

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE REGULAR MEETING OF COUNCIL
TUESDAY SEPTEMBER 24TH 2024. At 6:30pm
HELD AT LATCHFORD MUNICIPAL OFFICE
COUNCIL CHAMBERS**

1. Call to order and mayoral comments.

PRESENT:

Council: Mayor Sharon Gadoury-East, Councilors Trudy McDonald Pam Newell, Ken Olson (attended the meeting online), Jo-Anne Cartner, Shelly Church, Mike Cole

Regrets: nil

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

Public: nil

Press: Sue Neilson Temiskaming Speaker, Bill Buchburger,CJTT

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

2. Adoption of the agenda as circulated

Resolution No.: 24/134

Moved By: Jo-Anne Cartner

Seconded By: Trudy McDonald

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

CARRIED

3. DECLARATION OF PECUNIARY INTEREST/CONFLICT OF INTEREST(NIL)

4. Adoption of the Minutes

Resolution No.: 24/135

Moved By: Shelly Church

Seconded By: Jo-Anne Cartner

Be it resolved that the minutes of the committee of the whole and In camera meeting held September 10th be adopted as circulated by the Clerk.

CARRIED

5. DELEGATION:

Peggy Young-Lovelace e4m solutions.

Briefed Council on the procedures the Integrity Commissioners undertakes when a complaint is received will go into more detail in the closed session with council.

6. CORRESPONDENCE AND ACTION ITEMS

A. Action Items

1. Accounts Payable and Payroll

Resolution No.: 24/136

Moved By: Mike Cole

Seconded By: Shelly Church

Be it resolved that the Town of Latchford approves attached payroll in the amount of \$51,717.10 and accounts payable in the amount of \$77,225.36 for the period August 16th thru September 17th 2024.

CARRIED

2. Waxing and Stripping of Floors Community Center

Resolution No.: 24/137

Moved By: Jo-Anne Cartner

Seconded By: Pam Newell

Be it resolved that the Corporation of the Town of Latchford approves quote from Breault's cleaning service to strip and wax floors at the Community Center as per attached quote.

3. Criteria for donation requests

Resolution No.: 24/138

Moved By: Trudy McDonald

Seconded By: Shelly Church

Be it resolved that the Corporation of the Town of Latchford establish a criterion to Only approve requests for donations form organizations that benefit the Town of Latchford residents directly or indirectly and only those organizations that are not subsidized by any other level of government.

CARRIED

4. Regional task force pet rescue.

Resolution No.: 24/139

Moved By: Mike Cole

Seconded By: Jo-Anne Cartner

Be It Resolved that the Corporation of The Town of Latchford hereby approves appointing Mayor Sharon Gadoury-East and Councillor Trudy McDonald to represent The Town Of Latchford in on a regional task force on pet rescue and under funding and stability.

CARRIED

6.

Correspondence

B.

Information Items

Resolution No. 24/140

Moved By: Jo-Anne Cartner

Seconded By: Shelly Church

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

1. Municipal appointees to board of health
2. Timiskaming Health Unit funding review.
3. TMSA annual general meeting
4. Thank you letter regarding Latchford cemetery.

CARRIED

7.

CLOSED SESSION:

Resolution No 24/141

Moved By: Pam Newell

Seconded By: Mike Cole

Be it resolved that the Council for the Town of Latchford enter into a Closed Meeting at 6:53pm p.m. 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

Resolution No 24/142

Moved By: Shelly Church

Seconded By: Pam Newell

Be it resolved that Council now arise from Closed Meeting @ 8:23 pm

CARRIED

8.

BYLAWS:

Confirming Bylaw

By-Law NO. 24/026

Resolution No. 24/143

Moved By: Mike Cole

Seconded By: Jo-Anne Cartner

Be it resolved that By-Law No 24-026 being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for Regular Council meeting held September 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

9. **ADJOURN**

Resolution No. 24/144


Moved By: Shelly Church

Seconded By: Mike Cole

Be it resolved that Council now adjourn at 6:51 p.m. until the next regular meeting or call from the Mayor.

CARRIED

Dated at Latchford this 24th day
Of September 2024



Mayor, Sharon Gadoury-East.



Clerk-Treasurer, Jaime Allen.