

**CORPORATION OF THE TOWN OF LATCHFORD  
MINUTES OF THE REGULAR MEETING OF COUNCIL  
Tuesday, September 15<sup>th</sup> 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, Jo-Anne Cartner, Francine Blowe.

**Regrets** Councillor Gadoury, Laurel Gadoury, Dep Tres-Dep-Clerk

**Staff:** Jaime Allen, Clerk-Treasurer,

**Public:** nil

**Press:** Bill Bushburger, CJTT

1. Mayor Lefebvre called meeting to order.

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

**Resolution No: 20/081**

**Moved By:** Jo-Anne Cartner

**Seconded By:** Mike Brooks

**Be it resolved that** the September 15<sup>th</sup> 2020 Agenda be adopted as circulated.

**CARRIED**

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

**4. Adoption of the Minutes**

**Resolution No.: 20/082**

**Moved By:** Francine Blowe

**Seconded By:** Perry Livingston.

**Be it resolved that** the minutes of the Regular Council meeting held August 20<sup>th</sup> 2020. Be adopted as presented.

**CARRIED**

**5. DELEGATIONS / PRESENTATIONS: NIL**

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

**Councillor P. Livingston:** reported on Public Works operations winter sand has been delivered. Public Works truck needs new tires Fountain Tire was the low bidder. Pat Tressider is working on the dump shack. Public Will need a new raft at the beach next year. Brushing was cancelled this year .Public Works would like Council to setup a working reserve to plan for capital expenses.

**Councillor Brooks:** Operation of WTP running smoothly except for the sewage pump quit working waiting to see if it can be rebuilt or a new needs to be purchased.

**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:** mental health in the area is high risk,Dr Roedde seeing more patients in person, will have four students this year,clinic budget and Town budget on track

**Councillor Blowe:** Condolences to Councillor Gadoury's mother Linda who just passed away. Solar lights were installed on the public dock. Hydro One cleaned up the bush on Murphy Mill Rd. Still receiving photos for the website

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

7.

**CORRESPONDENCE AND ACTION ITEMS**

**A. Action Items**

**Accounts Payable and Payroll**

**Resolution No.: 20/083**

**Moved By:** Mike Brooks

**Seconded By:** Jo-Anne Cartner

**Be it resolved that** the Town of Latchford declares approves attached payroll in the amount of \$24,889.67 for the period August 12<sup>th</sup> thru September 8<sup>th</sup> 2020 and accounts payable in the amount of \$43,475.35 and online bills in the amount of \$6301.61

**CARRIED**

8. **Information Items**

**Resolution No. 20/084**

**Moved By:** Mike Brooks

**Seconded By:** Scott Green

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

**B. Information Items**

- 1) 1 Ducharme Law offering legal services
- 2) OPP financial services credit payments to Municipalities
- 3) MNRF changes to Aggregates Resources Act
- 4) MNRF changes to Aggregates Resources Act Regulation 244/97
- 5) Luke Skaarup (Enbridge Gas ) Natural Gas for Latchford
- 6) Township of Harley support for Latchford regarding COVID 19 funding for Municipalities
- 7) MNRF notice of burning of slash piles.
- 8) THU Board Minutes June 3<sup>rd</sup> and report to board of health.

**CARRIED**

09.

**New Business and Council discussion.**

Council agreed to do a cleanup around Town on Saturday September 19<sup>th</sup> starting at 10:00am

**10. BYLAWS:**

**Erect Stop Signs**

**Resolution No: 20/085**

**Moved By:** Perry Livingston

**Seconded By:** Jo-Anne Cartner

**Be it resolved that** By-Law No. **2019-024** being a by-law to erect stop signs on the corner of Mortson Ave and King St. Be taken as read a first, second, and third time and finally passed by Council of the Corporation of the Town of Latchford

**Confirming By-Law**

**Resolution No: 20/086**

**Moved By:** Jo-Anne Cartner

**Seconded By:** Scott Green

**Be it resolved that** By-Law No. **2019-025** being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for its regular meeting held September 15<sup>th</sup> 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. Closed Session:**

**In-Camera**

**Resolution No.: 20/087**

**Moved By:** Mike Brooks

**Seconded By:** Perry Livingston

**Be it resolved that** the Town of Latchford enter into a closed session meeting at 6; 50pm To discuss the following matters as set out in the Municipal Act 2001, Section 239(2) Personal matters about an identifiable individual, including municipal or board employees

**CARRIED**

**Resolution No.: 20/088**

**Moved By:** Jo-Anne Cartner

**Seconded By:** Francine Blowe

**Be it resolved that** Council arise from closed meeting at 6:58pm

**CARRIED**

**12. ADJOURN**

**Resolution No. 20/089**

**Moved By:** Mike Brooks

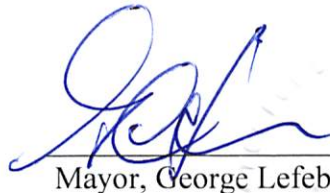
**Seconded By:** Sharon Gadoury

**Be it resolved that** Council now adjourn at 7:00 pm. Until the next regular meeting or call from the Mayor.

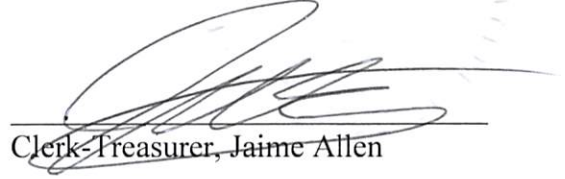
**CARRIED**

Minutes of Regular Council September 15<sup>th</sup> 2020.

Dated at Latchford this 15<sup>th</sup>  
Of September 2020.



Mayor, George Lefebvre



Clerk-Treasurer, Jaime Allen

Mayor's Report, September 15, 2020

### **Dam Operation**

While I was unsuccessful in contacting Eric Potvin relative to the dam operation (I forgot!) I did have to deal with a dam issue when a local resident contacted me on August 24 and presented me with a \$65 ticket he had been issued by an OPP officer for fishing from the dam. I drove the ticket to New Liskeard where I again explained that fishing from the dam was legal with the exception of spawning season. This time it was the MNR sign that confused the officer and I will advise Pete Gilboe and hopefully he has contacts that can get the hand modified sign replaced. I did note that PSPC still had not corrected their sign so contacted Helene Belanger who is to follow up on that.

### **Hydro One Clean-up – Murphy Mill Road**

After Jaime had not received an acknowledgement or answer to his letter and as you can't phone into the office, I drove to New Liskeard in the hope of speaking to someone. They have removed the visitor's parking signs, the door was locked and no phone number provided for contact. On my way back, I encountered a line clearing crew south of Cobalt and stopped and spoke with them which was followed up by a visit from a foreman and the areas that had been indicated to me and shared with the foreman were cleaned up. Of note, the foreman encouraged using the 800 number on our hydro bills to convey any issues to hydro as they will be forwarded to the responsible section for action.

### **Pike/Whitney Lake Logging Activity**

I was alerted to a road being constructed on the west side of Highway 11 between Whitney and Pike Lake and as that is Latchford, I went to check it out. The MNRF are not as considerate of authorizing activities within municipal boundaries as MNDM are and it turned out to be a logging road being built by an area contractor.

### **TVO project**

Including the Moose Call on the Town's webpage has resulted in a strange request. A young man who works for TVO reads it and has been communicating with me about putting together a podcast (I believe) about our little community effort. He seems much taken by this 32 year old community newsletter and wants to interview different people associated with it. I am getting together contact info and, of course, shared the natural gas YouTube video with him.

GLL