



REGULAR MEETING AGENDA

March 21, 2022

Agenda for the regular meeting of Council for the Township of Coleman to be held on Monday, March 21, 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 21, 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 – March 7, 2022.

6. **Accounts**

Draft Motion

Be it resolved that the general accounts in the amount of \$188,729.78 up to and including March 16, 2022 be passed and paid.

7. **Petitions and Delegations**

2022 Budget Presentation.

8. **Staff Reports**

1. Works Department:
 - a. Coleman Water Distribution Flows.
2. Fire Department:
3. Administration:
 - a. Staff Report 2022-03-02 – Bass Lake Park Operator.
 - b. Staff Report 2022-03-03 – Library Services Agreement.
4. Animal Service Provider:
5. By-Law Enforcement:
6. Larose Bridge Replacement:
7. COVID-19 Update:

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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9.1. By-law No. 22-12, being a by-law for the amendment of By-law 08-08, as amended, being a by-law for the maintenance and occupancy of property within the Municipality.

Draft Motion

Be it resolved that By-Law No. 22-12, being a by-law for the amendment of By-law 08-08, as amended, being a by-law for the maintenance and occupancy of property within the Municipality, be read a first and second time.

Draft Motion

Be it resolved that By-Law No. 22-12, being a by-law for the amendment of By-law 08-08, as amended, being a by-law for the maintenance and occupancy of property within the Municipality, be read a third and final time and be passed and enacted.

9.2. By-law No. 22-13, to enter into a library services agreement with the Cobalt Public Library.

Draft Motion

Be it resolved that By-Law No. 22-13, being a by-law to enter into a library services agreement with the Cobalt Public Library, be read a first and second time.

Draft Motion

Be it resolved that By-Law No. 22-13, being a by-law to enter into a library services agreement with the Cobalt Public Library, 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. Correspondence from the Temiskaming Nordic Ski Club requesting the Township to act as a sponsor for grant purposes.

11.2.2. Proclamation in support of Ukraine.

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	March 7	Town of Blue Mountain	Ontario Housing Affordability Task Force Resolution – February 28, 2022
13.2	March 3	Town of Collingwood	Termination of the Town of Collingwood’s Membership in the OMWA



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13.3	March 3	Federation of Northern Ontario Municipalities	Northern Ontario Transportation Task Force
13.4	March 15	Municipality of South Huron	Firefighter Certification
13.5	March 8	Lake of Bays	Motion 22-PD-014 regarding Hospital Capital Funding, dated February 24, 2022
13.6	March 15	Ministry of Municipal Affairs and Housing	2022 Annual Repayment Limit
13.7	March 7	Ministry of Municipal Affairs and Housing	Getting Ontario Connected Act, 2022
13.8	March 3	Ministry of Northern Development, Mines, Natural Resources and Forestry	Seeking input about the use of floating accommodation on waterways over Ontario's public lands
13.9	March 14	Ministry of Northern Development, Mines, Natural Resources and Forestry	Inspection of 2022-2023 Annual Work Schedule for the Temagami Forest
13.10	March 7	Town of Newmarket	Dissolution of the Ontario Land Tribunal
13.11	March 16	Northern Ontario School of Medicine	NOSM Expansion Announcement
13.12	March 10	Timiskaming Health Unit	COVID-19 Rules Update
13.13	March 8	Township of Woolwich	Resolution Passed by Woolwich Township Council – Mental Health Supports

Draft Motion

Be it resolved that correspondence items 13.1 to 13.13 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;
- (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. Offer to purchase surplus land.
3. Chitaroni Litigation Update.

Draft Motion:



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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. 22-14 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. 22-14 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

<u>Payment #</u>	<u>Vendor</u>	<u>Date</u>	<u>Amount</u>
Computer Cheque			
31269	#1 Auto Parts	2022-03-21	352.83
31270	A&B Digital Printing	2022-03-21	416.97
31271	BNS Corner Gas	2022-03-21	699.04
31272	Campsall Electric	2022-03-21	128.35
31273	City of Timmins	2022-03-21	416.86
31274	Clean Scene	2022-03-21	36.34
31275	Court News Reporter Corp	2022-03-21	66.67
31276	Donald Adshead	2022-03-21	632.80
31289	Eng Public - Ontario North-	2022-03-21	62,345.69
31291	English Sep Northeastern	2022-03-21	15,759.22
31277	Fortier Beverages Limited	2022-03-21	76.00
31290	French Public - Conseil	2022-03-21	6,356.31
31292	French Sep Conseil Scholaire	2022-03-21	35,094.61
31278	Grant Fuels Inc	2022-03-21	1,356.63
31279	Hydro One Networks Inc.	2022-03-21	2,628.92
31280	J.L.Richards & Associates Limi	2022-03-21	1,877.64
31281	Kemp Pirie Crombeen	2022-03-21	169.51
31282	Lakeview Signs	2022-03-21	89.27
31283	MaJIC	2022-03-21	2,114.84
31284	Miller Paving - Northern	2022-03-21	53,117.91
31285	Ontario Clean Water Agency	2022-03-21	1,547.17
31286	Orkin PCO Services Corporation	2022-03-21	134.47
31287	Pioneer Diesel Injection Ltd	2022-03-21	63.52
31288	PitneyWorks	2022-03-21	619.43
31293	SIMBA Law Enforcement Services	2022-03-21	1,153.87
31294	Techknowledgy Office Pro	2022-03-21	67.79
31295	Temiskaming Speaker	2022-03-21	821.96
31296	Town Of Cobalt	2022-03-21	526.50
31297	Xerox Canada Ltd	2022-03-21	58.66
Total for Computer Cheque:			188,729.78