



## REGULAR MEETING MINUTES

August 10, 2020

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Minutes of a Regular Meeting held in the Community Hall, 937907 Marsh Bay Road, Coleman Township, on Monday, August 10, 2020 at 6:00 p.m.

**NOTICE:** Due to COVID-19, Mandatory masks or face coverings, disinfection of hands and Social Distancing of 6 feet between seats was 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 Sue Cote, Mitch Lafreniere, Cathy Marcella and Lois Perry  
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. 20-08-07

Moved By: Councillor Cathy Marcella

Seconded By: Councillor Lois Perry

**Be it resolved that** the agenda for the regular meeting of August 10, 2020 be approved as presented. **CARRIED.**

4. **Disclosure of Conflict of Interest**

Councillor Mitch Lafreniere declared a Conflict of Interest on item 15.1. Chitaroni Property Update as he is a resident of a proposed subdivision in that area.

5. **Minutes of the Previous Meeting**

Resolution No. 20-08-08

Moved By: Councillor Lois Perry

Seconded By: Councillor Cathy Marcella

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

- 1) Regular Meeting – July 13, 2020
- 2) Special Meeting – August 4, 2020.

**CARRIED.**

6. **Accounts**

Resolution No. 20-08-09

Moved By: Councillor Sue Cote

Seconded By: Councillor Cathy Marcella

**Be it resolved that** the general accounts in the amount of \$107,565.10 up to and including August 7, 2020 be passed and paid.

**CARRIED.**



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Resolution No. 20-08-10

Moved By: Councillor Cathy Marcella

Seconded By: Councillor Sue Cote

**Be it resolved that** payroll accounts in the amount of \$26,029.43 for the month of July 2020 be passed and paid.

CARRIED.

7. **Petitions and Delegations** - NIL

8. **Staff Reports**

1. Works Department: NIL
2. Fire Department: NIL
3. Administration: NIL
4. Animal Service Provider: Council requested that staff contact Mr. Hunting about the services to confirm that he is still available to provide animal control to the Township.

Resolution No. 20-08-11

Moved By: Councillor Lois Perry

Seconded By: Councillor Mitch Lafreniere

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

CARRIED.

9. **By-laws** - NIL

10. **Business Arising from the Minutes** - NIL

11. **Unfinished Business**

11.1. Conferences - NIL

11.2. Motions:

- 11.2.1. A motion to Name an unnamed laneway in the Township of Coleman to Larabie Lane.

Resolution No. 20-08-12

Moved By: Councillor Lois Perry

Seconded By: Councillor Cathy Marcella

**Whereas** Council has become aware of an unnamed laneway in the Township of Coleman legally described as COLEMAN CON 6 S PT LOT 5 PT; MC RL 401 RP TER225 PART 5; PCL 16007SST;

**And whereas** Council wishes to name said laneway;

**Therefore be it resolved that** Council hereby name the laneway legally described as COLEMAN CON 6 S PT LOT 5 PT; MC RL 401 RP TER225 PART 5; PCL 16007SST and that the said lane now be known as Larabie Lane.

CARRIED.

12. **Committee Reports**

- 12.1 Public Works – Council asked staff to follow up with MaJIC regarding drawings for the Community Complex to allow the request for proposals to go out for work on the entrances. Mayor Cleroux informed Council of a funding announcement for the Larose Bridge on August 28, 2020 at 10 am via zoom. Invitations will follow.



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- 12.2 Finance - Councillor Marcella asked about Council Financial Reports. Staff noted that the bank reconciliation is underway and a report will be forwarded to Council as soon as the reconciliation is complete.
- 12.3 Government Liaison, TeMAG and TMA – Mayor Cleroux informed Council that no meetings have been held due to COVID-19. The membership information to TMA will need to be update to the new CAO/Clerk-Treasurer.
- 12.4 Tourism & Recreation – A complaint was received regarding motorized watercraft at the Knights of Columbus trailer park. Mayor Cleroux to speak with Knights of Columbus to determine if any changes have been made to their park rules and to ensure that they are aware of the issue.

### 13. Correspondence

Item No.	Received Date	Originator	Subject
13.1	July 22	Ministry of Municipal Affairs and Housing	Guidance for Electronic Meetings
13.2	July 20	Ministry of Natural Resources and Forestry	Application of Herbicide in the Temagami Management Unit
13.3	July 7	Cobalt Historical Society	Thank you for your Generous Donation
13.4	May 19	City of Temiskaming Shores	Income Statement for first Quarter of 2020
13.5	July 27	Association of Municipalities of Ontario	Policy Update - \$4 B Municipal Announcement, Provincial Emergency Ended, Provincial Orders, and Rural Economic Development
13.6	July 20	Enbridge Gas	Natural Gas Rate Increases
13.7	July 20	Ministry of Natural Resources and Forestry	Community Toolkit – Fire Prevention
13.8	August 5	Municipal Property Assessment Corporation	2020 Assessment Update Postponed for 2021 Tax Year
13.9	August 5	Ministry of Municipal Affairs and Housing	Information Sessions regarding changes to legislation due to COVID-19
13.10	June 26	City of Oshawa	COVID-19 Funding for local culture, heritage and service clubs
13.11	July 28	Town of Amherstburg	Fast Tracking Applications to the Investing in Canada Infrastructure Program
13.12	July 20	Township of Hornepayne	Replacement of OPP Boards to DSSABs
13.13	July 28	Township of Larder Lake	Replacement of OPP Boards to DSSABs
13.14	July 29	Town of Mono	Diversity Training for Polices Services
13.15	July 29	Town of Amherstburg	Long Term Care Home Improvements
13.16	July 20	Township of South Glengarry	Long Term Care Home Improvements



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13.17	July 31	City of Owen Sound	Bill M-36 – Emancipation Day
13.18	July 21	City of Chatham-Kent	Bill M-36 – Emancipation Day
13.19	July 28	Town of Latchford	Council Resolution - Aid for Municipalities

Council requested that staff bring back resolutions of support for items 13.12 and 13.13 - Replacement of OPP Boards to DSSABs and for item 13.19 Council Resolution – Aid for Municipalities.

Resolution No. 20-08-13

Moved By: Councillor Cathy Marcella

Seconded By: Councillor Sue Cote

**Be it resolved that** that correspondence items 13.1 to 13.19 be noted, filed and recorded in the minutes of this meeting.

CARRIED.

**14. Notice of Motion -NIL**

**15. In camera (closed) session**

Resolution No. 20-08-14

Moved By: Councillor Mitch Lafreniere

Seconded By: Councillor Lois Perry

**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:

- e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality;

**Be it resolved that** Council agrees to convene in closed session at 6:40 p.m. to discuss the following matters:

1. Chitaroni Property Update

CARRIED.

Councillor Lafreniere declared a Conflict of Interest. He left the room and did not participate in the discussion.

Resolution No. 20-08-15

Moved By: Councillor Lois Perry

Seconded By: Councillor Sue Cote

**Be it resolved that** Council agrees to reconvene in open session at 7:29 p.m. without a report.

CARRIED.

**16. Confirmatory By-law**

Resolution No. 20-08-16

Moved By: Councillor Cathy Marcella

Seconded By: Councillor Lois Perry

**Be it resolved that** By-Law No. 20-47 being a By-Law to confirm certain proceedings of Council be read a first and second time.

CARRIED.



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Resolution No. 20-08-17

Moved By: Councillor Sue Cote

Seconded By: Councillor Cathy Marcella

**Be it resolved that** By-Law No. 20-47 being a By-Law to confirm certain proceedings of Council be read a third and final time and be passed and enacted.

CARRIED.

### 17. Adjournment

Resolution No. 20-08-18

Moved By: Councillor Cathy Marcella

Seconded By: Councillor Mitch Lafreniere

**Be it resolved that** this meeting do now adjourn at 7:31 p.m.

CARRIED.



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**GENERAL ACCOUNTS**

Report Date TWP of Coleman  
 2020-08-10 3:33 PM **Payment Register**  
As of 2020-08-10

**Bank Code: AP - GENERAL**

Payment #	Vendor	Date	Amount
Computer Cheques			
30196	Void during printing	2020-07-30	0.00
30197	Void during printing	2020-07-30	0.00
30198	Gerry McGarry	2020-07-30	2,621.36
30199	Claire Bigelow	2020-07-31	2,301.42
30200	Arnstein Ind Equip Ltd	2020-08-10	246.39
30201	Bell Mobility Inc.	2020-08-10	216.85
30202	BNS Corner Gas	2020-08-10	663.96
30203	Boghosian & Allen LLP	2020-08-10	1,853.26
30204	Campsall Plumbing	2020-08-10	327.70
30205	City of Timmins	2020-08-10	403.41
30206	Clean Scene	2020-08-10	63.00
30207	Cote's Pole Lines Inc	2020-08-10	489.29
30208	Dist Tim Social Services Ad Bd	2020-08-10	16,705.00
30209	Fountain Tire (New Liskeard) L	2020-08-10	50.00
30210	Grant Home Hardware Building	2020-08-10	134.13
30211	Dan Hackett	2020-08-10	2,386.00
30212	HeartZap Safety Training & Equ	2020-08-10	133.34
30213	Hite Services Ltd	2020-08-10	1,273.45
30214	Kemp Elliott & Blair LLP	2020-08-10	1,695.00
30215	Lakeview Signs	2020-08-10	220.35
30216	Larry Lupa	2020-08-10	256.87
30217	MESSER CANADA INC.,15687	2020-08-10	124.08
30218	Miller Paving - Northern	2020-08-10	53,645.56
30219	Munisoft	2020-08-10	209.52
30220	Voided by the print process	2020-08-10	0.00
30221	North Cobalt Flea Market	2020-08-10	642.62
30222	NorthernTel	2020-08-10	597.63
30223	OMERS	2020-08-10	3,711.86
30224	Ontario Clean Water Agency	2020-08-10	1,206.80
30225	Ontera	2020-08-10	31.17
30226	Orkin PCO Services Corporation	2020-08-10	126.56
30227	Phippen Waste Management	2020-08-10	1,804.33
30228	Pioneer Diesel Injection Ltd	2020-08-10	25.01
30229	Receiver General - Payroll Ded	2020-08-10	10,702.87
30230	Reliance Home Comfort	2020-08-10	6.78
30231	RONA Inc	2020-08-10	156.14
30232	Techknowledgy Office Pro	2020-08-10	157.16
30233	Testmark Laboratories Ltd	2020-08-10	39.55
30234	TMSA TEMISKAMING MUNICIPAL	2020-08-10	1,247.50
30235	Tri-Town Automotive Ind Supply	2020-08-10	1,008.20
30236	TSC Stores	2020-08-10	18.94
30237	Xerox Canada Ltd	2020-08-10	62.04
Total:			107,565.10
Total for AP:			107,565.10

Clerk / CAO

Mayor