

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE REGULAR MEETING OF COUNCIL
Tuesday December 10th 2024.
At 6:30pm By Zoom**

1. Call to order and mayoral comments.

PRESENT:

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

Regrets: nil

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

Public: nil

Press: Sue Neilson, Temiskaming Speaker

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

2. Adoption of the agenda as circulated

Resolution No.: 24/176

Moved By: Jo-Anne Cartner

Seconded By: Shelly Church

Be it resolved that December 10th 2024 Agenda be adopted as circulated.

CARRIED

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

4. Adoption of the Minutes

Resolution No.: 24/177

Moved By: Pam Newell

Seconded By: Ken Olson

Be it resolved that the minutes of the Committee of the Whole meeting held November 26th 2024 be adopted as circulated by the Clerk.

CARRIED

5. DELEGATIONS / PRESENTATIONS: Communities of the Montreal River. (Jeff Barton, George Lefebvre, Dan Cleroux) Gave a presentation to Council to regarding the development of the Latchford dam project and get the project going again with partnership with Coleman Township, Temiskaming First Nation and Temagami First Nation.

6. Report: see attached

7. CORRESPONDENCE AND ACTION ITEMS

A. Action Items

1.

Latchford Dam project

Resolution No.: 24/178

Moved By: Mike Cole

Seconded By: Trudy McDonald

Be it resolved that the Corporation of the Town of Latchford supports moving forward with the Communities of the Montreal River Dam Power Project, in partnership with Coleman Township, Timiskaming First Nation, and Temagami First Nation.

CARRIED

2. **Accounts Payable**

Resolution No.: 24/179

Moved By: Pam Newell

Seconded By: Ken Olson

Be it resolved that the Town of Latchford approves attached accounts payable in the amount of \$154,054.79 for the period November 7th thru December 5th 2024.

CARRIED

3. **Norther Eastern public health Board**

Resolution No.: 24/180

Moved By: Shelly Church

Seconded By: Jo-Anne Cartner

WHEREAS the Town of Latchford is required to appoint a representative to the Northeastern Public Health Unit Board of Health to represent the Rural South region, including the municipalities of Armstrong, Brethour, Casey, Cobalt, Coleman, Harley, Harris, Hilliard, Hudson, Kerns, Latchford, Temagami, and Thornloe;

AND WHEREAS a nomination process has been conducted to select a candidate to represent the municipality on the Board of Health;

AND WHEREAS the candidate(s) for this position have been duly nominated and their candidacy has been reviewed by Council;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Latchford hereby nominates and selects **Carole Lowery** to serve as the municipal representative on the Northeastern Public Health Unit Board of Health until the end of the current term.

AND BE IT FURTHER RESOLVED THAT in the event of a tie vote among nominees, the Heads of Council of the municipalities within the Rural South region will vote to break the tie, with the decision being determined by majority vote.

AND BE IT FURTHER RESOLVED THAT this nomination be communicated to the Northeastern Public Health Unit for final approval and appointment.

CARRIED

7. Correspondence

B Information Items

Resolution No. 24/181

Moved By: Jo-Anne Cartner

Seconded By: Mike Cole

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

1. Canadian Food Inspection Agency (detection of emerald ash borer)
2. Solicitor General changes in OPP funding for 2025.
3. News release Office of Solicitor General OPP costs.
4. Township of Kearns and Hudson, Health appointee decision.
5. Timiskaming Health unit and Porcupine Health unit merge.

CARRIED

8. Discussion Items:

1. Council discussed meeting format and agreed to go back to one meeting a month in person.
1. Council discussed ad hoc employee policy committee, agreed to rescind motion to form Committee at the next council meeting.

9. CLOSED SESSION:

Closed Session:

Resolution No. 24/182

Moved By: Pam Newell

Seconded By: Shelly Church

Be it resolved that the Council for the Town of Latchford enter into a Closed Meeting at Eight 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

Moved By: Ken Olson

Seconded By: Shelly Church

Be it resolved that that Council arise from Closed session at 8:20pm

CARRIED

10. BYLAWS

Confirming Bylaw

By-Law N0. 24/033

Resolution No. 24/184

Moved By: Pam Newell

Seconded By: Mike Cole

Be it resolved that By-Law No.2024/033 being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for Regular Council meeting held December 10th 2024. Be taken as read a first, second, and third time and finally passed by Council of the Corporation of the Town of Latchford.

CARRIE

11. ADJOURN

Resolution No. 24/185

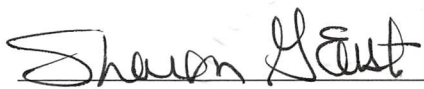
Moved By: Jo-Anne Cartner

Seconded By: Ken Olson


Be it resolved that Council now adjourn at 8:24pm until the next regular meeting or call from the Mayor.

CARRIED

Dated at Latchford this 10th day
Of December 2024.



Mayor, Sharon Gadoury-East.



Clerk-Treasurer, Jaime Allen.

Public Works Report /December 2025.

DEC 0 6 2024

Hello everyone.

Firstly I would like to congratulate Jaime on deciding to retire early next year! I hope everyone understands how much he does and how difficult it will be to find a qualified replacement!

I managed to wrap up most of Novembers to do list except the pick up front struts. Turned out to be a little bit tricky and may need a press and a mechanics shop. Christmas lights are up.

Looking into a newer hack squat machine for the gym. Also made a great contact at the Lisheard gym. Thanks, Laurel, for the tip. I will follow up with that next week.

December has not disappointed with some wonderful white stuff. Unfortunately, my efforts to pack down a road base failed miserably this year as the snow drew the warmth out of the ground and melted my base! Basically, I tor up a lot of grass this week plowing because of this. I will repair damages as I always do in the spring. If you get any complaints reassure the resident it will be restored.

Aqua flow parts are in. They have redesigned the float control switch. This is a good thing as the older switch manufacturers cheaped out and they began to fail continuously! I will retrofit my spare units and swap out any faulty units this winter.

I am watching the temperatures closely and will attempt to make ice in late December if possible.

Have a great Christmas holiday everyone.

Roger