



Regular Meeting Minutes

October 29, 2018

Minutes of a Regular Meeting held in the Council Chambers, 937907 Marsh Bay Road, Coleman Township, on Monday, October 29th, 2018, at 6:00 p.m.

1. Calling the Meeting to Order

The meeting was called to order by Mayor Dan Cleroux at 6:03 p.m.

2. Roll Call

Present: Mayor Dan Cleroux, Councillors Sue Cote, Ken Laffrenier, Cathy Marcella, and Lois Perry
Also Present: Logan Belanger, CAO
Regrets: Brian Bigelow, Public Works Foreman
Don Laitinen, Fire Chief
Members of the Public Present: 2, RTMI
Members of Press Present: 1, CJTT FM

3. Adoption of the Agenda

Councillor Lois Perry requested the addition of Former Recycling Plant as item 10.1 – Unfinished Business.

Resolution No. 18-10-31

Moved By: Councillor Lois Perry

Seconded By: Councillor Cathy Marcella

Be it resolved that the agenda for the regular meeting of October 29, 2018, be approved as amended.

Carried.

4. Declaration of Conflict or Pecuniary Interest and General Nature Thereof

Councillor Lois Perry declared a conflict of interest related to item:

- 11.2.1 The Voice – Remembrance Day Advertisement

5. Adoption of the Minutes

Resolution No. 18-10-32

Moved By: Councillor Ken Laffrenier

Seconded By: Councillor Cathy Marcella

Be it resolved that the minutes of the following Council Meetings be adopted as distributed:

- 1) Regular Meeting - October 15, 2018

Carried.

6. Accounts

Resolution No. 18-10-33

Moved By: Councillor Lois Perry

Seconded By: Councillor Ken Laffrenier

Be it resolved that the general accounts in the amount of \$100,019.12 be passed and paid.

Carried.

7. Petitions and Delegations

- 7.1. Resource Tech Management Inc. (RTMI) – Harvest Plan Update. Mr. Jeff Barton and Mr. Allan Legros were in attendance to present the Harvesting Plan for the Township of Coleman. The Project Area contains tree species that are both owned by the Township and Reserved to the Crown (i.e. white pine, red pine, jack pine). The appropriate approvals/



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licenses to allow for the harvesting of pine trees have been obtained. RTMI will use a Cut-to-Length harvesting system, per the Request for Proposal. This method minimizes the environmental impact, as the slash creates a layer of protection ground and reduces soil compaction and minimizes the risk of erosion. In addition, leaving the branches and cones on site contributes towards the natural regeneration of conifer species.

Harvesting is expected to begin in mid-December 2018, and complete in mid-February 2019, with hauling to follow. Winter roads will be constructed within the harvest block, and will naturally deteriorate soon after the completion of the harvest.

On Crown land, locations of values (creeks, ponds, stick nests, cabins, drainage features, etc.) will be protected according to current practices on Crown Lands, and will be flagged once the harvesting operations begin.

Signage will be posted to notify local traffic when hauling is occurring. Mr. Legros requested that any questions or concerns related to the project may be directed to RTMI.

8. Staff Reports

1. Works Department – The Part-Time Equipment Operator/ Parks Attendant began employment on October 17th, 2018. Winter operation preparation is in progress.
2. Fire Department – The 2018 Fire Department Elections were held on October 18, 2018.
3. Administration – Staff Report 2018-10-04 regarding the second Lame Duck Time Period was provided to Council for review and was accepted for information.

Resolution No. 18-10-34

Moved By: Councillor Cathy Marcella

Seconded By: Councillor Susan Cote

Be it resolved that Council for the Township of Coleman acknowledges receipt of Administrative Report 2018-10-04 regarding the second Lame Duck Time Period.

Carried.

Staff Report 2018-10-05 regarding the adoption of an Election Update provided to Council for review and was accepted for information.

Resolution No. 18-10-35

Moved By: Councillor Lois Perry

Seconded By: Councillor Ken Laffrenier

Be it resolved that Council for the Township of Coleman acknowledges receipt of Administrative Report 2018-10-05 regarding an Election Update- Proxy Forms.

Carried.

The CAO requested if the Councillors would be interested in attending a municipal financial seminar for Councillors and Staff. The Coleman Distribution System Management Review Meeting Minutes from the October 2, 2018 meeting were presented. Mayor Cleroux and the CAO attended a meeting on October 29, 2018 with the MTO regarding the Township's request to reduce the speed limit on along highway 11B within the Township boundaries between the City of Temiskaming Shores and the Town of Cobalt. A speed study was completed and the MTO reviewed the factors considered when establishing speed limits, including driver behaviour. Although, the study indicated that the current speed limit is appropriate for this section of highway, the MTO will work with the municipalities to extend the speed zone. Meetings will be scheduled to discuss next steps.



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4. Animal Service Provider – No update.

Resolution No. 18-10-36

Moved By: Councillor Ken Laffrenier

Seconded By: Councillor Lois Perry

Be it resolved that the Staff reports be noted and listed in the minutes of this meeting.

Carried.

9. By-laws

N/A

10. Business Arising from the Minutes

- 10.1. Former Recycling Plant – Council received a request for a reduced tipping fee for spoiled waste from the Former Recycling Plant located on Highway 11B. Council approved the request from the individual.

Resolution No. 18-10-37

Moved By: Councillor Lois Perry

Seconded By: Councillor Ken Laffrenier

Be it resolved that Council for the Township of Coleman approve a reduced landfill tipping fee from \$2.00 per cu.yd. to \$1.00 per cu.yd. for waste/spoiled cardboard material only, from the former recycling plant on Highway 11B; and

That landfill attendant fees will apply for hours outside of normal operating hours, per the Fees and Charges By-law No. 18-08, as amended.

Carried.

11. New Business

11.1. Conferences:

11.1.1. AMCTO – 2019 Annual Conference

11.1.2. Building Ties – Lake Temiskaming Tour, International Tourism Opportunities

11.2. Motions:

11.2.1. The Voice - Remembrance Day Advertisement

Resolution No. 18-10-38

Moved By: Councillor Cathy Marcella

Seconded By: Councillor Ken Laffrenier

Be it resolved that Council for the Township of Coleman approves that 100th Anniversary Remembrance Day feature in the November 9th, 2018 editions of the Voice, for \$49.00

Carried.

11.3 Community Hall Donation Request – PRATH – Annual Christmas Bazaar

Council received a letter from Colleen Belanger requesting the donation of the Coleman Community Hall for the PRATH Christmas Bazaar; Council approved the request.

Resolution No. 18-10-39

Moved By: Councillor Lois Perry

Seconded By: Councillor Cathy Marcella

Be it resolved that Township of Coleman approves the donation of the Community Hall for use for the annual Christmas Bazaar sponsored by PRATH on Sunday, November 4, 2018.



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Carried.

12. Committee Reports

- 12.1. Public Works Dan Cleroux – No Update
- 12.2. Finance, Cathy Marcella – No Update
- 12.3. Government Liaison, Dan Cleroux – No Update
- 12.4. Tourism & Recreation, Lois Perry – No Update

13. Correspondence

- 13.1. AMO Briefing – Municipal Governments in the Ontario Recreational Cannabis Framework
- 13.2. ETRAA – September 2018 Financials
- 13.3. FCM – Change in “one-third” federal tax exemption for elected officials
- 13.4. FCM – Municipal Guide to Cannabis Legalization
- 13.5. JLT Risk Considerations – The Legalization of Recreational Marijuana
- 13.6. NEORN – Recent Activities Update

Resolution No. 18-10-40

Moved By: Councillor Cathy Marcella

Seconded By: Councillor Ken Laffrenier

Be it resolved that correspondence items 13.1 to 13.6 be noted, filed and recorded in the minutes of this meeting.

Carried.

14. Notice of Motion

N/A

15. In camera (closed) session

Resolution No. 18-10-41

Moved By: Councillor Lois Perry

Seconded By: Councillor Cathy Marcella

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;
- (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
- (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

Be it resolved that Council agrees to convene in closed session at 8:50 p.m. to discuss the following matters:

- 1. Private Plowing
- 2. Defamatory Statements

Carried.

Resolution No. 18-10-42

Moved By: Councillor Ken Laffrenier

Seconded By: Councillor Lois Perry

Be it resolved that Council agrees to reconvene in open session at 9:45 p.m. with report: Council provided the CAO with direction.

Carried

16. Confirmatory By-law

N/A



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17. **Adjournment**

Resolution No. 18-10-43

Moved By: Councillor Cathy Marcella

Seconded By: Councillor Susan Cote

Be it resolved that this meeting do now adjourn at 9:45 p.m.

Carried.



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General Accounts

| Payment # | Vendor | Date | Amount |
|----------------|--------------------------------|------------|------------|
| Cheques | | | |
| 28925 | Void during printing | 10/18/2018 | 0.00 |
| 28926 | Nadea Mykytczuk | 10/18/2018 | 375.14 |
| 28927 | Lakeview Signs | 10/18/2018 | 473.84 |
| 28928 | Laura's Art Shoppe | 10/18/2018 | 373.13 |
| 28929 | Incorrect Amount | 10/18/2018 | 0.00 |
| 28930 | Workplace Safety & Ins Bd | 10/18/2018 | 935.15 |
| 28931 | OMERS | 10/18/2018 | 3,118.00 |
| 28932 | Receiver General - Payroll Ded | 10/18/2018 | 6,122.71 |
| 28933 | Spoiled During Printing | 10/22/2018 | 0.00 |
| 28934 | Election Workers | 10/22/2018 | 520.50 |
| | Issued To: Brenda Brooks | | |
| 28935 | Brenda Brooks | 10/22/2018 | 230.00 |
| 28936 | Joselyn Bedard | 10/22/2018 | 310.50 |
| 28937 | Sharon Nadeau | 10/22/2018 | 400.00 |
| 28938 | Joanne Beeson | 10/22/2018 | 170.00 |
| 28939 | Emma Laughlin | 10/22/2018 | 230.00 |
| 28940 | Gerry McGarry | 10/22/2018 | 170.00 |
| 28941 | Miners Tavern | 10/22/2018 | 1,035.00 |
| 28942 | Gisele's Catering Ltd | 10/25/2018 | 130.00 |
| 28943 | Joyce Nadeau | 10/25/2018 | 1,000.00 |
| 28944 | #1 Auto Parts | 10/29/2018 | 43.28 |
| 28945 | Benson | 10/29/2018 | 31.03 |
| 28946 | Cassels Brock Lawyers | 10/29/2018 | 32,402.07 |
| 28947 | Clean Scene | 10/29/2018 | 9.04 |
| 28948 | Cobalt Car Clinic | 10/29/2018 | 837.95 |
| 28949 | Dist Tim Social Services Ad Bd | 10/29/2018 | 16,687.00 |
| 28950 | D-TEK-TION Security Systems | 10/29/2018 | 512.46 |
| 28951 | ECO-Logix | 10/29/2018 | 3,672.17 |
| 28952 | ES Hubbell & Sons Limited | 10/29/2018 | 1,400.07 |
| 28953 | Evans Bragagnolo & Sullivan | 10/29/2018 | 8,001.46 |
| 28954 | Grant Fuels Inc | 10/29/2018 | 1,221.39 |
| 28955 | J.L.Richards & Associates Limi | 10/29/2018 | 2,725.99 |
| 28956 | Kemp Pirie Crombeen | 10/29/2018 | 3,939.51 |
| 28957 | Lifesaving Society | 10/29/2018 | 69.55 |
| 28958 | Minister of Finance - OPP | 10/29/2018 | 11,057.00 |
| | Issued To: Minister of Finance | | |
| 28959 | New Liskeard Sheet Metal Works | 10/29/2018 | 34.17 |
| 28960 | NorthernTel | 10/29/2018 | 429.95 |
| 28961 | Ontera | 10/29/2018 | 35.69 |
| 28962 | Purolator Inc | 10/29/2018 | 5.96 |
| 28963 | Techknowledge Office Pro | 10/29/2018 | 127.95 |
| 28964 | Testmark laboratories Ltd | 10/29/2018 | 39.55 |
| 28965 | Town Of Cobalt | 10/29/2018 | 620.24 |
| 28966 | Uniongas | 10/29/2018 | 291.16 |
| 28967 | Xplomet Communications Inc. | 10/29/2018 | 230.51 |
| | Total: | | 100,019.12 |

CAO

Mayor