



REGULAR MEETING AGENDA

September 14, 2020

Agenda for the regular meeting of Council for the Township of Coleman to be held on Monday, September 14, 2020, at 6:00 p.m.

NOTICE: Mandatory masks or face coverings, disinfection of hands and Social Distancing of 6 feet between seats will be strictly enforced.

1. **Call to Order**

2. **Roll Call**

3. **Adoption of the Agenda**

Draft Motion

Be it resolved that the agenda for the regular meeting of September 14, 2020 be approved as presented / amended.

4. **Disclosure of Conflict of Interest**

5. **Minutes of the Previous Meeting**

Draft Motion

Be it resolved that the minutes of the following Council Meetings be adopted as distributed:

- 1) Regular Meeting – August 10, 2020

6. **Accounts**

Draft Motion

Be it resolved that the general accounts in the amount of \$XXXXXXX up to and including September , 2020 be passed and paid.

Draft Motion

Be it resolved that payroll accounts in the amount of \$XXXXXXX for the month of August 2020 be passed and paid.

7. **Petitions and Delegations**

1. Story Environmental Inc. for First Cobalt Corp. regarding an update to the Cobalt Camp Refinery Expansion Project.
2. Louise Larocque-Denis regarding petition to prohibit motorized boats at Camping Colombien.

8. **Staff Reports**

1. Works Department:
2. Fire Department:
3. Administration:
 - a. 2020-09-01 - Tender Award for the Larose Bridge Replacement Project.
 - b. 2020-09-02 - Municipal Land Request – Addition to report 2020-04-09.
4. Animal Service Provider:

Draft Motion

Be it resolved that the Staff Reports be noted and listed in the minutes of this meeting.



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9. **By-laws** - NIL

10. **Business Arising from the Minutes**

11. **New Business**

11.1. Conferences - NIL

11.2. Motions:

11.2.1. Correspondence from the Town of Latchford requesting support for their resolution regarding COVID-19 Funding for northern Ontario.

11.2.2. Correspondence from the Township of Hornepayne and Township of Larder Lake regarding support for their resolution related to replacement of OPP Boards to DSSABs.

11.2.3. Correspondence from the Town of Fort Erie, Town of Gore Bay, City of Elliott Lake, Town of Amherstburg and the Township of Huron-Kinloss regarding resolutions of support for Emancipation Day.

11.2.4. Correspondence from the Town of Matachewan, Municipality of Temagami and the Town of Mono regarding resolutions of support for High Speed Connectivity in Rural Ontario.

11.2.5. Correspondence from the Township of Puslinch, Township of Huron-Kinloss and Town of Gore Bay regarding resolution of support for City of Oshawa resolution regarding COVID-19 Funding for service clubs and minor sports activities.

11.2.6. Correspondence from the City of Port Colborne and the Town of Gore Bay regarding Resolution of Support for funding and regular inspections of Long-term Care Homes.

11.2.7. Correspondence from the Municipality of Temagami regarding a request for support regarding Internet Service Provider Reseller Ability.

11.3. Correspondence from the Township of Armstrong regarding Federal Government support for Municipal Airports.

11.4. Correspondence from Blair Madu and Erica Dietz regarding a Request for Repairs to Victor's Way Road.

11.5. Correspondence from Lynn Moore Cote regarding a Request for Township to take ownership of her private driveway and make it into a Municipal Road.

11.6. Sea Containers Regulation.

12. **Committee Reports**

12.1 Public Works

12.2 Finance

12.3 Government Liaison, TeMAG and TMA

12.4 Tourism & Recreation



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13. Correspondence

Item No.	Received Date	Originator	Subject
13.1	September 4	Office of the Fire Marshal and Emergency Management	Amendment to Ont. Reg. 380-04 under EMCPA
13.2	August 17	City of St. Catharines	Support to City of Toronto in their legal challenge of the amendments under Bill 184, Section 83
13.3	August 18	City of Port Colborne	Endorsement of Bill 164 – Protecting Vulnerable Persons in Supportive Living Accommodations Act, 2019
13.4	August 28	Agnico Eagle Mines Limited	Support for Geocaching Activity
13.5	August 7	Ministry of Transportation	Highway Traffic Amendments to School Bus Stop Arm Cameras – Ontario Regulation 424/20
13.6	August 17 August 17	Township of Huron-Kinloss Township of Melancthon	Farm Tax Credit Review
13.7	August 10	Ministry of Community Safety and Correctional Services	Court Security and Prisoner Transportation
13.8	September 3	Ministry of Natural Resources and Forestry	Notice of Inspection of MNRF Approved Prescribed Burn Plan for Slash Pile Burning on the Temagami Management Unit
13.9	September 9	Timiskaming Health Unit	Mid-Year 2020 Report
13.10	July	Earlton-Timiskaming Regional Airport	Financials for January, February, March, April, May and June, 2020.

Draft Motion

Be it resolved that that correspondence items 13.1 to 13.14 be noted, filed and recorded in the minutes of this meeting.

14. Notice of Motion -NIL

15. In camera (closed) session

Draft Motion:

Whereas Section 239(2) states that a meeting or part of a meeting may be closed to the public if the subject matter being considered is:

- e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality;
- f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

Be it resolved that Council agrees to convene in closed session at _____ p.m. to discuss the following matters:

1. Chitaroni Property Update - Affidavit
2. Draft Letter to Town of Cobalt (Legal Advice) – Water Agreement and Sharpe Lake Pit.

Draft Motion:

Be it resolved that Council agrees to reconvene in open session at _____ p.m. with/without a report.



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16. **Confirmatory By-law**

Draft Motion

Be it resolved that By-Law No. 20-48 being a By-Law to confirm certain proceedings of Council be read a first and second time.

Draft Motion

Be it resolved that By-Law No. 20-48 being a By-Law to confirm certain proceedings of Council be read a third and final time and be passed and enacted.

17. **Adjournment**

Draft Motion

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



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GENERAL ACCOUNTS