

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE REGULAR MEETING OF COUNCIL
TUESDAY December 13th 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: Two members of the public in attendance

Press: nil.

1. Mayor Gadoury-East called meeting to order.

2. Adoption of the agenda as circulated

Resolution No: 22/136

Moved By: Jo-Anne Cartner

Seconded By: Ken Olson

Be it resolved that the December 13th. Agenda be adopted as circulated.

CARRIED

3. DECLARATION OF PECUNIARY INTEREST/CONFLICT OF INTEREST

**** MAYOR GADOURY- EAST ON ACTION ITEM 3 RELATED TO AN
EMPLOYEE **

4. Adoption of the Minutes

Resolution No.: 22/137

Moved By: Ken Olson

Seconded By: Jo-Anne Cartner

Be it resolved that the minutes of the regular and special council meeting held November 22nd 2022.

CARRIED

5. DELEGATIONS / NIL

6. COUNCIL COMMITTEE/MAYOR/REPORTS:

COUNCILLOR CARTNER: SEE ATTACHED

COUNCILLOR B. MACDONALD: SEE ATTACHED

7.

CORRESPONDENCE AND ACTION ITEMS

A. Action Items

1. Accounts Payable and Payroll

Resolution No.: 22/138

Moved By: Mike Cole

Seconded By: Ken Olson

Be it resolved that the Corporation of the Town of Latchford approves attached payroll in the amount of \$56,559.71 and accounts payable in the amount of \$369,179.66 For the period October 21st thru December 8th 2022.

TABLED

Appoint to TMA

Resolution No.: 22/139

Moved By: Mike Cole

Seconded By: Pam Newell

Be It Resolved that the Corporation of The Town of Latchford appoints Mayor Sharon Gadoury-East and Councillor Jo-Anne Cartner as the Town of Latchford representatives to the Temiskaming Municipal Association.

CARRIED

2. Nomination for DTSSAB

Resolution No.: 22/140

Moved By: Ken Olson

Seconded By: Jo-Anne Cartner

Be it resolved that the Town Of Latchford approves hereby nominates Mayor Sharon Gadoury-East as a representative to the District of Timiskaming Social Services Administration Board (DTSSAB) for the Town of Latchford, Township of Harris, Hudson, Kerns, Coleman, and the Town of Cobalt.

CARRIED

3. Staff Recognition

Resolution No.: 22/141

Moved By: Jo-Anne Cartner

Seconded By: Pam Newell

Be it Resolved that the following year end recognition cheques be issued to the following employees, Rico Guindon, Roger Clark, Laurel Gadoury and Pat Tresidder in the amount of \$150.00 each, and Tammy Tracy and Joan Cowan \$50.00 each

CARRIED

4. Fed-Nor Agreement

Resolution No.: 22/142

Moved By: Ken Olson

Seconded By: Jo-Anne Cartner

Be it Resolved that the Corporation of The Town of Latchford approves amendment to Fed-Nor contribution agreement as per attached.

CARRIED

Information Items

Resolution No. 22/143

Moved By: Pam Newell

Seconded By Mike Cole

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. DTSSAB (Community Safety and Well Being.)
2. Solicitor General Timiskaming Safety And well Being Plan
3. Coleman Township TMA representatives for Coleman.
4. DTSSAB (Information on there Board)
5. Barry Weller letter to Latchford council (congratulations)
6. Municipality of Temagami (appoint representative to the THU)
7. Coleman Township (appoint representative to THU)
8. Coleman Township (appoint representative to DTSSAB)
9. Ministry of Environment Inspection report Latchford Drinking water system
10. FONOM New Highway Safety Standard.
11. Management review meeting Latchford drinking water system
12. Latchford Council Committees.
13. Ministry of Infrastructure 2023 allocation. For Town of Latchford.

CARRIED

08. NEW BUSINESS: NIL

09. BY-LAWS

Confirming By-law

Resolution No 22/144

Moved By: Bailey McDonald

Seconded By: Trudy McDonald

Be it resolved that By-Law No. 2022/028 being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for its regular meeting held December 13th 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:**

Closed Session

Resolution No 22/145

Moved By: Mike Cole

Seconded By: Bailey McDonald

Be it resolved that the Council for the Town Of Latchford enter into closed session meeting at 6:50pm to discuss the following matters as set out in the Municipal Act.2001 Section 239.

****Personal matters about an identifiable individual, including Municipal employees. ****

Arise from closed session

Resolution No 22/146

Moved By: Mike Cole

Seconded By: Bailey McDonald

Be it resolved that Council arise form closed meeting @ 7:45 pm

11. **ADJOURN**

Resolution No. 22/147

Moved By: Trudy McDonald

Seconded By: Bailey McDonald

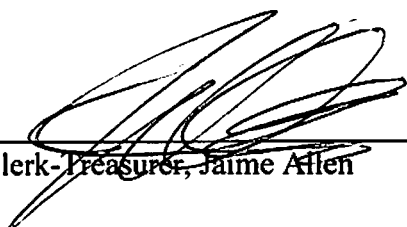
Be it resolved that Council now adjourn at 7:46pm. Until the next regular meeting or call from the Mayor.

CARRIED

Dated at Latchford this 13th day
Of December 2022.



Mayor, Sharon-Gadoury-East.



Clerk-Treasurer, Jaime Allen

*JENNIFER
REPORT*

December 13th, 2022

Report from Councillor Jo-Anne Cartner

Finance

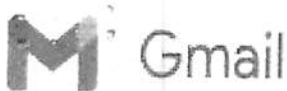
Once January is here, I'd like to begin the process for next year's budget. Jaime has suggested that we could hold our budget meetings as part of our Committee of the Whole meetings on the second Tuesday of each month. Laurel will provide a draft budget worksheet with the total revenues and expenses that she has so far and it will be included in the Council package for our first meeting in January. Keep in mind that these numbers are not final. Our auditor usually makes adjustments to our final numbers when they perform our audit. While we probably won't have our final year-end numbers or all of our levy agency requirements until the end of January or February, we should have a pretty good idea of where we'll stand at year-end.

You will want to speak with your respective committees to discuss their wants and needs. Our meetings will be much more efficient if we have our rough budget expectations ready to discuss at our first meeting keeping in mind that costs have gone up and are expected to continue on the upward swing for the next year.

A proposed draft budget could be presented at our March Council meeting and our budget passed at our April or May meeting if all goes well. I am hoping that some of our ratepayers will attend these meetings to give them a chance to participate in the budget deliberations.

Lastly, I'd like to wish each of you and your families a very Merry Christmas and a Happy New Year and I look forward to our dinner on Saturday.

Jo-Anne



Jaime Allen <jallen@latchford.ca>

December 2022 council update

1 message

PUBLIC WORKS

Roger Clark <rogclark313@gmail.com>

Fri, Dec 9, 2022 at 7:14 AM

To: baileymcdonald098@gmail.com, Jaime Allen <jallen@latchford.ca>

Guys,

We didn't have a November update so I'll combine the two.

The Bradley/ Empire corner was completed by Miller. The culvert was lowered as much as we could and I believe it will solve the water issues that caused the road to heave and crack like it did.

Last part of November was preparing for winter. Went over plows and equipment and ordered some cutting edges and bolts as I flipped the ones we currently have. They may last the full season but with delayed delivery times and parts shortages I don't want to chance it.

Sander is ready to go and I have ordered and received the fluids, fluid test kits and filters to do the 1000 hr service on the backhoe. Chris and I will tackle it before Christmas.

We got the lights up for the Christmas tree lighting.

I will probably wait until January to turn on Aquaflows. With the warm weather we have had there is no danger of frost effecting water lines.

We have a water issue with the old Library window in the Fred Keenan centre.

Looks like over the years water has worked its way through the louvre vents and down the wall. This has rotted the wood around the one window and has damaged a supporting post. I have had Cory Block in to look at the problem and we will begin the repairs after December 12 th. The culprit is lack of a drip edge under the shingles. We will probably have to wait until warmer weather as to not damage the shingles when installing a drip edge and repair any water damage behind the other louvre vents if necessary. The priority now is the support post and window frame.

Looks like the weather is going to stay cold so I will let the road base build up a bit for our snow packed winter roads. I will also watch for cold nights and start to make ice in the arena. I hope to have ice ready for early January.

I was planning on making the sliding hill again this season once we get some snow.

I have spoken to Belinda at Exo-Lodgic and we will keep with our normal Monday garbage and recycling pick up throughout the holidays.

This means Monday December 26 th and Monday January 2 nd. Will be the dates.

The landfill will be closed December 25th and January 1st.

It will reopen for regular service on January 8th. I will reach out to the handful of Sunday dump diehards and have them bring their garbage in on the Monday when I'm there.

Thanks

Roger

Sent from my iPhone