



SPECIAL MEETING MINUTES

August 4, 2020

Minutes of a Special Council Meeting of the Council of the Township of Coleman held on Tuesday, August 4, 2020, at 6:00 p.m.

NOTICE: Mandatory masks or face coverings, disinfection of hands and Social Distancing of 6 feet between seats will be strictly enforced.

1. Call 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: Patrick Cormier, CAO/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. 20-08-01

Moved By: Councillor Sue Cote

Seconded By: Councillor Lois Perry

Be it resolved that the agenda for the special meeting of August 4, 2020 be approved as presented.
Carried

4. Disclosure of Conflict of Interest

None

5. By-laws

5.1. By-law 20-44, to enter into an Agreement with Quantum Xpress Ltd. to operate a Communications Tower in the Township of Coleman.

Resolution No. 20-08-

Moved By: Councillor Lois Perry

Seconded By: Councillor Sue Cote

Be it resolved that By-Law No. 20-44 Being a by-law to enter into an Agreement with Quantum Xpress Ltd. to operate a Communications Tower in the Township of Coleman to locate a transmit/receive antenna for the purposes of over-the-air internet transmission to certain parts of the Municipality be read a first and second time.

Tabled

Resolution No. 20-08-

Moved By: Councillor Lois Perry

Seconded By: Councillor Cathy Marcella

Be it resolved that By-Law No. 20-44 Being a by-law to enter into an Agreement with Quantum Xpress Ltd. to operate a Communications Tower in the Township of Coleman to locate a transmit/receive antenna for the purposes of over-the-air internet transmission to certain parts of the Municipality be read a third and final time and be passed and enacted.

Tabled



SPECIAL MEETING MINUTES

August 4, 2020

The By-law was tabled as Quantum Xpress is looking at a different property to install the tower on as it would provide better coverage of the area. If they can not come to an agreement with the other property owner, the by-law will be brought back for Council's consideration.

- 5.2. By-law 20-45, to authorize and empower the Chief Administration Officer/Clerk Treasurer to sign cheques, promissory notes and other negotiable instruments on behalf of the Corporation.

Resolution No. 20-08-02

Moved By: Councillor Cathy Marcella

Seconded By: Councillor Mitch Lafreniere

Be it resolved that By-law 20-45, Being a by-law to authorize and empower the Chief Administration Officer/Clerk Treasurer to sign cheques, promissory notes and other negotiable instruments on behalf of the Corporation be read a first and second time.

Carried

Resolution No. 20-08-03

Moved By: Councillor Sue Cote

Seconded By: Councillor Lois Perry

Be it resolved that By-law 20-45, Being a by-law to authorize and empower the Chief Administration Officer/Clerk Treasurer to sign cheques, promissory notes and other negotiable instruments on behalf of the Corporation be read a third and final time and be passed and enacted.

Carried

6. Unfinished Business

6.1. Larabie Property – Public Works has concerns with plowing the laneway as there is stuff in the way. Will need to identify the laneway boundaries and inform the residents to move any items that are in the way so we can continue to plow there. Council would like to name the laneway Larabie Road. The CAO/Clerk-Treasurer was instructed to begin the process of naming the road.

6.2. Report Request – Staff enquired about outstanding reports to be completed. Council indicated that there is an infrastructure report from StatsCan and a questionnaire for the Larose Bridge Funding that will need to be completed by staff.

6.3. Ontario Doors Property Clean Up – Staff indicated that the property owner is almost finished cleaning up the property and would like to haul fill that may be able to be used as cover for the landfill site. Mayor Cleroux and Councillor Lafreniere to inspect the fill to determine if it will be acceptable as cover for the dump. Council will provide direction to staff once the fill is inspected.

7. Confirmatory By-law

Resolution No. 20-08-04

Moved By: Councillor Mitch Lafreniere

Seconded By: Councillor Sue Cote

Be it resolved that By-Law No. 20-46 being a By-Law to confirm certain proceedings of Council be read a first and second time.

Carried

Resolution No. 20-08-05

Moved By: Councillor Mitch Lafreniere

Seconded By: Councillor Cathy Marcella

Be it resolved that By-Law No. 20-46 be read a third and final time and be passed and enacted.



SPECIAL MEETING MINUTES

August 4, 2020

Carried

8. Adjournment

Resolution No. 20-08-06

Moved By: Councillor Cathy Marcella

Seconded By: Councillor Mitch Lafreniere

Be it resolved that this meeting do now adjourn at 6:34 p.m.

Carried

CAO/Clerk-Treasurer

Mayor