

**CORPORATION OF THE TOWN OF LATCHFORD  
MINUTES OF THE REGULAR MEETING OF COUNCIL  
THURSDAY July 17<sup>th</sup> 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, Jo-Anne Cartner, Scott Green, Maxine Cannon and Dave Willcock

**Regrets:** Councilor Cull

**Staff:** Lise Remillard, CFO, Jaime Allen, Clerk

**Public:** One member of the Public

**Press:** Darlene Wroe, Temiskaming Speaker

1. Mayor Lefebvre called meeting to order.

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

**Resolution No.:14/100**

**Moved By:** Jo-Anne Cartner

**Seconded By:** Maxine Cannon

**Be it resolved that the July 17<sup>th</sup> 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.: 14/101**

**Moved By:** Jo-Anne Cartner

**Seconded By:** Maxine Cannon

**Be it resolved that the minutes of the Regular and in camera Council meeting of June 26<sup>th</sup> 2014 Be adopted as circulated by the Clerk.**

**CARRIED**

**5. DELEGATIONS/ PRESENTATIONS: NIL**

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

**Councillor Cull:** see attached

**Councillor Cannon:** There are 15 members fitness center

**Councillor Anderson:** Public Works Supt is on vacation. Latchford Drinking water inspection report and financial plan included in council package for review.

**Councillor Cartner:** Canada Day Fireworks were a great success.

**Councillor Willcock:** Hydro has changed its billings and hard to compare year to year.

**Councillor Green:** The finance report is being revamped, CFO will email out in a few weeks when it's done.

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

**7. CORRESPONDENCE AND ACTION ITEMS**

**A. ACTION ITEMS**

1. Latchford Drinking Water System Inspection Report.  
**Resolution No.: 14/102**  
**Moved By:** Maxine Cannon  
**Seconded By:** Jo-Anne Cartner  
Be it resolved that the Corporation of the Town Of Latchford accepts the Latchford Drinking Water System Inspection Report as presented.  

**CARRIED**
  
2. Line Of Credit.  
**Resolution No.: 14/103**  
**Moved By:** Scott Green  
**Seconded By:** Larry Anderson  
Be it resolved that the Corporation of the Town of Latchford changing the Town of Latchford operating line of credit to an overdraft to save on interest paid.  

**CARRIED**
  
3. Support The Town of Wawa's efforts to oppose changes to Power Dam Special Payments.  
**Resolution No.: 14/104**  
**Moved By:** Larry Anderson  
**Seconded By:** Scott Green  
Be it resolved that the Corporation of The Town of Latchford supports the Town Of Wawa's efforts to oppose changes to the Power Dam Special Payment Program which would result in lower revenue to Municipalities hosting hydro-electric generating stations (power dams)  

**CARRIED**
  
4. Drinking Water Quality Management System Financial Plan.  
**Resolution No.: 14/105**  
**Moved By:** Larry Anderson.  
**Seconded By:** Scott Green  
Be it resolved that the Corporation of The Town of Latchford approves Drinking Water Quality Management System Financial plan as presented.  

**CARRIED**

**8. Information Items**

**Resolution No. 14/106**

**Moved By:** Scott Green

**Seconded By:** Larry Anderson

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

**B. Information Items**

1. Timiskaming Health Unit May minutes and 2013 Financial Statements
2. Latchford Dam Replacement Public Information Session.

3. Baldwin Township policing costs.
4. Ministry of Natural Resources Aerial Spraying

**CARRIED**

**09. ONGOING BUSINESS:**

Councilor Anderson spoke to an MTO summer student who was looking at highway 11 issues who had no knowledge regarding concrete stairs close to his property.

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Email form Harpreet Gill Public Works and Government Services Canada regarding Latchford Dam procurement process.

- 10. NEW BUSINESS:** Council discussed complaints about exotic animals. Complaints have to be in writing .

**11. BY-LAWS**

**Confirming bylaw**

**Resolution No 14/107**

**Moved By:** Larry Anderson

**Seconded By:** Scott Green

**Be it resolved that** By-Law No. 2014-18 being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for Council meeting held July 17<sup>th</sup> 2014. Be taken as read a first, second, and third time and finally passed by Council of the Corporation of the Town of Latchford.

**CARRIED**

**12. INCAMERA**

**Resolution No. 14/108**

**Moved By:** Scott Green

**Seconded By:** Larry Anderson

**Be it resolved that** Council for the Town of Latchford enter into a closed meeting at 7:58pm 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**

**Resolution No. 14/109**

**Moved By:** Larry Anderson

**Seconded By:** Scott Green

**Be it resolved that** Council now arise from closed meeting@ 8:24 PM

**CARRIED**

13.

**ADJOURN**

**Resolution No. 14/110**

**Moved By:** Larry Anderson

**Seconded By:** Scott Green

**Be it resolved that** Council now adjourn at 8:39: p.m. until the next regular meeting or call from the Mayor.

**CARRIED**

Dated at Latchford this 17<sup>th</sup> day  
Of July 2014



\_\_\_\_\_  
Mayor, George Lefebvre



\_\_\_\_\_  
Clerk, Jaime Allen

JUL 17 2014

**Mayor's Report, July 17, 2014**

**Latchford Control Dam Project**

The Memorandum of Understanding that was approved at our last meeting approving the First Nation/Municipal partnership has resulted in a request from Colin Digout to Jeff Barton to have us sign a non-disclosure agreement which they are presently in the process of finalizing.

Attached to my report is an exchange of email between me and Harpreet Gill regarding identifying a location to have the old stop log lifter located on, this will be included in the contract and at no cost to the Town. In my opinion, it should be located south of the Water Treatment Plant, closer to the location of the new dam. The steam boiler that was originally on the dam can be retrieved from the wooded area that it lies in and incorporated into the display by PWGSC.

I filed a response to the EEE report within the prescribed time and they have provided a detailed response to it which, to my memory, is a first in my dealing with PWGSC. I think that once the contract has been awarded and we are in direct contact with the successful company, we can continue to negotiate a variety of benefits to the Town. The design company, Hydrosys-Dessau have already been advised of the availability of rental office space at the municipal office.

**Fuel Wood Petition**

I am uncertain as to the status of the presentation of the petition but as of July 26, harvesting activities will resume in the Temagami Crown Management Unit. I have been unofficially advised that efforts are underway to identify an area for private fuel wood permitting close to Latchford.

**Temagami Forest Tenure Modernization Advisory Group**

I attended a meeting yesterday in Temagami of the group and while progress is being made, a decision as to the form of governance for our area has not been reached. Representatives from Industry, First Nations and Municipalities hold different opinions as to the best model to recommend to the MNR. Options include amalgamation with existing Sustainable Forestry License holders or the creation of one of two new models for governance that are under consideration.

**Cobalt-Temagami Corridor Meeting**

I have never heard anything back as to a date so leave this to others to attempt to organize.

GLL

**Jaime Allen**

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**Subject:** FW: Stop log lifter

----- Original Message -----

**From:** Harpreet Gill  
**To:** 'George Lefebvre'  
**Cc:** Patrice Deneault ; Jeff Barton  
**Sent:** Wednesday, July 16, 2014 12:48 PM  
**Subject:** RE: Stop log lifter

Hi George:

I'm writing to touch base on the stop log lifter. We're at the stage where it would be helpful for us to have your feedback on the exact location for the stop log lifter display. If you're able to describe and show the exact location on an aerial map of where you'd like the stop log lifter displayed, we can then use the information to facilitate this.

If you have any questions/concerns, I can be reached at your convenience.

Warm Regards,  
Harpreet

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**From:** George Lefebvre [<mailto:shasonje@ontera.net>]  
**Sent:** April-11-14 6:42 AM  
**To:** Harpreet Gill  
**Cc:** Patrice Deneault; Jeff Barton  
**Subject:** Re: Stop log lifter

Hi Harpreet:

We were thinking of a location close to our Water Treatment Plant which keeps it close to its present and historical location. The original boiler is in that area and could be included in the display. By all means, we would be most appreciative of having PWGSC include the concrete base and rail for the log lifters installation on. Very generous of PWGSC and most appreciated. Have a great day as you have certainly added to mine!  
George

----- Original Message -----

**From:** Harpreet Gill  
**To:** 'George Lefebvre'  
**Cc:** Patrice Deneault  
**Sent:** Thursday, April 10, 2014 6:09 PM  
**Subject:** Stop log lifter

Hi George:

One more item to touch base on.

With respect to delivery of the stop log lifter, there are a couple of details that the Project Delivery team require for delivery purposes as well as incorporating into the design integration.

On the delivery issue, it would be assist us to know where the Town would like the stop log lifter exposed.

**Jaime Allen**

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**Subject:** FW: Latchford Dam Replacement Project ("Project")

**JUL 17 2014**

Dear George:

I hope all is well. I'm writing to follow up on your inquiry pertaining to PWGSC's ability to award points/credit to construction bidders (for the Latchford Dam Replacement Project construction contract), who make commitments to use local labour and businesses for the construction phase of the Project.

For the Latchford project, the construction contract value will invoke the applicability of both the World Trade Organization's Agreement on Government Procurement (AGP) and the North American Free Trade Agreement (NAFTA), to the procurement process. These international trade agreements consider the inclusion of local content criteria (including preferences/credit for the use of local labour and local businesses) to be an "offset" and "offsets" are prohibited.

As an example, I've outlined NAFTA article 1006 which sets out the provision against offsets:

**"Article 1006: Prohibition of Offsets**

Each Party shall ensure that its entities do not, in the qualification and selection of suppliers, goods or services, in the evaluation of bids or the award of contracts, consider, seek or impose offsets. For purposes of this Article, offsets means conditions imposed or considered by an entity prior to or in the course of its procurement process that encourage local development or improve its Party's balance of payments accounts, by means of requirements of local content, licensing of technology, investment, counter-trade or similar requirements."

Therefore, PWGSC will not be able to award points/credit to construction bidders who make commitments to use local labour and businesses for the construction phase of the Project.

If you have any questions/concerns or wish to discuss, I can be reached at your convenience.

Warm Regards,  
Harpreet Gill

*Portfolio Director  
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