

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE REGULAR MEETING OF COUNCIL
Thursday October 21st 2021.
LATCHFORD COMMUNITY RECREATION CENTRE
At 7:00 p.m.**

1. Call to order and mayoral comments.

PRESENT:

Council: Mayor George Lefebvre, Councilors, Mike Brooks, Sharon Gadoury East, Francine Blowe, Jo-Anne Cartner. Council Green and Councillor Livingston by Tel-conference

Regrets: NIL.

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

Public: nil

Press: nil.

1. Mayor Lefebvre called meeting to order.

2. Adoption of the agenda as circulated

Resolution No: 21/115

Moved By: Jo-Anne Cartner

Seconded By: Mickle Brooks

Be it resolved that the October 21st 2021. Agenda be adopted as circulated.

CARRIED

3. DECLARATION OF PECUNIARY INTEREST/CONFLICT OF INTEREST: NIL

4. Adoption of the Minutes

Resolution No.: 21/116

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 23rd 2021. Be adopted as presented.

CARRIED

5. DELEGATIONS / NIL

6. COUNCIL COMMITTEE/MAYOR/CLERK REPORTS:

Councillor Livingston: see attached

Councillor Brooks: All good at the water plant the operators new ph level monitor installed and up and running.

Councillor Gadoury- East Halloween parade will be on October 31st received donations of monies and candy

Councillor Blowe: Catch the Ace winner was announced, new draw to start in four weeks.

Raised concerns about short term rentals and Airbnb's Arena pad rented for three months

Had a meeting with potential investors in developing ONR property

Councillor Green: see attached

Councillor Cartner: Dr. Roedde will be resigning April 1st 2022, looking for a replacement
With Dr. Alexzander help Third year medical student will be helping out at the clinic.
Clinic will be doing flu shots next week for seniors
Mayor Lefebvre: Mayors monthly report (see attached)

7.

CORRESPONDENCE AND ACTION ITEMS

A. Action Items

1.

Accounts Payable and Payroll

Resolution No.: 21/117

Moved By: Jo-Anne Cartner

Seconded By: Mike Brooks

Be it resolved that the Corporation of the Town of Latchford approves attached payroll in the amount of \$44,264.03 and accounts payable in the amount of \$267,222.18 For the period September 18th thru October 14th 2021.

CARRIED

2.

Recreation Committee

Resolution No.: 21/108

Moved By: Scott Green

Seconded By: Jo-Anne Cartner

Be it resolved that the Corporation of the Town of Latchford approves accepting Dominick Larabie as a member of the Latchford Recreation Committee.

CARRIED

8.

Information Items

Resolution No. 21/119

Moved By Jo-Anne Cartner

Seconded By Mike Brooks

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

1. Northern Development and Mines (Crown Forest Sustainability)
2. Ministry of Solicitor General (Emergency management Doctrine)
3. OPP (Municipal policing 2022 Annual billing statement)
4. Thank you card from Laurel Gadoury
5. Timiskaming Health Unit (Covid 19 regulations sports facilities)
6. Ministry of the Environment (Proposed Changes to the Act)
7. TMSA Annual General meeting information
8. TMSA correspondence to Municipal Programs.
9. TMSA resolution to add fee for services to non-members.
10. Northern Development and Mine (proposed issuance of sustainable forest licence.
11. Correspondence to Minister of Energy regarding natural gas.

CARRIED

09.

New Business:

Discussed short term rentals and Airbnb's

10. BY-LAWS:

TMSA Agreement.

Resolution No 21/120

Moved By: Sharon Gadoury-East

Seconded By: Jo-Anne Cartner

Be it resolved that By-Law No. **2021-023** being a by-law to amend the Temiskaming Municipal Services Association. Be taken as read a first, second, and third time and finally passed by Council of the Corporation of the Town of Latchford

CARRIED

Accessibility Plan

Resolution No 21/121

Moved By: Francine Blowe

Seconded By: Jo-Anne Cartner

Be it resolved that By-Law No. **2021-024** being a by-law to adopt an accessibility plan for 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

Tables for Council Meetings

Resolution No.: 21/122

Moved By: Sharon Gadoury-East

Seconded By: Mike Brooks

Be it resolved that the Corporation of the Town of Latchford approves purchase of nine desks as per attached \$248.00 a piece at a cost of \$2232.00 plus hst. Funds to come from Covid relief funding.

CARRIED

Confirming by-law.

Resolution No 21/123

Moved By: Sharon Gadoury-East

Seconded By: Francine Blowe

Be it resolved that By-Law No. **2021-025** being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for its regular meeting held October 21st 2021. 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. IN-CAMERA.

Move In camera

Resolution No 21/124

Moved By: Francine Blowe

Seconded By: Sharon Gadoury-East

Be it resolved that the Council for the Town of Latchford enter into closed meeting at 7:52pm to discuss the following matters as set out in the Municipal Act, 2001 Section 239

*** Personal matters about an identifiable individual including municipal or board employees**

CARRIED

Arise from closed session

Resolution No 21/125

Moved By: Sharon Gadoury-East

Seconded By: Francine Blowe

Be it resolved that the Council for the Town of Latchford arise from closed session at 8:06 pm.

CARRIED

Economic Development Intern

Resolution No 21/126

Moved By: Sharon Gadoury-East

Seconded By: Francine Blowe

Be it resolved that the Council for the Town of Latchford terminates Brendan McDonalds employment with the Town of Latchford effective October 22nd 2021.

12. ADJOURN

Resolution No. 21/127

Moved By: Francine Blowe

Seconded By: Sharon Gadoury-East

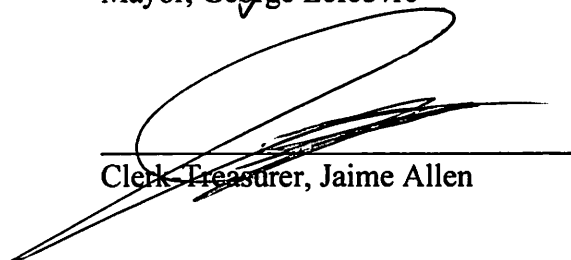
Be it resolved that Council now adjourn at 8:07 pm. Until the next regular meeting or call from the Mayor.

CARRIED

Dated at Latchford this 21st day
Of October 2021.



Mayor, George Lefebvre



Clerk-Treasurer, Jaime Allen

Public Works Report

**Roger has been working away at preparing for winter.
Water valves have been exercised,**

Hydrants have been flushed and winterized. I do have a leaky hydrant that won't shut off properly. I have ordered the parts to repair it and they should be in next week .

**Campground , museum is and beach washrooms have been winterized.
The guys beach bathroom has also been painted .**

Roger Has spruced up the cenotaph and painted the maple leaf.

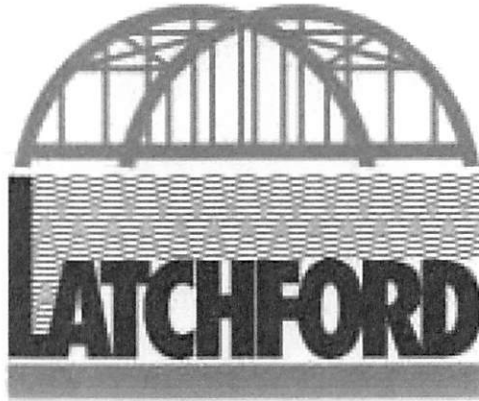
Core drilling company has started to work in the arena and back room as of This Wednesday.

Dump truck was safetied and serviced last week and is ready for the winter.

Fixed up some road washouts and added some ground asphalt to the dump hill to try and smooth it out but the 4 wheelers keep ripping up the hill. Not sure it's a battle I can win.

Removed the lower boat launch dock for the winter.

Roger has a few more loads of gravel and I have a lead on some bulk composted cow manure I plan on hauling next week and then the plow and sander will go on the truck.



THE BEST LITTLE TOWN
BY A DAM SITE!

BY-LAW ENFORCEMENT REPORT TO COUNCIL

October 21, 2021

This report documents the status of several ongoing Clean Yards matters.

1.
 - Some progress by owner to comply but several vehicles remain
 - Contractor retained to remove remaining unlicensed/inoperative vehicles
 - Estimated date early November to coincide with dump cleanup
 - costs to be invoiced to property owner.

2.
 - No progress by owner
 - Contractor retained to remove all unlicensed/inoperative vehicles
 - Estimated date early November to coincide with dump cleanup
 - costs to be invoiced to property owner

3.
 - Some initial progress by owners but "Zoo" property now a mess again
 - Owner suffered critical medical emergency during childbirth
 - Commitment from owner to do cleanup of all garbage and miscellaneous items on October 23
 - Extension given to November 1 for full cleanup
 - Owners now seem to be more cooperative than in past

4.

- Ongoing significant progress by owner
- No Notice of Remedy issued pending continued progress

5.

- New complaint received September 23 of significant Clean Yards issues impacting neighbouring property
- Inspection conducted September 24 showed no clean yard's violations in area of neighbouring property
- Significant progress on overall property cleanup
- Recommendation to re-inspect property in spring 2022 and if required issue Notice of Remedy at that time to complete property cleanup

Mayor's Report, October 21, 2021

Museum Roof

Our application for funding on the Museum roof replacement is still on hold but Jaime is attempting to get a status update from Anthony Rota's constituency office.

Public Service and Procurement Canada

Some of you may have noticed some activity upstream and downstream of the dam as they are installing new signage to warn boaters of the Dam and the downstream rapids. While they failed to notify Latchford before undertaking this project I did take the liberty of sending an email off to my regular contacts questioning what was happening and questioning why we hadn't been previously informed. One contact responded that Jaime and Roger should have been contacted but would follow up. These signs are being mounted on what appear to be 8" steel I-beams imbedded in the ground, 2 upstream and 2 downstream. In my many years in Latchford I have only seen one boat try to navigate upstream to the dam and that didn't end well.

Natural Gas

You have all received a copy of the letter of response that I prepared, had vetted by our lobby team in Toronto and sent off to the Minister and assorted subordinates. At this point there has been no response but this issue remains one that we have to continue to pursue at every opportunity, in my opinion.

Temiskaming Municipal Association

After more than a year's delay we held a TMA executive meeting on October 14 and we will be holding a regular meeting on October 28 in Earlton at the Recreation Centre. We will be receiving a detailed update on FONOM from Dan Whelan, FONOM president.

Temagami Forest Management Corporation

At the request of the MNMNR I provided a letter of support for the issuance of the Sustainable Forestry License to the Temagami Forest Management Corporation. I was also contacted by the First Resource Management Corporation, a Temiskaming Shores based firm, and asked to provide a voice of support for their application for the management role in the TFMC which I agreed to.

GLL