



REGULAR MEETING MINUTES

October 26, 2020

Minutes for the regular meeting of Council for the Township of Coleman to be held on Monday, October 26, 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

The meeting was called to order by Mayor Dan Cleroux at 6:00 p.m.

2. Roll Call

Present: Mayor Dan Cleroux, Councillors Sue Cote, Mitch Lafreniere, Cathy Marcella and Lois Perry
Also Present: Patrick Cormier, CAO/Clerk-Treasurer
Regrets: Brian Bigelow, Public Works Foreman
Don Laitinen, Fire Chief
Members of the Public
Present: 0
Members of Press Present: 0

3. Adoption of the Agenda

Resolution No. 20-10-20
Moved By: Councillor Mitch Lafreniere
Seconded By: Councillor Lois Perry
Be it resolved that the agenda for the regular meeting of October 26, 2020 be approved as presented.
Carried.

4. Disclosure of Conflict of Interest

Councillor Mitch Lafreniere declared a Conflict of Interest on item 15.1. Chitaroni Property Update as he is a resident of a proposed subdivision in that area.

5. Minutes of the Previous Meeting

Resolution No. 20-10-21
Moved By: Councillor Sue Cote
Seconded By: Councillor Mitch Lafreniere
Be it resolved that the minutes of the following Council Meetings be adopted as distributed:
1) Special Meeting – October 9, 2020
2) Regular Meeting – October 13, 2020
Carried.

6. Accounts

Resolution No. 20-10-22
Moved By: Councillor Lois Perry
Seconded By: Councillor Sue Cote
Be it resolved that the general accounts in the amount of \$355,085.52 up to and including October 26, 2020 be passed and paid.
Carried.



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Resolution No. 20-10-23

Moved By: Councillor Sue Cote

Seconded By: Councillor Mitch Lafreniere

Be it resolved that payroll accounts in the amount of \$19,699.98 for the month of September 2020 be passed and paid.

Carried.

7. Petitions and Delegations - NIL

8. Staff Reports

1. Works Department: The CAO/Clerk-Treasurer verbally reported that the winter sand has been mixed; caution taped the headframe until lumber can be purchased to repair it; the new plow truck has been ordered and will be delivered in the next week or so.
2. Fire Department: Councillor Cote verbally reported that the fire department is not holding practices due to COVID-19. A fire Prevention questionnaire was posted on the fire department facebook page and the Weekender with poor results.
3. Administration: The CAO/Clerk-Treasurer verbally reported that a water meeting was held with Cobalt and that both parties agreed to get this resolved before Christmas. We went on a tour of the water treatment plant. Council granted permission to pay a non-resident user fee from 2019 as the resident was not aware that the Township pays this fee for minor sports.
4. Animal Service Provider: NIL.
5. By-Law Enforcement: Councillor Perry verbally reported that the By-law Enforcement Officer is making progress on the Moose Lake illegal dumping issue. The CAO/Clerk Treasurer reported that he is also making progress on the Clear Lake Road illegal dumping issue.

Resolution No. 20-10-24

Moved By: Councillor Mitch Lafreniere

Seconded By: Councillor Lois Perry

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

Carried.

9. By-laws

1. By-law No. 20-53, to amend By-law No. 13-23, a by-law prescribing times for setting fires and precautions to be taken.

Resolution No. 20-10-25

Moved By: Councillor Sue Cote

Seconded By: Councillor Mitch Lafreniere

Be it resolved that By-law No. 20-53, being a by-law to amend By-law No. 13-23, as amended, a by-law prescribing times for setting fires and precautions to be taken be read a first and second time.

Carried.

Resolution No. 20-10-26

Moved By: Councillor Mitch Lafreniere

Seconded By: Councillor Lois Perry

Be it resolved that By-law No. 20-53, being a by-law to amend By-law No. 13-23, as amended, a by-law prescribing times for setting fires and precautions to be taken be read a third and final time and be passed and enacted.

Carried.



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10. Business Arising from the Minutes

11. New Business

11.1. Conferences

11.1.1. ROMA Virtual Conference 2021.

11.2. Motions:

11.2.1. Ministry of Natural Resources and Forestry Central Ontario Orthophotography 2021.

Resolution No. 20-10-27

Moved By: Councillor Lois Perry

Seconded By: Councillor Mitch Lafreniere

Be it resolved that Council receive the correspondence from the Ministry of Natural Resources and Forestry regarding the Central Ontario Orthophotography 2021 Project;

And further that Council direct staff to respond to the Ministry indicating its interest in participating in the project by providing them with a letter of intent to commit funding for areas of interest within the Township.

Carried.

11.2.2. Federation of Northern Ontario Municipalities Support for the Starlink Program.

Resolution No. 20-10-28

Moved By: Councillor Mitch Lafreniere

Seconded By: Councillor Lois Perry

WHEREAS community social and economic well-being is dependent on fast, reliable, and affordable broadband connectivity and better cellular coverage;

AND WHEREAS Municipal, Provincial and Federal Governments as well as healthcare, education and other sectors will continue to depend on the internet to communicate, provide services and ensure accessibility to information;

AND WHEREAS digital literacy skills are essential to collaborate, innovate, and compete both regionally and globally and require appropriate and affordable broadband;

AND WHEREAS the availability of broadband that is on par with larger, urban areas in Canada is essential for Northern Ontario to achieve economic sustainability and social well-being;

AND WHEREAS in 2016 the Federation of Northern Ontario Municipalities (FONOM) requests that the internet be designated as an essential service and those efforts are undertaken to ensure all municipalities have access to affordable, fast, and reliable broadband;

AND WHEREAS the Federation of Northern Ontario Municipalities (FONOM) agreed that an option to explore and hopefully support would be the Starlink Program, by SpaceX.

THEREFORE BE IT RESOLVED THAT the Township of Coleman agrees that that Broadband is an essential service, and that the Canadian Radio-television and Telecommunications Commission (CRTC) should allow SpaceX and other private ventures to compete with those presently acting in the communication field, as they have the private financial ability to move forward.

BE IT FURTHER RESOLVED THAT a copy of this resolution be sent to the Federal Minister of Science, Innovation, and Economic Development, the Provincial Minister of Economic Development, Employment and Infrastructure, the Provincial Minister of Northern Development and Mines, the Canadian Radio-television Telecommunications



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Commission (CRTC), Northeastern MPs and MPPs, the Leaders of the Opposition Parties, and the Federation of Northern Ontario Municipalities.

Carried.

11.2.3. Call 2 Recycle Compensation for Offering Household Battery Collection Program to Residents.

Resolution No. 20-10-29

Moved By: Councillor Sue Cote

Seconded By: Councillor Mitch Lafreniere

Whereas the Township of Coleman wishes to participate in initiatives that divert hazardous wastes from landfills to proper recycling, repurposing and/or disposal facilities;

And whereas the Township is in receipt of correspondence from Call2Recycle informing the Township of a battery recycling program that would divert household batteries from the waste site to a proper facility;

Therefore be it resolved that Council directs staff to contact Call2Recycle and begin the process of enrolling in the battery recycling program.

Carried.

12. Committee Reports

12.1 Public Works

12.2 Finance

12.3 Government Liaison, TeMAG and TMA

12.4 Tourism & Recreation

13. Correspondence

Item No.	Received Date	Originator	Subject
13.1	October 9	Township of Lake of Bays	Reform to the Municipal Insurance Policy
13.2	October 9	Tribunals Ontario – Assessment Review Board	ARB Legacy and Expert Report Initiative Update
13.3	October 19	Federation of Municipalities of Ontario	Proposed Blue Box Regulation
13.4	October 15	County of Wellington	Call for Review of How Aggregate Resource Properties Are Assessed
13.5	October 9	Loyalist Township	Funding for Community Groups and Service Clubs Affected by Pandemic
13.6	October 14	Township of Madawaska Valley	Support to Municipality of Tweed Resolution regarding Call for Government to have Cannabis Production Facilities to Follow similar Guidelines as all Other Pharmaceutical Industries
13.7	October 15	Township of McGarry	Support for Municipal Airports including Earlton-Timiskaming Regional Airport that have been impacted by COVID-19
13.8	October 21	Northumberland County	Aggregate Resource Property Valuation
13.9	October 21	Northumberland County	Governing Body for Cannabis
13.10	October 21	Northumberland County	Municipal Elections Act
13.11	October 21	Northumberland County	Unauthorized Car Rally



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13.12	October 8	Town of Plympton-Wyoming	Support to Municipality of Tweed Resolution regarding Call for Government to have Cannabis Production Facilities to Follow similar Guidelines as all Other Pharmaceutical Industries
13.13	October 8	Town of Plympton-Wyoming	Support of Resolution from Wollaston Township Regarding a Request to Review the Municipal Elections Act
13.14	October 13	Township of Blandford-Blenheim	Unlicensed and Unmonitored Cannabis Grow Operations

Resolution No. 20-10-30

Moved By: Councillor Lois Perry
 Seconded By: Councillor Sue Cote

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

Carried.

Council requested that items 13.10 and 13.13 be brought back for support at the next regular meeting.

14. Notice of Motion - NIL

15. In camera (closed) session

Resolution No. 20-10-31

Moved By: Councillor Sue Cote
 Seconded By: Councillor Lois Perry

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 6:42 p.m. to discuss the following matters:

1. Chitaroni Property Update.

Carried.

Councillor Mitch Lafreniere declared a Conflict of Interest on item 15.1. Chitaroni Property Update as he is a resident of a proposed subdivision in that area. He left the room and did not participate in the closed session.

Resolution No. 20-10-32

Moved By: Councillor Sue Cote
 Seconded By: Councillor Lois Perry

Be it resolved that Council agrees to reconvene in open session at 7:03 p.m. without a report.

Carried.



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16. Confirmatory By-law

Resolution No. 20-10-33

Moved By: Councillor Cathy Marcella

Seconded By: Councillor Mitch Lafreniere

Be it resolved that By-Law No. 20-54 being a By-Law to confirm certain proceedings of Council be read a first and second time.

Carried.

Resolution No. 20-10-34

Moved By: Councillor Sue Cote

Seconded By: Councillor Cathy Marcella

Be it resolved that By-Law No. 20-54 being a By-Law to confirm certain proceedings of Council be read a third and final time and be passed and enacted.

Carried.

17. Adjournment

Resolution No. 20-10-35

Moved By: Councillor Cathy Marcella

Seconded By: Councillor Sue Cote

Be it resolved that this meeting do now adjourn at 7:04 p.m.

Carried.



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GENERAL ACCOUNTS

Report Date
2020-10-26 2:44 PM

TWP of Coleman
Payment Register
As of 2020-10-26

Bank Code: AP - GENERAL

Payment #	Vendor	Date	Amount
Computer Cheques			
30331	Claire Bigelow	2020-10-15	2,621.36
30332	Claire Bigelow	2020-10-15	2,259.60
30333	Winslow Gerolamy Motors Ltd.	2020-10-19	314,365.61
30334	Precision Auto Bodt	2020-10-20	2,748.05
30335	BNS Corner Gas	2020-10-26	652.45
30336	Brandt - Timmins	2020-10-26	5,263.37
30337	Cobalt Car Clinic	2020-10-26	1,306.82
30338	Court News Reporter Corp	2020-10-26	66.67
30339	ENBRIDGE GAS	2020-10-26	1,676.72
30340	Grant Fuels Inc	2020-10-26	1,011.06
30341	J.L.Richards & Associates Limi	2020-10-26	207.64
30342	Kelly Lescom-Caron	2020-10-26	128.75
30343	Lakeview Signs	2020-10-26	60.99
30344	MESSER CANADA INC.,15687	2020-10-26	439.92
30345	Miller Paving - Northern	2020-10-26	150.40
30346	Minister of Finance - OPP	2020-10-26	10,903.00
	Issued To: Minister of Finance		
30347	New Liskeard Kenworth Ltd	2020-10-26	1,936.47
30348	Northern Industrial &	2020-10-26	45.61
30349	NorthernTel	2020-10-26	443.92
30350	HST Receiver General of Canada	2020-10-26	1,754.90
	Issued To: Receiver General		
30351	Ripple Software Consulting	2020-10-26	452.00
30352	TMSA TEMISKAMING MUNICIPAL	2020-10-26	3,546.90
30353	TSC Stores	2020-10-26	126.75
30354	Workplace Safety & Ins Bd	2020-10-26	2,916.56
	Total:		355,085.52
	Total for AP:		355,085.52

Payments Printed: 24

Clerk / CAO

Mayor



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