

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE COMMITTEE OF THE WHOLE
TUESDAY June 11th 2024.
6:30PM
ELECTRONIC MEETING VIA ZOOM**

1. Call to order and mayoral comments.

PRESENT:

Council: Mayor Sharon Gadoury-East, Councilors, Pam Newell, Jo-Anne Cartner, Shelly Church, Trudy McDonald, Mike Cole(Councillor Cole entered the meeting at 6:40pm.)

Regrets: Councillor Olson

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

Public: nil

Press: nil

1. Mayor Gadoury-East called meeting to order @6:30pm

2. Adoption of the agenda as circulated

Resolution No: 24/081

Moved By: Jo-Anne Cartner

Seconded By: Trudy McDonald

Be it resolved that the June 11th 2024. Agenda be adopted as circulated.

CARRIED

3. DECLARATION OF PECUNIARY INTEREST: Mayor Gadoury-East discussion item

3. Is on the organizing committee of the Loud and Proud event.

4. Adoption of the minutes.

Resolution No: 24/082

Moved By: Pam Newell

Seconded By: Shelly Church

Be it resolved that the minutes of the Regular Council Meeting held May 23rd 2024 be adopted as circulated by the Clerk.

CARRIED

5. CORRESPONDENCE AND ACTION ITEMS

A. Action Items

Accounts Payable and Payroll

Resolution No: 24/083

Moved By: Trudy McDonald

Seconded By: Shelly Church

Be it resolved that the Corporation of The Town of Latchford approves attached payroll in the amount of \$43,564.06 and accounts payables in the amount of \$46,173.26 for the period May 10th thru June 6th 2024.

CARRIED

B. Information Item

Resolution No: 24/084

Moved By: Trudy McDonald

Seconded By: Jo-Anne Cartner

Be It Resolved that the following information items be noted and filed

1. Temagami Health team Latchford clinic operations
2. TMA agenda for meeting held May 30th 2024.
3. DTSSAB first quarter report
4. Timiskaming Health Unit minutes form April 3rd 2024.
5. Timiskaming Health Unit merger update

CARRIED

6. Items Discussed

1. Township of Harley support for Council resolution regarding asset retirement (motion for next meeting)
2. Community hospice care working committee (Councillor Church interested in joining this committee)
3. Loud and Proud 4 Annual poker run (Donation of Community Center and Arena) motion for next meeting.
4. Canada Day Celebrations: Council considered buying soccer balls nets etc. to be used at the waterfront not just for Canada Day but all summer and handing out glow sticks before the fireworks. There will be fireworks on July 1st 2024. Council also thought about having a family picnic and games for kids.

****Mayor Gadoury-East left the meeting while this was discussed declared a conflict of interest Is on the organizing committee of the Loud and Proud event. *****

7. BYLAWS:

Water and Sewer Rates for 2024.

Resolution No: 24/085

Moved By: Trudy McDonald

Seconded By: Jo-Anne Cartner

Be it resolved that Bylaw number **2024-004** being a bylaw with respect to water and sewage rates for 2024.

Be taken as read a first, second, and third time and finally passed by the Council of the Corporation of the Town of Latchford.

CARRIED

Adoption Of Tax Rates for 2024.

Resolution No: 24/086

Moved By: Shelly Church

Seconded By: Trudy McDonald

Be it resolved that Bylaw number **2024-015** being a bylaw for the adoption of tax rates for 2024. Be taken as read a first, second, and third time and finally passed by the Council of the Corporation of the Town of Latchford.

CARRIED

Establish Tax Ratios for 2024.

Resolution No: 24/087

Moved By: Pam Newell

Seconded By: Jo-Anne Cartner

Be it resolved that Bylaw number **2024-016** being a bylaw to establish tax ratios for 2024. Be taken as read a first, second, and third time and finally passed by the Council of the Corporation of the Town of Latchford.

CARRIED

2024 Town of Latchford Budget:

Resolution No: 24/088

Moved By: Shelly Church

Seconded By: Mike Cole

Be it resolved that Bylaw number **2024-017** being a bylaw for the adoption of the 2024 budget and capital budget.

Be taken as read a first, second, and third time and finally passed by the Council of the Corporation of the Town of Latchford.

CARRIED

Procedure Bylaw:

Resolution No: 24/089

Moved By: Shelly Church

Seconded By: Pam Newell

Be it resolved that Bylaw number **2024-018** being a bylaw to govern the calling, place and proceedings of Council members.

Be taken as read a first, second, and third time and finally passed by the Council of the Corporation of the Town of Latchford.

TABLED

Confirming Bylaw:

Resolution No: 24/090

Moved By: Jo-Anne Cartner

Seconded By: Trudy McDonald

Be it resolved that Bylaw number **2024-019** being a bylaw to confirm certain proceedings of Council of the Corporation of The Town of Latchford for committee of the whole council meeting held June 11th 2024.

Be taken as read a first, second, and third time and finally passed by the Council of the Corporation of the Town of Latchford.

CARRIED

8. ADJOURN

Resolution No. 24/091

Moved By: Shelly Church

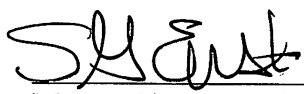
Seconded By: Trudy McDonald

Be it resolved that Council now adjourn at 7:40pm Until the next regular meeting or call from the mayor.

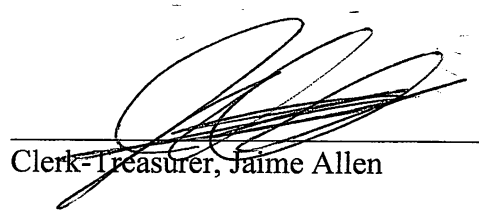
CARRIED

Dated at Latchford this ^{11th} ~~14th~~ day
Of May 2024.

Sumi



Mayor, Sharon-Gadoury-East.



Clerk-Treasurer, Jaime Allen

Public Works Report June 2024

There is a lot going on so I figured I better let everyone know.

Miller is working on Murphy mill road. They will be in and out over the next few weeks.

I will be cutting out and patching bad spots this week so they can single surface treat the areas.

Thanks for Hailey. She is done and has a full-time job at Demora now. We managed to cut trees and improve sight line at far end of Murphy mill road.

Demora was in and graded the gravel laneways. Miller will be in this week to put down liquid calcium for dust control.

Finally have a geothermal guy that agreed to travel to Latchford to fix the AC in the post office / gym area of the rec center. He will be here on the 12th to troubleshoot and hopefully fix the unit.

Started looking for a new treadmill for the gym. Once one has been ordered I will move cardio equipment to the other room in the gym.

That's a rainy day project as I need to put down rubber mats under the equipment to protect the floor.

Flowers are finally planted around town.

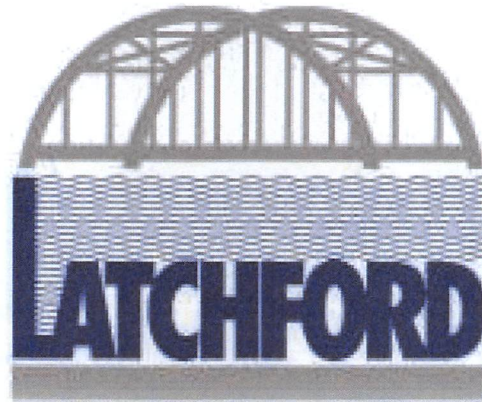
Anamanip road is back to normal.

Grass cutting as usual.

Hydrant 4 is broken.(by gas station) I am working on getting parts and hopefully have the Liskeard boys give me a hand with the repair.

Roger

JUN 10 2024



THE BEST LITTLE TOWN
BY A DAM SITE!

BY-LAW ENFORCEMENT REPORT TO COUNCIL

June 8, 2024

This report documents bylaw enforcement activity during the spring of 2024.

ANIMAL CONTROL

Five complaints were received regarding dogs at large. In 2 cases the complainants did not wish to become formally involved, and as a result no enforcement action was taken.

A complaint in the vicinity of King Street resulted in a warning being issued to the owner after they took steps to control the dog prior to being contacted.

A complaint on Murphy Mill Road resulted in a warning being issued at the request of the complainant.

A complaint on Murphy Mill Road regarding a dog entering onto a neighbouring property and also barking was resolved with a warning issued for the dog at large at the request of the complainant. The excessive barking component of the complaint was proven to be unfounded.

CLEAN YARDS

Complaints were received regarding 3 properties on Main Street.

One property was voluntarily cleaned up by the owners prior to being contacted.

Two Notices are being issued regarding the remaining 2 properties. Both have longstanding issues of non compliance

- Voluntary compliance is anticipated for one property
- It is anticipated that additional action may be required at the second property

The Corporation of the Town of Latchford

Disclosure of Conflict of Interest

(Declaration of Pecuniary Interest)

I, Sharon Gadoury-East, member of the Municipal Council for the Town
(Councillor's Name)

Of **Latchford** hereby declares a Pecuniary Interest with regards to Item #3
(Agenda Item)

Loud + Proud Poker Run to be discussed at the Municipal Council Meeting held on
June 11/24

Please state the general nature of the Conflict of Interest:

Sit on committee OF Loud AND Proud.

Sharon East
Signature

June 11/24
Date