



REGULAR MEETING AGENDA

November 22, 2021

Agenda for the regular meeting of Council for the Township of Coleman to be held on Monday, November 22, 2021, 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 November 22, 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 – November 1, 2021.

6. **Accounts**

Draft Motion

Be it resolved that the general accounts in the amount of \$22,785.01 up to and including November 19, 2021 be passed and paid.

7. **Petitions and Delegations**

7.1. KEB presentation of 2020 Audited Financial Statements.

8. **Staff Reports**

1. Works Department:

2. Fire Department:

3. Administration:

a. Administrative Report 2021-11-01 Quote to Upgrade email and internet hardware.
(Tabled from last meeting)

4. Animal Service Provider:

5. By-Law Enforcement:

6. Larose Bridge Replacement:

7. COVID-19 Update:

a. THU Vaccine Policy Support Package for Employers. (Tabled from last meeting)

b. THU Proof of Vaccination Opt-in and Capacity Limits.

c. THU Meeting and Event Space Guidance.

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

9.1. By-law No. 21-41, Being a by-law to authorize the entering into an Agreement with the Ontario Clean Water Agency (OCWA) for the Management, Operation and Maintenance Services of the Water Distribution System within the Township of Coleman.

10. Business Arising from the Minutes

11. New Business

11.1. Conferences:

11.2. Motions:

11.2.1. Bass Lake Forestry Operation – Concern about access road closure.

11.2.2. 9-1-1 Numbering in Coleman Township.

11.2.3. Upcoming meeting with Agnico Eagle.

11.2.4. Correspondence from the Town of Cobalt regarding Senior Accommodation in Home Communities.

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 8	Town of Bracebridge	Item for Discussion – Request for Action Related to “Renovictions”
13.2	November 1	City of Kitchener	Motion regarding renovictions
13.3	November 1	City of Kitchener	Motion to request financial support for the vaccine passport program
13.4	November 9	Township of Lake of Bays	Correspondence – Request for Additional COVID-19 Funding
13.5	November 9	Ministry of the Attorney General – Tribunals Ontario	Appeal Payment Options – Update
13.6	November 10	Municipality of Mattice-Val Cote	Motion to request the Province to reconsider the decision to postpone property assessment update
13.7	November 3	Ministry of Transportation	MTO – Electronic Logging Devices
13.8	November 3	Ontario Clean Water Agency	CLI-ECA Application Process
13.9	September 30	Ontario Provincial Police	2022 Annual Billing Statement Package
13.10	November 12	Agnico Eagle	Mine Hazard Rehabilitation Work
13.11	November 15	Township of Alnwick-Haldimand	Support Resolution – Endorsing National Teen Driver Safety Week and Requesting Ministry of Transportation to Review Measures Impacting Newly Licensed Drivers



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13.12	November 10	Municipality of Chatham-Kent	Support Resolution from the Council of Huron County passed October 20 th re: Homelessness Task Force
13.13	November 10	Municipality of Chatham-Kent	Support Resolution from the Council of Kitchener passed October 18 th re: Renovictions
13.14	November 10	Municipality of Chatham-Kent	Support Resolution from the Council of Kitchener passed October 18 th re: Vaccine Passport Program
13.15	November 15	City of Kitchener	Resolution regarding liquor licence sales and patio extensions
13.16	November 15	Town of Lasalle	COVID-19 Testing Requirement at Land Border

Draft Motion

Be it resolved that correspondence items 13.1 to 13.16 be noted, filed and recorded in the minutes of this meeting.

14. Notice of Motion

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 municipal or local board employees;
- (c) a proposed or pending acquisition or disposition of land by the municipality or local board;
- (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

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

1. Public Complaint Form.
2. Caverly Property Sale.
3. Offer to Purchase Township Surplus Land.
4. Applications to fill the vacant Council seat.
5. Chitaroni Litigation Update.
6. Properties with Building Conditions.

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. 21-42 being a By-law to confirm certain proceedings of Council be read a first and second time.

Draft Motion



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Be it resolved that By-Law No. 21-42 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

Bank Code: AP - GENERAL

Payment #	Vendor	Date	Amount
Computer Cheques			
31041	#1 Auto Parts	2021-11-15	188.91
31042	Annex Business Media	2021-11-15	2,726.75
31043	BNS Corner Gas	2021-11-15	266.95
31044	City of Timmins	2021-11-15	403.41
31045	Clean Scene	2021-11-15	28.89
31046	Cobalt Car Clinic	2021-11-15	645.23
31047	Dam Depot	2021-11-15	727.06
31048	ENBRIDGE GAS INC.	2021-11-15	38.13
31049	Grant Fuels Inc	2021-11-15	2,244.15
31050	J.L.Richards & Associates Limi	2021-11-15	5,051.53
31051	North Cobalt Flea Market	2021-11-15	89.31
31052	Ontario Clean Water Agency	2021-11-15	1,230.93
31053	Orkin PCO Services Corporation	2021-11-15	134.47
31054	PitneyWorks	2021-11-15	20.28
31055	Ricky's Glass & Mirror	2021-11-15	87.58
31056	Temiskaming Speaker	2021-11-15	590.43
31057	Town Of Cobalt	2021-11-15	835.13
31058	Xerox Canada Ltd	2021-11-15	54.81
31059	OMERS	2021-11-18	3,723.28
31060	Void during printing	2021-11-18	0.00
31061	OMERS	2021-11-18	3,697.78
Total:			22,785.01
Total for AP:			22,785.01