

**CORPORATION OF THE TOWN OF LATCHFORD  
MINUTES OF THE REGULAR MEETING OF COUNCIL  
THURSDAY MAY 23<sup>rd</sup> 2024.  
At 6:30pm  
HELD AT THE LATCHFORD MUNICIPAL OFFICE  
COUNCIL CHAMBERS**

**1. Call to order and mayoral comments.**

**PRESENT:**

**Council:** Mayor Sharon Gadoury-East, Councilor Ken Olson, Trudy McDonald  
Pam Newell, Mike Cole, Jo-Anne Cartner, Shelly Church,

**Regrets:** nil

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

**Public:** nil

**Press:** nil

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

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

**Resolution No.: 24/074**

**Moved By:** Jo-Anne Cartner

**Seconded By:** Trudy McDonald

**Be it resolved that** May 23<sup>rd</sup> 2024 Agenda be adopted as circulated.

**CARRIED**

**3. DECLARATION OF PECUNIARY INTEREST/CONFLICT OF INTEREST**

**NIL**

**4. Adoption of the Minutes**

**Resolution No.: 24/075**

**Moved By:** Shelly church

**Seconded By:** Jo-Anne Cartner

**Be it resolved that** the minutes of the Committee of the Whole meeting held May 14<sup>th</sup> 2024

Be adopted as circulated by the Clerk.

**CARRIED**

**5. CORRESPONDENCE AND ACTION ITEMS**

**A. Action Items**

**1. Exemption to the noise bylaw**

**Resolution No.: 24/076**

**Moved By:** Jo-Anne Cartner

**Seconded By:** Ken Olson

**Be it resolved that** the Town of Latchford approves a request for an exemption to  
The Town of Latchford noise bylaw number 2021-012 to Dominick and Maurice Hacquard  
from July 20<sup>th</sup> until 2:00am of July 21<sup>st</sup> 2024.

**CARRIED**

6. **Correspondence**

B.

**Information Items**

**Resolution No. 24/077**

**Moved By:** Trudy McDonald

**Seconded By:** Shelly Church

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

**Information Items**

- 1. Canadian Heritage Canada Day funding announcement.
- 2. Timiskaming District success to transportation (New Liskeard Lions Club donation)

**CARRIED**

7. **BYLAWS**

**Change Composition of Council.**

**By-Law N0. 24/012**

**Resolution No. 24/078**

**Moved By:** Pan Newell

**Seconded By:** Ken Olson

**Be it resolved that By-Law No.24-012** being a by-law to change the composition of Council from 7(seven) members One who is head of Council to 5 (five) members on of whom will be the head of Council. Be taken as read a first, second, and third time and finally passed by Council of the Corporation of the Town of Latchford.

**CARRIED**

**Confirming Bylaw**

**By-Law N0. 24/010**

**Resolution No. 24/079**

**Moved By:** Shelly Church

**Seconded By:** Pam Newell

**Be it resolved that By-Law No.24-013** being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for Regular Council meeting held May 23<sup>rd</sup> 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. 24/080**

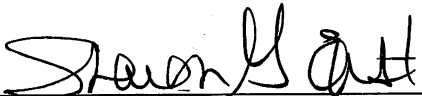
**Moved By:** Ken Olson

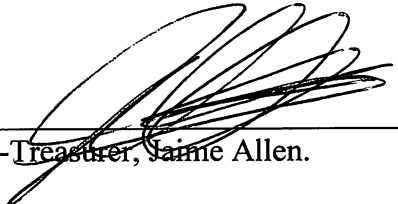
**Seconded By:** Pam Newell

**Be it resolved that** Council now adjourn at 6:41pm p.m. until the next regular meeting or call from the Mayor.

**CARRIED**

**Dated at Latchford this 23<sup>rd</sup> day  
Of May 2024.**

  
\_\_\_\_\_  
Mayor, Sharon Gadoury-East.

  
\_\_\_\_\_  
Clerk-Treasurer, Jaime Allen.