

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE REGULAR MEETING OF COUNCIL**

Tuesday April 23rd 2024

At 6:30pm

**HELD AT THE LATCHFORD COMMUNITY RECREATION CENTRE
COUNCIL CHAMBER**

1. Call to order and mayoral comments.

PRESENT:

Council: Mayor Sharon Gadoury-East (via Zoom), Councilor Ken Olson,
Pam Newell, Mike Cole, Jo-Anne Cartner, Shelly Church (via Zoom)

Regrets: Councilor McDonald

Staff: Jaime Allen, Clerk-Treasurer.

Public: There were approximately 4 people in attendance.

Press: Sue Neilson, Speaker and Bill Buschburger ,CJTT.

1. Mayor Gadoury-East called meeting to order and welcomed everyone.

2. Adoption of the agenda as circulated

Resolution No.: 24/057

Moved By: Jo-Anne Cartner

Seconded By: Pam Newell

Be it resolved that April 23rd Agenda be adopted as circulated.

CARRIED

3. DECLARATION OF PECUNIARY INTEREST/CONFLICT OF INTEREST

Councilor Newell declared a conflict on action item #2 employee of Community Living

4. Adoption of the Minutes

Resolution No.: 24/058

Moved By: Jo-Anne Cartner

Seconded By: Pam Newell

Be it resolved that the minutes of the Committee of the Whole meeting held April 9th 2024

Be adopted as circulated by the Clerk.

CARRIED

5. DELEGATIONS / PRESENTATIONS:

Kim And John McNaughton representing the pickleball are requesting the Town of Latchford for free use of the Latchford Arena and startup cost of \$685.55 per quote provided to Council. Councilor Cole suggested that they include a second net bringing the cost to \$769.39, the second net cost of (\$269.00+hst) would be recouped from user fees or fundraising by the pickleball club. Council resolution to be brought forward at the next Council meeting

6. CORRESPONDENCE AND ACTION ITEMS

A. Action Items

1. Fitness Center Fee Schedule

Resolution No.: 24/059

Moved By: Ken Olson

Seconded By: Mike Cole

Be it resolved that the Town of Latchford approves fitness fees as (per attached wording to be amended for senior's fee portion Latchford residents only)

CARRIED

2. Community Living Temiskaming South

Resolution No.: 24/060

Moved By: Jo-Anne Cartner

Seconded By: Ken Olson

Be it resolved that the Town of Latchford approves a donation of \$150.00 dollars to support Community Living South Temiskaming South annual walkathon being held Saturday May 4th 2024.

Recorded Vote:

FOR:

Mayor Gadoury-East

Councillor Cartner

Councillor Olson

AGAINST:

Councillor Cole

Councillor Church

CARRIED

****Councillor Newell declared a conflict of interest on this item and did not partake
In the discussion or vote on this****

3. Move Council Chamber

Resolution No.: 24/061

Moved By: Shelly Church

Seconded By: Mike Cole

Be it resolved that the Town of Latchford approves moving the permanent Council Chamber from the Community Center to the Municipal Office located at 10 Main Street Latchford and present council chamber space to be used to expand the Latchford Fitness Center space.

CARRIED

4. Municipal Employee wage scale

Resolution No.: 24/062

Moved By: Mike Cole

Seconded By: Ken Olson

Be it resolved that the Corporation of the Town of Latchford approves the Clerk-Treasurer administrating the employee wage scale and that it is implemented on the Municipal employee's anniversary date on a yearly basis and that the cost is incorporated into the Town of Latchford budget.

CARRIED

6. **Correspondence**

B.

Information Items

Resolution No. 11/877

Moved By: Theo Cull

Seconded By: Jo-Anne Cartner

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

Information Items

1. Barry Wellar donation for flower boxes
2. Community Cancer Care transportation
3. OPP Detachment Board. Council representative.
4. Contract renewal Dam maintenance contract
5. Mining Open House Timiskaming First Nation.
6. Timiskaming Health Unit board minutes from March 6th 2024.
7. Timiskaming Health Unit. Board of Health briefing note.
8. John Vanthof, MPP spring newsletter.
9. Matabitchuan generating station redevelopment project.

CARRIED

B.

1.

2024 Latchford Budget, Council would like to see last years numbers to compare, with this years.

10. **BYLAWS**

Confirming Bylaw

By-Law NO. 24/010

Resolution No. 24/064

Moved By: Shelly Church

Seconded By: Jo-Anne CARTner

Be it resolved that By-Law No.24-010 being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for Regular Council meeting held April 23rd 2024. Be taken as read a first, second, and third time and finally passed by Council of the Corporation of the Town of Latchford.

CARRIED

13. **ADJOURN**

Resolution No. 24/065

Moved By: Jo-Anne Cartner


Seconded By: Ken Olson

Be it resolved that Council now adjourn at 7:10 p.m. until the next regular meeting or call from the Mayor.

CARRIED

**Dated at Latchford this 23rd day
Of April 2024.**



Mayor, Sharon Gadoury-East.

Clerk-Treasurer, Jaime Allen.

The Corporation of the Town of Latchford

Disclosure of Conflict of Interest
(Declaration of Pecuniary Interest)

I, Pamela Russell, member of the Municipal Council for the Town
(Councillor's Name)
Of Latchford hereby declares a Pecuniary Interest with regards to Action Item #2
(Agenda Item)

CLTS Weekathon to be discussed at the Municipal Council Meeting held on
April 23, 2024.

Please state the general nature of the Conflict of Interest:

I am an employee of Community Living
Timiskaming South.

P. Russell
Signature

Apr 22, 2024
Date