

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE REGULAR MEETING OF COUNCIL
MONDAY JUNE 24TH 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, Councilors Ken Olson, Mike Cole, Jo-Anne Cartner, Shelly Church,

Regrets: Councilors: Newell and McDonald

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

Public: nil

Press: nil

1. Mayor Gadoury-East called meeting to order at 6:30pm and welcomed everyone.

2. Adoption of the agenda as circulated

Resolution No.: 24/092

Moved By: Jo-Anne Cartner

Seconded By: Ken Olson

Be it resolved that June 24th 2024 Agenda be adopted as circulated.

CARRIED

3. DECLARATION OF PECUNIARY INTEREST/CONFLICT OF INTEREST

****Mayor Gadoury East Action item #1 Loud and Proud request as she is one of the organizers****

4. Adoption of the Minutes

Resolution No.: 24/075

Moved By: Mike Cole

Seconded By: Jo-Anne Cartner

Be it resolved that the minutes of the Committee of the Whole meeting held June 11 2024 Be adopted as circulated by the Clerk.

CARRIED

5. CORRESPONDENCE AND ACTION ITEMS

A. Action Items

1. Request from Loud And Poker Run.

Resolution No.: 24/094

Moved By: Jo-Anne Cartner

Seconded By: Shelly Church

Be it resolved that the Town of Latchford approves a request from Loud and Proud Poker Run to use the Latchford Community Center from August 8th through August 11th 2024 for there event

*Councillor Cartner Chaired the council meeting for this resolution, Mayor Gadoury-East left the chamber during this motion. *

CARRIED

2. Support resolution regarding Assessment retirement obligation (ARO)

Resolution No.: 24/095

Moved By: Ken Olson

Seconded By: Jo-Anne Cartner

Be it Resolved that the Town of Latchford hereby resolves to support the resolution from Township of Harley in its call to the Province of Ontario to provide financial assistance to Municipalities to complete the required Asset Retirement Obligations (ARO).

And further that this resolution be directed to the Honorable Paul Calandra, Minister of Municipal affairs and Housing and forwarded to Association of Municipal Clerks and Treasurer (AMCTO) the Federation of Northern Ontario Municipalities (FONOM) at the Temiskaming Municipal Association (TMA) and all Municipalities in the District of Temiskaming.

CARRIED

3. Circular Materials

Resolution No.: 24/096

Moved By: Shelly Church

Seconded By: Mike Cole

Be it Resolved that the Town of Latchford approves signing Master service agreement for services related to blue box materials, curb side and one depot location at the Town Of Latchford landfill site. With Circular Materials For the phase in period of October 1st 2025 to December 31st 2025. As per attached.

CARRIED

4. Request from Loud And Poker Run.

Resolution No.: 24/094

Moved By: Jo-Anne Cartner

Seconded By: Shelly Church

Be it resolved that the Town of Latchford approves a request from Loud and Proud Poker Run to use the Latchford Community Center from August 8th through August 11th 2024 for there event

CARRIED

6.

Correspondence

B.

Information Items

Resolution No. 24/097

Moved By: Ken Olson

Seconded By: Jo-Anne Cartner

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

1. Community hospice care meeting minutes
2. DWQMS Audit report Latchford WTP.
3. Matabitchuan generating station redevelopment project.
4. Timiskaming Health Unit (strengthening alcohol policy in Northern Ontario.)

CARRIED

7. **BYLAWS:**

Procedure Bylaw:

By-Law N0. 2024-018

Resolution No. 24/098

Moved By: Shelly Church

Seconded By: Jo-Anne Cartner

Be it resolved that By-Law No.2024-018 being a by-law to govern the calling and proceedings of Council meetings and the conduct of its members. Be taken as read a first, second, and third time and finally passed by Council of the Corporation of the Town of Latchford.

CARRIED

Communications Systems Agreement Fire Department.

By-Law N0. 24/021

Resolution No. 24/100

Moved By: Ken Olson

Seconded By: Shelly Church

Be it resolved that By-Law No.24-021 being a by-law to authorize the execution of an agreement with other municipalities for the cost sharing for the joint operations of Fire Dept. communications system. 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. 24/022

Resolution No. 24/101

Moved By: Mike Cole

Seconded By: Ken Olson

Be it resolved that By-Law No.24-022 being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for Regular Council meeting held June 24th 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

8.

CLOSED SESSION

Closed Session

1. **Resolution No. 24/102**

Moved By: Mike Cole

Seconded By: Shelly Church

Be it resolved that the Council for the Town Of Latchford enter into a closed meeting at **7:04pm** to discuss the following matters as set out in the Municipal Act, 2001 Section 239 (2) Personal matters about an identifiable individual including municipal or board employees

CARRIED

2.

Arise from closed session

Resolution No. 24/103

Moved By: Jo-Anne Cartner

Seconded By: Ken Olson

Be it resolved that Council now arise from closed session @7:36pm

CARRIED

09. ADJOURN

Resolution No. 24/103


Moved By: Jo-Anne Cartner

Seconded By: Ken Olson


Be it resolved that Council now adjourn at 7:36 pm p.m. until the next regular meeting or call from the Mayor.

Dated at Latchford this 24th day
Of June 2024

CARRIED



Mayor, Sharon Gadoury-East.



Clerk-Treasurer, Jaime Allen.