

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE REGULAR MEETING OF COUNCIL
TUESDAY May 16th 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, Jo-Anne Cartner, Bailey McDonald, Ken Olson, Mike Cole.

Regrets: Councillor Trudy McDonald.

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: 23/050

Moved By: Jo-Anne Cartner

Seconded By: Ken Olson

Be it resolved that the May 16th 2023 Agenda be adopted as circulated.

CARRIED

3. **DECLARATION OF PECUNIARY INTEREST/CONFLICT OF INTEREST
NIL**

4. **Adoption of the Minutes**

Resolution No.: 23/051

Moved By: Bailey McDonald

Seconded By: Ken Olson

Be it resolved that the minutes of the regular and closed session Council meeting held April 20th 2023. be adopted.

CARRIED

5.

DELEGATION: NIL

6.

CORRESPONDENCE AND ACTION ITEMS

A. Action Items

1. Accounts Payable/Payroll

Resolution No 23/052

Moved By: Ken Olson

Seconded By: Jo-Anne Cartner

Be it resolved that the Corporation of The Town of Latchford approves attached payroll in the amount \$34,081.49 and accounts payable in the amount of \$39,393.15 for the period April 14th thru May 11th 2023.

CARRIED

2. Paramedic Services Week.

Resolution No 23/053

Moved By: Jo-Anne Cartner

Seconded By: Pam Newell

“Whereas the third week in May of each year is recognized across North America as Paramedic Services Week by municipalities, Paramedic organizations and associations, as well as other levels of government; and

Whereas the 2023 Paramedic Services Week is May 21-27, 2023; and

Whereas the District of Timiskaming Social Services Administration Board Emergency Medical Services serve the people of the district every day, we take the opportunity to recognize the exceptional service they provide, from their prompt and compassionate response to our citizens in urgent need to the supportive role of Community Paramedics; and

Whereas Paramedics dedicate their lives to public service, and their skills often make the difference when community members are at their most vulnerable; and

Whereas access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

Whereas the services, dedication and commitment of our highly trained Paramedics deserves to be recognized and honored; and

Whereas The Town of Latchford wishes to recognize the important contribution of the 63 full-time and part-time paramedics who work out of three bases across the district, as well as recognize the Paramedics across Canada; and

Now Therefore Be It Resolved That I do hereby proclaim May 21-27, 2023, as ‘Paramedic Services Week’ in The Town of Latchford and urge our fellow community members to recognize the vital contributions provided by all Paramedics in the district of Timiskaming.”

CARRIED

3. Exemption from noise bylaw.

Resolution No 23/054

Moved By: Ken Olson

Seconded By: Jo-Anne Cartner

Be It Resolved that the Corporation of The Town of Latchford approves an exemption of the Noise bylaw No 2021-012, to Dominick Larabie and Maurice Jacquard wedding reception which will be held on Sept 2nd 2023.

CARRIED

Information Items

Resolution No. 23/055

Moved By: Pam Newell

Seconded By: Jo-Anne Cartner

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. Ministry Of tourism summer experience program
2. OPP 2024 Municipal policing billing property count.
3. Barry Wellar donation for flowers at the Municipal Office
4. Timiskaming Health board minutes from April 5th 2023.
5. Timiskaming Health Unit annual report
6. Temiskaming Municipal Services minutes from March 9th 2023.
7. Earlton Airport. Airport operations.
8. Cobalt, Coleman, Latchford, area Food Bank thank you letter.
9. Ontario's broadband and cellular strategy
10. IESO Save Energy program.
11. MPAC Quarterly report and financial
12. DTSSAB municipal billing comparison 2022 to 2023.
13. Timiskaming Health Unit community safety and wellbeing implementation

CARRIED

07. NEW BUSINESS:

Council discussed a proposal from Debbie Burrow`s to use part of the Beach House as a chip/stand and bakery. A meeting will be setup to discuss this further with Mrs. Burrows.

08. BY-LAW

Water and Sewage Rates for 2023.

Resolution No 23/056

Moved By: Ken Olson

Seconded By: Mike Cole

Be it resolved that By-Law No. **2023-010** being a by-law with respect to water and sewage rates for 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

Tax Ratios for 2023

Resolution No 23/057

Moved By: Bailey McDonald

Seconded By: Pam Newell

Be it resolved that By-Law No. 2023-011. Being a by-law to establish tax ratios for 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

2023 Town of Latchford Budget.

Resolution No 23/058

Moved By: Bailey McDonald

Seconded By: Ken Olson

Be it resolved that By-Law No. 2023-12 being a by-law for the adoption of the 2023 budget and capital budget. Be taken as read a first, second, and third time and finally passed by Council of the Corporation of the Town of Latchford.

CARRIED

Adoption of Tax Rates for 2023

Resolution No 23/059

Moved By: Mike Cole

Seconded By: Bailey McDonald

Be it resolved that By-Law No. 2023-013 being a by-law for the adoption of tax rates for 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

Parking By-law

Resolution No 23/060

Moved By: Pam Newell

Seconded By: Bailey McDonald

Be it resolved that By-Law No. 2023-014 being a by-law to regulate parking within the Town of Latchford. Be taken as read a first, second, and third time and finally passed by Council of the Corporation of the Town of Latchford.

CARRIED

Confirming By-law

Resolution No 23/061

Moved By: Bailey McDonald

Seconded By: Mike Cole

Be it resolved that By-Law No. 2023-015 being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for its regular meeting held May 16th 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. 23/062

Moved By: Bailey McDonald

Seconded By: Mike Cole

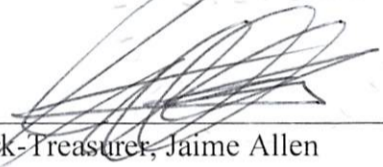
Be it resolved that Council now adjourn at 7:05pm Until the next regular meeting or call from the mayor.

CARRIED

Dated at Latchford this 16th day
Of May 2023.



Mayor, Sharon-Gadoury-East.



Clerk-Treasurer, Jaime Allen