



THE CORPORATION OF COLEMAN TOWNSHIP
REGULAR COUNCIL MEETING
AGENDA

Monday, December 19, 2022, 6:00 p.m.

As a visitor, your presence may be recorded in the minutes and your name and address may be revealed during certain parts of the Council meeting.

1. CALL TO ORDER AND ROLL CALL

2. ADOPTION OF THE AGENDA

Recommended Motion:

BE IT RESOLVED THAT the Regular Council Agenda dated December 19, 2022 be adopted as presented/amended.

3. DISCLOSURE OF CONFLICT OF INTEREST

4. MINUTES OF PREVIOUS MEETINGS

Recommended Motion:

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on December 5th be adopted as presented/amended.

5. BUSINESS ARISING FROM THE MINUTES

6. DELEGATIONS/PRESENTATIONS

7. CONSENT AGENDA ITEMS

Hard copies of all correspondence for information is available at the Municipal office on request.

Recommended Motion:

BE IT RESOLEVD THAT Council adopt the consent items numbered: 7.1 to 7.8 on this agenda be received by Council for Information and be noted, filed, and recorded in the minutes of this meeting:

7.1 **Hudro One Networks Inc.**

RE: Vegetation Maintenance Program

7.2 **Ministry of Infrastructure**

RE: Ontario Community Infrastructure Fund (OCIF)

7.3 **Ministry of Agriculture, Food and Rural Affairs**

RE: Rural Economic Development (RED) program

7.4 **Ministry of Transportation**

RE: Regulatory Changes Affecting the Towing Sector

7.5 **Ontario Clean Water Agency (OCWA)**

RE: Standard of Care Training Invitation - January 31, 2023

7.6 **Municipal Property Assessment Corporation (MPAC)**

RE: Assessment Change Summary

7.7 Earlton-Timiskaming Regional Airport Authority (ETRAA)

RE: Airport Information

7.8 Town of Latchford - Resolution

RE: Nominate Sharon Gadoury-East as a Representation to the District of Timiskaming Social Services Administration Board (DTSSAB)

8. ACCOUNTS

Recommended Motion:

BE IT RESOLVED THAT the General Accounts in the amounts of \$754,229.37 up to and including December 16, 2022, be approved for payment.

9. STAFF REPORTS

9.1 CAO/Clerk Treasurer Verbal Report

Recommended Motion:

BE IT RESOLVED THAT Council receive the CAO/Clerk-Treasurer's verbal report dated December 19, 2022.

9.2 2022-10 Water Dept - Arrears

Recommended Motion:

BE IT RESOLVED THAT Council directs Staff to transfer all Water Debt Arrears, as of November 30, 2022, to the Property Tax Account of the respective ratepayers in order to bring them up-to-date in accordance with the Water Debt Repayment Plan adopted by Council on August 29, 2011 (By-law No. 11-27).

9.3 2022-11 2022-11 UV System – Coleman Township Complex

Recommended Motion:

BE IT RESOLVED THAT Council acknowledges receipt of Report Number 2022-011 entitled “UV System – Coleman Township Complex”;

THAT Council approves the purchase of a UV System for the Township Complex water supply in the amount of \$4,001.76 plus applicable taxes; and

FURTHER THAT Council agrees to award the contract for the installation of the UV System to the Ontario Clean Water Agency (OCWA) at an estimated cost of \$1,280.26 plus applicable taxes.

9.4 2022-12 UB Arrears

Recommended Motion:

BE IT RESOLVED THAT Council directs Staff to transfer all Utility Billing Arrears (Water & Refinery Townsite Septic), as of December 31, 2022, to the Property Tax Account of the respective ratepayers; and

FURTHER THAT Council directs Staff to transfer all Waste Site Fee Arrears (Accounts Receivable), as of December 31, 2022 to the Property Tax Account of the respective ratepayers.

10. STATEMENT BY MAYOR AND COUNCIL

11. CORRESPONDENCE

11.1 Letter from Pete Descoteaux

RE: Expression of Interest for purchase of Land-locked lots from Coleman Township

Recommended Motion:

BE IT RESOLVED THAT Council direct Staff to prepare a report to the next Council Meeting for Council's review.

12. BY-LAWS

13. UNFINISHED BUSINESS

14. NEW BUSINESS

14.1 Water Financial Plan

Recommended Motion:

BE IT RESOLVED THAT Council for the Township of Coleman hereby approves the 2021-2026 Financial Plan for the Municipal Water System in accordance with the Safe Drinking Water Act, 2022.

14.2 Donald and Chantal Lacroix

RE: Expression of Interest for purchase lot from Coleman Township

14.3 Graham Gambles, President of RockWalk Park Inc - Follow up

RE: Weston Family Foundation

15. NOTICE OF MOTION

16. IN-CAMERA (CLOSED SESSION)

17. CONFIRMATION BY-LAW

Recommended Motion:

BE IT RESOLVED THAT By-Law 22-053, being a by-law to confirm certain proceedings of Council be read a first and second time on this 19th December, 2022.

Recommended Motion:

BE IT RESOLVED THAT By-Law 22-053 being a By-Law to confirm certain proceedings of Council be read a third time and be signed by the Mayor and CAO/Clerk-Treasurer on this 19th December, 2022.

18. ADJOURNMENT

Recommended Motion:

BE IT RESOLVED THAT this meeting adjourn at X:XX p.m.