CORPORATION OF THE TOWN OF LATCHFORD MINUTES OF THE REGULAR MEETING OF COUNCIL TUESDAY JANUARY 24TH 2023. 6:30PM MEETING HELD AT THE LATCHFORD COMMUNITY RECREATION CENTER.

1. Call to order and mayoral comments.

PRESENT:

Council: Mayor Sharon Gadoury-East, Councilors, Pam Newell, Jo-Anne Cartner,

Bailey McDonald, Trudy McDonald, Ken Olson, Mike Cole.

Regrets: ni

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

Mike Beaupre, Fire Chief

Public: nil Press: nil.

1. Mayor Gadoury-East called meeting to order.

2. Adoption of the agenda as circulated

Resolution No: 23/012

Moved By: Jo-Anne Cartner Seconded By: Ken Olson

Be it resolved that the January 24th Agenda be adopted as circulated.

CARRIED

3. DECLARATION OF PECUNIARY INTEREST/CONFLICT OF INTEREST NIL

4. Adoption of the Minutes

Resolution No.: 23/013
Moved By: Pam Newell
Seconded By: Jo-Anne Cartner

Be it resolved that the minutes of the regular and closed session Council meeting held

December 13th 2012 be adopted.

CARRIED

5. **DELEGATION:**

Fire Chief Mike Beaupre discussed with Council number of call outs in 2022, Request for signs on Main Street indicating fire truck entrance and exit, gave an update on fire dept fundraising and requested an increase to the point system amount paid to volunteers.

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

SEE ATTACHED

7.

CORRESPONDENCE AND ACTION ITEMS

A. Action Items

1. Accounts Payable/Payroll

Resolution No 23/014

Moved By:

Mike Cole

Seconded By:

Pam Newell

Be it resolved that the Corporation of The Town of Latchford approves attached payroll in the amount \$61,862.69 and accounts payable in the amount of \$333,296.10 for the period December 9th thru January 19th 2023.

CARRIED

2. Recreation Committee Members

Resolution No 23/015

Moved By:

Ken Olson

Seconded By:

Jo-Anne Cartner

Be it resolved that the Corporation of the Town of Latchford approves appoint Debbie Burrows, Victoria Paul, and Meghan Pezzuto as members of the Town of Latchford Recreation Committee

CARRIED

3. Recreation Committee Members

Resolution No 23/016

Moved By:

Jo-Anne Cartner

Seconded By:

Ken Olson

Be it resolved that the Corporation of the Town of Latchford approves contract renewal with Public Works Govt. Services Canada for ground maintenance at the Latchford Dam Site in the amount of \$12,969.48 (per annum) plus gst as per attached.

CARRIED

Information Items

Resolution No. 23/017

Moved By:

Bailey McDonald

Seconded By

Ken Olson

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. City of Temiskaming Shores (OPP Detachment Board Update)
- 2. THU health for all newsletter
- 3. 2023 Smallmouth Bass Series
- 4. Coleman Township support for Councillor Dana McLean (POA Committee)
- 5. Latchford Annual Sewage Treatment Report.
- 6. Thank-You card from Joan Cowan.

07. NEW BUSINESS: (NIL)

08. BY-LAW

Confirming By-law Resolution No 23/018

Moved By:

Ken Olson

Seconded By:

Trudy McDonald

Be it resolved that By-Law No. 2023-005 being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for its regular meeting held January 24th 2023. Be taken as read a first, second, and third time and finally passed by Council of the Corporation of the Town of Latchford.

CARRIED

09.

ADJOURN

Resolution No. 23/019

Moved By: Trudy McDonald Seconded By: Pam Newell

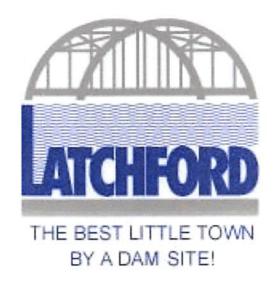
Be it resolved that Council now adjourn at 7:50pm Until the next regular meeting or call

from the Mayor.

CARRIED

Dated at Latchford this 24th day Of January 2023.

Clerk-Treasurer, Jaime Allen



BY-LAW ENFORCEMENT REPORT TO COUNCIL

January 20, 2023

This report covers the period from October 26, 2022 to January 20, 2023

- A. Followup on previous occurrences
- A charge was laid November 29, 2022 by way of an Offence Notice for a
 complaint regarding a dog at large on Sullivan. At the suggestion of the
 officer and with the consent of both parties, the dog owner and the
 complainant were put in touch and they have agreed to meet to introduce
 their dogs and hopefully avoid any future issues.
- A follow inspection was conducted on November 2, 2022 at a property on Hillview regarding ongoing clean yards issues. Some progress has been made and it is anticipated that an order will be issued to complete cleanup in the spring.

B. New Occurrences

- 1. On December 14, 2022 a complaint was received regarding a vehicle parked on Sullivan Avenue that was interfering with traffic. Because the Town does not have a parking bylaw, this matter was referred to OPP, who contacted the person and obtained voluntary compliance.
- 2. Also on December 14, 2022 a complaint was received regarding a shed constructed on a Main Street property that was allegedly interfering with the visibility of drivers accessing highway 11 from Sullivan. It was determined that the shed had been built in accordance with all bylaws. On December 23 a joint inspection was conducted with MTO staff who determined that here were no concerns with the location of the shed.
- 3. On January 12, 2023, a complaint was received via OPP regarding a dog attack on another dog on Murphy Mill Road. The complainants were contacted on January 13. They did not want charges laid, but an order pursuant to the bylaw was issued to the attacking dogs' owner on January 16. This order requires that the dogs be confined to an enclosure or restrained by means of a chain or rope at all times. The dogs will be monitored when possible and if additional complaints are received regarding these dogs not being confined, a charge will be laid.
- 4. On January 13, 2023 a complaint was received regarding three properties with clean yards issues: two on Main Street and one on Mowat Avenue. These properties will be inspected over the winter and if necessary orders will be issued for compliance in spring 2023.

C. General

In November 2022 a consultation was undertaken with Town counsel regarding the animal control bylaw. Recommendations were received from counsel for amendments to the bylaw.

During the period of this report, several deficiencies within the Town's bylaws (clean yards, animal control, parking) were identified. It is recommended that a comprehensive review be conducted of all the Town's bylaws to ensure that they are up to date and practically enforceable.

Public Works Report January 2023

January has been very quiet with the lack of snow.

Cory and I have completed the structural repairs to the Fred Keenan centre and the problem was water coming in and rotting the top of the outside wall and into the window and water running in from the brick flashing. When it's warm, we will remove some siding and redo the brick flashing. The siding is older and brittle. Winter isn't the time to be messing with it. Had to do some wear and tear maintenance on the plow wing and hydraulics but that's to be expected. The plow truck is in good shape!

Winter sand stock is good for this time of year. I don't see us running out before the spring.

Went over budget numbers with the office.

I will be meeting with Bailey on Monday to discuss the budget.

There has been talk about the old cemetery. I have been asking older residents and it's always been a bush cemetery for as long as they can remember. My intention this spring/ summer will be to get a volunteer crew together and rent a wood chipper to clean up the under brush again. As no one is really sure of the exact grave locations I'm not comfortable making a big road in and using equipment. We will make a walking trail through the cemetery and leave it at that. Going forward I propose a yearly underbrush clean up every summer. If the ONR comes through with the list of people buried there then maybe a sign with their names and dates would be a nice touch.

Contacted a plumber to check out the Office plumbing. Something has to be done about the venting. I'm waiting on a date he is available. We have a few plumbers in town and I may reach out to them if Campsall's can't make it soon. I will try and barter to save a few bucks.

I will also be looking into options to repair / replace interlock bricks at the front of building. They are crumbling apart. I tried last summer but everyone was to busy and didn't have time to price it out.

I will also get a look behind the wall in the basement. To see the condition of the concrete etc. Might need to call in an air quality company if there is mold.

Roger

Mayors Report January 2023

Attended NOHFC in Timmins and they made announcements of funding that was being distributed. Had the opportunity to talk to Al Spacek from ONR, George Pirie MPP for Timmins area and meet with some of the new mayors and existing mayors at the same time.

Here is the list of recipients

Timmins – Cedar Meadows
Hearst – French University
Kapuskasing – Civic Centre
Calstop? – Lumber company
Moonbeam – Pine land wood?
Cochrane – mine site
Kapuskasing – Morris Welding
Strickland – Community Centre
Moonbeam – Welding
Moonbeam – Northern Trust
Haliburton – Local Service Board
Attawapiskat – Pharmacy

Will be meeting with Danny Whalen from FONOM when he returns from the south to talk about Dam and Natural Gas. Will reach out to the economic development chair and co-chair to attend this meeting.

Thanks Sharon

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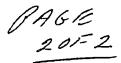
Parks and Recreation

January 24, 2023

December was a busy month for everyone, so it took some cooperation and coordination, but the tree lighting went off without a hitch and was well attended. The senior's gifts were assembled and delivered without any serious complications. The list of seniors has been updated to include the 'new members' of the over-65 club, and some were removed at their request. Thanks to Sharon for keeping the committee moving during the transition period.

On January 7th, an inventory was completed of recreation committee supplies. See attached.

On January 23, there will be a meeting to plan and organize a winter carnival. The carnival will be on Family Day weekend, February 18th, 19th, and 20th. A schedule will be posted once the events are finalized.



Parks and Recreation

Inventory - Multi-use building

As of January 7, 2023

Bunny suit

Butterfly nets - 5

Christmas trees – 3 (2 in small room at the back)

Christmas décor - 2 totes, random items - tablecloths

Styrofoam balls - floor hockey sticks

New Year decorations – 2 totes, random items - noisemakers

Sand toys - 8 buckets, 7 shovels

Sidewalk chalk

Basketball - semi-deflated

Halloween décor – 2 totes, random items

Pumpkin lights

Velvet cloak and crown

Coffee maker - 55 cups

BBQ supplies - 1 tote - cooking utensils, random items

Frosty Frolic sign

Speaker and microphone

Cups – various sizes, multiple boxes – Soup bowls

Large bag of plastic spoons

Baseball equipment – helmets, bats, gloves (small room at the back)