

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE REGULAR MEETING OF COUNCIL
TUESDAY June 27th 2023.
6:30PM
MEETING HELD BY ZOOM.**

1. Call to order and mayoral comments.

PRESENT:

Council: Mayor Sharon Gadoury-East, Councilors, Pam Newell, Jo-Anne Cartner, (Bailey McDonald entered the meeting at 7:10pm), Ken Olson, Mike Cole, Trudy McDonald

Regrets: nil

Staff: Jaime Allen, Clerk-Treasurer.

Public: nil

Press: nil.

1. Mayor Gadoury-East called meeting to order.

2. Adoption of the agenda as circulated

Resolution No: 23/063

Moved By: Trudy McDonald

Seconded By: Ken Olson

Be it resolved that the June 27th 2023 Agenda be adopted as circulated.

CARRIED

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

4. Adoption of the Minutes

Resolution No.: 23/064

Moved By: Jo-Anne Cartner

Seconded By: Pam Newell

Be it resolved that the minutes of the regular Council meeting held May 16th 2023. be adopted.

CARRIED

5.

DELEGATION:

(1) Kemp, Elliott & Blair, (Danielle Girard Nick Seed) presented 2022 Financial statements to Council.

(2) MPAC: Mario Levesque:
Gave a presentation to Council an overview of what MPAC does/

6.

CORRESPONDENCE AND ACTION ITEMS

A. Action Items

**1. Accounts Payable/Payroll
Resolution No 23/065**

Moved By: Trudy McDonald

Seconded By: Ken Olson

Be it resolved that the Corporation of The Town of Latchford approves attached payroll in the amount \$51,391.75 and accounts payable in the amount of \$233,337.70 for the period May 12th thru June 22nd 2023.

CARRIED

2. Beach House Lease.

Resolution No 23/066

Moved By: Jo-Anne Cartner

Seconded By: Mike Cole

Be it Resolved that the Corporation of the Town of Latchford approves lease with Debbie Burrows for rental of Beach House in the amount of \$350.00 a month plus hst as per attached.

CARRIED

3. Increase hospital and long-term care space for elderly.

Resolution No 23/067

Moved By: Bailey McDonald

Seconded By: Trudy McDonald

Whereas the population of our region is disproportionately aged (per capita) as compared to the rest of the province; and

Whereas speciality medical services are disproportionately unavailable within our region; and

Whereas the distances to travel for speciality services generally exceeds 300km return; and

Whereas trips to receive outpatient speciality services often require transportation services; and

Whereas trips to receive outpatient speciality services often require overnight accommodations for our community member as well as the transportation service driver; and

Whereas residents of our communities are at risk of premature institutionalization without adequate care; and

Whereas there is limited institutional (Hospital and Long-Term Care) space for care of the elderly within the region and provincially; and

Whereas homecare has been identified as the most fiscally responsible means to care for our seniors; and

Whereas homecare has been identified as the most socially responsible means to care for our seniors; and

Whereas the pandemic has demonstrated that living at home is the safest place for most of the vulnerable members of our communities; and

Whereas base funding for homecare in our region has not seen a significant increase from the province in over 16 years; and

Whereas the inflationary pressures on regional service providers in this time has not been financially addressed by the province; and

Whereas the Human Resources cost and need increases have not been financially addressed by the province; and

Whereas the increasing needs of aging residents of the region has not been financially addressed; and

Whereas the recipients of homecare services cannot afford increases in service costs; and

Whereas the providers of homecare services cannot mitigate such increases in costs and need without affecting both quality and quantity of services;

Therefore, be it resolved that we lobby the Ontario Government, Ontario Ministry of Health and Long-Term Care, Ontario Health North, elected members, FONOM and all other government representatives to support a Homecare First approach to healthcare by investing significantly and immediately in home and community care organizations and services in the north east. To make the investments at **base funding level** to support the sector now and for the future, to ensure all north-eastern Ontarians can avoid premature institutionalization and live safely at home, in the region, for as long as possible.

CARRIED

Noise bylaw exemption

Resolution No 23/068

Moved By: Ken Olson

Seconded By: Pam Newell

Be it Resolved that the Corporation of the Town of Latchford approves an exemption of the Noise Bylaw number 2021-012 to Ryan Campsall to celebrate recent wedding which will be held on August 19th 2023.

CARRIED

Information Items

Resolution No. 23/069

Moved By: Mike Cole

Seconded By: Trudy McDonald

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 Paramedicine
2. Community and Safety and Well Being Coordinator
3. Coleman Township; Automatic aid agreement
4. City of Temiskaming Shores POA distribution
5. TMA meeting held May 25th 2023.
6. MNRF streamlining aggregate act.
7. Magnetic North policy commentary
8. Temagami Forest Management Corp. scholarship program
9. Correspondence regarding Latchford Medical Clinic.
10. Mitch and Brenda Mosher (Coleman section of Murphy Mill Road)
11. Timiskaming Health Unit financial statement for 2022
12. Office of the Fire Marshall (Community Risk Assessment)

CARRIED

**07. Confirming By-law
Resolution No 23/070**

Moved By: Trudy McDonald

Seconded By: Ken Olson

Be it resolved that By-Law No. **2023-016** being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for its regular meeting held June 27th 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

08.

ADJOURN

Resolution No. 23/071

Moved By: Jo-Anne Cartner

Seconded By: Trudy McDonald

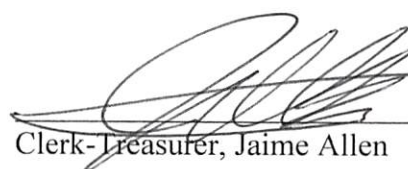
Be it resolved that Council now adjourn at 8:00pm Until the next regular meeting or call from the mayor.

CARRIED

Dated at Latchford this 27th day
Of June 2023.



Mayor, Sharon-Gadoury-East.



Clerk-Treasurer, Jaime Allen

FONOM

- Chief of the Wasauksing First Nation speaking of reconciliation and cooperative business dealings with Parry Sound.
- Focusing on clean shore lines, conservative efforts and Power issues.
- Minister of Northern Development and Indigenous Affairs spoke on reconciliation issues, NORDS and development of Ring of Fire.
- Georgian Bay Biosphere presentation on energy conservation, the climate and flood issues.
- Fleet efficiency with township vehicles going electric.
- Countertops composters in homes.
- MPAC still working on assessment updates.
- Greg Rickford, Minister of Natural Resources on forestry issues, possible new mills, hunting and fishing issues, camping on Crown Land and floating accommodations.
- Caroline Mulroney, Minister of Transportation spoke of Highway twinning from Winnipeg to Kenora with indigenous influences. 2+1 pilot project is in the works. Quicker turnaround times snow clearing and 10 new rest stops are being planned.
- Sylvia Jones, Minister of Health spoke of scholarships opportunities through the Northern School of Medicines for northern students. Working on increasing the number of medical practitioners and making it easier for foreign doctors and nurses to continue in their respective fields when moving to Canada. Increasing level of Care Paramedics.
- Steve Clarke, Minister of Municipal Affairs and Housing focusing on the needs for additional housing in Ontario with emphasis on supportive housing for the homeless.
- Minister Clarke asked that Earlton Temiskaming Regional Airport sends him budget and other pertinent information to review and determine if some assistance could be supplied.
- IESO says that energy requirements will double by 2050 because of mining, smelting, housing and electric vehicles. Nuclear power is the backbone as well as natural gas. Constantly looking for more hydro electric sites.
- ONR presented possibility of more intermodal transfer sites. Showed pictures of new train units being built for the Northlander to be in place by 2025.
- Lengthy presentation on bail reforms and longer jail time for criminals

TMA

Attended meeting in Earlton on May 30th. The Fire Marshall office was there to talk about :

- National Fire Protection Association (NFPA) Standards of America publishes more than 300 consensus codes and standards intended to minimize the possibility and effects of fire and other risks. These codes and standards are adopted and used throughout the world.
- Firefighter Certification establishes the minimal level of training required to be a firefighter in Ontario using NFPA standards.

- Certification may be for exterior fire only or exterior/interior attack.
- Certification does not mean that all firefighters need to go away for training. Training can be done in-house. Textbooks are supplied free of charge by OFM to the fire department and when confident enough the fire fighter may challenge the exam. OFM will send evaluator on-site to evaluate and hopefully certify the challenger. If you do not succeed you are allowed to again study, practice and try the exam.
- Other firefighters from other brigades are available (for a fee) to train local firefighters.
- Training for firefighters is continual and must be for more than 3-4 hours per month,
- A municipality, and every fire department in a territory without municipal organization must complete and review a community risk assessment and use its community risk assessment to inform decisions about the provision of fire protection services. This assessment must be completed no later than July 1, 2024 and must be reviewed no later than 12 months later and every year after or if it is necessary to reflect any significant changes in the mandatory profiles or if any other significant matters arise from its review.

Tem Fund Meeting

Attended June 22. It was an annual meeting. There was many directors changed and some of the executive have changed also. They reported on their financials and their loans that are outstanding.

Doctor Meeting

Was asked to attend a meeting at the Doctor's office and was a last minute and have made sure to let Jo Anne and Trudy know what the meeting was about as that is their committee.

ONR Land

Talked to a gentleman about the land and having it checked and have made sure that Ken and Mike are kept in the loop as that is their committee. Once the gentleman gets back will set up a meeting with the committee to discuss.

Report

Parks and Recreation

Monthly Report – June 27, 2023

The Father's Day barbeque was well attended. The barbeque exceeded expectations, and at the end of the day, there was 1 hamburger left. Thank you to everyone who came out for lunch, and all of our volunteers. Special thanks to the Firemen who worked the grill; the burgers were delicious!

Plans for Canada Day are well under way. We're hoping that there will also be a large turnout for our 'Community picnic.' The committee understands that Canada Day is not a joyous occasion for everyone; Canada's history of discrimination and abuse of our Indigenous People is well documented. Therefore, our posting for Canada Day events will include a Land Acknowledgement, written by Trudy McDonald. There have been some initial discussions regarding having an event for the National Day for Truth and Reconciliation and the committee will respectfully offer any assistance requested of them.

T-shirts have been ordered for the Parks and Recreation Committee so that we can be recognized in the crowd during events.

After Canada Day, the Recreation Committee will take a bit of a break and enjoy the summer weather. It has been a busy winter and spring, with 5 very successful events (Hopefully – we'll know on July 1st) being held since January.

Pamela Newell

Council Report

1 message

Jo-Anne Cartner <jcartner0@outlook.com>
To: Jaime Allen <jallen@latchford.ca>
Cc: Laurel Gadoury <lgadoury@latchford.ca>

Thu, Jun 22, 2023 at 4:25 PM

Good morning Jaime and welcome back,

Attached is my report for the council meeting. It's probably repeating what the minutes from the TMA meeting have said but I

typed this before we received those minutes. If you think they should be included in the Council package, please do. I found

the information very informative and thought it would be of use to our Fire Department volunteers.

The Community Risk Assessment is expected from not only the Fire Department but also the municipality so I thought Council

should be aware of what's expected of us. (PS: I know the date is wrong on my file.)

Thanks.

Jo-Anne

 **June 27th, 2024 Council Meeting.docx**
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June 27th, 2023

Report from Councillor Jo-Anne Cartner

TMA

Sharon and I attended the TMA meeting on May 25th in Earlton. Clayton Seymour from the Office of the Fire Marshall spoke about the mandated certification our Fire Department Volunteers must complete within two years unless they've been grandfathered in. This certification is needed to establish a minimum level of training for all Fire Departments including Volunteers. I don't know how far our Firefighters are in the training process but here are a few points of interest:

- . Certification may be for exterior fire only or exterior/interior attack.
- . Training can be done in-house with textbooks supplied free of charge by OFM to the fire department and when confident enough the firefighter may challenge the exam. OFM will send an evaluator on-site to certify the challenger. If they don't get certified they're allowed to again study, practice and try the exam. Skill sheets are also offered for free through the OFM's office.
- . Other firefighters from other brigades are available (for a fee) to train local firefighters.
- . Training for firefighters is continual and must be for more than 3-4 hours per month to keep their skills.
- . **Every municipality, and every fire department in a territory without municipal organization, must complete and review a community risk assessment as per Regulation 378/18 and use its CRA to inform decisions about the provision of fire protection services. It must be completed no later than July 1, 2024, and must be reviewed no later than 12 months later and then every five years to reflect any changes in the mandatory profiles or if any other significant matters arise from its review. The CRA is a comprehensive evaluation that identifies, prioritizes, and defines the risks that pertain to our community. This must be filled out to include a geographic profile, type of buildings profile, critical infrastructure profile, demographic profile, hazard profile, public safety response profile, community services profile as well as past loss and event history profile. The purpose is to focus on any of the risks our community may face.**
- . Clayton is willing to come to present Council with what is expected and after looking at other municipalities CRAs, I think we should invite him so he can provide us with more information and the steps we should follow to complete this assessment.

Thank you.

Jo-Anne

Public Works Report June Council Meeting

It has been a busy spring with winter clean up, hydrant flushing, grass cutting, managed to calcium roads and take down some danger trees. I have contacted Miller maintenance and they will apply liquid calcium on the gravel roads next Thursday or Friday. I was not happy how the calcium flake bonded to the gravel this year and the price difference is not that much when you factor in our equipment time.

Will try it once and see how it goes.

Miller will be in to fix up parts of Murphy mill in July.

Pat has boards ready to replace the bad ones on the boardwalk hopefully completed in the next week.

Not going to have Demora grade gravel roads this year. Things are too dry to do a good job. I will just use the back hoe as required.

Howard Morrow will be in mid to late July with his side mower to cut the grass and trees along the roads that require it. This is part of our yearly roads brushing program.

The feds have asked me to put together a price to supply and install decorative barriers along the upstream and downstream sides of the dam. This is something I will be working on as I can. I may ask Anderson fencing to do the job and help me figure it out.

Will be impossible to install posts in the rock so the feds would like weighted posts and planter boxes with chain running between them.

Hoping to clean up and stain the veterans park pavilion early July.

The cleanup of the cemetery will happen in July also. Will be looking to put together a work party like in the past.

Dock is in at the lower boat launch. For the season.

Picked up a pooper scooper to clean up the goose poop all around the beach. Hopefully it will keep the beach clean and usable this summer. There has been a case of swimmers itch this year.

In the process of repairing some small water leaks around town. Hopefully this helps with water usage.

That is all for now.