

**CORPORATION OF THE TOWN OF LATCHFORD  
MINUTES OF THE REGULAR MEETING OF COUNCIL  
TUESDAY NOVEMBER 22<sup>ND</sup> 2022.  
6:30PM  
Held at the Latchford Community Recreation Center.**

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

**PRESENT:**

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

**Regrets:** nil

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

**Public:** nil

**Press:** nil.

1. Mayor Gadoury-East called meeting to order.

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

**Resolution No: 22/126**

**Moved By:** Trudy McDonald

**Seconded By:** Bailey McDonald

**Be it resolved that the November 22<sup>nd</sup> 2022. Agenda be adopted as circulated.**

**CARRIED**

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

4. **Adoption of the Minutes**

**Resolution No.: 22/127**

**Moved By:** Jo-Anne Cartner

**Seconded By:** Pam Newell

**Be it resolved that the minutes of the regular and special council meeting held June 9<sup>th</sup> and June 16<sup>th</sup> 2022.**

**CARRIED**

5. **DELEGATIONS / NIL**

6. **COUNCIL COMMITTEE/MAYOR/REPORTS: (NIL)**

7.

**CORRESPONDENCE AND ACTION ITEMS**

**A. Action Items**

1. **Accounts Payable and Payroll**

**Resolution No.: 22/128**

**Moved By: Mike Cole**

**Seconded By: Trudy McDonald**

**Be it resolved that the Corporation of the Town of Latchford approves attached payroll in the amount of \$34,544.35 and accounts payable in the amount of \$227,321.22 For the period October 10th thru November 17<sup>th</sup> 2022.**

**TABLED**

**Committees Of Council**

**Resolution No.: 22/129**

**Moved By: Mike Cole**

**Seconded By: Jo-Anne Cartner**

**Be It Resolved that the Corporation of The Town of Latchford approves the following**

**Council Committees:**

**Finance and General Government.**

**Chair: Jo-Anne Cartner**

**Vice: Chair-Bailey McDonald**

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**Public Works and Infrastructures**

**Chair: Bailey McDonald**

**Vice Chair: Ken Olson**

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**Protection to Persons and Properties**

**Chair: Mike Cole**

**Vice Chair: Pam Newell**

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**Economic Development:**

**Chair: Ken Olson**

**Vice Chair: Mike Cole**

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**Parks, Recreation Seniors.**

**Chair: Pam Newell**

**Vice Chair: Trudy McDonald**

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**Health and Well-being**

**Chair: Trudy McDonald**

**Vice Chair: Jo-Anne Cartner**

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**CARRIED**

2. **Signing Authority**

**Resolution No.: 22/130**

**Moved By: Pam Newell**

**Seconded By: Ken Olson**

**Be it resolved that the Town O Latchford approves the following signing authorities. Mayor Sharon Gadoury-East or Councillor Jo-Anne Cartner, as primary signatures. Clerk-Treasurer, Jaime Allen or Deputy-Treasurer-Deputy-Clerk, Laurel Gadoury as secondary signatures.**

**CARRIED**

**3. Appoint Deputy-Mayor**

**Resolution No.: 22/131**

**Moved By:** Ken Olson

**Seconded By:** Mike Cole

**Be it Resolved** that the Town of Latchford approves appointing Councillor Jo-Anne Cartner as Deputy Mayor for the term of Council from 2022 to 2026.

**CARRIED**

**Information Items**

**Resolution No. 22/132**

**Moved By:** Jo-Anne Cartner

**Seconded By** Pam Newell

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

**B. Information Item**

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

1. Ministry Of Municipal Affairs (homes built faster)
2. Timiskaming Health Unit vaccination policy
3. John Vanthof MPP. Congratulations letter
4. Ministry Of Finance OMPF funding for 2023
5. Minister of Finance OMPF funding for 2023
6. Township of Hudson support for water management plan.
7. Township Of Armstrong support for water management plan.
8. Township of Armstrong (will continue to provide services to the TMSA)
9. Premier Of Ontario congratulations to Mayor Sharon-Gadoury-East.
10. Minister Of Municipal Affairs congratulations to Mayor Sharon-Gadoury-East
11. Ministry of Natural resources (notification of Montreal River water management plan
12. Resignation letter from Francine Blowe from Recreation Committee
13. Resignation letter form Francine Blowe from Historical Society
14. Thank-You Card from Natalie Hunter.

**CARRIED**

**08. NEW BUSINESS:**

- 1) Kemp, Elliott and Blair, Training session for Council and Staff (Clerk to follow up)
- 2) City of Temiskaming Shores, Training session for Council and Staff (Clerk to follow up)
- 3) Timiskaming Health Unit Board appointment (Clerk to follow up)
- 4) Timiskaming Municipal Services Assoc. Board Appointment (Clerk to follow up)
- 5) FED-NOR Economic Dev Intern. (Clerk to follow up)
- 6) Request to use space at the Latchford Community Center (Clerk to follow up)

**09. BY-LAWS**

**Procedure By-Law**

**Resolution No 22/133**

**Moved By: Bailey McDonald**

**Seconded By: Jo-Anne Cartner**

**Be it resolved that** By-Law No. **2022/026** being a by-law to govern the calling place, and proceedings of council meetings and the code of 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**

**Confirming By-law**

**Resolution No 22/134**

**Moved By: Pam Newell**

**Seconded By: Ken Olson**

**Be it resolved that** By-Law No. **2022/027** being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for its regular meeting held November 22<sup>nd</sup> 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. ADJOURN**

**Resolution No. 22/091**


**Moved By: Mike Brooks**

**Seconded By: Sharon Gadoury-East**

**Be it resolved that** Council now adjourn at 7:46pm. Until the next regular meeting or call from the Mayor.

**CARRIED**

Dated at Latchford this 22<sup>nd</sup> day  
Of November 2022.

  
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Mayor, Sharon-Gadoury-East.

  
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Clerk-Treasurer, Jaime Allen