



REGULAR MEETING AGENDA

May 16, 2022

Agenda for the regular meeting of Council for the Township of Coleman to be held on Monday, May 16, 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 16, 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 19, 2022;
- 2) Regular Meeting – May 2, 2022;
- 3) Special Meeting – May 9, 2022.

6. **Accounts**

Draft Motion

Be it resolved that the general accounts in the amount of \$122,890.01 up to and including May 12, 2022 be passed and paid.

7. **Petitions and Delegations**

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**

10. **Business Arising from the Minutes**



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

11. New Business

11.1. Conferences:

11.2. Motions:

11.2.1. Correspondence from the District of Timiskaming Social Services Administration Board dated May 5, 2022 regarding INPUT REQUIRED - District of Timiskaming Community Safety and Well-being Plan Update.

11.2.2. Correspondence from the Temiskaming Shores & Area Chamber of Commerce dated May 6, 2022 regarding Hwy 11 Safety Improvements – Letters of Support.

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 27	Township of Cramahe	Bill 109: More Homes for Everyone Act
13.2	May 5	Town of Kirkland Lake	Motion – Funding Support for Infrastructure Projects – Bridge / Culvert Replacement in Rural Municipalities
13.3	April 29	Ministry of Northern Development, Mines, Natural Resources and Forestry	Decision Notice – Proposed Regulation under the Aggregate Resources Act
13.4	May 3	Tay Valley Township	Re: AMO – Firefighter Certification
13.5	May 4	City of Thorold	City of Thorold Resolution – Russian Sanctions
13.6	April 28	City of Vaughan	Resolution Supporting Municipal Final Authority for Development Planning (Referred from February 15, 2022 Council Meeting)

Draft Motion

Be it resolved that correspondence items 13.1 to 13.6 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:



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- (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. 22-22 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. 22-22 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.



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GENERAL ACCOUNTS

<u>Payment #</u>	<u>Vendor</u>	<u>Date</u>	<u>Amount</u>
Computer Cheque			
31391	Receiver General - Licences	2022-05-03	1,002.54
31392	ENBRIDGE GAS INC.	2022-05-03	1,326.61
31393	ENBRIDGE GAS INC.	2022-05-03	203.11
31394	OMERS	2022-05-06	3,922.24
31395	Receiver General - Payroll Ded	2022-05-06	8,540.74
31396	Dan Hackett	2022-05-12	2,000.00
31397	#1 Auto Parts	2022-05-16	531.09
31398	Association of Municipalities of Ont.	2022-05-16	38,491.00
31399	B&T Parts and Supplies	2022-05-16	51.70
31400	BNS Corner Gas	2022-05-16	415.34
31401	City of Timmins	2022-05-16	362.21
31402	Clean Scene	2022-05-16	38.16
31403	Fountain Tire (New Liskeard) L	2022-05-16	132.61
31404	Hydro One Networks Inc.	2022-05-16	2,556.29
31405	MESSER CANADA INC., 15687	2022-05-16	130.87
31406	Mike's Cleaning	2022-05-16	169.50
31407	Miller Paving - Northern	2022-05-16	53,117.91
31408	Munisoft	2022-05-16	123.17
31409	NEOnet	2022-05-16	1,269.63
31410	North Cobalt Flea Market	2022-05-16	142.31
31411	Ontario Clean Water Agency	2022-05-16	1,547.17
31412	Pioneer Diesel Injection Ltd	2022-05-16	1,234.20
31413	PitneyWorks	2022-05-16	57.62
31414	SIMBA Law Enforcement Services	2022-05-16	1,200.51
31415	Stinson Equipment Limited	2022-05-16	475.63
31416	Susan Cote	2022-05-16	75.37
31417	Techknowledgy Office Pro	2022-05-16	535.28
31418	Temiskaming Speaker	2022-05-16	633.93
31419	T.I.M.E. Limited	2022-05-16	135.00
31420	Town Of Cobalt	2022-05-16	1,869.63
31421	Tri-Town Automotive Ind Supply	2022-05-16	598.64
Total for Computer Cheque:			122,890.01
Total for AP:			122,890.01