

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE REGULAR MEETING OF COUNCIL
THURSDAY MAY 22ND 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: Lise Remillard, CFO.

Public: Six members of the Public

Press: Jim Patrick CJTT, Darlene Wroe, Temiskaming Speaker.

1. Mayor Lefebvre called meeting to order.

2. Adoption of the agenda as circulated

Resolution No.:14/071

Moved By: Theo Cull

Seconded By: Jo-Anne Cartner

Be it resolved that the May 22nd 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.: 14/072

Moved By: Jo-Anne Cartner

Seconded By: Theo Cull

Be it resolved that the minutes of the Regular, Finance and Council meetings held April 24th May 5th and May 12th 2014. Be adopted as circulated by the Clerk.

CARRIED

5. DELEGATIONS/ PRESENTATIONS: NIL

6. COUNCIL COMMITTEE/MAYOR/CLERK REPORTS:

Councillor Cull: Fire Dept has free membership to the Fitness Center and are taking advantage of the opportunity

Councillor Cannon: see attached

Councillor Anderson: repaired washout, getting ready to cut grass and students grants have been obtained for this.

Councillor Cartner: Meeting with Dr. Roedde on May 27th 2014.

Councillor Green: We will be passing the Budget. Gave thanks to everyone around the table as well as employees for doing a great job on the budget.

Mayor Lefebvre: Mayors monthly report (see attached)

7. CORRESPONDENCE AND ACTION ITEMS

A. ACTION ITEMS

1. Tax levy for unincorporated.

Resolution No.: 14/073

Moved By: Theo Cull

Seconded By: Jo-Anne Cartner

WHEREAS the Province of Ontario is responsible for levying land tax in the unincorporated portions of Northern Ontario;

AND WHEREAS the current tax rate is not sufficient to offset costs such as policing, social services other emergency services;

NOW THEREFORE BE IT RESOLVED that the property owners in the unincorporated areas be required to pay their fair share for the noted services.

CARRIED

Surplus Equipment.

2. Resolution No.: 14/074

Moved By: Jo-Anne Cartner

Seconded By: Theo Cull

Be it resolved that the Corporation of the Town of Latchford declares 1998 F150 pickup truck as surplus and be put up for tender.

CARRIED

3. Payroll and General Bills.

Resolution No.: 14/075

Moved By: Theo Cull.

Seconded By: Jo-Anne Cartner

That the following Payroll in the amount of \$31,867.32 and General Bills in the amount of \$93,714.36 for the period April 5th to April 15th 2014, be passed and paid on behalf of the Corporation of the Town of Latchford.

CARRIED

4. Bikers Reunion

Resolution No.: 14/076

Moved By: Jo-Anne Cartner.

Seconded By: Theo Cull

Be it resolved that the Corporation of The Town of Latchford approves sponsoring a residential lawn sign for the New Liskeard Bikers reunion at a cost of \$150.00 plus HST.

CARRIED

8. Information Items

Resolution No. 14/077

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. Ministry Of Citizenship Summer experience program
2. Minister of Canadian Heritage Canada Day Grant.
3. Ministry Of Tourism Summer experience program.
4. DTSSAB 2013 Financial Statement
5. Chamber of Commerce Annual Dinner.
6. John Vanthof letter to MNR regarding wood lots.
7. OPP annual performance measures.
8. Beer Store concerns about convenience stores.
9. TransCanada Energy pipeline update
10. TransCanada pipeline inspection.
11. TMBA Quarterly report.

CARRIED

09. ONGOING BUSINESS: Latchford Dam

Town Of Latchford is concerned that Public Works and Government Services Canada is trying to delay the Dam project. Other projects were not delayed due to spawning. There is an open house on June 11th everyone from Council should attend, also there is nothing in the letter that states four wheelers or sleds will have access to the dam.

10. NEW BUSINESS: Councillor Cannon mentioned the mess at the beach, and can that be cleaned up, Councillor Cannon will be out of Town from May-29th thru June 29th.

11. BY-LAWS

2014 Budget Bylaw.

Resolution No 14/078

Moved By: Theo Cull

Seconded By: Jo-Anne Cartner

Be it resolved that By-Law No. 2014-011 being a bylaw to provide for the 2014 Budget And Capital Budget for the Corporation of 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.

Tax Ratios 2014.

Resolution No 14/079

Moved By: Theo Cull

Seconded By: Jo-Anne Cartner

Be it resolved that By-Law No. **2014-012** being a by-law to establish tax ratios for 2014. Be taken as read a first, second, and third time and finally passed by Council of the Corporation of the Town of Latchford.

Tax Rates 2014.

Resolution No 14/080

Moved By: Jo-Anne Cartner

Seconded By: Theo Cull

Be it resolved that By-Law No. **2014-013** being a by-law to establish tax rates for Municipal And School purposes and to further provide for penalty and interest in default payment 2014. Be taken as read a first, second, and third time and finally passed by Council of the Corporation of the Town of Latchford.

Water and Sewer Rates 2014.

Resolution No 14/081

Moved By: Scott Green

Seconded By: Maxine Cannon

Be it resolved that By-Law No. **2014-014** being a bylaw with respect to water and sewer rates for 2014. Be taken as read a first, second, and third time and finally passed by Council of the Corporation of the Town of Latchford.

Confirming bylaw

Resolution No 14/082

Moved By: Jo-Anne Cartner

Seconded By: Theo Cull

Be it resolved that By-Law No. **2014-015** being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for Council meeting held May 22nd 2014. Be taken as read a first, second, and third time and finally passed by Council of the Corporation of the Town of Latchford.

Federal Gas Tax Fund

Resolution No 14/083

Moved By: Theo Cull

Seconded By: Jo-Anne Cartner

Be it resolved that By-Law No. **2014-016** being a by-law with respect to entering into an Agreement in order to participate in the Federal Gas Tax Fund with the Association of Municipalities (AMO) Be taken as read a first, second, and third time and finally passed by Council of the Corporation of the Town of Latchford.

12. **INCAMERA**

Resolution No. 14/084

Moved By: Jo-Anne Cartner

Seconded By: Theo Cull

Be it resolved that Council for the Town of Latchford enter into a closed meeting at 7:46 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. 14/085

Moved By: Jo-Anne Cartner

Seconded By: Theo Cull

Be it resolved that Council now arise from closed meeting@ 7:48 PM

CARRIED

13.

ADJOURN

Resolution No. 14/070

Moved By: Larry Anderson

Seconded By: Jo-Anne Cartner

Be it resolved that Council now adjourn at 8:05 p.m. until the next regular meeting or call from the Mayor.

CARRIED

**Dated at Latchford this 22nd day
Of May, 2014**



Mayor, George Lefebvre



CFO, Lise Remillard

Thurs May 22, 2014

7pm

Hello Everyone,

The recreation hydro bill is \$535.37 dated May 1 2014. Using a total of 3,082.34 kw hours in that time
~~period. The average power line voltage was 10,000V for the entire period.~~

So far 7 of our volunteer firemen have gotten keys for the gym. Maybe we will see some shapely fire
people in the coming months. I appreciate so much they have ^{done} down for us. I thank them for taking such
great care of us in times of need. We are steady with 9 regular members. I am glad we have this gym for
Our Community

I would like to discuss the beach area.

I thank you

maxine