

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE COMMITTEE OF THE WHOLE
TUESDAY April 9th 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, Shelly Church, Trudy McDonald, Mike Cole

Regrets: Councillor Olson.

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: 24/050

Moved By: Trudy MacDonald

Seconded By: Mike Cole

Be it resolved that the April 9th 2024. Agenda be adopted as circulated.

CARRIE

3. **DECLARATION OF PECUNIARY INTEREST:** Councillor Cartner Action item 2
Relative of Tricia Anderson: Councillor Newell discussion item 5 employee
Of Community Living

4. **Reports:** see attached

5. Adoption of the minutes.

Resolution No: 24/051

Moved By: Pam Newell

Seconded By: Jo-Anne Cartner

Be it resolved that the minutes of the Regular Council Meeting held March 26th 2024 be adopted as circulated by the Clerk.

CARRIED

6. CORRESPONDENCE AND ACTION ITEMS

A. Action Items

Accounts Payable and Payroll

Resolution No: 24/052

Moved By: Trudy McDonald

Seconded By: Shelly Church

Be it resolved that the Corporation of The Town of Latchford approves attached payroll in the amount of \$51,954.33 and accounts payables in the amount of \$186,052.36 for the period March 7th thru April 5th 2024.

CARRIED

Use of Latchford Community

Resolution No: 24/053

Moved By: Shelly Church

Seconded By: Trudy McDonald

Be it resolved that the Corporation of The Town of Latchford approves the use of the Latchford Community Center by Tricia Anderson for yoga lessons once a week for two hours at no charge. As Mayor and Council want to help promote health and fitness for Latchford residents ** Councillor Cartner declared a conflict of interest on this item and left the meeting while this was discussed**

CARRIED

B. Information Item

Resolution No: 24/054

Moved By: Trudy McDonald

Seconded By: Shelly Church

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

- 1) Community Cancer Care (access to transportation for medical appointments)
Clerk to follow up and get more information

CARRIED

7. Items discussed:

- 1) 2024 Latchford Budget Laurel Gadoury gave a breakdown of changes Council had requested.
- 2) Fitness Center Center Fees Council agreed to the new fee schedule as proposed motion for approval next Council meeting.
- 3) Structure of Council committees was discussed all reports from Dept. Heads go through the Clerk-Treasurer is one suggestion, further discussion is required at future Council meetings.
- 4) Move Council Chambers to Municipal Office, Council agreed to this. Motion to approve at the next Council meeting.
- 5) Community Living Walkathon Council agreed to donate \$150.00 to this cause. Motion to approve at the next Council meeting. **Councilor Newell declared a conflict on this item employee of Community Living and left the meeting while this was discussed**

8. **BYLAWS:**

Confirming Bylaw:

Resolution No: 24/055

Moved By: Jo-Anne Cartner

Seconded By: Pam Newell

Be it resolved that Bylaw number **2024-009** being a bylaw to confirm certain proceedings of Council of the Corporation of The Town of Latchford for Committee of the whole meeting held April 9th 2024. 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. 24/056

Moved By: Shelly Church

Seconded By: Trudy McDonald

Be it resolved that Council now adjourn at 7:35pm Until the next regular meeting or call from the mayor.

CARRIED

Dated at Latchford this 9th day
Of April 2024.



Mayor, Sharon-Gadoury-East.



Clerk-Treasurer, Jaime Allen

REPORTS

APR 05 2024

PUBLIC WORKS REPORT APRIL 2024

Hello everyone,

Hopefully this was the last storm of the season. Pat and I did what we could but I'm expecting to have a lot of clean up after plowing the heavy wet snow.

Had Cory come in and help lay down a new laminate floor at the town office. The carpet was well past its prime and was in desperate need of replacement.

Lights at the town shop have been switched over to the new LED style. The work cost the town nothing and wow I can now see what I'm working on without holding a trouble light!

I will be doing some brushing around town this month and depending on the weather I might even start spring road cleanup.

With the lack of frost and cold this winter I will be turning aqua flows off mid-April this year.

I plan on going into the cemetery and cleaning up any down trees from the winter. I would also like to clear up some fallen trees on the mill road trails.

I will attempt to wider out the far end of Murphy mill road this spring also. I sure it will be Canadian Shield or the road would already have been widened on the hill and at the Email corner by Victor's way. But I will remove a few trees and see what I can do before miller comes in to surface treat the road. At the very least I can improve the sight lines for the road.

That's it for the month.

Roger

The Corporation of the Town of Latchford

APR 09 2024

Disclosure of Conflict of Interest

(Declaration of Pecuniary Interest)

I, Jo-Anne Cartner, member of the Municipal Council for the Town
(Councillor's Name)

Of **Latchford** hereby declares a Pecuniary Interest with regards to Action Item 2-Approval of the Community
(Agenda Item)

Centre for Yoga
_____ to be discussed at the Municipal Council Meeting held on
April 9th, 2024.

Please state the general nature of the Conflict of Interest:

The requester is a relative.

Jo-Anne Cartner

Jo-Anne Cartner

Signature

April 9th, 2024

Date

APR 09 2024

The Corporation of the Town of Latchford

Disclosure of Conflict of Interest

(Declaration of Pecuniary Interest)

I, Pamela Danzell, member of the Municipal Council for the Town
(Councillor's Name)

Of Latchford hereby declares a Pecuniary Interest with regards to 6 - Community
(Agenda Item)

Living Walkathon to be discussed at the Municipal Council Meeting held on
April 9, 2024

Please state the general nature of the Conflict of Interest:

Community living - Request for donation -
I am an employee of Community living.

Pamela Danzell
Signature

Apr 9/2024
Date