



REGULAR MEETING AGENDA

November 29, 2021

Agenda for the regular meeting of Council for the Township of Coleman to be held on Monday, November 29, 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 29, 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 22, 2021.

6. **Accounts**

Draft Motion

Be it resolved that the general accounts in the amount of \$16,112.54 up to and including November 25, 2021 be passed and paid.

7. **Petitions and Delegations**

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 Release – Surge of COVID-19 Triggers Additional Mandatory Measures in the Timiskaming Health Unit Area.

Draft Motion

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

9. **By-laws**



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10. Business Arising from the Minutes

11. New Business

11.1. Conferences:

11.2. Motions:

11.2.1. Correspondence from the Village of Thornloe dated November 23, 2021 supporting a resolution from the Municipality of Mattice-Valcote urging the Provincial Government to reconsider its decision to postpone province-wide property assessments.

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 23	Township of Amaranth	Support for resolution from Township of Adelaide-Metcalf regarding more funding for rural municipalities to support Bridge and Culvert Replacements
13.2	November 23	Earlton-Timiskaming Regional Airport Authority	Manager's Reports for July, August and September; Financials for July, August and September; Minutes of September 2021
13.3	November 24	Ministry of Northern Development, Mines, Natural Resources and Forestry	Northern Ontario Resource Development Support (NORDS) Fund
13.4	November 19	Minister of Agriculture and Agri-Food Canada/Ontario Ministry of Agriculture, Food and Rural Affairs	A new Canadian Agricultural Partnership (CAP)
13.5	November 15	OMERS	OMERS Bulletin – Response to Letters sent to Municipal Councils by CUPE regarding OMERS Investment Performance
13.6	November 18	Town of Plympton-Wyoming	Concerns with the Continued Postponement of Property Assessments
13.7	November 20	Rural Ontario Municipal Association	ROMA Paper: Opportunities for Rural Ontario in a Post-COVID World, to be released at the 2022 AGM
13.8	November 22	Temiskaming Shores & Area Chamber of Commerce	Village Noel 2021 Cancellation
13.9	November 23	Township of Wainfleet	Correspondence – Resolution requesting Support for Federal and



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			Provincial Funding for Rural Infrastructure Projects
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Draft Motion

Be it resolved that correspondence items 13.1 to 13.9 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. Applications to fill the vacant Council seat.
2. Properties with Building Conditions.
3. Human Resources Update.
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. 21-43 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. 21-43 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.



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GENERAL ACCOUNTS

Bank Code: AP - GENERAL

Payment #	Vendor	Date	Amount
Computer Cheques			
31062	Clean Scene	2021-11-29	28.89
31063	Cote's Pole Lines Inc	2021-11-29	847.50
31064	CRA Tax Centre	2021-11-29	11,042.16
31065	ENBRIDGE GAS INC.	2021-11-29	541.97
31066	MESSER CANADA INC.,15687	2021-11-29	122.33
31067	Mike's Cleaning	2021-11-29	169.50
31068	Minister of Finance, Ontario	2021-11-29	2,272.92
	Issued To: Heritage,Sport,Tourism & Cultu		
31069	NorthernTel	2021-11-29	519.65
31070	Ontera	2021-11-29	23.82
31071	Testmark Laboratories Ltd	2021-11-29	221.91
31072	Tri-Town Automotive Ind Supply	2021-11-29	321.89
		Total:	16,112.54
		Total for AP:	16,112.54