



**REGULAR MEETING MINUTES**

**November 9, 2020**

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Minutes for the regular meeting of Council for the Township of Coleman to be held on Monday, November 9, 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 6:01 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. 20-11-01  
Moved By: Councillor Cathy Marcella  
Seconded By: Councillor Lois Perry  
**Be it resolved that** the agenda for the regular meeting of November 9, 2020 be approved as presented.  
Carried.

**4. Disclosure of Conflict of Interest**

**5. Minutes of the Previous Meeting**

Resolution No. 20-11-02  
Moved By: Councillor Lois Perry  
Seconded By: Councillor Cathy Marcella  
Be it resolved that the minutes of the following Council Meetings be adopted as distributed:  
1) Regular Meeting – October 26, 2020  
Carried.

**6. Accounts**

Resolution No. 20-11-03  
Moved By: Councillor Cathy Marcella  
Seconded By: Councillor Sue Cote  
Be it resolved that the general accounts in the amount of \$109,780.10 up to and including November 9, 2020 be passed and paid.  
Carried.



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Resolution No. 20-11-04

Moved By: Councillor Sue Cote

Seconded By: Councillor Lois Perry

Be it resolved that payroll accounts in the amount of \$20,681.64 for the month of October 2020 be passed and paid.

Carried.

**7. Petitions and Delegations - NIL**

**8. Staff Reports**

1. Works Department: Mayor Cleroux indicated a possible issue with some ditching near Hoop Lake. Public Works to take a look and make any repairs. The CAO/Clerk-Treasurer verbally reported that staff has been preparing vehicles and facilities for winter. He also reported that the Refinery Townsite septic system was pumped out.
  - a) Staff Report 2020-11-01 – Request to Plow Portion of old Portage Bay Road

Resolution No. 20-11-05

Moved By: Councillor Cathy Marcella

Seconded By: Councillor Lois Perry

**Be it resolved that** That Council receive Staff Report No. 2020-11-01 entitled Request to Plow Portion of Old Portage Bay Road;

**And further that** Council deny the request to plow the section of road.

Carried.

2. Fire Department: The CAO/Clerk-Treasurer verbally reported that the department responded to 2 calls. Councillor Marcella mentioned that in the past, a written monthly report was provided and to get this reinstated in the near future.
3. Administration: The CAO/Clerk-Treasurer verbally reported that staff is getting ready for year end and that Coleman has been selected for an audit by the Accessibility Directorate of Ontario to ensure compliance with the Accessibility for Ontarians with Disabilities Act (AODA).
4. Animal Service Provider: The CAO/Clerk-Treasurer verbally reported that there were 2 calls to Animal control.
5. By-Law Enforcement: The CAO/Clerk-Treasurer verbally reported that the By-law Enforcement Officer indicated that we should hire a prosecutor as some of the illegal dumping issues could end up in court. Staff to contact some firms and provide a report for consideration at a future meeting.
6. Larose Bridge Replacement: The CAO/Clerk-Treasurer verbally reported that the letter to residents and emergency services, etc... hadn't gone out yet as Miller is waiting for the demolition plan from exp prior to notification. Locates have been completed.

Resolution No. 20-11-06

Moved By: Councillor Lois Perry

Seconded By: Councillor Sue Cote

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

Carried.

**9. By-laws - NIL**

**10. Business Arising from the Minutes - NIL**



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**11. New Business - NIL**

11.1. Conferences - NIL

11.2. Motions:

11.2.1 Resolutions from the Town of Plympton-Wyoming and Northumberland County regarding support for the resolution from Wollaston Township to make changes to the Municipal Elections Act.

Resolution No. 20-11-07

Moved By: Councillor Sue Cote

Seconded By: Councillor Lois Perry

**Be it resolved that** Council for the Corporation of the Township of Coleman supports the resolution adopted by Wollaston Township regarding requesting a review of the Municipal Elections Act to allow for reporting of election fraud and ensuring that the legislation can be enforced;

**And further that** a copy of this resolution be forwarded to the Honourable Premier Doug Ford, the Minister of Municipal Affairs and Housing, MPP for Timiskaming-Cochrane John Vanthof, all Ontario Municipalities and the Association of Municipalities of Ontario (AMO).

Carried.

**12. Committee Reports**

12.1 Public Works - NIL

12.2 Finance: Councillor Marcella gave Council an update on the water agreement meeting with Cobalt earlier in the day.

12.3 Government Liaison, TeMAG and TMA

12.4 Tourism & Recreation: Councillor Perry indicated that a meeting is scheduled for Tuesday morning with MaJIC to review the washrooms at Bass Lake.

**13. Correspondence**

Item No.	Received Date	Originator	Subject
13.1	October 28	City of Belleville	Request for Funding support and training resources for Municipalities to comply with the AODA
13.2	November 3	Enbridge Gas Inc.	Notice of Application for rate increase in 2021
13.3	October 27	Earlton-Temiskaming Regional Airport	Minutes of July 16, 2020 and financials for July, August and September 2020
13.4	November 4	Town of Grimsby	Resolution to request amending Schedule 11 of Bill 108 to give final authority to Municipal Council's to determine what is of cultural heritage value and that powers be given back to Conservation Review Boards instead of Local Planning Appeal Tribunals



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13.5	October 28	Township of Huron-Kinloss	Support for Town of Amherstburg to amend Schedule 11 of Bill 108
13.6	October 28	Township of Huron-Kinloss	Support for Wollaston resolution regarding changes to the Municipal Elections Act
13.7	October 26	Norfolk County	Illicit Cannabis Operations
13.8	November 3	Town of Plympton-Wyoming	Support of Resolution from Loyalist Township regarding funding for community groups and service clubs affected by pandemic
13.9	November 3	County of Prince Edward	Concerns over changes to timelines in the Municipal Elections Act
13.10	October 26	Association of Municipalities of Ontario	Proposed Transition Schedule for your Blue Box program to the new Full Producer Responsibility regulation
13.11	October 22	Township of Oro-Medonte	Request for Support for snow sports to be deemed as “Essential” in Stage 2
13.12	October 22	Township of South-West Oxford	Assessing Aggregate Resources Properties
13.13	November 3	Municipality of St-Charles	Request for reliable baroadband
13.14	October 27	Town of Lincoln	Support for Resolution from the Municipality of Tweed, Cannabis Production facilities, the Cannabis Act and Health Canada

Resolution No. 20-11-08

Moved By: Councillor Mitch Lafreniere

Seconded By: Councillor Cathy Marcella

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

Carried.

**14. Notice of Motion - NIL**

**15. In camera (closed) session**

Resolution No. 20-11-09

Moved By: Councillor Mitch Lafreniere

Seconded By: Councillor Cathy Marcella

**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:

a) personal matters about an identifiable individual, including a municipal employee;

e) 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 7:00 p.m. to discuss the following matter:

1. Jacksic and Caverly Files.

Carried.

Resolution No. 20-11-10

Moved By: Councillor Mitch Lafreniere

Seconded By: Councillor Lois Perry



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**Be it resolved that** Council agrees to reconvene in open session at 7:10 p.m. with a report. Carried.  
Council gave staff direction in closed session regarding the Jacksic and Caverly files.

**16. Confirmatory By-law**

Resolution No. 20-11-11

Moved By: Councillor Sue Cote

Seconded By: Councillor Mitch Lafreniere

**Be it resolved that** By-Law No. 20-55 being a By-Law to confirm certain proceedings of Council be read a first and second time.

Carried.

Resolution No. 20-11-12

Moved By: Councillor Lois Perry

Seconded By: Councillor Mitch Lafreniere

**Be it resolved that** By-Law No. 20-55 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. 20-11-13

Moved By: Councillor Mitch Lafreniere

Seconded By: Councillor Lois Perry

Be it resolved that this meeting do now adjourn at 7:11 p.m.

Carried.



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**GENERAL ACCOUNTS**

Report Date: 2020-11-09 4:11 PM  
 TWP of Coleman  
 Payment Register  
 As of 2020-11-09

Bank Code: AP - GENERAL

Payment #	Vendor	Date	Amount
Computer Cheques			
30355	Bradley Hearn	2020-11-02	1,481.00
30356	Don Laitinen	2020-11-02	700.00
30357	Dist Tim Social Services Ad Bd	2020-11-02	16,705.00
30358	Kelly Lescom-Caron	2020-11-02	125.00
30360	Void during printing	2020-11-09	0.00
30361	Void during printing	2020-11-09	0.00
30362	Void during printing	2020-11-09	0.00
30363	Void during printing	2020-11-09	0.00
30364	Void during printing	2020-11-09	0.00
30365	Void during printing	2020-11-09	0.00
30366	Void during printing	2020-11-09	0.00
30367	Void during printing	2020-11-09	0.00
30368	Void during printing	2020-11-09	0.00
30369	2609614 Ontario Limited	2020-11-09	261.03
30370	B&T Parts and Supplies	2020-11-09	59.86
30371	Bell Mobility Inc.	2020-11-09	265.55
30372	Brandt - Timmins	2020-11-09	6,146.57
30373	CIBC	2020-11-09	833.33
30374	City of Timmins	2020-11-09	403.41
30375	CJTT	2020-11-09	407.93
30376	Clean Scene	2020-11-09	51.82
30377	Cote's Pole Lines Inc	2020-11-09	1,525.50
30378	Court News Reporter Corp	2020-11-09	66.67
30379	G-Force Marketing	2020-11-09	122.36
30380	Hydro One Networks Inc.	2020-11-09	2,321.35
30381	James Lathem Excavating Ltd	2020-11-09	1,084.80
30382	MESSER CANADA INC.,15687	2020-11-09	115.04
30383	Mike's Cleaning	2020-11-09	226.00
30384	Miller Paving - Northern	2020-11-09	53,117.91
30385	Minister of Finance - OPP	2020-11-09	10,903.00
Issued To: Minister of Finance			
30386	North Cobalt Flea Market	2020-11-09	189.64
30387	Northern Industrial &	2020-11-09	1,391.86
30388	OMERS	2020-11-09	3,327.80
30389	Orkin PCO Services Corporation	2020-11-09	126.56
30390	PitneyWorks	2020-11-09	20.28
30391	Purolator Inc	2020-11-09	15.07
30392	Receiver General - Payroll Ded	2020-11-09	6,316.85
30393	SIMBA Law Enforcement Services	2020-11-09	1,038.70
30394	Techknowledgy Office Pro	2020-11-09	113.90
30395	Temiskaming Speaker	2020-11-09	171.76
30396	Testmark Laboratories Ltd	2020-11-09	39.55
30397	Tri-Town Automotive Ind Supply	2020-11-09	69.25
30398	Xerox Canada Ltd	2020-11-09	35.75
Total:			109,780.10

Clerk / CAO

Mayor