

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE REGULAR MEETING OF COUNCIL
Thursday August 20th, 2020.
At 6:30 p.m.**

HELD BY TEL-CONFERENCE

1. Call to order and mayoral comments.

PRESENT:

Council: Mayor George Lefebvre, Councilors, Mike Brooks, Scott Green, Perry Livingston, Sharon Gadoury, Jo-Anne Cartner, Francine Blowe.

Regrets nil

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

Public: nil

Press: Bill Bushburger, CJTT Jamie Mountain, Temiskaming Speaker

1. Mayor Lefebvre called meeting to order.

2. Adoption of the agenda as circulated

Resolution No: 20/074

Moved By: Sharon Gadoury

Seconded By: Jo-Anne Cartner

Be it resolved that the August 20th 2020 Agenda be adopted as circulated.

CARRIED

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

4. Adoption of the Minutes

Resolution No.: 20/075

Moved By: Mike Brooks

Seconded By: Perry Livingston.

Be it resolved that the minutes of the Regular Council meeting held July 16th 2020. Be adopted as presented.

CARRIED

5. DELEGATIONS / PRESENTATIONS: NIL

6. COUNCIL COMMITTEE/MAYOR/CLERK REPORTS:

Councillor P. Livingston: reported on Public Works operations normal summer activities grass cutting, also sand shed repaired, bridge repaired and some water valves replaced.

Councillor Brooks: Operation of WTP running smoothly new probe has been received and will be installed shortly. MOE report all compliant.

Councillor Gadoury: there are some residents that are interested in joining the Rec.Committee

Councillor Green; New fire hall construction is ongoing progress is being made by volunteers

Councillor Cartner: Have not been able to meet with Dr. Roedde sent her a breakdown of clinic budget. Have been doing webinars hosted by MFOA

Councillor Blowe: No progress on ONR land purchase, raised concerns regarding Halloween, mess Hydro One has left on Murphy Mill road (brushing) and a light for the boat launch.

Mayor Lefebvre: Mayors monthly report (see attached)

7.

CORRESPONDENCE AND ACTION ITEMS

A. Action Items

Accounts Payable and Payroll

Resolution No.: 20/076

Moved By: Jo-Anne Cartner

Seconded By: Francine Blowe

Be it resolved that the Town of Latchford declares approves attached payroll in the amount of \$34,407.49 for the period July 8th thru August 11th 2020 and accounts payable in the amount of \$89,195.34 and online bills in the amount of \$7303.15

CARRIED

Approval to Apply for FCM asset management grant

Resolution No.: 20/077

Moved By: Mike Brooks

Seconded By: Jo-Anne Cartner

Be it resolved that the Town of Latchford declares approves PSD Research Consulting

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) City of Temiskaming Shores POA Agreement
- 2) Ministry of the Environment (changes to emergency orders)
- 3) Township of Kearns support for Latchford regarding COVID funding for Municipalities
- 4) Township of Hudson support for Latchford regarding COVID funding for Municipalities
- 5) Ministry Of Finance. Dam special payment program.
- 6) Timiskaming Health Unit new Covid 19 Case
- 7) Ministry of the Environment revisions to watermain disinfection procedures.
- 8) Ministry of the Solicitor General (training requirements emergency management)
- 9) Ministry of the Solicitor General (reopening of Ontario response to COVID-19)
- 10) Ministry Of Finance 2020 Ontario Municipal Partnership fund allocation.
- 11) Ministry of the Solicitor General passing of bill 197 COVID-19 Economic Recovery Act 2020.
- 12) Ministry Of Natural Resources (approved aerial herbicide project Sudbury Forest)
- 13) Ministry Of Natural Resources (approved aerial herbicide project Temagami)
- 14) Timiskaming Municipal Services Assoc. member updates
- 15) Ministry of Municipal Affairs changes to Municipal Act
- 16) Ministry of Municipal Affairs COVID 19 funding for Municipalities

CARRIED

09.

New Business and Council discussion.

Council discussed a letter from a resident regarding speeding in laneways

10. **BYLAWS:**

Confirming By-Law

Resolution No: 20/079

Moved By: Jo-Anne Cartner

Seconded By: Scott Green

Be it resolved that By-Law No. **2019-023 being** a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for its regular meeting held August 20th 2020. 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. 20/080

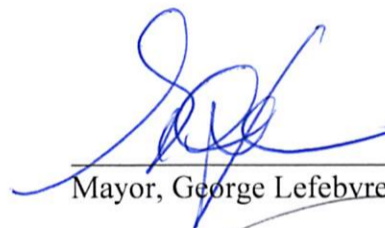
Moved By: Mike Brooks

Seconded By: Sharon Gadoury

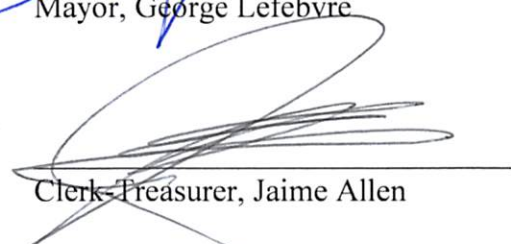
Be it resolved that Council now adjourn at 7:14 pm. Until the next regular meeting or call from the Mayor.

CARRIED

Dated at Latchford this 20th
Of August 2020.



Mayor, George Lefebvre



Clerk-Treasurer, Jaime Allen

AUG 20 2020

Mayor's Report, July 16, 2020

Dam Operation

I participated in my regular bi-monthly phone call on August 04 with Ravi Sundararaj who was joined by Helene Belanger on the call. Unfortunately, Eric Potvin was not participating as he didn't return from vacation until mid August so consequently we didn't get into discussing our proposal to participate in the operation of the Latchford Control Dam. Eric returned to work on Tuesday and emailed acknowledgement of our proposal and I will follow up with a call to him soon.

Natural Gas Update

You have all had an opportunity to review the YouTube video and I can report that I sent the video with a cover letter to Premier Ford and every member of the Ontario Cabinet. I also forwarded it to any email address I had from Enbridge. Luke Skaarup, Director of Northern Region Operations, to whom we had submitted the application, took the time to respond, acknowledge the video and advise that Latchford is included in the list that was submitted to the Province. He further stated that Enbridge anticipated being advised by the province in November as to successful communities rather than in August as we had been previously told. Following that was an email from Drew Gauley advising that the YouTube video had been viewed almost 200 times and had almost 400 impressions as of August 17.

Upgrades to Water Pollution Control Plant Disinfection System

There has been an exchange of information between Jaime and EXP with the Ministry of Infrastructure relative to the grant for this project as there was some confusion as to the completion date and other issues that required additional information. Jaime is much better positioned than me to explain what had to be provided to the Mol at their request.

Temagami Forest Tenure Modernization

Another long conference call was held on August 18 relative to the establishment of the Local Forest Management Corporation for the Temagami Crown Forest. We have had a rather generous offer from Jeff Barton to do a presentation on the LFMC to Council and if this is acceptable, I will discuss a date and time with Jeff. Mayor Carman Kidd generously offered to accommodate Council at a meeting in the City with their Council for a presentation on the LFMC but I respectfully declined.

GLL

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