

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE COMMITTEE OF THE WHOLE
TUESDAY May 14th 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: nil

1. Mayor Gadoury-East called meeting to order.

2. Adoption of the agenda as circulated

Resolution No: 24/066

Moved By: Shelly Church

Seconded By: Jo-Anne Cartner

Be it resolved that the May 14th 2024. Agenda be adopted as circulated.

CARRIED

3. DECLARATION OF PECUNIARY INTEREST: Mayor Gadoury-East Action item 3
Latchford Pickle Ball Club request attended their Open House Meeting.

4. Adoption of the minutes.

Resolution No: 24/067

Moved By: Pam Newell

Seconded By: Ken Olson

Be it resolved that the minutes of the Regular Council Meeting held May 14th 2024 be adopted as circulated by the Clerk.

CARRIED

5. CORRESPONDENCE AND ACTION ITEMS

A. Action Items

Accounts Payable and Payroll

Resolution No: 24/068

Moved By: Trudy McDonald

Seconded By: Mike Cole

Be it resolved that the Corporation of The Town of Latchford approves attached payroll in the amount of \$67,043.27 and accounts payables in the amount of \$53,231.32 for the period April 8th thru May 9th 2024.

CARRIED

OPP Detachment Board

Resolution No: 24/069

Moved By: Shelly Church

Seconded By: Jo-Anne Cartner

Be it resolved that the Corporation of The Town of Latchford appoints the following member of Council as the Town Of Latchford representative to the OPP detachment board replacing Councillor Coles per his request.

*Councillor Cole agreed to remain on this Committee. *

DEFEATED

Latchford Pickle Ball Club.

Resolution No: 24/070

Moved By: Mike Cole

Seconded By: Ken Olson

Be it Resolved that the Town of Latchford approves the use of the Latchford arena pad at no cost to the Latchford Pickle Ball Club, and the Town Of Latchford purchasing of pickle ball equipment at a cost not to exceed \$962.00 dollars(see attached),the cost of the second net(\$269.00+hst) will be paid back to the Town Of Latchford by the Pickle Ball Club Of Latchford through fundraising activities.

On the condition that the club has signed up the minimum number of users of ten and provides the Municipal Office of user names and waivers signed and issued and certified by Pickleball Ontario.

Fees charged by Latchford Pickle Ball Club from the use of the arena pad will be the responsibility Pickle Ball of Latchford, and to ensure anyone using the pickleball court is a member and has signed a waiver.

Schedule will be approved by the Municipal Office once the Club meets all the relevant criteria as anyone renting the arena has precedent over the Latchford Pickle ball club.

CARRIED

- Mayor Gadoury-East declared a conflict of interest on this resolution and left the meeting.
- Deputy Mayor Jo-Anne Cartner chaired the meeting for this resolution.

B. Information Item

Resolution No: 24/071

Moved By: Ken Olson

Seconded By: Shelly Church

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

1. Northern Ontario Woman's caucus
2. Timiskaming Health Unit municipal Safety and well being Plan update.
3. Timiskaming District Access to Transportation minutes from April 16th 2024.

CARRIED

6. Items Discussed

1. Change Composition of Council bylaw for next meeting.
2. Noise bylaw exemption. Resolution for next meeting.
3. Emergency Management joint table top exercise dates to be confirmed
4. 2024 Budget to be brought back to Council for approval first meeting in June 2024.

7. BYLAWS:

Confirming Bylaw:

Resolution No: 24/072

Moved By: Shelly Church

Seconded By: Trudy McDonald

Be it resolved that Bylaw number **2024-011** being a bylaw to confirm certain proceedings of Council of the Corporation of The Town of Latchford for regular council meeting held May 14th 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

8. ADJOURN

Resolution No. 24/073

Moved By: Jo-Anne Cartner

Seconded By: Ken Olson

Be it resolved that Council now adjourn at 7:31pm Until the next regular meeting or call from the mayor.

CARRIED

Dated at Latchford this 14th day
Of May 2024.



Mayor, Sharon-Gadoury-East.



Clerk-Treasurer, Jaime Allen

The Corporation of the Town of Latchford

Disclosure of Conflict of Interest

(Declaration of Pecuniary Interest)

I, Sharon Godbury-East, member of the Municipal Council for the Town
(Councillor's Name)

Of **Latchford** hereby declares a Pecuniary Interest with regards to Action Item 3
(Agenda Item)

Pickle Ball to be discussed at the Municipal Council Meeting held on
May 14, 2024.

Please state the general nature of the Conflict of Interest:

Attended Open House Meeting

Sharon Godbury-East
Signature
May 14/24
Date

Parks and Recreation

Monthly report

May 8, 2024

MAY 07 2024

I have been approached by Debbie Burrows regarding the possibility of organizing a community/vendor market at the beach.

I'm unsure about whether this falls under Parks and Recreation, but feel that this is something that may positively increase visitors to Latchford.

My suggestion would be to hold a vendor market during other events, (Father's day, Canada day, etc..) to gauge the feasibility.

Any input from the public, staff and council would be welcome.

-Pam

MAY 09 2024

Report from Councillor Jo-Anne Cartner May 14th, 2024

. Attended the TMA meeting with Sharon on Thursday, April 25th.

. Members of the Jack Munroe Historical Society of Elk Lake, Terry Fiset, Myrna Hayes, and George Lefebvre discussed a documentary that has taken many years to make about the life of Jack Munroe "Canada's Lost Legend" who was the first Reeve of Elk Lake. He was a boxer, a prospector and an author. He joined Princess Patricia's Canadian Light Infantry when war broke out in 1914 and was shipped to France where he was wounded and lost the use of his right arm. The 90 minute documentary includes the exploits of Bobbie Burns, Jack's dog who accompanied him during many of his adventures. The documentary will be aired at the Elk Lake Legion on May 24th, the Haileybury Legion on Saturday, May 25th, and at the Classic Theatre in Cobalt on Sunday. It's my understanding that donations received will be given to the Food Bank.

. Danny Whelan was unable to attend but did send a brief report to Lois Perry. He met recently with the OPP and the MTO. Chris Oslund is arranging a meeting with municipal leaders and the OPP and MTO to discuss ways that road closures such as occurred last month can be more effectively handled.

. Discussions on the Asset Retirement Obligation were discussed. It was noted that this requirement would have an impact on our budget.

. Many communities have called a State of Emergency over the flooding caused by the April 12th downpour. Evanturel, Charlton-Dack and Chamberlain are still in a State of Emergency and hoping to receive some funding from the Municipal Disaster Recovery Assistance program and the Disaster Recovery Assistance for Ontarians program. Many of their roads and culverts were washed out and are still under repair.

. Cobalt must replace their fire truck, or they will lose their insurance coverage because the truck they have now doesn't comply with the Fire Regulations. They wrote a letter to the Solicitor General asking for assistance with some of the requirements but were informed it is the Municipality's responsibility to provide fire protection services.

. Sharon and I attended the FONOM conference "Unlocking the North's Potential" from May 6th to the 8th. There were more than 250 delegates in attendance. A various mix of speakers and topics were covered. Speeches by Municipal Affairs and Housing Minister Paul Calandra, Mining Minister George Pirie, Long-Term Care Minister Stan Cho, Natural Resources Minister Graydon Smith and many others did presentations and answered questions. Much information was given and all of it was very informative.

Thank you.

Jo-Anne

MAY 07 2024

PUBLIC WORKS REPORT MAY 2024

Hi everyone,

May has just started and looks like grass cutting will be a few weeks early. I have been plugging away at brushing and spring cleanup. I feel like I'm behind schedule but I'm sure I will have everything done on time. Main streets are swept and by the time of your meeting all of them will be completed and sand piles cleaned up. Plow and sander are put away for the season. I have Coleman and contractors coming on the 15 to help grade and gravel danger parts on Anamanip road. The frost is still coming out and I need to wait until road can be repaired properly.

Month will consist of cleaning up around town. Opening beach bathrooms , camp ground , moving council chambers to office. Sorting out the gym. Hopefully cutting trees at far end of Murphy mill to increase line of sight and try and widen the road a bit before miller surface treats the road.

Demora will be in to grade the laneways for the season in the next week or two.

I will have miller back to apply liquid dust control when needed also. Tried it last year and was happy with the results. When you figure out everything the cost isn't more than us spreading calcium flakes two to three times a season.

Garbage in the ditches around town is getting worse ! Not sure what's wrong with people! I have walked the town one this spring already and I am continually picking up cans and bottles around town. If I catch the person or persons doing this you will have damage control to deal with ! I have had enough.

Having said that if there are retired councilor's looking for something to do with their time, I would be happy to supply a pick-up tool and garbage bags for them.

There is probably more I'm doing or will do this month but that's all I can think of at the moment.

Roger