

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE REGULAR MEETING OF COUNCIL
TUESDAY JANUARY 10TH 2023.
6:30PM
MEETING HELD ELECTRONICALLY BY ZOOM**

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.

Regrets: Councillor, Mike Cole

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: 23/001

Moved By: Jo-Anne Cartner

Seconded By: Trudy McDonald

Be it resolved that the January 10th. Agenda be adopted as circulated.

CARRIED

3. DECLARATION OF PECUNIARY INTEREST/CONFLICT OF INTEREST

NIL

4. Adoption of the Minutes

Resolution No.: 23/002

Moved By: Ken Olson

Seconded By: Bailey McDonald

Be it resolved that the minutes of the regular and closed session Council meeting held December 13th 2012 be adopted.

CARRIED

5. DELEGATIONS / NIL

6.

CORRESPONDENCE AND ACTION ITEMS

A. Action Items

1. Barry Wellar Order of Canada

Resolution No.: 22/12

Moved By: Pam Newell

Seconded By: Trudy McDonald

Be it resolved that the Corporation of the Town of Latchford approves allowing Barry Wellar to place a copy of the Order Of Canada he received in the Latchford Municipal Office Tourist Information Center.

Information Items

Resolution No. 23/004

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) Ministry Of Municipal Affairs and Housing (More Homes Built Faster)
- 2) Township of Hudson (POA intermunicipal agreement committee)
- 3) Town of Kirkland Lake (Community Safety and Well Being Plan)
- 4) MPP John Vanthof (Introduction and congratulations letter)
- 5) TMSA Candidates profiles and board selection
- 6) Ministry Of Municipal Affairs Bill 109 Build Homes Faster information
- 7) Hydro One forestry work.
- 8) City of Temiskaming shores (information on POA-Committee Appointees)
- 9) DTSSAB appointment Councillor Lois Perry, Coleman Township.
- 10) Ministry Of the Environment inspection summary Latchford drinking water system
- 11) Latchford annual water treatment report for 2022.

CARRIED

07. NEW BUSINESS:

Council discussed moving the Municipal Office to the storage room at the Community due to the concerns regarding the presence of mold in the building

08. BY-LAWS

Interim Tax Levy, and water and sewage charge

Resolution No 23/005

Moved By: Trudy McDonald

Seconded By: Jo-Anne Cartner

Be it resolved that By-Law No. **2023-001** being a by-law to provide for an interim tax levy and water and sewage charges for 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

Appoint A Municipal Auditor.

Resolution No 23/006

Moved By: Bailey McDonald

Seconded By: Ken Olson

Be it resolved that By-Law No. **2023-002** being a by-law to appoint a Municipal auditor for the period 2023 thru 2026. Be taken as read a first, second, and third time and finally passed by Council of the Corporation of the Town of Latchford.

CARRIED

Borrowing Bylaw

Resolution No 23/007

Moved By: Pam Newell

Seconded By: Trudy McDonald

Be it resolved that By-Law No. **2023-003** being a by-law to authorize borrowing funds. 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 23/008

Moved By: Jo-Anne Cartner

Seconded By: Bailey McDonald

Be it resolved that By-Law No. **2023-004** being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for its regular meeting held January 10th 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. Closed Session

Resolution No. 23/009

Moved By: Bailey McDonald

Seconded By: Trudy Gadoury-East

Be it resolved that Council now for the Town of Latchford enter into a closed meeting at 7:25pm to discuss the following matters as set out in the Municipal Act 2001, Section, 239 **Personal matters about an identifiable individual.**

CARRIED

Resolution No. 23/010

Moved By: Jo-Anne Cartner

Seconded By: Bailey McDonald

Be it resolved that Council now arise from Closed Session @7:49pm

CARRIED

Minutes of Regular Council January 10th 2023.

ADJOURN

Resolution No. 23/011

Moved By: Mike Brooks

Seconded By: Sharon Gadoury-East

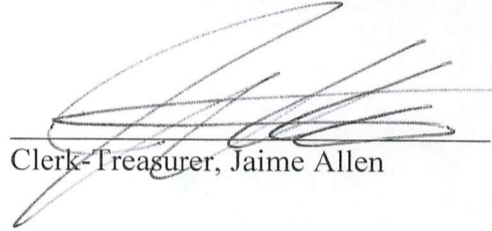
Be it resolved that Council now adjourn at 7:50pm Until the next regular meeting or call from the Mayor.

CARRIED

Dated at Latchford this 10th day
Of January 2023.



Mayor, Sharon-Gadoury-East.



Clerk-Treasurer, Jaime Allen