

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE REGULAR MEETING OF COUNCIL
THURSDAY OCTOBER 27TH 2022.**

7:00pm

Held at the Latchford Community Recreation Center.

1. Call to order and mayoral comments.

PRESENT:

Council: Mayor George Lefebvre, Councilors, Mike Cole, Jo-Anne Cartner, Sharon Gadoury East, Mike Brooks, Sharon Gadoury-East, Francine Blowe, Pam Newell

Regrets: NIL

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

Public: Eight members of the public in attendance.

Press: Bill Bushburger, CJTT.

1. Mayor Lefebvre called meeting to order.

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

Resolution No: 22/115

Moved By: Jo-Anne Cartner

Seconded By: Sharon Gadoury-East

Be it resolved that the October 27th 2022. Agenda be adopted as circulated.

CARRIED

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

4. **Adoption of the Minutes**

Resolution No.: 22/116

Moved By: Mike Brooks

Seconded By: Sharon Gadoury-East

Be it resolved that the minutes of the regular, special and in-camera council meeting held September 26th, and September 27th 2022 be adopted as circulated by the Clerk.

CARRIED

5. **DELEGATIONS / NIL**

6. **COUNCIL COMMITTEE/MAYOR/CLERK REPORTS:**

Councillor Brooks: Things are running smooth at the water treatment. Councillor Brooks would like to thank Latchford residents been a pleasure to serve on council and best of wishes to Mayor Lefebvre, all the Municipal Employees

Councillor Cartner: see attached

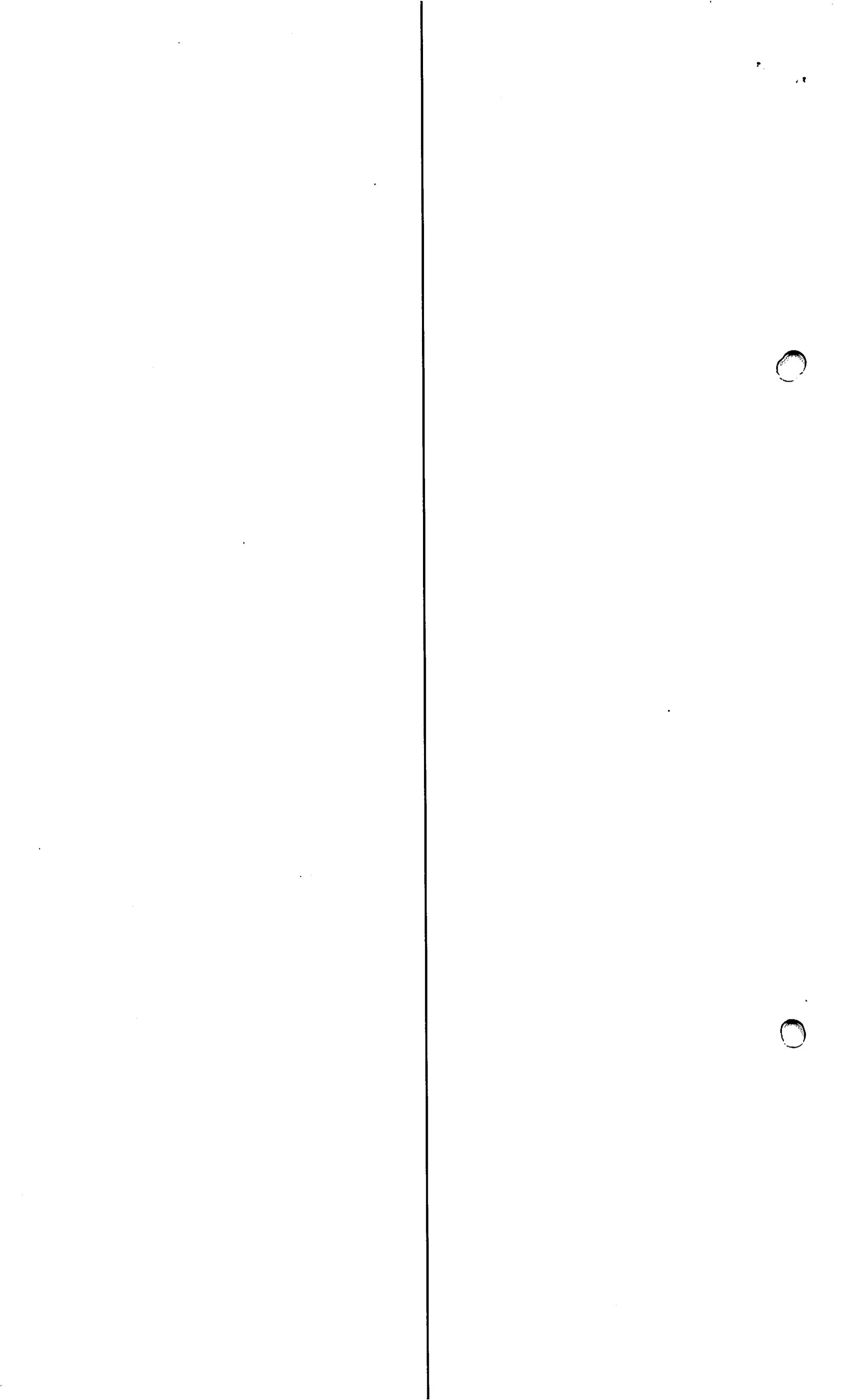
Councillor Cole: See attached

Councillor Gadoury-East: Bylaw Officers report see attached, Fire Dept is looking into booking training sessions for its members. Thank you to outgoing members of Council

Councillor Blowe: Halloween parade ready to and thank you to council and good luck

Councillor Newell: Thank you to all outgoing members of Council

Mayor Lefebvre: Mayors monthly report (see attached)



CORRESPONDENCE AND ACTION ITEMS

A. Action Items

1. Accounts Payable and Payroll

Resolution No.: 22/117

Moved By: Jo-Anne Cartner

Seconded By: Francine Blowe

Be it resolved that the Corporation of the Town of Latchford approves attached payroll in the amount of \$46,027.74 and accounts payable in the amount of \$102,602.02 For the period September 22nd thru October 20th 2022.

CARRIED

Christmas Hours for Municipal Employees

Resolution No.: 22/118

Moved By: Sharon Gadoury-East

Seconded By: Pam Newell

Be it resolved that the Corporation of The Town of Latchford approves Christmas hours for employees. Close December 23@12:00pm (noon) and reopen. January 3rd 2023.

CARRIED

Information Items

Resolution No. 22/119

Moved By: Mike Brooks

Seconded By: Mike Cole

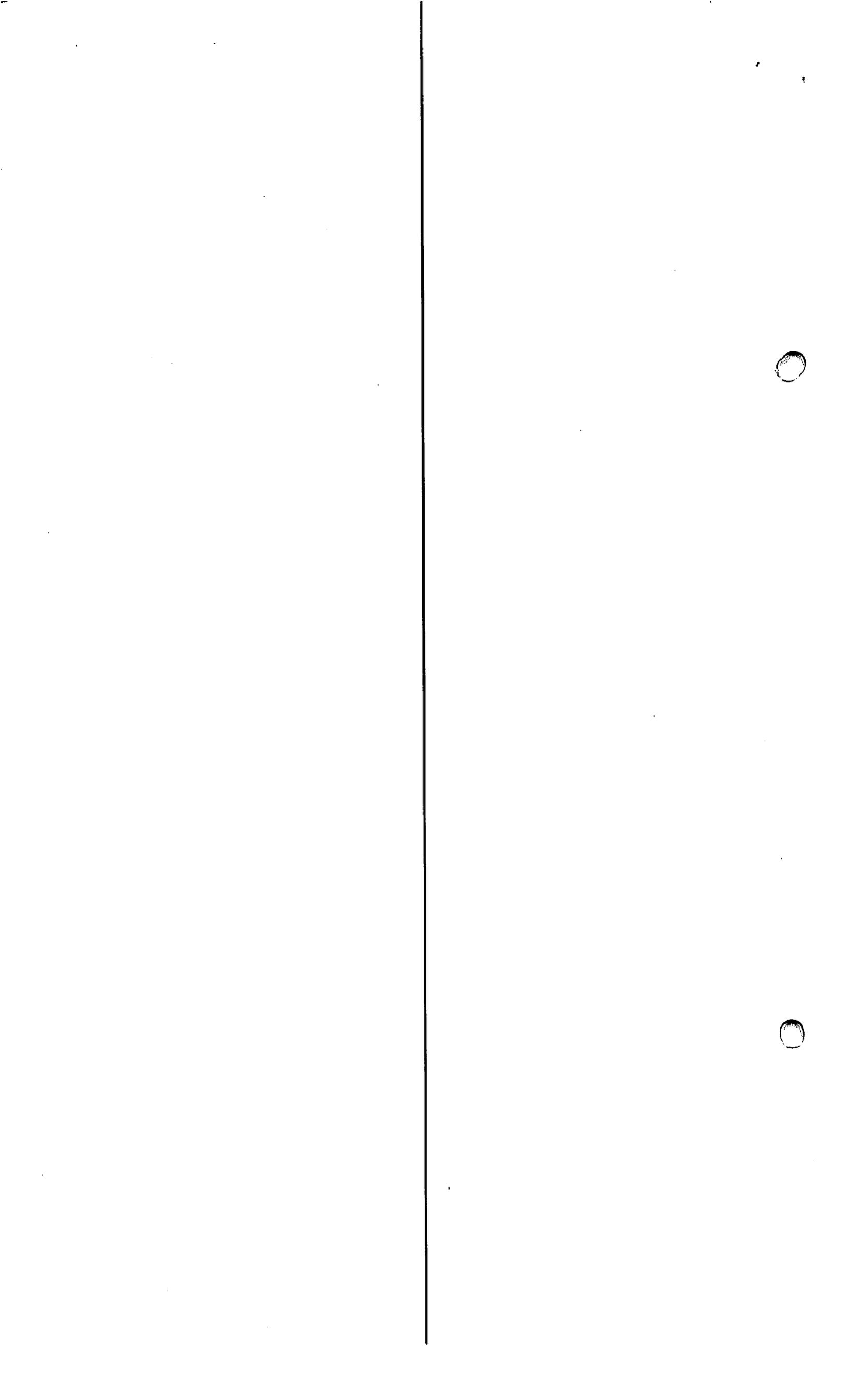
Be it resolved that the following Information Items be noted and filed:

B. Information Items

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

1. Ministry of Municipal Affairs new homes development
2. TMA Agenda and Minutes from Sept. 29 2022 meeting
3. OPP 2023 annual billing statement.
4. Ministry of Finance OPMF fourth quarter allocation.
5. Village of Thornloe, support for water management plan Montreal River.
6. Township of Evanturel, support for water management plan Montreal River.
7. Township of Harley, support for water management plan Montreal River
8. Ministry of Agriculture (Avian Influenza)
9. POA Quarterly Distribution

CARRIED



08. NEW BUSINESS

Mayor Elect Sharon Gadoury-East presented outgoing Mayor with an original painting By E. Sawford Dye, for Mayor Lefebvre's 50 plus years of service to the Town Of Latchford. Mayor Lefebvre thanked everyone and wish the new Council good luck in the future

CARRIED

09. BYLAWS:

Confirming by-law

Resolution No 22/120

Moved By: Pam Newell

Seconded By: Sharon Gadoury-East

Be it resolved that By-Law No. 2022/025 being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for its regular meeting held October 27th 2022. Be taken as read a first, second, and third time and finally passed by Council of the Corporation of the Town of Latchford

CARRIED

10. CLOSED SESSION:

Resolution No. 22/121

Moved By: Sharon Gadoury-East

Seconded By: Mike Cole

Be it resolved that the Council for the Town of Latchford enter into a closed meeting at 7:30pm to discuss the following matters as set out in the Municipal Act, 2001. Section 239.

1) *Personal matters about an identifiable individual, including municipal or board employees.*

Resolution No. 22/122

Be it resolved that the Council now arise from closed session @7:35pm

Moved By: Francine Blowe

Seconded By: Sharon Gadoury-East

11. ADJOURN

Resolution No. 22/123

Moved By: Sharon Gadoury-East

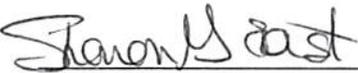
Seconded By: Mike Brooks

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

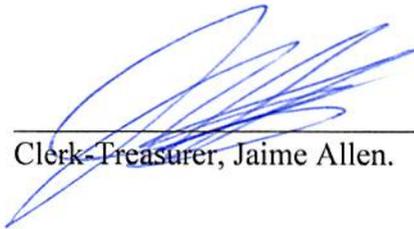
CARRIED

Minutes of Regular Council October 27th 2022.

Dated at Latchford this 27th day
Of September 2022.



Mayor, Sharon, Gadoury-East.



Clerk-Treasurer, Jaime Allen.

Montreal River Water Management Plan

While it all began in 2002, the Montreal River Water Management Plan (MRWMP) has now been confirmed as finalized with its filing on the Environmental Registry of Ontario. It will be on the ERO for a period of 45 days to allow for comment but for all intents and purposes is completed. The next step that will occur will be the establishment of a Standing Advisory Committee (SAC) which is comprised of representation from dam owners/operators, bordering municipalities, trappers, tourist operators and others who may be impacted by water levels. The SAC usually meets about 3 times per year and provides for timely communication between all participants,

The finalization of the MRWMP is essential considering the potential impacts of climate change on our river system and can advise that both Garry Twiner and I participate in the Matabitchuan River SAC and have strongly advocated for the implementation of the MRWMP.

Team Hwy 11

Team Hwy 11 is scheduled to meet at the Dymond Hall on November 01 @ 2:00 pm. The Team is comprised of representatives from the MTO, OPP and the Mayors of Latchford, Temagami and Temiskaming Shores and meets 3 times a year, usually, to discuss issues relative to Hwy 11 between North Bay and Temiskaming Shores. I would encourage Sharon to accompany me to this meeting so as to introduce her to the other participants and familiarize her with the format.

My farewell

Having had my first meeting (as a newly elected Councillor) in December, 1965, I have served with a lot of elected representatives of Latchford in the ensuing years and harbour many fond memories and, of course, some not so fond. I have found that leading Councils who have their focus on the betterment of Latchford is quite easy but when you encounter those that are more intent on making themselves look good rather than the town it becomes a challenge. Fortunately, the latter have been in the minority so I can truly say that I have enjoyed my 44 years as Mayor, 3 as Town Clerk and 2 ½ as Councillor.

I did attend the all candidates meeting and noted a few comments that I think need responding to so will avail myself of the opportunity, if you don't mind. A previous Council extended considerable effort to acquire the 45 acres north of Marcotte Avenue for development as a business/industrial park. I heard one candidate state that it would better serve as an extension for residential development. I would suggest to anyone who hasn't bothered, to look at a map of Latchford proper and you will soon realize there are plenty of lots in the original plan of subdivision that are ripe for servicing and development. There is no need to disrupt the opportunity for a business/industrial park. My opinion and shared by many.

When the discussion swung around for plans for natural gas for Latchford there was an open display of looking after oneself rather than the town as a whole. Remember, you are elected to look after the entire town not just yourself. Thank you all.

GLL

PUBLIC WORKS REPORT OCTOBER 2022.

Things plugging along smoothly.

Grass is done. Mower in at Eberts for a service and a once over before the warranty is up.

I'm concerned about a leaky head gasket on the motor and they will be checking that out.

Just a few more vehicles and the winter storage will be full. All the boats are in. I could probably squeeze another small boat or car if anyone is looking .

Water system valves have been repaired except for hydrant 22. The water table was too high to work on it. Will try again next summer when it's drier.

Miller has finished the Bradley corner. We had to go back and lower the road crossing culvert. We only achieved 2 1/2" drop due to rocks and grade issues with the ONR culvert. This will be enough to get the water away and hopefully road will not heave again.

Campground and beach bathrooms are closed and winterized. Lower boat launch dock has been removed for the winter also.

Fire hydrants have been flushed and winterized.

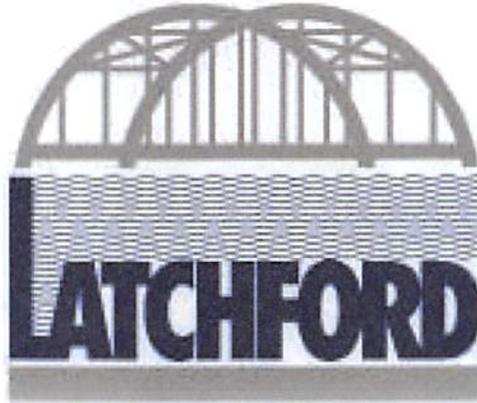
All town vehicles and trailer that require annual safety inspections have been completed.

Spread cow manure on the community garden. Will till under in the spring.

Have a few things to tidy up before it gets cold but we are in pretty good shape. Will start brushing road edges around town and Murphy mill road over the next few weeks.

Plow and sander will be installed on truck shortly.

That's all for now



THE BEST LITTLE TOWN
BY A DAM SITE!

BY-LAW ENFORCEMENT REPORT TO COUNCIL

October 27, 2022

This report covers the period from September 27 to October 26, 2022

- A. Followup on previous occurrences
1. Contact was made with the owner of a property on Hillview regarding a clean yards complaint and subsequent inspection that had documented numerous violations. The owner was cooperative and agreed to begin cleaning up the property. A follow inspection is planned to assess what progress has been made and if necessary and order will be issued.
 2. A followup inspection of a property on Main Street showed significant progress by the owners after an order was issued. Some issues remain to be addressed.

B. New occurrences

A complaint was received regarding a dog at large on Sullivan. A warning was issued to this owner in 2021 for a similar issue, so it is anticipated that a charge will be laid in this matter

Two properties with clean yards issues were brought to the officer's attention by the Clerk-Treasurer. These properties will be inspected in the near future and a plan of action determined.

Report from Councillor Jo-Anne Cartner October 27th, 2022

George, I'd just like to thank you for your many, many years of dedication and commitment to Latchford residents. I know you've given everything you possibly could to your position as Mayor of the Best Little Town by a Dam Site. I'm sure we're all more than aware, especially Sharon, of the many hours behind the scenes that you have dedicated to our town over the years. I don't know of anyone who has worked harder than you for our town. It's been over half of your life serving Latchford residents in one position or another. I'm glad to have had the opportunity to work alongside you as a member of your Council. Council meetings will certainly be different without you at the helm. Sharon certainly has some big shoes to fill.

Francine and Mike, it's been my pleasure to work alongside the two of you as part of this Council. Francine, I hope this gives you the chance to slow down a bit, but knowing you, I very much doubt it. Mike, you've held Council positions in both Cobalt and Latchford so now's your chance to take it easy.

I wish you all the best for your future endeavors.

Medical Clinic

Melissa continues to roster Dr. Roedde's patients to Dr. Scott's practice. At this point, they have approximately 446 patients that have signed up and 65 new patients.

They have flu shots available for all the clinic's patients and Melissa has been busy booking them. Dr. Roedde will continue filling in for Dr. Scott. She will be attending the clinic about 5 days a month until February 23rd.

Dr. Scott will be hosting a second-year student starting Tuesday for approximately 3 week.

Thank you.

Jo-Anne