



REGULAR MEETING AGENDA

December 7, 2020

Agenda for the regular meeting of Council for the Township of Coleman to be held on Monday, December 7, 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 December 7, 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 – November 9, 2020.

6. **Accounts**

Draft Motion

Be it resolved that the general accounts in the amount of \$XXXXXX up to and including December 7, 2020 be passed and paid.

Draft Motion

Be it resolved that payroll accounts in the amount of \$21,932.80 for the month of November 2020 be passed and paid.

7. **Petitions and Delegations** - NIL

8. **Staff Reports**

1. Works Department:
2. Fire Department:
3. Administration:

- a. Staff Report 2020-12-01 - Annual Review of Health and Safety Policy
- b. Staff Report 2020-12-02 – Annual Review of Violence and Harassment Policy
- c. Staff Report 2020-12-03 – Agreement with Dibrina Group – Benefits Renewal
- d. Staff Report 2020-12-04 – Bass Lake Washroom Conversion
- e. Staff Report 2020-12-05 – Emergency Management Program and Emergency Response Plan By-law
- f. Staff Report 2020-12-06 – Municipal Website Compliance with WCAG 2.0 Standards (Accessibility)
- g. Staff Report 2020-12-07 – Water Agreement with Cobalt



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4. Animal Service Provider:
5. By-Law Enforcement:
6. Larose Bridge Replacement:

Draft Motion

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

9. By-laws

9.1. By-law 20-56 - Dibrina Group – 2021 Group Benefits Renewal

Draft Motion

Be it resolved that By-Law No. 20-56 being a by-law to enter into an agreement with Dibrina Group for the administration of group benefits for the Township of Coleman be read a first and second time.

Draft Motion

Be it resolved that By-Law No. 20-56 be read a third and final time and be passed and enacted.

9.2 By-law 20-57 – Agreement for Joint Maintenance of a Breathable Air Compressor

Draft Motion

Be it resolved that By-law No. 20-57 being a by-law to authorize the execution of an agreement for the joint maintenance of the Air Compressor between the City of Temiskaming Shores and the Towns of Cobalt and Latchford; the Townships of Armstrong, Harley, James, Kerns and Coleman; the Municipality of Temagami; and Union Gas be read a first and second time.

Draft Motion

Be it resolved that By-Law No. 20-57 be read a third and final time and be passed and enacted.

9.3 By-law 20-58 – To Update the Township’s Emergency Response Plan

Draft Motion

Be it resolved that By-law No. 20-58 Being a by-law to adopt an Emergency Management Program and Emergency Response Plan and to meet other Requirements under the *Emergency Management and Civil Protection Act* be read a first and second time.

Draft Motion

Be it resolved that By-Law No. 20-58 be read a third and final time and be passed and enacted.

9.4 By-law 20-59 – To enter into an agreement with the Town of Cobalt to provide water to certain parts of the Township of Coleman

Draft Motion

Be it resolved that By-law No. 20-59 being a by-law to authorize the execution of an agreement for the provision of certified operators for municipal drinking water treatment system and distribution system that provides potable water to residents living within the Township of Coleman be read a first and second time.

Draft Motion

Be it resolved that By-Law No. 20-59 be read a third and final time and be passed and enacted.



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10. Business Arising from the Minutes

11. New Business

11.1. Conferences:

- 11.1.1. Ontario Good Roads Association (OGRA) Conference
- 11.1.2. Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO) Conference
- 11.1.3. Federation of Northern Ontario Municipalities (FONOM) Conference

11.2. Motions:

- 11.2.1. Payment of Accounts
- 11.2.2. Payment of Honorarium for Property Standards Committee
- 11.2.3. Instructions to Township of Coleman’s Auditor
- 11.2.4. Appointment of Municipal Solicitor
- 11.2.5. Appointment of Weed Inspector
- 11.2.6. Appointment of Fire Wardens
- 11.2.7. Canada Summer Jobs 2021 Program – Application
- 11.2.8. Summer Experience Program 2021 Program – Application
- 11.2.9. Temiskaming Speaker – Winter Seasons Magazine
- 11.2.10. DTSSAB Request for Support – 2021 Rent Freeze
- 11.2.11. Temiskaming Speaker – Seasons Greetings Tabloid
- 11.2.12. Temiskaming Speaker – Christmas Ad
- 11.2.13. Council Meeting Schedule

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	November 25	Ministry of the Solicitor General	Further Changes under the Reopening Ontario Act 2020
13.2	November 30	Tribunals Ontario	Updated Practice Direction on Hearing Formats
13.3	November 25	Municipality of Marmora and Lake	Request for funding and training support to meet AODA requirements
13.4	November 19	Township of Essa	Bill 229 “Protect, Support and Recover from COVID-19 Act – Schedule 6 - Conservation Authorities Act
13.5	November 26	Ministry of Finance	2021 OMPF Allocation and Workbooks
13.6	November 17	Ministry of Finance	Update of review of Ontario’s property tax and assessment system



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13.7	November 16	Datacall	Final 2020 Inkind Linage and 2021 Blue Box Steward Funding Obligation
13.8	November 10	City of Belleville	Bill 218 – Proposing Changes to the Municipal Elections Act – Extension of Nomination Period
13.9	November 25	Town of Shelburne	Bill 229 and the Conservation Authorities
13.10	November 9	The Office of the Honourable Anthony Rota, MP Nipissing-Timiskaming	News Release – Connecting All Canadians to High Speed Internet and Cell
13.11	November 16	Township of Evanturel	2021 Rent Freeze – Funding Request - DTSSAB
13.12	November 17	Town of Fort Erie	Amending AGCO Process to Consider Radial Separation from Other Cannabis Locations
13.13	November 17	Town of Fort Erie	Concerns of Amendments to Bill 108 – More Homes More Choices Act
13.14	November 26	Peter Julian, MP – New Westminster-Burnaby	Request to Support Bill C-213 The Canada Pharmacare Act
13.15	November 24	Town of Larder Lake	Support for Belleville resolution – Funding and training support to comply with AODA
13.16	November 24	Town of Larder Lake	Request to extend deadline for complying with O.Reg. 588/17: Asset Management Planning for Municipal Infrastructure under the Infrastructure for Jobs and Prosperity Act 2015
13.17	November 26	Region of Peel	Motion regarding Property Tax Exemptions for Veteran Clubs
13.18	November 12	Timiskaming Health Unit	Amendments to O.Reg 364/20: Rules for area in Stage 3
13.19	November 24	Ministry of Municipal Affairs and Housing	Enforcement of Orders under the Reopening Ontario Act
13.20	November 10	Ministry of Municipal Affairs and Housing	National Disaster Mitigation Program – Intake 6
13.21	November 18	Ministry of Natural Resources and Forestry	National Wildfire Community Awareness Day 2021
13.22	November 25	Ontario Business Improvement Area Association	Resolution for National Addiction Awareness Week

Draft Motion

Be it resolved that that correspondence items 13.1 to 13.22 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:

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



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- 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 _____ p.m. to discuss the following matters:

1. HR Update
2. Chitaroni Litigation Update

Draft Motion:

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

16. Confirmatory By-law

Draft Motion

Be it resolved that By-Law No. 20-60 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. 20-60 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.

GENERAL ACCOUNTS