

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE REGULAR MEETING OF COUNCIL
THURSDAY APRIL 24TH 2014.**

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 Larry Anderson, Theo Cull, Jo-Anne Cartner, Scott Green & Maxine Cannon.

Regrets: Councilor Willcock.

Staff: Jaime Allen, Clerk and Lise Remillard, CFO.

Public: One member of Public

Press: Darlene Wroe, Temiskaming Speaker.

1. Mayor Lefebvre called meeting to order.

2. Adoption of the agenda as circulated

Resolution No.:14/056

Moved By: Theo Cull

Seconded By: Jo-Anne Cartner

Be it resolved that the March 20th 2014 Agenda be adopted as circulated and amended.

CARRIED

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

4. Adoption of the Minutes

Resolution No.: 14/057

Moved By: Jo-Anne Cartner

Seconded By: Theo Cull

Be it resolved that the minutes of the Regular, Finance and in camera Council Meetings held March 18th March 20th March 20th, March 31st and April 10th 2014 Be adopted as amended by the Clerk. Roos Latter in attendance at April 10th 2014 Meeting.

CARRIED

5. DELEGATIONS/ PRESENTATIONS: Roger Carmody was presented with a certificate by Mayor Lefebvre naming him as "Honorary Irish Ambassador to Latchford" and , Ami Cheema was presented with a certificate naming him as Honorary Indian Ambassador to Latchford".

6. COUNCIL COMMITTEE/MAYOR/CLERK REPORTS:

Councillor Cull: Made request to give free Fitness Center memberships to Fire Dept. Members, (see resolution 14/064)

Councilor Cannon: Commented on the benefit of having the Post Office in the Community Center.

Councillor Anderson: see attached

Councillor Cartner: see attached

Councillor Green: Next Budget Meeting May 5th 2014.

Mayor Lefebvre: Mayors monthly report (see attached)

7. CORRESPONDENCE AND ACTION ITEMS

A. Action Items

1. Annual Drinking water system and wastewater report.

Resolution No.: 14/058

Moved By: Theo Cull

Seconded By: Jo-Anne Cartner

Be it resolved that the Corporation of the Town of Latchford accepts 2013 Latchford Wastewater and Annual drinking water system report as presented.

CARRIED

2. Lease with Monique O`Shaughnessy (Post Office)

Resolution No.: 14/059

Moved By: Jo-Anne Cartner

Seconded By: Theo Cull

Be it resolved that the Corporation of the Town of Latchford approves lease with Monique O`Shaughnessy as attached.

CARRIED

3. Payroll And General Bills.

Resolution No.: 14/060

Moved By: Theo Cull.

Seconded By: Jo-Anne Cartner

That the following Payroll in the amount of \$45,666.84 and General Bills in the amount of \$366,560.94 for the period February 5th to April 4th 2014, be passed and paid on behalf of the Corporation of the Town of Latchford.

CARRIED

4. Transfer of property.

Resolution No.: 14/061

Moved By: Jo-Anne Cartner.

Seconded By: Theo Cull

Be it resolved that the Corporation of The Town of Latchford approves transfer of land from Barb Cooper to the Town of Latchford in lieu of taxes owed.

CARRIED

5.

OPP Funding model

Resolution No.: 14/062

Moved By: Theo Cull

Seconded By: Jo-Anne Cartner

Be it resolved that the Corporation of the Town of Latchford supports letter writing campaign to Premier Wynne and Minister Naqvi as proposed by Sequin Township for residents to protest new OPP funding model as per attached.

CARRIED

8. Information Items

Resolution No. 14/063

Moved By: Jo-Anne Cartner

Seconded By: Theo Cull

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

B. Information Items

1. 2010-2020 Forest Management Plan
2. Annual work schedule Sudbury Forest.
3. Coleman Township physician group agreement.
4. Coleman Township letter of support Dam Depot.
5. Canada Post reduction in post office hours.
6. French Catholic School Board fall election.
7. FONOM correspondence (Newsletter)
8. Letter to Canada Post from Mayor Lefebvre.
9. Hydro One operations contact.
10. Temiskaming Municipal Assoc. March meeting.
11. OPP 2013 policing Costs.
12. DSB One fall election information.
13. Timiskaming Health Unit contact information.
14. Ministry of Northern Development Mines ONTC.
15. MPAC voter information
16. Gaming Commission information on Liquor Licence Act.
17. MPAC Municipal Update. Q1-2014.
18. Thank you note Latchford Post Office
19. SAI Global Audit Report water plant
20. SAIL Global Water plant Accreditation.
21. Sequin Township OPP funding model

CARRIED

09. ONGOING BUSINESS: NIL

10. NEW BUSINESS:

Fitness Center Membership

Resolution No.: 14/064

Moved By: Theo Cull

Seconded By: Jo-Anne Cartner

Be it resolved that the Corporation of The Town of Latchford approves giving free gym membership to all active Latchford Volunteer Fire Department members at the Latchford Fitness Center.

CARRIED

11. BY-LAWS

Confirming by law.

Resolution No 14/065

Moved By: Theo Cull

Seconded By: Jo-Anne Cartner

Be it resolved that By-Law No. **2014-010** being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for Council meeting held April 24th 2014. Be taken as read a first, second, and third time and finally passed by Council of the Corporation of the Town of Latchford.

12. ADJOURN

Resolution No. 14/066

Moved By: Jo-Anne Cartner

Seconded By: Theo Cull

Be it resolved that Council now adjourn at 8:00 p.m. until the next regular meeting or call from the Mayor.

CARRIED

**Dated at Latchford this 24TH day
Of April, 2014**



Mayor, George Lefebvre



Clerk, Jaime Allen

April 24th, 2014

Report from Councilor Jo-Anne Cartner

We've been busy working on the closure of the Library. Representatives from Englehart Library and the Literacy Council have picked up most of the inventory they wanted for use in their facilities. Some of the shelving has been put to use in the new Post Office location. All the library surveys and records have now been boxed up for storage at the Town Office. The book sale is being held this coming Saturday and Sunday from 11 a.m. until 4 p.m. It's our hope that most of the books will find new homes. Final cleanup should be completed within the next few weeks.

George, Maxine and I attended a meeting of the Temagami Cobalt Corridor last evening. Brian Koski has now resigned as chair of the committee. Since the departure of Sarah, our intern, he has also held the position of secretary. It was decided that we would wait until we have each municipality at the table before we appoint another chair and secretary.

The application for a new intern is being forwarded to Cobalt for their submission as the intern will be housed in their offices. Next meeting will be May 28th.

PUBLIC WORKS
April 24, 2014.

- Public works have started to repair some road spots but still frost in the ground.
- New steamer was used the day after it arrived to thaw a culvert on Sullivan Street.
- Sweeper is ready to go and lawn tractor is ready to go.
- Spring Cleanup will be May 28th -regular garbage, May 29th -wood and brush, May 30th -metal and other.
- Letter from resident attached and my response to it. Seeking council's approval to send the response out.
- Finally we have an issue regarding Water Plant and Pat will speak regarding this.

TERRY

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may 26/27/28

Larry Anderson

From: Mac Hamilton <mnhamilt@ntl.sympatico.ca>
Sent: Saturday, April 12, 2014 11:05 AM
To: Larry Anderson
Subject: Murphy Mill Road Deterioration input..Budget 2014

Larry.....In your position as Council Chairman of Public Works ,this e-mail to provide you with some concern re. the surface condition of Murphy Mill Road ,and the associated arrangement with Coleman Township related to the Budget item #01-30-3000-4276 (revenue).

Firstly, since the Victors Way road in Coleman Township opened a few years ago,and with the many additional buildings, the nature of the traffic flow on Murphy Mill Road contains a lot more small passenger type vehicles and heavy delivery trucks. Initially , the new pavement laid within the Latchford section of Murphy Mill Road could handle this heavy traffic with minimal damage. However,it is now obvious that the Road has suffered a great deal of surface deterioration to the point of dangerous pot-holes as a hazard to traffic flow. The road condition situation will not improve itself by ignoring the lack of effective maintenance and repair.....Road repair in now necessary and past due..

Secondly ,I notice that there is a budget item of approximately \$3100 per year for Coleman-Foden Road Maintenance.....My understanding is that amount satisfied an old Latchford –Coleman agreement that Latchford plowed the road to Fodens in the winter and Coleman cut the roadside weeds in the summer. This old agreement should be upgraded to a higher amount in the 2014 budget to assist the municipality to upgrade Murphy Mill Road to Municipal Road standards for the benefit of the Latchford ratepayers and the residents of Coleman who do not otherwise contribute to any "Latchford road maintenance "costs other than cutting "weeds"..Please note that this Road is not a "cottager" road , and with a property assessment of over \$11,000,000 is paying sufficient contribution to the Municipality to receive some repair attention this summer.

Please advise me what the Public Works Department section of the Municipality will do about this situation.....Mac

Mayor's Report, April 24, 2014

Latchford Control Dam Project

My most recent contact with Harpreet Gill of PWGSC has indicated that, despite stating at our March 25 meeting that we would be holding a key stakeholders meeting/public open house in late April or early May to review the final dam design plans, they are now looking at the last week of May. The redesign is due to the fact that WPG will not be accommodated in the new design. This is not supposed to impact the call for tenders in June. She has just instructed me to call her today regarding the KPMG report which she was to release to us a month ago but I will not be able to reach her before the report is printed so will advise of the nature of the call tonight.

I met today with representatives from the Timiskaming and Temagami First nations and the Township of Coleman to examine the feasibility of developing a hydro generating facility at the new dam apart from what was proposed by WPG. The four parties had met with Bill Touzel of Blumetric on April 09 in Latchford to discuss the potential for post construction installation of a hydro generating facility at the dam. We were advised it is very feasible and would be cost effective using certain technology that would involve installation at the south end of the new dam and not delay the start of construction.

Representatives of the four potential partners are presently in process of drafting a Memorandum of Understanding that would allow the partnership to proceed. We are also pursuing funding sources to assist in this effort.

Forest Tenure Modernization Advisory Team

I attended a full day session on Bear Island on March 27 as the team continues to examine the various options for the new governance structure for the Temagami Management Area. It is hoped to have a recommended model in place for consideration by July.

Hydrometric Monitoring on the Montreal River

I participated in a multi-party OPG conference call on April 17 that reviewed the Emergency Preparedness Response Plan for the Montreal River and is a precursor to a more in depth call scheduled for sometime in September. One very positive outcome of this call was that after I stated that our experience in 2013 was that the emergency contact numbers for PWGSC were not answered and the cell number was no longer in service. I cautioned that as PWGSC was again not participating in this call, we had to be certain that they worked this year.

Within 10 minutes of the call concluding, Bruno D'Argangelo of OPG called me to tell me had tested the numbers and they were answered!

Natural Gas Funding Opportunity

I had a discussion with a FEDNOR representative at a Jay Aspin announcement in New Liskeard on April 17. I again bemoaned the fact that we did not have natural gas services in Latchford

and had to find an affordable way to access that service. I was assured that all we have to do is find an industry or business (new) that would provide employment within the community and we would be eligible for 90% of the cost of acquiring natural gas in Latchford. I think we should all seriously look at any opportunity to identify and attract that ingredient to our community.

Meeting with new Motel Owner

I was contacted by Michelle from the Frontiersman with a request to meet with the new owner which I did on the 23. His name is Jay, last name I can't pronounce. He was formerly with Emirates Airlines in Dubai and is very enthused about the opportunities for his business here in Latchford. He has a background in marketing so I am confident he will do well.

Ratepayer's Petition

There has still been no response from the MMAH in regard to the petition and our response.

GLL