

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE SPECIAL MEETING OF COUNCIL
Thursday June 9th 2022
At 6:30pm
HELD Latchford Community Recreation Center**

1. Call to order and mayoral comments.

PRESENT:

Council: Mayor George Lefebvre, Councilors, Jo-Anne Cartner, Sharon Gadoury East, Mike Cole, Pam Newell, Francine Blowe. Mike Brooks

Regrets: nil

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

Public: nil

Press: Darlene Wroe, Timiskaming Speaker

1. Mayor Lefebvre called meeting to order.

2. Adoption of the agenda as circulated

Resolution No: 22/061

Moved By: Sharon Gadoury-East

Seconded By: Jo-Anne Cartner

Be it resolved that the June 9th 2022. Agenda be adopted as circulated.

CARRIED

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

4. Action Items

Surplus Funds

Resolution No 22/062

Moved By: Jo-Anne Cartner

Seconded By: Francine Blowe

Be it resolved that the Council for the Town of Latchford approves the surplus from the 2022 Town of Latchford Budget. Be transferred to a working capital reserve account. Any use of reserve funds must be approved by Council resolution

CARRIED

5. BY-LAWS:

Water and Sewage Rates for 2022.

Resolution No 22/063

Moved By: Jo-Anne Cartner

Seconded By: Sharon Gadoury-East

Be it resolved that the By-Law No. 2022-011 being a bylaw with respect to water and sewer rates for 2022. Be Taken as read a first, second and third time and finally passed by the Council of the Town of Latchford.

CARRIED

Water and Sewage Rates for 2022.

Resolution No 22/063

Moved By: Jo-Anne Cartner

Seconded By: Sharon Gadoury-East

Be it resolved that the By-Law No. 2022-011 being a bylaw with respect to water and sewer rates for 2022. Be Taken as read a first, second and third time and finally passed by the Council of the Town of Latchford.

CARRIED

Town of Latchford Budget for 2022.

Resolution No 22/064

Moved By: Pam Newell

Seconded By: Mike Cole

Be it resolved that the By-Law No. 2022-012 being a bylaw to provide for the 2022 budget and Capital Budget for the Corporation of The Town of Latchford. Be Taken as read a first, second and third time and finally passed by the Council of the Town of Latchford.

CARRIED

Tax Rates for 2022.

Resolution No 22/065

Moved By: Sharon Gadoury-East

Seconded By: Pam Newell

Be it resolved that the By-Law No. 2022-013 being a bylaw to establish tax rates for 2022 Be Taken as read a first, second and third time and finally passed by the Council of the Town of Latchford.

CARRIED

Tax Ratios for 2022.

Resolution No 22/066

Moved By: Francine Blowe

Seconded By: Jo-Anne Cartner

Be it resolved that the By-Law No. 2022-014 being a bylaw to establish tax ratios for 2022 Be Taken as read a first, second and third time and finally passed by the Council of the Town of Latchford.

CARRIED

6. New Business

Expression of interest from a Physician

Resolution No 22/067

Moved By: Pam Newell

Seconded By: Mike Cole

Whereas: The Council for the Town of Latchford are most appreciate to receive an expression of interest and application from Dr. Scott to serve as the doctor for the Latchford Medical Clinic

Therefore: Be it resolved the Corporation of the Town of Latchford agrees to retain the services of Dr. Andrew Mathew Scott as a physician

Be Taken as read a first, second and third time and finally passed by the Council of the Town of Latchford.

CARRIED

By-Law:

07. Resolution No 22/068

Moved By: Jo-Anne Cartner

Seconded By: Francine Blowe

Be it resolved that the By-Law No. 2022-015 being a bylaw to confirm certain proceedings of the Council of the Corporation of the Town of Latchford for the special meeting held June 9th 2022. Be Taken as read a first, second and third time and finally passed by the Council of the Town of Latchford.

CARRIED

09. ADJOURN

Resolution No. 22/069

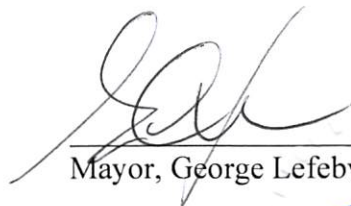
Moved By: Mike Cole

Seconded By: Mike Brooks

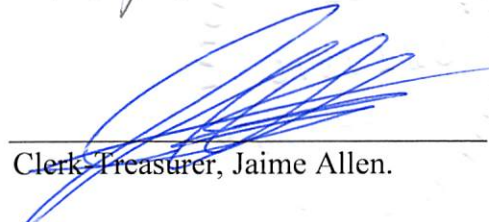
Be it resolved that Council now adjourn at 6:45pm Until the next regular meeting or call from the mayor.

CARRIED

Dated at Latchford this 9th day
Of June 2022.



Mayor, George Lefebvre.



Clerk-Treasurer, Jaime Allen.