

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE REGULAR MEETING OF COUNCIL
TUESDAY November 28th 2023.
6:30PM
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 McDonald.

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

Public: nil

Press: Sue Neilson, Temiskaming Speaker.

1. Mayor Gadoury-East called meeting to order.

2. Adoption of the agenda as circulated

Resolution No: 23/130

Moved By: Pam Newell

Seconded By: Jo-Anne Cartner

Be it resolved that the November 28th 2023 Agenda be adopted as circulated.

CARRIED

3. DECLARATION OF PECUNIARY INTEREST/CONFLICT OF INTEREST

NIL

4. Adoption of the Minutes

Resolution No.: 23/131

Moved By: Pam Newell

Seconded By: Jo-Anne Cartner

Be it resolved that the minutes of the regular and Special Council meetings held November 14th and November 16th 2023. be adopted as circulated by the Clerk.

CARRIED

5.

DELEGATION: NIL

6. COMMITTEE REPORTS : SEE ATTACHED

CORRESPONDENCE AND ACTION ITEMS

A. Action Items

1. Municipal Allocation THU.

Resolution No 23/132

Moved By: Jo-Anne Cartner

Seconded By: Ken Olson

Be it resolved that the Corporation of The Town of Latchford does not support the municipal expense allocation proposal change from MPAC numbers to 2021 census numbers as per attached correspondence received from Timiskaming Health Unit dated October 13th 2023.

CARRIED

2. IESO Save Energy Program

Resolution No 23/133

Moved By: Pam Newell

Seconded By: Jo-Anne Cartner

Be it resolved that the Town of Latchford approves purchase of arena lights as per attached quote from IESO save energy program at a cost of \$3311.60

CARRIED

Accounts Payable/Payroll

Resolution No 23/134

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 \$32,316.91 and accounts payable in the amount of \$56,831.03 for the period October 20th thru November 23rd 2023. thru May 11th 2023.

CARRIED

3. Northern School of Medicine

Resolution No 23/135

Moved By: Jo-Anne Cartner

Seconded By: Ken Olson

Be It Resolved that the Corporation of The Town of Latchford supports the Town of Kirkland Lakes council motion to lobby the provincial; government increase annual base funding to Northern Ontario School of Medicine University by \$4 million dollars a year. As per attached resolution.

CARRIED

Information Items

Resolution No. 23/136

Moved By: Ken Olson

Seconded By: Pam Newell

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. Minister of Finance (OMPF Information)
2. Timiskaming Health Unit meeting minutes (Sept 6th 2023.)
3. The Temiskaming Foundation (grant announcement)
4. TMA correspondence from October 26th 2023 meeting

CARRIED

7. BY-LAW

Confirming By-law

Resolution No 23/137

Moved By: Pam Newell

Seconded By: Jo-Anne Cartner

Be it resolved that By-Law No. **2023-028** being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for its regular meeting held November 28th 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. 23/138

Moved By: Ken Olson

Seconded By: Jo-Anne Cartner

Be it resolved that Council now adjourn at 6:45 pm Until the next regular meeting or call from the mayor.

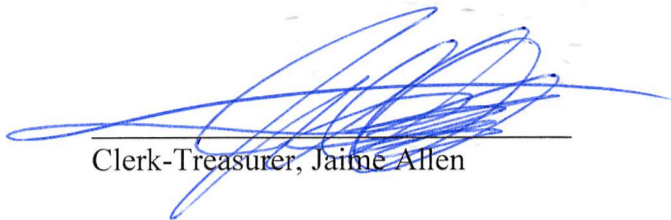
CARRIED

Minutes of Regular Council November 28th 2023.

Dated at Latchford this 28th day
Of November 2023.



Mayor, Sharon-Gadoury-East.



Clerk-Treasurer, Jaime Allen

NOV 22 2023

Public Works Report November 2023

Hi everyone,

All ready for winter. Had to install a new drive chain on the sander. It works perfectly now ! I wish I would have done that 2 years ago !

Cemetery is brushed out. I will burn the brush pile there shortly.

New council chambers will be ready for your November meeting.

Early December I have a winter maintenance trainer coming in to give us a training presentation. He is a friend of a Murphy mill resident and what goes around comes around and there will be no charge. If anyone is interested in sitting in on the training let me know. I will have a firm date shortly.

I am plugging away at painting the post office area. I have the doors left to do but I'm using it as filler work so it might take a little time to complete. The more I paint the more I realize the entire building needs sprucing up.

If anyone has any colour ideas please bring them forward.

Not sure what Pat can do with his back. It changes from day to day. But he is doing physiotherapy so fingers crossed for a speedy recovery. If there is money in the public works budget to paint more of the building I could use some council volunteers!

Carpet one has come in and assessed the rec centre floors. The office has the pricing and options. Bottom line industrial tiles need regular maintenance! And by regular I mean at least twice a year. It wasn't kept up because of the cost and now we are going to Pay !! The tiles in the main hall that are bubbling is due to concrete effervescence. The tiles will have to come up and a special solution applied and then retiled. This should be done at the very least. People continue to comment on how bad the floor looks. It's awfully hard to rent out a space that looks like a crack shack.

The LED lighting program has started. Some lights in the office and the medical centre have been changed over. I haven't received a timeline for the other building yet. The arena may have to wait until spring to be completed.

Pedersen had a Dozer at the dump for the UV project. The operator didn't like sitting still so I put him to work ! The dump bank has been covered and packed down. And the soil piles for future capping have been stock piled.

Town truck will have body work to it next week. It was unable to pass a safety due to rocker guard holes and front fenders.

Wyatt said the truck is mechanically sound for a dodge but I need to fix up the body a bit. I have ordered fenders and a rocker panel/ cab corner repair package. By the time Chris and I are done it will be around \$1000.00

Waiting on a Quote from the Amish and Brodie for the town office roof. We have a few quotes already in. The price will not be guaranteed for the spring but it will give us a number to budget with.

The veterans park roof is completed. Thanks to Brodie for helping out .

Christmas lights will be up and ready for December 1st tree lighting.

Arena pad is washed and ready, I will try and make ice over Christmas to be ready for the new year.

Roger

November 23, 2023

NOV 24 2023

Recreation Committee

Monthly Report

Halloween event went better than expected; we ended up making 40 caramel apples, and everyone who turned out seemed to have a good time.

Next up is the Lighting of the Lights on December 1st at 7:00 p.m. We'll have the rec center open for people to warm up and have a hot chocolate; treat bags for Santa to hand out to the kids. I've spoken to Santa, and he's good to go.

The Recreation Committee has enough money left over to hand out food hampers to the seniors. I've been speaking to people at different stores in order to make sure there will be a supply for us. We have 59 households that have one or more seniors, so it's going to be a big job for the volunteers. Anyone who wants to help out with putting the hampers together or making deliveries, it would be very much appreciated. I'm aiming for December 16th or 17th.

Pamela Newell