



SPECIAL MEETING AGENDA

May 19, 2020

Agenda for the special meeting of Council for the Township of Coleman to be held via teleconference on Tuesday, May 19, 2020, at 5:30 p.m.

NOTICE: This teleconference meeting will be recorded and made available by posting on the Municipal website (exception: in-camera/closed sessions). Please contact the Clerk if you would like information on listening to the teleconference meeting. Written comments regarding the Council Agenda items are welcome; please forward to the Acting Clerk by email:

toc@ontera.net or by telephone: 705-679-8833.

Council members participating electronically will be counted towards quorum in accordance with Procedural By-law 16-35 as amended, which allows for electronic meeting during a declared emergency. The minutes will reflect this accordingly.

1. **Call to Order**

2. **Roll Call**

3. **Adoption of the Agenda**

Draft Motion

Be it resolved that the agenda for the special meeting of May 6, 2020 be approved as presented/ amended.

4. **Disclosure of Conflict of Interest**

5. **Confirmatory By-law**

Draft Motion

Be it resolved that By-Law No. being a By-Law to confirm certain proceedings of Council be read a first and second time.

6. **Draft Motion**

Be it resolved that By-Law No. be read a third and final time and be passed and enacted.

7. **New Business**

St Patrick's School, Cobalt – Graduation award.

8. **Accounts**

Draft Motion

Be it resolved that the general accounts in the amount of \$140,795.69 be passed and paid.

Draft Motion

Be it resolved that payroll accounts in the amount of \$21,869.71 for the month of March 2020 be passed and paid.



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9. General Accounts

Bank Code: AP - GENERAL

Payment #	Vendor	Date	Amount
Computer Cheques			
30024	Town Of Cobalt	2020-05-06	13,700.00
30025	Town Of Cobalt	2020-05-06	13,932.00
30026	Town Of Cobalt	2020-05-06	14,239.00
30027	#1 Auto Parts	2020-05-11	99.67
30028	Bell Mobility Inc.	2020-05-11	216.96
30029	BNS Corner Gas	2020-05-11	367.24
30030	Bryan Cooke	2020-05-11	72.53
30031	Campsall Electric	2020-05-11	100.57
30032	CIBC	2020-05-11	1,613.95
30033	City of Timmins	2020-05-11	403.41
30034	Cote's Pole Lines Inc	2020-05-11	551.44
30035	Don Laitinen	2020-05-11	637.92
30036	Dist Tim Social Services Ad Bd	2020-05-11	16,705.00
30037	Earlton-Tim Regional Airport	2020-05-11	5,551.00
30038	Dan Hackett	2020-05-11	2,000.00
30039	Home Hardware Building Centre	2020-05-11	13.55
30040	Hydro One Networks Inc.	2020-05-11	2,276.60
30041	Janix Janitorial Supplies	2020-05-11	304.87
30042	MESSER CANADA INC.,15687	2020-05-11	234.60
30043	Miller Paving - Northern	2020-05-11	53,994.22
30044	Munisoft	2020-05-11	98.74
30045	New Liskeard Kenworth Ltd	2020-05-11	670.41
30046	Northern Industrial &	2020-05-11	558.38
30047	NorthernTel	2020-05-11	429.95
30048	OMERS	2020-05-11	3,213.32
30049	Ontario Clean Water Agency	2020-05-11	1,206.80
30050	Orkin PCO Services Corporation	2020-05-11	126.56
30051	PitneyWorks	2020-05-11	133.28
30052	Receiver General - Payroll Ded	2020-05-11	6,479.12
30053	Techknowledge Office Pro	2020-05-11	358.11
30054	Testmark Laboratories Ltd	2020-05-11	249.64
30055	Tri-Town Automotive Ind Supply	2020-05-11	151.77
30056	TSC Stores	2020-05-11	27.32
30057	Court News - The Voice	2020-05-11	50.85
30058	Xerox Canada Ltd	2020-05-11	26.91
Total:			140,795.69
Total for AP:			140,795.69

10.

Adjournment

Draft Motion

Be it resolved that this meeting do now adjourn at _____ p.m.