



REGULAR MEETING AGENDA

February 15, 2022

Agenda for the regular meeting of Council for the Township of Coleman to be held on Tuesday, February 15, 2022, 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 February 15, 2022 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 – January 10, 2022
- 2) Regular Meeting – January 24, 2022
- 3) Special Meeting – February 1, 2022

6. **Accounts**

Draft Motion

Be it resolved that the general accounts in the amount of \$15,669.69 up to and including January 24, 2022 be passed and paid. (Tabled from previous meeting)

Draft Motion

Be it resolved that the general accounts in the amount of \$64,950.87 up to and including February 8, 2022 be passed and paid.

Draft Motion

Be it resolved that payroll accounts in the amount of \$28,642.16 for the month of January 2022 be passed and paid.

7. **Petitions and Delegations**

8. **Staff Reports**

1. Works Department:
2. Fire Department:
3. Administration:
 - a. Draft Request for Proposals for Bass Lake
4. Animal Service Provider:
5. By-Law Enforcement:
6. Larose Bridge Replacement:
7. COVID-19 Update:



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Draft Motion

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

9. By-laws

10. Business Arising from the Minutes

11. New Business

11.1. Conferences:

11.2. Motions:

11.2.1. Resolution of Support from the Municipality of Shuniah to expand the Northern Ontario School of Medicine to Address Physician Shortage in Northern Ontario.

11.2.2. Correspondence between the Town of Latchford and Ontario Power Generation regarding Directive from Province re: Power Sites.

11.2.3. Correspondence from TeMAG dated January 31, 2022 regarding Boreal Forest Medieval Villages and request to support resolution requesting Provincial Ministries to ensure proper planning and environmental policies are being followed.

11.2.4. New Hydro One connections – Discussion.

11.2.5. Funding for Headframe.

11.2.6. Discussion regarding some land off of Gillies Lake Road.

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	January 25	Township of Adjala-Tosorontio	Funding Support for Infrastructure Projects – Bridge/Culvert Replacement in Rural Municipalities
13.2	January 21	Town of Aurora	Dissolve the OLT (Ontario Land Tribunal)
13.3	February 9	Town of Bracebridge	Joint and Several Liability Reform (Mayor G. Smith)
13.4	January 28	City of Brantford	Addressing the Revolving Dorr of Justice – Accountability and Sureties and swift Justice - Resolution
13.5	February 11	Municipality of Central Elgin	Joint and Several Liability
13.6	February 9	Township of Clearview	Funding Support for Infrastructure Projects – Bridge/Culvert Replacements in Rural Municipalities
13.7	February 9	Town of Halton Hills	Dissolve Ontario Land Tribunal



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13.8	January 26	FONOM / NOMA / NOSDA	Joint Press Release – Mental Health, Addictions, and Homelessness Crisis in the North
13.9	February 3	Ministry of Municipal Affairs and Housing	Steps to Cautiously and Gradually Ease Public Health Measures While Protecting Hospitals and Health Care Capacity
13.10	January 20	Town of Mono and Town of Caledon	Letter to Attorney General, Addressing POA Backlog
13.11	February 9	Township of Perth	“Catch and Release” Justice
13.12	January 21	Municipality of Shuniah	Resolution Supported – MPAC Province-Wide Assessment
13.13	February 7	Township of South Glengarry	Resolution regarding Abandoned Cemeteries
13.14	February 7	Township of South Glengarry	Resolution Regarding Joint and Several Liability
13.15	January 28	Timiskaming Health Unit	Proof of Vaccination Update and Other Changes
13.16	January 21	Timiskaming Health Unit	Ontario Gradually Easing Public Health Measures

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. Human Resources Update.
2. Proposals to buy land.
3. Residential Water User Concern.
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



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Draft Motion

Be it resolved that By-Law No. 22-08 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. 22-08 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

Payment #	Vendor	Date	Amount
Computer Cheque			
31170	City of Timmins	2022-01-24	416.86
31171	Clean Scene	2022-01-24	36.34
31172	Court News Reporter Corp	2022-01-24	178.54
31173	Dam Depot	2022-01-24	485.50
31174	Donald Adshead	2022-01-24	452.00
31175	ENBRIDGE GAS INC.	2022-01-24	529.05
31176	Grant Fuels Inc	2022-01-24	2,552.02
31177	Grant Home Hardware Building	2022-01-24	28.23
31178	Hydro One Networks Inc.	2022-01-24	2,838.77
31180	J.L.Richards & Associates Limi	2022-01-24	1,833.15
31179	Janix Janitorial Supplies	2022-01-24	81.31
31181	Kemp Pirie Crombeen	2022-01-24	338.05
31182	Munisoft	2022-01-24	246.34
31183	NorthernTel	2022-01-24	429.95
31185	Ontera	2022-01-24	13.49
31186	Peavy Mart	2022-01-24	28.24
31187	Pioneer Diesel Injection Ltd	2022-01-24	14.09
31188	Purolator Inc	2022-01-24	33.27
31189	Techknowledgy Office Pro	2022-01-24	462.45
31191	Temiskaming Shores	2022-01-24	1,785.00
31190	Temiskaming Speaker	2022-01-24	2,203.91
31192	Town Of Cobalt	2022-01-24	569.50
31193	Tri-Town Automotive Ind Supply	2022-01-24	60.61
31194	Xerox Canada Ltd	2022-01-24	53.02
Total for Computer Cheque:			15,669.69



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<u>Payment #</u>	<u>Vendor</u>	<u>Date</u>	<u>Amount</u>
Computer Cheque			
31197	B&T Parts and Supplies	2022-02-08	106.16
31198	Bell Mobility Inc.	2022-02-08	265.55
31199	BNS Corner Gas	2022-02-08	480.44
31200	CIBC	2022-02-08	504.18
31201	City of Timmins	2022-02-08	416.86
31202	Clean Scene	2022-02-08	36.34
31203	Court News Reporter Corp	2022-02-08	66.67
31205	Dist Tim Social Services Ad Bd	2022-02-08	17,154.00
31204	Donald Adshead	2022-02-08	271.20
31206	ENBRIDGE GAS INC.	2022-02-08	1,289.83
31207	Grant Fuels Inc	2022-02-08	1,656.63
31208	Hydro One Networks Inc.	2022-02-08	2,669.19
31209	MCK Temiskaming Shores	2022-02-08	296.85
31210	MESSER CANADA INC., 15687	2022-02-08	103.59
31211	Mike's Cleaning	2022-02-08	169.50
31212	Minister of Finance - OPP	2022-02-08	10,490.00
	Issued to: Minister of Finance		
31213	North Cobalt Flea Market	2022-02-08	42.31
31214	Ontario Clean Water Agency	2022-02-08	3,094.34
31215	Orkin PCO Services Corporation	2022-02-08	134.47
31216	Patrick Cormier	2022-02-08	36.00
31217	PitneyWorks	2022-02-08	20.28
31218	QuantumXPress	2022-02-08	815.06
31219	Receiver General - Payroll Ded	2022-02-08	8,365.24
31220	SIMBA Law Enforcement Services	2022-02-08	1,130.00
31221	Techknowledgy Office Pro	2022-02-08	283.28
31222	Timiskaming Health Unit	2022-02-08	7,722.51
31223	Town Of Cobalt	2022-02-08	609.75
31224	Tri-Town Automotive Ind Supply	2022-02-08	568.81
31225	WAMCO	2022-02-08	6,151.83
	Total for Computer Cheque:		64,950.87