

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE COMMITTEE OF THE WHOLE
TUESDAY February 13th 2024.
6:30PM
ELECTRONIC MEETING VIA ZOOM**

1. Call to order and mayoral comments.

PRESENT:

Council: Mayor Sharon Gadoury-East, Councilors, Pam Newell, Jo-Anne Cartner, Ken Olson, Shelly Church, Trudy McDonald, Mike Cole

Regrets: nil

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

Public: nil

Press: Sue Neilson , CJTT

1. Mayor Gadoury-East called meeting to order.

2. Adoption of the agenda as circulated

Resolution No: 24/019

Moved By: Pam Newell

Seconded By: Jo-Anne Cartner

Be it resolved that the February 13th 2024. Agenda be adopted as circulated.

CARRIED

3. DECLARATION OF PECUNIARY INTEREST: NIL

4. Adoption of the minutes.

Resolution No: 24/020

Moved By: Shelly Church

Seconded By: Ken Olson

Be it resolved that the minutes of the Regular Council Meeting held January 23rd2024 be adopted as circulated by the Clerk.

CARRIED

5. CORRESPONDENCE AND ACTION ITEMS

A. Action Items

Accounts Payable and Payroll

Resolution No: 24/021

Moved By: Jo-Anne Cartner

Seconded By: shelly Church

Be it resolved that the Corporation of The Town of Latchford approves attached payroll in the amount of \$72,880.50 and accounts payables in the amount of \$36,039.80 for the period November 24th 2023 thru January 4th 2024.

CARRIED

B. Information Item

Resolution No: 24/022

Moved By: Trudy McDonald

Seconded By: Pam Newell

Be It Resolved that the following information items be noted and filed

1. Timiskaming Municipal Association minutes form Jan 25th 2024.
2. 2024 DTSSAB Budget and apportionment (Town Of Latchford)
3. Ministry of Finance education tax for 2024.
4. OPP repeal and replace the current Police Services Act.
5. Town of Latchford annual water treatment report.
6. Timiskaming Health Unit minutes from Dec 6th 2023.
7. Monique O`Shaughnessy Latchford post office
8. Ministry of The Environment (2023,2024 Inspect report Latchford Drinking water system)
9. Dr. Scott Latchford Medical Clinic

CARRIED

6. ITEMS DISCUSSED:

1. Temiskaming Shores & area Physician Recruitment (more information requested by Council)
2. FONOM motion regarding social and economic prosperity review (motion for next meeting)
3. FONOM Municipal Conference May 6th to 8th 2024. (motion for next meeting)
4. OPP detachment board request from Temagami. (more information requested by Council)

7. CLOSED SESSION

INCAMERA

Resolution No: 24/023

Moved By: Ken Olson

Seconded By: Trudy McDonald

Be it resolved that the Council for the Town Of Latchford enter into a closed meeting At **6:50pm** to discuss the following matters as set out in the Municipal Act,2001 section 239 (2) * **Personal matters about an identifiable individual, including municipal or board employees.**

CARRIED

Resolution No: 24/024

Moved By: Shelly Church

Seconded By: Mike Cole

Be it resolved that council now arise from closed meeting @6:57pm

CARRIED

8. BYLAWS:

Confirming Bylaw:

Resolution No: 24/025

Moved By: Jo-Anne Cartner

Seconded By: Ken Olson

Be it resolved that Bylaw number **2024-005** being a bylaw to confirm certain proceedings of Council of the Corporation of The Town of Latchford for Committee of the whole meeting held February 13th 2023.

Be taken as read a first, second, and third time and finally passed by the Council of the Corporation of the Town of Latchford.

CARRIED

9. ADJOURN

Resolution No. 24/026

Moved By: Trudy McDonald

Seconded By: Pam Newell

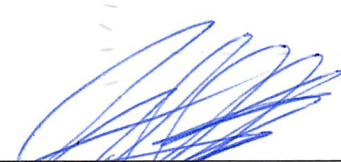
Be it resolved that Council now adjourn at 6:59pm Until the next regular meeting or call from the mayor.

CARRIED

Dated at Latchford this 13th day
Of February 2024.



Mayor, Sharon-Gadoury-East.



Clerk-Treasurer, Jaime Allen

REPORT

Re: Economic development committee and property and safety

1 message

FEB 09 2024

Michael Cole <Michaelcole64@outlook.com>

Fri, Feb 9, 2024 at 8:16 AM

To: Jaime Allen <jallen@latchford.ca>

My report for protection of property and safety- The No parking signs are up now on the top Sullivan (at least I just saw them) we should put this notice out to the town via our Facebook and web page as this has been a topic of confirm for many residents in the recent past.

Mike

Sent from my iPhone

> On Feb 8, 2024, at 7:56 PM, Michael Cole <Michaelcole64@outlook.com> wrote:

>

> Jamie. From Mike and Ken Please note that there is no report for the month January for economic development. Also the same for my chair committee unless you have something from Pete G. Does Pete report to you?

>

> Mike

>

>

> Sent from my iPhone

REPORTS

Budget Committee Meeting February 8th 2023.

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF LATCHFORD BUDGET COMMITTEE MEETING
Held at Latchford Council Chambers February 8TH 2024.
At 6:00 P.M.**

1. Call to order and roll call

PRESENT:

Committee Members : Councillor Jo-Anne Cartner, Councillor Shelly Church, Clerk-Treasurer Jaime Allen, Deputy Treasurer-Deputy Clerk, Laurel Gadoury

Regrets: nil
Public: nil
Press: nil

1. Clerk-Treasurer Jaime Allen called meeting to order.

2. Adoption of the agenda as circulated

Resolution No: BM 2024-001

Moved By: Jo-Anne Cartner

Seconded By: Shelly Church

Be it resolved that the October 25th 2023. Agenda be adopted as circulated.

CARRIED

3. Elect a Committee Chair

Resolution No: BM 2024-002

Moved By: Laurel Gadoury

Seconded By: Shelly Church

Be it resolved that Laurel Gadoury will act as Chair of the Latchford Budget Committee.

CARRIED

4. Committee reviewed the working copy of the 2024 budget committee is going to recommend increasing user fees for fitness center, increasing tipping fees, increasing water/sewer rates for designated multi residential properties and single family residents, property tax will also have to be increased.

5. ADJOURN

Resolution No. BM 2024-003

Moved By: Jaime Allen

Seconded By: Jo-Anne Cartner

Be it resolved that Budget committee now adjourn at 7:21pm Until the next meeting scheduled for February 15th 2024 @6:00pm

CARRIED

Dated at Latchford this 8th day
Of February 2024.

Chair of Committee, Laurel Gadoury

Clerk-Treasurer, Jaime Allen.

JAN 08 2023
2024

PUBLIC WORKS REPORT FOR FEBRUARY 2024.

Spending time doing my online training requirements for the water plant. Also updating SDS binders.

Not a lot of snow or cold but monitoring the roads daily.

Managing to keep busy doing odd jobs around the town and shop.

The gym is quite busy now and the new workout bench seems to have filled the leg workout requirements of the users. A new larger mirror has been installed to make lifting exercises in the weight rack safer.

Treadmill is definitely showing its age . I have done basic maintenance on it but for a free treadmill we have done quite well with it.

Currently looking at options for replacing it.

The treadmill in the back room has become an expensive paperweight. Will be posting it on kijji for parts. BH the treadmill manufacturer left North America when Covid hit and parts are unavailable.

Managed to finish painting the post office area.

Rink has had a few good weekends but with the warmth this week not sure it will open this weekend. Might keep it closed so we will have ice for long weekend as the weather will be colder. Will be discussing with Don today.

That's all for this month

Roger

REPORTS

JAN 23-2023-2024

The Town of Latchford Fire Department

Number of callouts for 2023

4 house fire.

1 Hy truck fire that was invoice MTO approved.

3 Hy medical with EMS.

3 town medical.

Total: 11