

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE REGULAR MEETING OF COUNCIL
TUESDAY March 26th 2024.
HELD AT LATCHFORD COMMUNITY RECREATION CENTER
COUNCIL CHAMBER.**

1. Call to order and mayoral comments.

PRESENT:

Council: Mayor Sharon Gadoury-East, Councilors, Pam Newell, Ken Olson, Trudy McDonald, Shelly Church, Mike Cole, Councillor Cartner attended the meeting by zoom.

Regrets: nil

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

Public: nil

Press: nil.

1. Mayor Gadoury-East called meeting to order.

2. Adoption of the agenda as circulated

Resolution No: 24/043

Moved By: Pam Newell

Seconded By: Trudy McDonald

Be it resolved that the March 26th 2024. Agenda be adopted as circulated.

CARRIED

**3. DECLARATION OF PECUNIARY INTEREST/CONFLICT OF INTEREST
COUNCILLOR NEWELL INFO ITEM NUMBER 5 (COMMUNITY LIVING
COUNCILLOR NEWELL IS AN EMPLOYEE THERE)
COUNCILLOR CARTNER NEW BUSINESS ITEM 2. IS RELATED TO THE
PERSON MAKING A REQUEST TO COUNCIL.**

4. Adoption of the Minutes

Resolution No.: 24/044

Moved By: Shelly Church

Seconded By: Mike Cole

Be it resolved that the minutes of the regular and Committee of the Whole Council meeting held February 27th and March 12th 2024 be adopted as circulated by the Clerk.

CARRIED

5.

DELEGATION: NIL

6. **Committee Report:** See attached

7.

CORRESPONDENCE AND ACTION ITEMS

A. Action Items

1. **Accounts Payable/Payroll**

Resolution No 24/045

Moved By: Shelly Church

Seconded By: Ken Olson

Be it resolved that the Corporation of The Town of Latchford approves attached payroll in the amount of \$52,946.28 and accounts payable in the amount of \$87,277.50 for the period of February 9th to March 6th 2024.

CARRIED

2. **Retainer Agreement**

Resolution No 24/046

Moved By: Shelly Church

Seconded By: Ken Olson.

Be it resolved that the Corporation of The Town of Latchford approves signing a retainer agreement with the Law firm Kemp, Pirie, and Crombeen.

CARRIED

Information Items

Resolution No. 24/047

Moved By: Trudy McDonald

Seconded By Shelly Church

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. 2024 annual repayment limit for Town of Latchford
2. Broker link (Insurance coverage pickleball.)
3. Future of public health (discussion at FONOM Conference)
4. Temagami police services board representative.
5. Community Living (annual walkathon)
6. Montreal River Water Management Plan (Advisory Committee minutes)
7. MNRF 2024-2025 annual work schedule Temagami Forest

CARRIED

8. **New Business:**

1. Council reviewed the 2024 Town budget some recommendations were made
The changes will be brought to Council at there next meeting

2. Council reviewed a request from Tricia Anderson for use of the Community
Once a week to hold yoga classes, council agreed to this free of charge, as Council
Supports health and fitness that benefits the Town residents.

9. BY-LAW

Confirming By-law

Resolution No 24/048

Moved By: Ken Olson

Seconded By: Mike Cole

Be it resolved that By-Law No. **2023-048** being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for its regular meeting held March 26th 2024. Be taken as read a first, second, and third time and finally passed by Council of the Corporation of the Town of Latchford.

CARRIED

10.

ADJOURN

Resolution No. 24/049

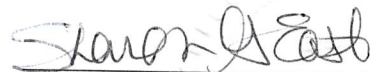
Moved By: Ken Olson

Seconded By: Shelly Church

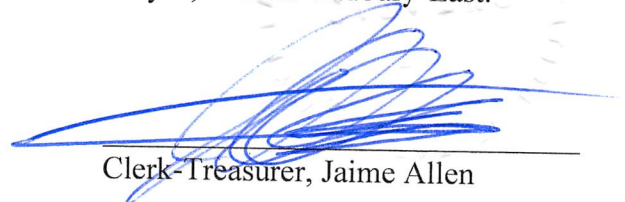
Be it resolved that Council now adjourn at 7:15pm. Until the next regular meeting or call from the mayor.

CARRIED

Dated at Latchford this 26th day
Of March 2024.



Mayor, Sharon-Gadoury-East.



Clerk-Treasurer, Jaime Allen

Report

Parks, Recreation and Culture

MAR 20 2024

Monthly Report

March 20, 2024

The Parks and Recreation Committee met on March 7, 2024 to finalize details and the schedule for March Break activities. The dates were March 12-13-14, from 12 to 2.

All 3 days of events were well attended, with 36 children making their way to the rec center over the 3 days. Lunch was served each day, with activities geared towards increasing community involvement. The painted rocks that have been hidden around town (mostly around the rec center) were very popular, and the kids are hoping to see pictures of their found rocks online.

Two children, Krista Hacquard and Sydney McDiarmid were unofficially named "junior volunteers" and given a t-shirt and were quite proud to help out.

I also took the opportunity to consult with our young citizens about the waterfront, and what they think would make some improvements. Their primary suggestion was putting the badminton net back up. They also asked for some balls to be left at the park. (basketball, soccer ball, and a football). Some of them ride their bikes and can't carry equipment with them. They have all reassured me that they'll put any equipment back in to totes, boxes, etc. I vetoed one young gentleman's suggestion to connect a hose and a slip'n slide to the slide.

Also, as a point of clarification, I would like to know the actual name of the committee....

On November 22, 2022, I was appointed to the Parks, Recreation Seniors committee.

On January 9, 2024, the committee list was updated, and the name changed to Parks, Recreation and Culture.

I would like confirmation in order to properly direct the activities of the committee.

Pamela Newell

The Corporation of the Town of Latchford

Disclosure of Conflict of Interest

(Declaration of Pecuniary Interest)

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

Of Latchford hereby declares a Pecuniary Interest with regards to S-Correspondence
(Agenda Item)

Info. Item # 5 to be discussed at the Municipal Council Meeting held on

March 26, 2024.

Please state the general nature of the Conflict of Interest:

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

Pamela Newell
Signature

March 25/24
Date

The Corporation of the Town of Latchford

MAR 25 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) 6. New Business - Item 2
Of Latchford hereby declares a Pecuniary Interest with regards to _____
(Agenda Item)

Use of Latchford Community Centre
(Yoga lessons) to be discussed at the Municipal Council Meeting held on
March 26, 2024.

Please state the general nature of the Conflict of Interest:

The request being put forward is from my
daughter, Tricia Anderson

Jo-Anne Cartner
Signature
March 22, 2024
Date