



Special Meeting Minutes

July 2, 2020

Minutes of a Special Council Meeting Minutes held via teleconference on Thursday, July 2, 2020, at 6:00 p.m.

Due to COVID-19, Council members participating electronically were counted towards quorum in accordance with Procedural By-law 16-35, as amended, which allows for electronic meeting during a declared emergency.

1. **Calling the Meeting to Order**

The meeting was called to order by Mayor Dan Cleroux at 6:00 p.m.

2. **Roll Call**

Present: Mayor Dan Cleroux, Councillors Mitch Lafreniere, Cathy Marcella and Lois Perry, Sue Cote

Also Present: Logan Belanger, Designated Clerk, Claire Bigelow, Acting Clerk-Treasurer

Regrets: Brian Bigelow, Public Works Foreman Don Laitinen, Fire Chief

Members of the Public Present: 0

Members of Press Present: 0

3. **Adoption of the Agenda**

Resolution No. 20-07-01

Moved By: Councillor Sue Cote

Seconded By: Councillor Lois Perry

Be it resolved that the agenda for the special meeting of July 2, 2020, be approved as amended: Unfinished Business – 5.3 Intercom System.

Carried.

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

5. **Unfinished Business**

5.1 NEONET Broadband Internet

Resolution 20-07-02

Moved By: Lois Perry

Seconded By: Mitch Lafreniere

Be it resolved that the Council of the Township of Coleman authorizes the Clerk-Treasurer to sign a memorandum of understanding with NEONET. Carried.

5.2 BASS LAKE PARK – update

Councillor Perry updated Council regarding Bass Lake Park:

- The Lodge is expected to be ready for rental July 11th, 2020
- The cabins are not rented because of bathroom facilities are not available to renters.

5.3 INTERCOM SYSTEM

Councillor Marcella recommended an intercom system for the office because of its safety feature. Council was in favour of this proposal. Councillor Marcella will provide information to the Clerk-Treasurer.



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6. In camera (closed) session

Resolution No. 20-07-03

Moved By: Councillor Mitch Lafreniere

Seconded By: Councillor Sue Cote

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 a municipal employee; municipality or local board.

Be it resolved that Council agrees to convene in closed session at 6:13 p.m. to discuss the following matters:

1. CAO Recruitment

Carried.

Resolution No. 20-07-04

Moved By: Councillor Cathy Marcella

Seconded By: Councillor Lois Perry

Be it resolved that Council agrees to reconvene in open session at 6:31 p.m. with a report: Authorization and direction to the Acting Clerk, on behalf of the Township of Coleman, to negotiate terms of employment with the successful candidate for the position of CAO/Clerk-Treasurer, and in accordance with instructions provided by Council.

Carried.

7. Confirmatory By-law

Resolution No. 20-07-05

Moved By: Councillor Mitch Lafreniere

Seconded By: Councillor Sue Cote:

Be it resolved that By-Law No. 20-41 being a By-Law to confirm certain proceedings of Council be read a first and second time.

Carried.

Resolution No. 20-07-06

Moved By: Councillor Sue Cote

Seconded By: Councillor Lois Perry

Be it resolved that By-Law No. 20-41 be read a third and final time and be passed and enacted.

Carried.

8. Adjournment

Resolution No. 20-07-07

Moved By: Councillor Sue Cote

Seconded By: Councillor Lois Perry

Be it resolved that this meeting do now adjourn at 6:437p.m.

Carried.

Acting Clerk

Mayor