



REGULAR MEETING AGENDA

June 21, 2021

Agenda for the regular meeting of Council for the Township of Coleman to be held on Monday, June 21, 2021, at 6:00 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 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 regular meeting of June 21, 2021 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 – May 25, 2021
- 2) Special Meeting – June 10, 2021

6. **Accounts**

Draft Motion

Be it resolved that the general accounts in the amount of \$113,600.25 up to and including June 21, 2021 be passed and paid.

7. **Petitions and Delegations**

8. **Staff Reports**

1. Works Department:
2. Fire Department:
3. Administration:
4. Animal Service Provider:
5. By-Law Enforcement:
6. Larose Bridge Replacement:
7. COVID-19 Update:

Draft Motion



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

9. By-laws

9.1. By-law No. 21-20, being a by-law to amend By-law No. 06-01 (374060 Highway 11 B – Agoston).

Draft Motion

Be it resolved that By-law No. 21-20, being a by-law to amend By-law No. 06-01 (374060 Highway 11 B – Agoston) be read a first and second time.

Draft Motion

Be it resolved that By-law No. 21-20, being a by-law to amend By-law No. 06-01 (374060 Highway 11 B – Agoston) be read a third and final time and be passed and enacted.

9.2. Budget By-law No. 21-25.

Draft Motion

Be it resolved that By-Law No. 21-25 being a by-law to adopt the 2021 Municipal Budget for the Township of Coleman be read a first and second time.

Draft Motion

Be it resolved that By-Law No. 21-25 be read a third and final time and be passed and enacted.

9.3. Tax Rate By-law No. 21-26.

Draft Motion

Be it resolved that By-law No. 21-26, being a By-law to provide for the adoption of tax rates, and to further provide for penalty and interest in default of payment thereof for 2020 to adopt the current estimates for the year 2020, and set a cut-off date for the frozen assessment listing be read a first and second time.

Draft Motion

Be it resolved that By-law No. 21-26, being a By-law to provide for the adoption of tax rates, and to further provide for penalty and interest in default of payment thereof for 2020 to adopt the current estimates for the year 2020, and set a cut-off date for the frozen assessment listing be read a third and final time and be passed and enacted.

10. Business Arising from the Minutes

11. New Business

11.1. Conferences:

11.2. Motions:

11.2.1. Surplus Municipal Properties – Portage Bay Road.

11.2.2. Donation to the Cobalt Mining Museum in memory of Albert Chitaroni.



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11.2.3. Cobalt Historical Society request for donation.

11.2.4. Temiskaming Speaker 3rd Quarter Projects.

11.2.5. Summer Meeting Schedule.

11.2.6. North Wood Fuel.

11.2.7. Vivian Hylands Art Tour Project request for assistance to move Plaque and Bench.

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	June 1	Association of Municipalities of Ontario	Stay at Home Orders to Expire Tomorrow with COVID-19 Restrictions Still in Place
13.2	June 2	Temiskaming Shores and Area Chamber of Commerce	Ontario Maintains COVID-19 Restrictions as Stay-at-Home Order Expires
13.3	May 26	E4M – Integrity Commissioner’s Office	Annual IC Report (2020)
13.4	June 3	FONOM	Media Release – Final Regulation to Transition Blue Box Program to Producers
13.5	June 11	Municipality of Hastings Highlands	Support for 988 a 3-digit suicide and crisis prevention hotline
13.6	June 1	Township of Huron-Kinloss	Support for Archipelago resolution re: Invasive Phragmites
13.7	June 16	Township of James	Support for Town of Englehart resolution regarding Use of Reserves to refund an overpayment
13.8	June 2	Ministry of Municipal Affairs and Housing	Extension of Orders under the Emergency Management and Civil Protection Act (EMCPA)
13.9	June 14	Ministry of Municipal Affairs and Housing	Entering Step One of the Roadmap to Reopen
	June 17	Municipal Property Assessment Corporation	MPAC’s Action Plan to Help Keep Property Inventory Updated
13.10	June 11	City of St. Catharines	Lyme Disease Awareness Month
13.11	June 4	Timiskaming Health Unit	THU – 2020 Financial Statements
13.12	June 1	Timiskaming Health Unit	Ontario Maintains COVID-19 Restrictions as Stay-at-Home Order is Set to Expire
13.13	June 8	Timiskaming Health Unit	Business Letter Reopening Step 1
13.14	June 1	Town of Halton Hills	Elimination of LPAT



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13.15	June 8	Town of Gore Bay	Support for Resolution from South Bruce regarding Lottery Licences for Small Organizations
13.16	June 10	Township of Scugog	Support for Letter from Fort Erie regarding Capital Gains Tax on Primary Residences
13.17	May 21	Township of Archipelago	Bill 279 – Environmental Protection Act (Microplastics Filters for Washing Machines), 2021
13.18	May 21	Township of Archipelago	Bill 228 – Banning Unencapsulated Polystyrene Foam
13.19	June 7	Township of Rideau Lakes	Funding for Abandoned Cemeteries

Draft Motion

Be it resolved that correspondence items 13.1 to 13.19 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:

- b) personal matters about an identifiable individual, including a municipal employee;
- d) labour relations or employee negotiations;
- c) a proposed or pending acquisition or disposition of land by 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. HR Update
2. Derelict Property.
3. Request to purchase Township property.
4. 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. 21-27 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. 21-27 being a By-law to confirm certain proceedings of Council be read a third and final time and be passed and enacted.



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17. Adjournment

Draft Motion

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

GENERAL ACCOUNTS

Bank Code: AP - GENERAL

<u>Payment #</u>	<u>Vendor</u>	<u>Date</u>	<u>Amount</u>
Computer Cheques			
30780	Benson Auto Parts	2021-06-21	34.06
30781	Campsall Electric	2021-06-21	27.18
30782	Clean Scene	2021-06-21	28.89
30783	Cote's Pole Lines Inc	2021-06-21	604.55
30784	Dam Depot	2021-06-21	534.00
30785	G-Force	2021-06-21	371.50
30786	Grant Home Hardware Building	2021-06-21	95.43
30787	Hydro One Networks Inc.	2021-06-21	2,854.59
30788	Lakeview Signs	2021-06-21	1,717.60
30789	Miller Paving - Northern	2021-06-21	106,235.82
30790	NorthernTel	2021-06-21	685.75
30791	Ontera	2021-06-21	7.63
30792	Orkin PCO Services Corporation	2021-06-21	134.47
30793	Peavy Mart	2021-06-21	60.92
30794	Peter Monk	2021-06-21	100.00
30795	Tri-Town Automotive Ind Supply	2021-06-21	107.86
		Total:	113,600.25
		Total for AP:	113,600.25
