



REGULAR MEETING AGENDA

March 7, 2022

Agenda for the regular meeting of Council for the Township of Coleman to be held on Tuesday, March 7, 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 March 7, 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 – February 15, 2022 (Tabled from last meeting)
- 2) Regular Meeting – February 23, 2022.

6. **Accounts**

Draft Motion

Be it resolved that the general accounts in the amount of \$55,241.78 up to and including March 3, 2022 and the Larose Bridge accounts in the amount of \$1,034,750.36 be passed and paid.

Draft Motion

Be it resolved that payroll accounts in the amount of \$20,581.68 for the month of February 2022 be passed and paid.

7. **Petitions and Delegations**

8. **Staff Reports**

1. Works Department:
2. Fire Department:
 - a. SOLGEN Firefighter Certification Technical Briefing and Presentation.
3. Administration:
 - a. Staff Report No. 03-01 – Property Standards By-law Amendments.
4. Animal Service Provider:
5. By-Law Enforcement:
6. Larose Bridge Replacement:
 - a. Project Cashflow Update.
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. 22-10, being a by-law to enter into a transfer payment agreement with her Majesty the Queen in right of Ontario as represented by the Minister of Northern Development, Mines, Natural Resources and Forestry for Northern Ontario Resource Development Support (NORDS) Fund.

10. Business Arising from the Minutes

11. New Business

11.1. Conferences:

11.1.1. 2022 Farmland Forum Flyer – March 24, 2022 Online Conference.

11.2. Motions:

11.2.1. Correspondence from EcoLogix requesting early payment of 2022 annual invoice. (Tabled from last meeting)

11.2.2. Coleman Distribution System – 2021 Annual Summary Report prepared by OCWA.

11.2.3. Correspondence from the Little Claybelt Homesteaders Museum dated February 28, 2022 requesting a donation of \$200.

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	February 25	Town of Plympton-Wyoming	Dissolve Ontario Land Tribunal
13.2	February 23	Township of Alnwick/Haldimand	Proclamation – Year of the Garden
13.3	March 1	Association of Municipalities of Ontario	AMO Policy Update – Housing Task Force Response and Ontario Health Team (OHT) Funding Requests
13.4	February 22	Town of Aurora	Request to Dissolve Ontario Land Tribunal (OLT)
13.5	February 24	Town of Bracebridge	Hospital Capital Funding
13.6	February 23	The County of Prince Edward	Request for Action related to “Renovictions” and other bad faith evictions
13.7	February 21	Earlton-Temiskaming Regional Airport Authority	Manager’s Report for October 2021, November 2021, December 2021, January 2022; Financials for October



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			2021, November 2021, December 2021, January 2022; and, Minutes of November 18, 2021.
13.8	February 18	Town of Gravenhurst	Dissolution of the Ontario Land Tribunal
13.9	February 22	Town of Kingsville	Resolution of the Ontario Land Tribunal
13.10	February 28	City of Markham	Dissolve Ontario Land Tribunal (OLT)
13.11	February 18	Norfolk County	Year of the Garden Proclamation
13.12	February 28	Municipality of Shuniah	Resolution Supported – Joint and Several Reform
13.13	February 25	Town of South Bruce Peninsula	Municipal Accommodation Tax and Crown Campgrounds
13.14	February 17	City of Thorold	Dissolve Ontario Land Tribunal
13.15	February 28	Timiskaming Health Unit	Roadmap Exit Step for business
13.16	March 3	Timiskaming Health Unit	Passive Screening Required
13.17	March 2	Regional Municipality of York	Regional Council Decision – Town of Aurora Resolution – Request to Dissolve Ontario Land Tribunal (OLT)

Draft Motion

Be it resolved that correspondence items 13.1 to 13.17 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;
- (d) labour relations or employee negotiations;
- (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. 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. 22-11 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. 22-11 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
<u>Computer Cheque</u>			
31241	B&T Parts and Supplies	2022-03-03	713.03
31242	Bell Mobility Inc.	2022-03-03	266.00
31243	CIBC	2022-03-03	1,036.88
31244	City of Temiskaming Shores	2022-03-03	200.00
31245	Clean Scene	2022-03-03	36.34
31246	Dam Depot	2022-03-03	428.50
31247	Dist Tim Social Services Ad Bd	2022-03-03	17,154.00
31248	Electronic North Inc	2022-03-03	146.90
31249	ENBRIDGE GAS INC.	2022-03-03	1,756.66
31250	Grant Fuels Inc	2022-03-03	3,597.26
31251	MESSER CANADA INC.,15687	2022-03-03	130.87
31252	Mike's Cleaning	2022-03-03	395.50
31253	Minister of Finance - OPP	2022-03-03	9,886.00
	Issued to: Minister of Finance		
31254	Munisoft	2022-03-03	2,941.83
31255	North Cobalt Flea Market	2022-03-03	126.53
31256	Northern Industrial & Environ.Supply	2022-03-03	311.31
31257	OMERS	2022-03-03	4,365.48
31258	Ontera	2022-03-03	19.76
31259	Pioneer Diesel Injection Ltd	2022-03-03	348.33
31260	Purolator Inc	2022-03-03	14.13
31261	Receiver General - Payroll Ded	2022-03-03	7,797.33
31262	Reliance Home Comfort	2022-03-03	61.45
31263	Rick Piche	2022-03-03	2,500.00
31264	Techknowledgy Office Pro	2022-03-03	280.05
31265	Northern Telephone	2022-03-03	429.95
31266	Temiskaming District Mutual	2022-03-03	100.00
31267	Temiskaming Municipal Assoc.	2022-03-03	150.00
31268	Tri-Town Automotive Ind Supply	2022-03-03	47.69
	Total for Computer Cheque:		55,241.78

Bank Code: AP-LOAN - LAROSE BRIDGE FUND

Payment #	Vendor	Date	Amount
<u>Computer Cheque</u>			
4- Man	Miller Paving - Northern	2022-02-25	1,034,750.36
	Total for Computer Cheque:		1,034,750.36