



REGULAR MEETING AGENDA

May 2, 2022

Agenda for the regular meeting of Council for the Township of Coleman to be held on Monday, May 2, 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 May 2, 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 – April 4, 2022.

6. **Accounts**

Draft Motion

Be it resolved that the general accounts in the amount of \$61,241.63 up to and including April 28, 2022 be passed and paid.

Draft Motion

Be it resolved that payroll accounts in the amount of \$30,387.60 for the month of April 2022 be passed and paid.

7. **Petitions and Delegations**

7.1. Reg Holdsworth delegation regarding maintenance of Township Property by residents of Refinery Townsite.

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.



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9. By-laws

10. Business Arising from the Minutes

11. New Business

11.1. Conferences:

11.2. Motions:

11.2.1. Correspondence from the City of Cambridge dated March 31, 2022 re: Request to impose a moratorium on all new gravel applications, including expansions to existing licensed sites.

11.2.2. Correspondence from Lynn Gibson dated April 26, 2022 requesting paving of a section of Clear Lake Road.

11.2.3. A motion to Appoint Wyatt Jeffery to the Earlton-Temiskaming Regional Airport Authority (ETRAA).

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 25 | Township of Alnwick/Haldimand | Support of Resolution – Request to the Province of Ontario for a Plan of Action to Address Joint and Several Liability |
| 13.2 | April 26 | Township of Amaranth | Support of Resolution from Township of Mulmur on concerns with the More Homes for Everyone Act |
| 13.3 | April 19 | Town of Bracebridge | Request for AMO to Review Challenges to Development on Relation to the Ontario Land Tribunal |
| 13.4 | April 22 | Town of Cochrane | Year of the Garden - Proclamation |
| 13.5 | April 20 | District of Temiskaming Social Services Administration Board | Mark Stewart, CAO – Introduction |
| 13.6 | April 19 | Town of Gravenhurst | Town of Gravenhurst Resolution - Floating Accommodations |
| 13.7 | April 19 | Town of Gravenhurst | Town of Gravenhurst Resolution – Russian Sanctions |
| 13.8 | April 19 | Town of Gravenhurst | Town of Gravenhurst Resolution – Year of the Garden |
| 13.9 | April 20 | Town of Halton Hills | Build it Right the First Time |
| 13.10 | April 27 | Municipality of Mississippi Mills | 124-22 MM Support: Ontario Must Build it Right the First Time |
| 13.11 | April 22 | Multi-Municipal Wind Turbine Working Group | Recommended Wind Turbine Setbacks |



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| | | | |
|-------|----------|---|---|
| 13.12 | April 14 | Ministry of Transportation | Temporary Hours of Service Exemption Certificates |
| 13.13 | April 14 | Ministry of the Solicitor General and Office of the Fire Marshall | O.Reg. 343/22: Firefighter Certification |
| 13.14 | April 21 | Town of South Bruce | New Home Tax Rebate Program |
| 13.15 | April 26 | Township of West Lincoln | Funeral, Burial and Cremation Services Act, 2002 and Ontario Regulation 30/11 |
| 13.16 | April 21 | Township of Zorra | Township of Zorra Resolution Re: Joint and Several Liability |

Draft Motion

Be it resolved that correspondence items 13.1 to 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:

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. 22-20 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. 22-20 being a By-law to confirm certain proceedings of Council be read a third and final time and be passed and enacted.



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17. Adjournment

Draft Motion

Be it resolved that this meeting do now adjourn at _____ p.m.

GENERAL ACCOUNTS

| Payment # | Vendor | Date | Amount |
|-----------------|--------------------------------|------------|-----------|
| Computer Cheque | | | |
| 31356 | #1 Auto Parts | 2022-05-02 | 305.73 |
| 31357 | Annex Business Media | 2022-05-02 | 322.79 |
| 31358 | B&T Parts and Supplies | 2022-05-02 | 3,001.39 |
| 31359 | Bell Mobility Inc. | 2022-05-02 | 272.33 |
| 31360 | Breault's Discount Warehouse | 2022-05-02 | 101.68 |
| 31363 | CGIS Centre | 2022-05-02 | 322.05 |
| 31364 | CIBC | 2022-05-02 | 1,439.75 |
| 31369 | Classic Theatre Cobalt | 2022-05-02 | 2,000.00 |
| 31365 | Clean Scene | 2022-05-02 | 36.34 |
| 31361 | Cobalt Coleman Catholic | 2022-05-02 | 1,750.00 |
| 31371 | Cobalt Coleman Latchford &Area | 2022-05-02 | 1,000.00 |
| 31368 | Cobalt Historical Society | 2022-05-02 | 2,000.00 |
| 31370 | Cobalt Mining Museum | 2022-05-02 | 2,000.00 |
| 31367 | Cobalt Public Library | 2022-05-02 | 2,000.00 |
| 31372 | Dist Tim Social Services Ad Bd | 2022-05-02 | 17,739.00 |
| 31373 | Grant Fuels Inc | 2022-05-02 | 965.19 |
| 31374 | Grant Home Hardware Building | 2022-05-02 | 96.58 |
| 31375 | Hearn Construction | 2022-05-02 | 893.83 |
| 31376 | J.L.Richards & Associates Limi | 2022-05-02 | 903.23 |
| 31377 | Lakeview Signs | 2022-05-02 | 274.48 |
| 31378 | Minister of Finance - OPP | 2022-05-02 | 9,886.00 |
| | Issued to: Minister of Finance | | |
| 31379 | Munisoft | 2022-05-02 | 373.70 |
| 31380 | NorthernTel | 2022-05-02 | 414.59 |
| 31381 | Orkin PCO Services Corporation | 2022-05-02 | 147.63 |
| 31382 | Purolator Inc | 2022-05-02 | 50.22 |
| 31362 | Royal Canadian Legion | 2022-05-02 | 500.00 |
| 31383 | Silverland Cemetery | 2022-05-02 | 1,750.00 |
| 31384 | SIMBA Law Enforcement Services | 2022-05-02 | 1,130.00 |
| 31385 | St Patrick School | 2022-05-02 | 150.00 |
| 31387 | Temiskaming Municipal Assoc. | 2022-05-02 | 1,000.00 |
| 31386 | Temiskaming Speaker | 2022-05-02 | 1,824.72 |
| 31366 | The Bunker Military Museum | 2022-05-02 | 2,000.00 |
| 31388 | Town Of Latchford | 2022-05-02 | 4,068.00 |
| 31389 | Tri-Town Automotive Ind Supply | 2022-05-02 | 22.40 |
| 31390 | Tritown & District Association | 2022-05-02 | 500.00 |
| | Total for Computer Cheque: | | 61,241.63 |
| | Total for AP: | | 61,241.63 |