



REGULAR MEETING AGENDA

April 19, 2022

Agenda for the regular meeting of Council for the Township of Coleman to be held on Monday, April 19, 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 19, 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.
- 3) Regular Meeting – April 4, 2022.

6. **Accounts**

Draft Motion

Be it resolved that the general accounts in the amount of \$155,851.07 up to and including April 14, 2022 be passed and paid.

7. **Petitions and Delegations**

7.1. Consent Application No. B02-22 – 878003 Moore Road (Daniel McKnight) Public Hearing.

8. **Staff Reports**

1. Works Department:
2. Fire Department:
3. Administration:
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**



REGULAR MEETING AGENDA

April 19, 2022

10. Business Arising from the Minutes

11. New Business

11.1. Conferences:

11.2. For discussion:

11.2.1.1. 9-1-1 Update.

11.2.1.2. Canada Day Activities.

11.2.1.3. Earlton-Temiskaming Regional Airport Donation.

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	April 11	Alan Kon	Confirmation of Registration of Mining Claim
13.2	March 31	City of Cambridge	Motion – Request to Impose a Moratorium on All New Gravel Applications, Including Expansions to Existing Licensed Sites
13.3	April 5	Municipality of Clarington	Correspondence Regarding the Municipality of Clarington’s Comprehensive Zoning By-law Review Project, Zone Clarington
13.4	April 6	Peterborough County	Provincial Request for Comments on Floating Accommodations
13.5	April 10	Federation of Northern Ontario Municipalities	Bringing Passenger Rail Back to Northeastern Ontario
13.6	March 31	Town of Georgina	Federal Government Sanctions Imposed on Russia
13.7	April 6	Municipality of Grey Highlands	Resolution #2022-241 – HST Rebate on New Homes in Ontario
13.8	April 12	Township of Lake of Bays	Notice of Motion – Floating Accommodations
13.9	April 11	Township of Tudor and Cashel	Support of Resolution from the Township of Limerick regarding actions to combat Gypsy Moth infestations
13.10	April 13	Ministry of the Environment, Conservation and Parks	Cyber attacks targeting municipal infrastructure, including Drinking Water Systems
13.11	March 31	Ministry of Municipal Affairs and Housing	More Homes for Everyone Plan



REGULAR MEETING AGENDA

April 19, 2022

13.12	April 6	Ministry of Municipal Affairs and Housing	All remaining COVID-19 Measures, Directives and orders to end April 27, 2022
13.13	April 12	Township of Mulmur	More Homes for Everyone Act
13.14	April 8	Ministry of Agriculture, Food and Rural Affairs	Disease Response to Highly Pathogenic Avian Influenza

Draft Motion

Be it resolved that correspondence items 13.1 to 13.14 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. 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. 22-19 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. 22-19 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.



REGULAR MEETING AGENDA

April 19, 2022

GENERAL ACCOUNTS

Payment #	Vendor	Date	Amount
Computer Cheque			
31324	Benson Auto Parts	2022-04-14	159.83
31325	BNS Corner Gas	2022-04-14	865.86
31326	Brandt	2022-04-14	100.30
31327	Campsall Electric	2022-04-14	316.72
31328	Catherine Chartrand	2022-04-14	72.00
31329	City of Timmins	2022-04-14	362.21
31330	Clean Scene	2022-04-14	72.68
31331	Creighton Rock Drill Ltd.	2022-04-14	995.39
31332	Dam Depot	2022-04-14	919.00
31333	Donald Adshead	2022-04-14	90.40
31334	E. Grigg & Associates	2022-04-14	339.00
31321	ECO-Logix	2022-04-04	40,393.52
31335	ENBRIDGE GAS INC.	2022-04-14	1,953.22
31336	Fed. of Northern Ont. Municipalities	2022-04-14	168.00
31337	Grant Fuels Inc	2022-04-14	1,264.29
31338	Hydro One Networks Inc.	2022-04-14	2,573.88
31322	Mike's Cleaning	2022-04-04	169.50
31339	MIS Insurance Services	2022-04-14	75,228.32
31355	NEOnet	2022-04-14	250.00
31341	North Cobalt Flea Market	2022-04-14	81.78
31342	Northern Industrial & Environ. Supply	2022-04-14	189.98
31343	OMERS	2022-04-14	3,449.46
31344	Ontario Clean Water Agency	2022-04-14	1,547.17
31345	Ontario Northland	2022-04-14	84.75
31346	PitneyWorks	2022-04-14	619.56
31347	Receiver General - Payroll Ded	2022-04-14	8,568.38
31348	Techknowledgy Office Pro	2022-04-14	64.84
31323	Temiskaming Nordic Ski Club	2022-04-05	1,521.00
31349	Town Of Cobalt	2022-04-14	1,374.38
31350	Town Of Latchford	2022-04-14	9,243.22
31351	Tri-Town Automotive Ind Supply	2022-04-14	42.49
31352	Tri-Town Welding	2022-04-14	221.73
31353	Workplace Safety & Ins Bd	2022-04-14	2,497.55
31354	Xerox Canada Ltd	2022-04-14	50.66
		Total for Computer Cheque:	<u>155,851.07</u>
		Total for AP:	<u><u>155,851.07</u></u>