of Union Gas that Perry and I had met with a number of times was the same Mark Lawson who was now a senior member of Doug Ford's staff and she confirmed it is. Now we have to find a way to reach out to him to build on the relationship we had with him at Union.

ONTC Commission Representation

It is on the agenda for next Thursday's TMA meeting to identify and recommend to the Ontario Appointments Secretariat an individual from Temiskaming for the Commission. Hopefully we can identify a candidate who is willing to accept this appointment.

Up Coming Calls

I am scheduled to call Ravi Sundararaj and John Ikonomopoulos of PSPC next Wednesday and Earnscliffe Strategy Group relative to the OPG on Monday. I have been drawn into a situation relative to non-payment to a subcontractor on the dam and there has been no movement on the implementation of the Montreal River Water Management Plan so lots to talk about!

GLL

November 21st, 2019

Report from Councilor Jo-Anne Cartner

Meeting with Dr. Roedde

George, Laurel and I along with representatives from Coleman and Cobalt met with Dr. Roedde and Melissa in October. Dr. Roedde was scheduled to have surgery on November 1st and wanted a meeting to bring us up to date on the clinic and to review her budget at this point in the year.

She presented us with a Primary Care report which is produced by Health Quality Ontario, the provincial advisor on the quality of health care and which supplies personalized data for her practice along with all others in Ontario.

Preventative screening and Diabetes testing and screening done through the clinic is higher than the provincial average. The practice within the catchment area covers an older age group, has more people suffering from a chronic illness and deals with a higher rate of patients with mental health issues to mention just a few of the statistics covered in the report.

Dr. Durocher comes in two days a month just as Dr. Fricker used to do. The clinic has had the services of a 2nd, 3rd and 4th year student over the past ten months as well as a resident, Dr. Saad. He has been covering the clinic while Dr. Roedde has been recuperating and has also been making house calls when needed.

We did a brief review of the clinic's budget that has approximately the same amount left to spend as last year at this time.

Dr. Roedde plans to take time off in January, February and March once again this year to help look after her father and is lining up coverage of the clinic for that period.

She came back to the office on Monday and will work three days a week for the next few weeks until she is able to resume her normal schedule.

Finance

We're nearing year end so I would suggest that each committee review their budget and begin to look at their needs/wants for next year. Once January is here, we'll begin 2020's budget process. The meetings will be much more efficient if Laurel has each committee's wish list before presenting us with the draft worksheet at our first meeting.