

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE REGULAR MEETING OF COUNCIL
Thursday April 20th 2023.
6:30PM
MEETING HELD AT THE LATCHFORD
COMMUNITY RECREATION CENTER.**

1. Call to order and mayoral comments.

PRESENT:

Council: Mayor Sharon Gadoury-East, Councilors, Pam Newell, Bailey McDonald, Trudy McDonald, Ken Olson, Mike Cole.

Regrets: Councilor Jo-Anne Cartner

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: 23/041

Moved By: Pam Newell

Seconded By: Bailey McDonald

Be it resolved that the April 20th 2023. Agenda be adopted as circulated.

CARRIED

**3. DECLARATION OF PECUNIARY INTEREST/CONFLICT OF INTEREST
MAYOR GADOURY-EAST DECLERDA CONFLICT OF INTREST ON ACTION
ITEM FOUR. FONOM CONFERENCE.**

4. Adoption of the Minutes

Resolution No.: 23/042

Moved By: Trudy McDonald

Seconded By: Mike Cole

Be it resolved that the minutes of the regular and closed session Council meetings held March 28th and April 11th 2023 be adopted as presented.

CARRIED

5.

DELEGATION: NIL

**6. COUNCIL COMMITTEE/MAYOR/REPORTS:
SEE ATTACHED**

7.

CORRESPONDENCE AND ACTION ITEMS

A. Action Items

1. Accounts Payable/Payroll

Resolution No 23/043

Moved By: Ken Olson

Seconded By: Pam Newell

Be it resolved that the Corporation of The Town of Latchford approves attached payroll in the amount \$49,717.72 and accounts payable in the amount of \$42,036.10 for the period March 23rd thru April 13th 2023.

CARRIED

2. Amend Bylaw Number 2022-026

Resolution No 23/044

Moved By: Mike Cole

Seconded By: Ken Olson

Be it resolved that the Corporation of the Town of Latchford approves amending Procedure bylaw number 2022-026.

Section 3.1 of Bylaw Number 2022-026.

Regular meetings of Council shall be held in the Latchford Community Recreation Center on the 3rd Tuesday of each month at 6:30pm.

Council meetings may be held by as required or by call from the Mayor.

CARRIED

3. Agreement Extension

Resolution No 23/045

Moved By: Pam Newell

Seconded By: Trudy McDonald

Be it resolved that the Corporation of the Town of Latchford approves extending the requirement to build on lot 89 purchased by Scott Green for a two-year period new date he will have to build is June 28th 2025.

CARRIED

4. FONOM Conferences.

Resolution No 23/046

Moved By: Pam Newell

Seconded By: Trudy McDonald

Be it resolved that the Corporation of the Town of Latchford approves Mayor Sharon-Gadoury-East and Deputy-Treasurer, Deputy Clerk Laurel Gadoury to attend the annual FONOM Conference being held May 8th to May 10th in Parry Sound.

*Mayor Gadoury East declared a conflict on this.

Motion read by Clerk-Treasurer, Jaime Allen

CARRIED

Information Items

Resolution No. 23/047

Moved By: Bailey McDonald

Seconded By: Ken Olson

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. Timiskaming Health Unit spring addition
2. Attorney General of changes to the POA Act
3. DTSSAB 2023 budget and annual report
4. TMA March 23rd 2023 meeting
5. Cobalt, Coleman, Latchford food bank thank you card
6. Timiskaming Health Unit board minutes from March 1st 2023
7. Canadian Heritage, Canada Day funding announcement.
8. Ministry of Municipal Affairs and Housing helping homebuyers
9. Information on the 2023 FONOM conference.

CARRIED

07. NEW BUSINESS:

08. BY-LAW

**Confirming By-law
Resolution No 23/048**

Moved By: Bailey McDonald

Seconded By: Mike Cole

Be it resolved that By-Law No. 2023-009 being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for its regular meeting held April 20th 2023. Be taken as read a first, second, and third time and finally passed by Council of the Corporation of the Town of Latchford.

CARRIED

09.

ADJOURN

Resolution No. 23/049

Moved By: Trudy McDonald

Seconded By: Mike Cole

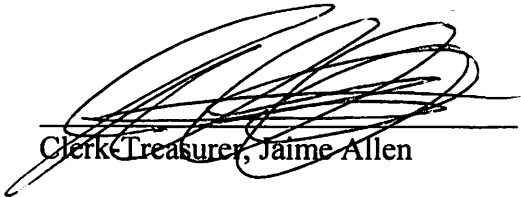
Be it resolved that Council now adjourn at 7:03pm Until the next regular meeting or call from the mayor.

CARRIED

Dated at Latchford this 20th day
Of April 2023.



Mayor, Sharon-Gadoury-East.



Clerk/Treasurer, Jaime Allen

MAYORS REPORT APRIL 2023

Pre-Freshet

Have attended a few zoom meetings for pre-freshet and even some training was provided as there are many new people this go around.

Matabitchewan SAC Meeting

Apr. 23rd attended the meeting with George Lefebvre and Garry Twiner. There were a few regrets. OPG did report that for 2022 there was no compliance issues. There also were no public inquiries. Next meeting will be held in Latchford at the Town office on June 22nd

NOW Caucus

Apr 29th attended a zoom meeting for the new Northern Ontario Women Caucus. This one was just the lady mayors from northern Ontario and it was interesting to see that there is 40 lady mayors in the north. The group has come together to also work together to maybe be able to share information about resources. In the future they are looking at also adding all the ladies' councilors to this group.

TMA

Apr. 30th attended the TMA meeting and there were a few delegations. We had the opportunity to hear from DTSSAB and their paramedicine and wellness program, Home Support and their programs and Earlton Airport.

Danny Whalen from FONOM also talked about their meeting they had in Kirkland Lake about the Boreal Forest.

Attended the Ribbon cutting for the new doctor office in Temiskaming Shores that Dr. Roedde is part of on Apr. 4th.

There will be a meeting for the Museum on Apr. 19th at 7pm at the rec. center and all are welcome to attend.

Thanks
Sharon

REPORT

Monthly Report – April 18, 2023

Protection to Persons and Properties

APR 13 2023

I attended the Fire Department meeting on April 5, 2023.

They reviewed events surrounding the recent house fire. I ensured that they know that their dedication is appreciated by the community and council.

Roger explained how the water use is monitored during high-use times, such as during a fire, to ensure that there doesn't have to be a boil water advisory put in place. There is no danger in running out of water.

The firemen have several fundraisers coming up, and the dates for the events were confirmed.

They are going to compile a list of items and equipment that they need or need to replace for council to review.

Pamela Newell

PUBLIC WORKS REPORT APRIL 2023.

The end of March and beginning of April was busy with snow plowing from the weekend storms. Hopefully winter is behind us now.

The warm sun is drawing the frost out of the ground and roads. I have filled the bigger potholes on the laneways and will keep up with them until we have them graded in May.

I see some road sections didn't fair very well this winter. I will look at repairing them when things dry up and will look into having Miller touch them up when they are in town.

Haven't firmed up a date for Miller yet but I'm hoping they will be here in early June to do the Murphy mill road work. I will remove some trees and try to widen the road in a few spots before Miller commences their work.

Adshead trucking is interested in moving forward with crushing some of the stone we received from the dam project. We will have an agreement signed before they start.

Spoke to EXP about the monitoring wells at the landfill. Project was stalled due to Covid and it's time to get things going again. Money has been set aside for the well drilling but I imagine the price has increased since 2019. I hate to say this but the town should start looking into landfill expansion. We have lots of time but it is a lengthy process from what I understand. I feel the only option it to carry on southward with the landfill. We will need to contract the process out to someone like EXP or Story environmental. Remember, expansion is cheaper than closing the landfill !!

If the weather holds, I will start litter pick up around town as the snow recedes and road sweeping should be early May.

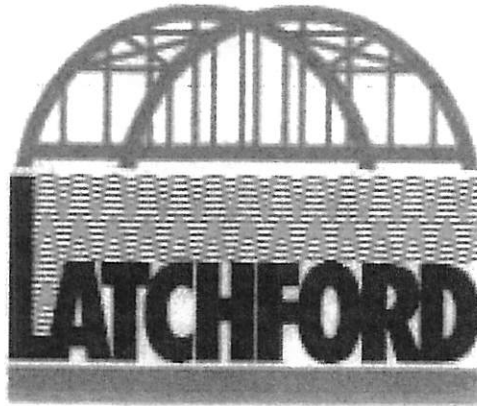
I will be looking at our sweeper this week but I'm fairly sure the motor is done after the water pump quit last year. The unit is definitely not worth repairing. Brown Lee has a brush that goes on a tractor and Dave has offered up his tractor so hopefully it comes together. We will need to look at a more permanent option for Street sweeping in the future. A sweeping brush for the backhoe is around \$36,000.00

Not a good option but I felt like stressing you all out!

I will come up with a better solution.

Have a great month

Roger



THE BEST LITTLE TOWN
BY A DAM SITE!

BY-LAW ENFORCEMENT REPORT TO COUNCIL

April 14, 2023

This report covers the period from February 28 to April 14, 2023

A) New Complaints

1. A complaint was received regarding a barking dog on Chaput Drive. A warning had previously been issued to the dog's owner for a similar complaint. A charge was laid by way of a ticket to the dog's owner.
2. A complaint was received regarding loose roof material at a residence on Empire Street. The owner was contacted and advised to repair the roof ASAP. The owner stated that they were in the process of retaining a contractor to complete the work.

B) Follow-up on Previous Complaints

Charges laid regarding a dog attack on another dog on Murphy Mill Road is scheduled for a second court appearance in late April with anticipated resolution at that time. Continuing to work with prosecutor to ensure successful resolution.