

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE REGULAR MEETING OF COUNCIL
TUESDAY October 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, Ken Olson, Mike Cole.

Regrets: Councillor Trudy McDonald.

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: 23/113

Moved By: Jo-Anne Cartner

Seconded By: Ken Olson

Be it resolved that the October 24th 2023 Agenda be adopted as circulated.

CARRIED

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

4. Adoption of the Minutes

Resolution No.: 23/114

Moved By: Mike Cole

Seconded By: Jo-Anne Cartner

Be it resolved that the minutes of the Committee of the Whole Council meeting held October 10th 2023. be adopted as circulated by the Clerk.

CARRIED

5.

DELEGATION: NIL

6.

CORRESPONDENCE AND ACTION ITEMS

A. Action Items

1. **Accounts Payable/Payroll**

Resolution No 23/115

Moved By: Ken Olson

Seconded By: Pam Newell

Be it resolved that the Corporation of The Town of Latchford approves attached payroll in the amount \$40,943.95 and accounts payable in the amount of \$77,201.68 for the period September 23rd thru October 19th 2023.

CARRIED

Information Items

Resolution No. 23/116

Moved By: Ken Olson

Seconded By Pam Newell

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

1. Latchford drinking water system internal QMS. audit report
2. Ministry of Infrastructure penalties under Building Better Broadband faster Act.
3. MNRF Temagami forest management slash pile burning plan.
4. 2024 OPP Annual Billing Statement.
5. Ont. Medical Assoc. RNPGA complement review.

CARRIED

7. **BY-LAWS**

Tax Ratios for 2023

Resolution No 23/117

Moved By: Ken Olson.

Seconded By: Mike Cole

Be it resolved that By-Law No. **2023-025**. Being a by-law to authorize amendments to animal control by-law 2017-019. 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 23/118

Moved By: Jo-Anne Cartner

Seconded By: Pam Newell

Be it resolved that By-Law No. **2023-026** being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for its regular meeting held October 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

8.

ADJOURN

Resolution No. 23/119

Moved By: Pam Newell

Seconded By: Jo-Anne Cartner


Be it resolved that Council now adjourn at 6:55pm Until the next regular meeting or call from the mayor.

CARRIED

Dated at Latchford this 24th day
Of October 2023.



Mayor, Sharon-Gadoury-East.



Clerk-Treasurer, Jaime Allen

PUBLIC WORKS REPORT OCTOBER 2023

OCT 18 2023

Hello everyone,

It's Fall and I'm in "Holy shit I need to get that done " mode !

So things have been busy. I want to thank everyone for allowing me to work with Hailey for a few more weeks. I really appreciate it.

Winter sand is made and ready to go .

Lower boat launch dock is in.

People are starting to bring boats and cars in for winter storage. We will be full again this year.

Chip stand closed on the 15th and Debbie needs a few days to clean up. I will close and winterize the beach house the week of the 23rd.

Campground and museum are winterized, hopefully the ghost moves out this winter !

Water valves have been operated.

Hydrants will be flushed on the 18th and 19th

Miller street light division was here on Friday and the street light north of Marcotte is fixed. I cut down a few large trees and there will be no more wire issues in the future. Miller also put up the solar lights on the veteran's park walkway. It looks good at night. Once you get close the lights get brighter.

Plow truck was just serviced and safeties at Pioneer Diesel today. The pick-up truck and dump trailer also will also be in for safety inspections in the near future.

The plow will be installed next week and ready for winter.

Brodie and I will hopefully tackle the veterans park roof next week. We are all properly trained for working at heights now and I purchased a proper Grade 1 ladder.

Hailey has started organizing and cleaning up storage rooms in the rec Centre. I'm using this as rainy-day work for her. It should be done in a few days.

Hailey and I got a good start on the cemetery today. Cut out most of the brush and started some burn piles. Will burn at first snow. Hope to finish cleaning it up and cutting danger poplar trees by end of this week.

Some upcoming work will be to finish cleaning walls in the new fire hall and Getting them ready to paint

Would like to take down a fair amount of dead spruce trees and leaning trees at the far end of Murphy mill if the weather holds.

There was a suggestion that the post office side of the Rec Centre could use a new coat of paint. I looked closely and it definitely could. I will put that on my winter to-do list.

We received pricing from the lighting audit that was done in early September. I have asked Vanessa to stop in and explain everything to Jaime and myself .

Some building will be free to retrofit but the arena will cost a bit to change out the mercury vapor lights. Once we have a full understanding a preservation will be given to council.

Trapping season has started so I'm hoping to take a few days to get out in the bush before freeze up. If the almanac is correct, it will be a mild November !

Have a great day, Roger

OCT 19 2023

Monthly Report

October 19, 2023

Recreation Committee

The recreation committee held a meeting on October 17, 2023. Halloween was discussed, and a plan finalized for a small event on the 28th of October.

The seniors' Christmas gift was discussed, and suggestions were made for changing the gift that they receive. This will be confirmed at a later date.

Also, on September 26th, I attended the launch of the Community Safety and Well-Being plan. Participants were asked to choose which area (out of 6) that they believed the steering committee should focus on. The consensus for the top 3 concerns were Housing, Poverty, and community safety (drug use and crime).

They are now looking for someone to sit on the steering committee – the meetings would be for about 2 hours, once a month. If anyone from Council is interested, I will provide the contact info.

Pamela Newell

OCT 24 2023

Latchford Medical Clinic Report

On October 11th, JoAnne, Laurel Mike and myself attending a meeting at the medical clinic along with representatives from Cobalt and Coleman, Dr.Scott , his wife Dayna and Melissa.

The clinic will be receiving an extra .5 of a new doctor, Dr.Sears will receive an extra 1, so he will have 3 physicians at his practice. Dr.Scott has at this time, 868 patients and he is willing to take on more from the catchment area. He is currently working 50 hours a week, he is with his patients at the hospital from 7a.m until 9 a.m every morning before he heads down to the clinic. The new doctor will be in our office in April 2024.

Laurel informed us that the MOL has not provided the budget figure for this year yet. She estimates the amount deposited each month that there is a 2,000.00 increase from last years amount. She provided us with a copy of the clinics budget as it stands up to until September 30th.

We will find out in December if we will receive the extra funding to participate as part of the family health team with Temagami. We have already been using their services of their dietician. We were introduced to Megan Brazeau who is providing psychotherapy for patients. We will also have access to an addictions counsellour. Ellen Ivy from Temagami has done

all the paperwork involved in applying for the extra funding. Once accepted, the three municipalities will have two representatives as part of the Board of Directors, one member of council and one community member. In our case they will be Mike Cole, and Melissa Anderson.

An after-hours walk-in clinic spread out through the communities was mentioned, specifics as times open, days and availability and locations will be up for discussion.

Trudy McDonald,

(And thanks Joanne for your help with the notes.)