



REGULAR MEETING AGENDA

April 4, 2022

Agenda for the regular meeting of Council for the Township of Coleman to be held on Monday, April 4, 2022, at 6:00 p.m.

NOTICE: Disinfection of hands and Social Distancing of 6 feet between seats will be 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 April 4, 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.
- 2) Regular Meeting – March 21, 2022.

6. **Accounts**

Draft Motion

Be it resolved that the general accounts in the amount of \$58,742.59 up to and including March 31, 2022 be passed and paid.

Draft Motion

Be it resolved that payroll accounts in the amount of \$30,083.68 for the month of March 2022 be passed and paid.

7. **Petitions and Delegations**

8. **Staff Reports**

1. Works Department:
2. Fire Department:
3. Administration:
 - a. Staff Report 2022-04-01 – 2022/2023 Municipal Insurance Renewal.
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. 22-15, to adopt the 2022 Municipal Budget.

Draft Motion

Be it resolved that By-Law No. 22-15 being a by-law to adopt the 2022 Municipal Budget for the Township of Coleman be read a first and second time.

Draft Motion

Be it resolved that By-Law No. 22-15 be read a third and final time and be passed and enacted.

9.2. By-law No. 22-16, Bass Lake Park Operator Contract

Draft Motion

Be it resolved that By-Law No. 22-16 being a by-law to enter into an Agreement with Dan Hackett for the Operation of Bass Lake Park Campground for the 2022, 2023 and 2024 Summer Seasons be read a first and second time.

Draft Motion

Be it resolved that By-Law No. 22-16 be read a third and final time and be passed and enacted.

9.3. Tax Rate By-law No. 22-17.

Draft Motion

Be it resolved that By-law No. 22-17, being a By-law to provide for the adoption of tax rates, and to further provide for penalty and interest in default of payment thereof for 2020 to adopt the current estimates for the year 2020, and set a cut-off date for the frozen assessment listing be read a first and second time.

Draft Motion

Be it resolved that By-law No. 22-17, being a By-law to provide for the adoption of tax rates, and to further provide for penalty and interest in default of payment thereof for 2022 to adopt the current estimates for the year 2022, and set a cut-off date for the frozen assessment listing 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 for the Municipality of South Huron dated March 15, 2022 regarding resolution in support of AMO's letter sent to the Solicitor General of Ontario regarding concerns with the proposed regulation regarding Fire Fighter Certification.

12. Committee Reports

12.1 Public Works

12.2 Finance

12.3 Government Liaison, TeMAG and TMA



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12.4 Tourism & Recreation

13. Correspondence

Item No.	Received Date	Originator	Subject
13.1	March 28	Association of Municipalities of Ontario	AMO Policy Update – Child Care Agreement
13.2	March 22	City of Barrie	Correspondence – Joint and Several Liability
13.3	March 24	District of Temiskaming Social Services Administration Board	Municipal Reimbursement for Northern Fire Services
13.4	March 17	Municipality of Mississippi Mills	Resolution 080-22 Joint and Several Liability Reform
13.5	March 22	Ontario Clean Water Agency	New OCWA President and CEO
13.6	March 28	North Algona Wilberforce Township	Dissolve Ontario Land Tribunal
13.7	March 18	Northumberland County	Northumberland County Resolution of Support – Revolving Door of Justice
13.8	March 22	City of Port Colborne	Proclamation – Year of the Garden
13.9	March 22	City of Quinte West	Resolutions – “Renovictions” Support Request
13.10	March 22	Timiskaming Health Unit	COVID Rules Update
13.11	March 28	Temiskaming Municipal Services Association	March 22 Board Highlights, Activities and Planning for 2022
13.12	March 23	City of Waterloo	Resolution from the City of Waterloo passed March 21, 2022 re: Ontario Must Build Right the First Time

Draft Motion

Be it resolved that correspondence items 13.1 to 13.12 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;



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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

Draft Motion

Be it resolved that By-Law No. 22-18 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. 22-18 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			
31298	Bell Mobility Inc.	2022-03-31	272.33
31299	Campsall Electric	2022-03-31	122.70
31300	CGIS Centre	2022-03-31	889.95
31301	CIBC	2022-03-31	1,395.14
31302	CRA Tax Centre	2022-03-31	23.01
31303	Dist Tim Social Services Ad Bd	2022-03-31	12,905.00
31304	Earlton-Tim Regional Airport	2022-03-31	5,551.00
31305	Grant Fuels Inc	2022-03-31	3,217.68
31306	Hearn Technology Services	2022-03-31	323.19
31307	Janix Janitorial Supplies	2022-03-31	44.64
31308	Lakeview Signs	2022-03-31	185.32
31309	MESSER CANADA INC.,15687	2022-03-31	130.87
31310	Minister of Finance - OPP	2022-03-31	9,726.00
	Issued to: Minister of Finance		
31311	Municipal Property Assessment	2022-03-31	7,045.97
31312	Northern Industrial & Environ.Supply	2022-03-31	774.05
31313	NorthernTel	2022-03-31	429.95
31314	Ontera	2022-03-31	27.87
31315	Pedersen Construction 2013 Inc	2022-03-31	7,388.53
31316	Purolator Inc	2022-03-31	14.13
31317	Reliance Home Comfort	2022-03-31	62.43
31318	Techknowledgy Office Pro	2022-03-31	433.37
31319	Timiskaming Health Unit	2022-03-31	7,722.51
31320	Tri-Town Automotive Ind Supply	2022-03-31	56.95
	Total for Computer Cheque:		58,742.59
	Total for AP:		58,742.59



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