

CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE REGULAR MEETING OF COUNCIL
TUESDAY May 13th, 2025.
6:00pm
COUNCIL CHAMBERS LATCHFORD MUNICIPAL OFFICE

- 1. Call to order and mayoral comments.**

PRESENT:

Council: Mayor Sharon Gadoury-East, Councilors, Pam Newell, Jo-Anne Cartner, Mike Cole, and Shelly Church.
Regrets: Councilor McDonald & Councilor Olson
Staff: Laurel Gadoury, Deputy Treasurer - Deputy Clerk.
Suzi Garvin-Roy, Administrative Assistant

Public: nil
Press: nil

- 1.** Mayor Gadoury-East called meeting to order.

- 2.** **Adoption of the agenda as circulated**
Resolution No: 25/087

Moved By: Pam Newell

Seconded By: Jo-Anne Cartner

Be it resolved that the May 13th, 2025. Agenda be adopted as circulated.

CARRIED

- 3. DECLARATION OF PECUNIARY INTEREST/CONFLICT OF INTEREST**
MAYOR GADOURY-EAST. ACTION ITEM 7 A (B) LOUD AND PROUD

- 4. Adoption of the Minutes**

Resolution No.: 25/088

Moved By: Shelly Church

Seconded By: Mike Cole

Be it resolved that the minutes of the regular and Special and in camera Council meetings held April 8th, April 29th and May 1st, 2025 be adopted as circulated by the Deputy Treasurer-Deputy Clerk.

CARRIED

- 5. DELEGATION: MIKE BEAUPRE – FIRE CHIEF REPORT (SEE ATTACHED)**

- 6. COMMITTEE REPORTS/MAYORS: PUBLIC WORKS (SEE ATTACHED)**

7. CORRESPONDENCE AND ACTION ITEMS

A. Action Items

- a. **Accounts Payable and Payroll Resolution No 25/089**
Moved By: Pam Newell
Seconded By: Jo-Anne Cartner
Be it resolved that the Corporation of The Town of Latchford approves accounts payable in the amount of \$114,881.86 and payroll in the amount of \$64,378.74 for the period of April 4th to May 8th, 2025.
- CARRIED**
- b. **Loud and Proud Resolution No 25/090**
Moved By: Shelly Church
Seconded By: Pam Newell
Be it resolved that the Town of Latchford approves a request from Loud and Proud Poker Run to use the Latchford Community Centre from Thursday August 7th through August 10th, 2025 for the event as per attached.
- CARRIED**
- c. **Noise Exemption Resolution No 25/091**
Moved By: Jo-Anne Cartner
Seconded By: Pam Newell
Be it resolved that the Corporation of The Town of Latchford approves an exemption of the Noise By-Law No. 2021-012, to Dominick and Maurice Haequard for the gathering on August 2nd, 2025.
- CARRIED**
- d. **Appointing Roger Clark CEMC Resolution No 25/091**
Moved By: Shelly Church
Seconded By: Mike Cole
Be It Resolved that the Corporation of The Town of Latchford approves appointing Roger Clark as the CEMC – Community Emergency Management Coordinator.
- CARRIED**

B. Information Items

- Resolution No. 25/093**
Moved By: Shelly Church
Seconded By: Mike Cole
Be it resolved that the following Information Items be noted and filed.
1. Thank you Card – Jaime Allen.
 2. Miller Quote.
 3. Scotiabank – Bill Payment Remittance Service.
 4. Northeastern Public Health Unit – Regular Meeting Minutes.
 5. Resolution Re: Ontario Works Financial Assistance Rates.
 6. Emergency Management Week.
 7. Integrity Commissioner Resignation Letter and Invoice.
 8. FONOM Annual Report to Members

9. Ministry of Municipal Affairs and Housing – 2025 Annual Repayment Limit.
10. Draft Fire Chief Report.
11. Town of Englehart – Safety on TransCanada Highways 11 & 17 Resolution.

CARRIED

8. Ongoing Business

1. **Playground Equipment Fundraising** – Council discussed sending out a donation letter to residents informing them that they can donate in memory of a loved one and their name will go on a memorial wall and a the names of vendors that donate will go on a donation wall in either a Gold, silver or bronze donation category.

9. Closed Session:

Resolution No. 25/094

Moved by: Shelly church

Seconded by: Mike Cole

Be it resolved the Council for the corporation of the Town of Latchford enter into a Closed Meeting at 7:01 p.m 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 members or employees;**
- Litigation or potential litigation, including matters before administration tribunals, Affecting the municipality or local board;
- A matter relating to a request under the Municipal Freedom of Information and Protection of Privacy Act.

CARRIED

Arise from Closed Session: No Report

Resolution No. 25/095

Moved By: Mike Cole

Seconded By: Shelly Church

Be it resolved that Council now arise from Closed Meeting @ 7:36 P.M.

CARRIED

BY-LAWS

Latchford Budget

Resolution No. 25/096

Moved By: Jo-Anne Cartner

Seconded By: Pam Newell

Be it resolved that By-law No. 2025-011 being a by-law for the adoption of the 2025 Budget and Capital Budget be taken as read a first, second, and third time and finally passed By the Corporation of the Town of Latchford.

CARRIED

Tax Rate

Resolution No. 25/097

Moved By: Shelly Church

Seconded By: Pam Newell

Be it resolved that By-law No. 2025-012 being a by-law for the adoption of tax rates for 2025 be taken as read a first, second, and third time and finally passed by the Council for the Corporation of the Town of Latchford.

CARRIED

Tax Ratio

Resolution No. 25/098

Moved By: Pam Newell

Seconded By: Shelly Church

Be it resolved that the By-law No. 2025-013 being a by-law to establish tax ratios for 2025 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

Water and Sewage Service Rate

Resolution No. 2025/099

Moved By: Jo-Anne Cartner

Seconded By: Mike Cole

Be it resolved that By-law No. 2025-014 being a by-law with respect to Water and Sewer rates for 2025 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

Confirming By-law

Resolution No 25/100

Moved By: Pam Newell

Seconded By: Shelly Church

Be it resolved that By-Law No. **2025-015** being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for its regular meeting held May 13th, 2025. Be taken as read a first, second, and third time and finally passed by Council of the Corporation of the Town of Latchford.

CARRIED

ADJOURN

Resolution No. 25/101

Moved By: Pam Newell

Seconded By: Mike Cole

Be it resolved that Council now adjourn at 7:40 pm Until the next regular meeting or call from the mayor.

CARRIED

Minutes of Regular Council May 13th, 2025

Dated at Latchford this 13th day
Of May 2025.

for

Sharon Gadoury

Mayor, Sharon-Gadoury-East.

,

Laurel Gadoury

Deputy Treasurer-Deputy Clerk, Laurel Gadoury