

CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE REGULAR MEETING OF COUNCIL
THURSDAY MARCH 11TH, 2025
TOWN OF LATCHFORD MUNICIPAL OFFICE.
COUNCIL CHAMBERS

1. Call to order and mayoral comments.

PRESENT:

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

Regrets: None

Staff: Laurel Gadoury, Deputy Treasurer – Deputy Clerk

Public: Nil
Press: Nil

1. Mayor Gadoury-East called meeting to order.

2. Adoption of the agenda as circulated

Resolution No: 25/038

Moved By: Jo-Anne Cartner

Seconded By: Trudy McDonald

Be it resolved that the March 11th, 2025 Agenda be adopted as circulated.

CARRIED

3. DECLARATION OF PECUNIARY INTEREST/CONFLICT OF INTEREST (NIL)

4.

Adoption of the Minutes

Resolution No.: 25/039

Moved By: Pam Newell

Seconded By: Ken Olson

Be it resolved that the minutes of the regular and in camera Council meetings held February 11th, February 12th and February 18th, 2025 be adopted as circulated by the Deputy Treasurer – Deputy Clerk

CARRIED

5.DELEGATIONS: Brad Cote – Lease the Beach House Chip Stand

Brad discussed his wish to rent the chip stand long term, his plan to bring more people in to Latchford by holding events and doing fundraisers for local area groups.

6. REPORTS: NIL

7. CORRESPONDENCE AND ACTION ITEMS

A. Action Items

1. Accounts Payable and Payroll
Resolution No 25/040

Moved By: Shelly Church

Seconded By: Jo-Anne Cartner

Be it resolved that the Corporation of The Town of Latchford approves attached payroll in the amount of \$46,209.60 and accounts payable in the amount of \$64,320.17 for the period February 7th, 2025 thru March 3rd, 2025.

CARRIED

2. Resolution No 25/041

Moved By: Trudy McDonald

Seconded By: Ken Olson

Be it resolved that the Council for The Corporation of The Town of Latchford approves the development of a Fire Department Reporting Template to be presented by the Fire Chief quarterly.

CARRIED

1. Resolution No25/042

MovedBy: PamNewell

Seconded By: Jo-Anne Cartner

Be it resolved that the following Information Items be noted and filed:

B. Information Items

Be it resolved that the following Information Items be noted and filed.

- a. Ontario Health – Family Health Team Interim Letter Agreement.
- b. DTSSAB – Passes 2025 Budget.
- c. DTSSAB – 2025 Budget & 2024 Q4 Report.
- d. TMSA – Updates on 2024 Financial Statements, Bylaws, and Planning Services.
- e. COLA – Resolutions 13/1272 and 23/149.
- f. MFOIPPA Obligations in Budget Process.
- g. Debby Burrows – Notice to Terminate Lease.
- h. Northern Hospice Care.

CARRIED

8. Business Arising:

- i. Playground Equipment

1. Resolution No: 25/043

Moved By: Shelly Church

Seconded By: Jo-Anne Cartner

Be it resolved that the Council for the Corporation of the Town of Latchford approves the Purchase of 5 Donation Boxes and a Fundraising Goal Thermometer to fundraise for playground Equipment.

9. Closed Session:

Resolution No 25/044
Moved By: Trudy McDonald
Seconded By: Pam Newell

Be it resolved that the Corporation of the Town of Latchford entered into a Closed Meeting at 7:06pm to discuss the following matters as set out in the Municipal Act 2001 Section 239(2) Personal matters about an identifiable individual including municipal employees.

CARRIED

Resolution No. 25/045
Moved By: Trudy McDonald
Seconded By: Ken Olson
Be it resolved that Council now arise from Closed Meeting @ 7:30pm
Reviewed Resumes for Clerk Treasurer position.

CARRIED

10. BY-LAWS

Confirming By-law
Resolution No 25/046
Moved By: Pam Newell
Seconded By: Jo-Anne Cartner
Be it resolved that By-Law No. 2025-006 being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for its regular meeting held March 11th, 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

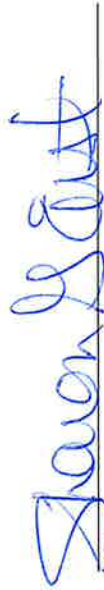
11.

ADJOURN
Resolution No. 25/047
Moved By: Shelly Church
Seconded By: Trudy McDonald

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

CARRIED

Dated at Latchford this 11th day
Of March 2025.


Mayor, Sharon-Gadoury-East.


Deputy Treasurer-Deputy Clerk Laurel Gadoury