



**COLEMAN
TOWNSHIP
REGULAR MEETING MINUTES**

September 14, 2020

Agenda for the regular meeting of Council for the Township of Coleman to be held on Monday, September 14, 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 6:04 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:	11
Members of Press Present:	0

3. Adoption of the Agenda

Resolution No. 20-09-01

Moved By: Councillor Cathy Marcella

Seconded By: Councillor Mitch Lafreniere

Be it resolved that the agenda for the regular meeting of September 14, 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. 20-09-02

Moved By: Councillor Mitch Lafreniere

Seconded By: Councillor Lois Perry

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

1) Regular Meeting – August 10, 2020

CARRIED.

6. Accounts

Resolution No. 20-09-03

Moved By: Councillor Cathy Marcella

Seconded By: Councillor Lois Perry

Be it resolved that the general accounts in the amount of \$99,124.30 up to and including September 14, 2020 be passed and paid.

CARRIED.



REGULAR MEETING MINUTES

September 14, 2020

Resolution No. 20-09-04

Moved By: Councillor Mitch Lafreniere

Seconded By: Councillor Cathy Marcella

Be it resolved that payroll accounts in the amount of \$21,717.64 for the month of August 2020 be passed and paid.

CARRIED.

7. Petitions and Delegations

1. Story Environmental Inc. for First Cobalt Corp. regarding an update to the Cobalt Camp Refinery Expansion Project. Mr. Mark Travessio, VP of Product Development for First Cobalt Corp. provided background on the Company and the project. Mr. Travessio indicated that the demand for Cobalt sulphate is increasing and is expected to continue to increase with global demand for electric vehicles. He provided an overview of the timeline for the project and when they expect to be in production. They also provided information on their environmental program and that they have already begun sampling in select locations to obtain baseline data to be able to respond quicker to changes. Mr. Travessio indicated that an open house will be scheduled before the end of the year to allow the public an opportunity to learn about the project. As the project continues to develop, it is expected to create a number of jobs and it will create a number of full-time jobs once in production.
2. Louise Larocque-Denis regarding petition to prohibit motorized boats at Camping Colombien. Mme Larocque-Denis provided an overview of the petition and outlined residents concerns regarding increased boat traffic on Gillies Lake. Mme Larocque-Denis asked the CAO if he was able to find an agreement between the Township and the park. The CAO indicated that he did not find an agreement. Mme Larocque-Denis indicated that if the township wasn't able to do anything about this issue, the residents would like to get MNRF and MOECP involved to get their feedback on the increased traffic on the lake. Mayor Cleroux indicated that the Township doesn't have jurisdiction on the water, that it is the Provincial and Federal Governments that have jurisdiction. He asked Mme Larocque-Denis if the residents have spoken to the Knights of Columbus about their concerns and she replied that they did not. Mayor Cleroux encouraged her to get in touch with the grand knight and discuss these concerns with them before moving to the senior levels of government. Mme Larocque-Denis said that they will reach out to the Knights of Columbus to set up a meeting to discuss the concerns and that they will be back before Council as they are working on ensuring that the outcome is well documented for future reference.

8. Staff Reports

1. Works Department: The CAO provided a verbal report. The works department hauled some cover for the landfill site, brushing was completed on some of the roads, road patching and sighting a driveway on Bass Lake Road. Councillor Marcella noted that the driveway where the Canadian flag is located should get an address sign as there are people using the lot regularly. The CAO indicated that staff is in the process of updating the 9-1-1 list and will look into this particular property for signage. Councillor Perry indicated that a turtle sign near Loon Lake is missing and needs to be replaced. The CAO will bring this to Public Works' attention so it gets replaced.



REGULAR MEETING MINUTES

September 14, 2020

2. Fire Department: The CAO verbally reported that the Fire Department responded to the call at the Cobalt Public School and assisted other departments in fighting the fire. He also indicated that practices are starting up again.
3. Administration: The CAO verbally reported the completion of the StatsCan Survey, completion of a survey for the Assessment Review Board in the event they need to hold in person meetings. He indicated that the second installment of the final taxes are due on September 23, 2020. He indicated that the drawings for the entrances at the Complex have been received and that the RFP needs to be updated and advertised. The CAO will need to follow up with the funders to determine if another extension can be granted as the work will not be completed by the end of September.
 - a. 2020-09-01 - Tender Award for the Larose Bridge Replacement Project.

Resolution No. 20-09-05

Moved By: Councillor Lois Perry

Seconded By: Councillor Mitch Lafreniere

Be it resolved that Council receive Staff Report No. 2020-09-01 entitled Tender Award for the Larose Bridge Replacement Project;

And further that Council accepts the proposal and bid from Miller Paving Limited and hereby directs the Mayor and CAO to execute documents to award the project to Miller Paving Limited for the replacement of the Larose Bridge in the amount of \$4,987,712.87 plus HST;

And further that staff be directed to prepare a by-law to execute the final agreement between the Township of Coleman and Miller Paving Limited for the next regular Council meeting;

And further that staff be directed to arrange for financing for the Municipal Portion of \$332,790.25 with CIBC / OSIFA for a 10 year term at _____ % interest.

CARRIED.

- b. 2020-09-02 - Municipal Land Request – Addition to report 2020-04-09.

Resolution No. 20-09-06

Moved By: Councillor Sue Cote

Seconded By: Councillor Mitch Lafreniere

Be it resolved that Council for the Council for the Township of Coleman acknowledges receipt of Administrative Report 2020-09-02 and the attached Administrative Report 2020-04-09, entitled Municipal Land Request;

And further that Council approves:

Option No. 1 - Council denies the request to use the municipal lands

Option No. 2 – Investigate an Easement over Municipal Property

Option No. 3 – Investigate the Sale of Municipal Lands to Provide Access

And further that Council directs staff to contact the Township’s solicitor at Kemp Pirie Crombeen to review the selected option for legal advice.

CARRIED.

4. Animal Service Provider: The CAO verbally reported that Mr. Hunting is still providing Animal Control Services to the Township.
5. By-law Enforcement Officer: The CAO verbally reported that the By-law Enforcement Officer is out in the community and working with residents to comply with the clean yards by-law. A report on his activities will be coming at the next meeting. The CAO also indicated that most residents want to wait until spring Amnesty week to finish cleaning up their properties as they won’t face tipping fees. Council directed that a fall amnesty week



REGULAR MEETING MINUTES

September 14, 2020

be considered and discussed with the Public Works Foreman. The CAO will discuss with Public Works and report back to Council.

Resolution No. 20-09-07

Moved By: Councillor Sue Cote

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

Resolution No. 20-09-08

Moved By: Councillor Mitch Lafreniere

Seconded By: Councillor Lois Perry

Be it resolved that By-law No. 20-48, Being a by-law to enter into an Agreement with Miller Paving Limited for a design/build for the complete replacement of the Larose Bridge be read a first and second time.

CARRIED.

Resolution No. 20-09-09

Moved By: Councillor Mitch Lafreniere

Seconded By: Councillor Lois Perry

Be it resolved that By-law No. 20-48, Being a by-law to enter into an Agreement with Miller Paving Limited for a design/build for the complete replacement of the Larose Bridge be read a third and final, time, passed and enacted.

CARRIED.

10. Business Arising from the Minutes

11. New Business

11.1. Conferences - NIL

11.2. Motions:

11.2.1. Correspondence from the Town of Latchford requesting support for their resolution regarding COVID-19 Funding for northern Ontario.

Resolution No. 20-09-10

Moved By: Councillor Mitch Lafreniere

Seconded By: Councillor Lois Perry

Whereas the Town of Latchford passed Resolution No. 20/071 at their July 16th, 2020 Regular Council Meeting regarding ensuring the Ontario receives a proportional share of the economic aid to help with the financial difficulties of Canadian Municipalities;

And whereas the Town of Latchford has requested that member Municipalities of the Temiskaming Municipal Association reach out to our respective MPs to ask that they ensure that Ontario Municipalities receive their fair share of the available funding;

Now therefore be it resolved that the Township of Coleman is in agreement with the approach taken by the Town of Latchford;

And further that a copy of this resolution be sent to our MP, Anthony Rota to ensure that we receive our fair share of the available funding.

CARRIED.



REGULAR MEETING MINUTES

September 14, 2020

- 11.2.2. Correspondence from the Township of Hornepayne and Township of Larder Lake regarding support for their resolution related to replacement of OPP Boards to DSSABs.

Resolution No. 20-09-11

Moved By: Councillor Lois Perry

Seconded By: Councillor Mitch Lafreniere

Whereas Council has received correspondence from the Townships of Hornepayne and Larder Lake requesting support of a resolution regarding the Association of Municipalities of Ontario (AMO) discussion paper entitled “New Ontario Provincial Police Detachment Boards: Building a Framework for Better Policing Governance dated May 1, 2020, which proposes that Northern Ontario District Social Services Administration Boards (DSSAB) replace the current OPP Detachment Boards;

Now therefore be it resolved that the Council for the Corporation of the Township of Coleman supports the resolutions from the Townships of Hornepayne and Larder Lake and hereby agrees with the Federation of Northern Ontario Municipalities (FONOM) that the current DSSABs would not be the best solution for overseeing the Northern OPP Detachments; and

Therefore a copy of this resolution be sent to FONOM and its member Municipalities, AMO, the Honourable Sylvia Jones, Solicitor General, and John Vanthof, MPP for Timiskaming-Cochrane.

CARRIED.

- 11.2.3. Correspondence from the Town of Fort Erie, Town of Gore Bay, City of Elliott Lake, Town of Amherstburg and the Township of Huron-Kinloss regarding resolutions of support for Emancipation Day. – Not approved.

- 11.2.4. Correspondence from the Town of Matachewan, Municipality of Temagami and the Town of Mono regarding resolutions of support for High Speed Connectivity in Rural Ontario.

Resolution No. 20-09-12

Moved By: Councillor Lois Perry

Seconded By: Councillor Sue Cote

Whereas access to reliable high speed internet has become even more important over the past few months;

And whereas the Township of Matachewan has passed resolution No. 2020-114 calling for senior levels of government to invest in broadband infrastructure for rural and northern municipalities;

And whereas the Municipality of Temagami is also calling for broadband infrastructure to made available for upgrading by any or all internet service providers and to ensure that the costs of service remain affordable and comparable to service in larger centres;

And whereas the Township of Coleman is supportive of the approaches being taken by the Township of Matachewan and the Municipality of Temagami and agrees with their requests;

Now therefore be it resolved that the Township of Coleman inform the two communities of the support and send copies of this resolution to each community and to our MP and MPP to help secure commitments for immediate broadband investment and improvements for rural and northern Municipalities.

CARRIED.



REGULAR MEETING MINUTES

September 14, 2020

- 11.2.5. Correspondence from the Township of Puslinch, Township of Huron-Kinloss and Town of Gore Bay regarding resolution of support for City of Oshawa resolution regarding COVID-19 Funding for service clubs and minor sports activities.

Resolution No. 20-09-13

Moved By: Councillor Sue Cote

Seconded By: Councillor Lois Perry

Be it resolved that correspondence from the Township of Puslinch and Town of Gore Bay regarding their resolutions of support for the City of Oshawa’s resolution regarding funding measures or financial support for our local social, cultural and service clubs and children/Youth minor sporting organizations be received;

And further that Council support the City of Oshawa’s resolution;

And further that Council direct staff to send a copy of this resolution to our MP and MPP and to Prime Minister Justin Trudeau and Premier Doug Ford.

CARRIED.

- 11.2.6. Correspondence from the City of Port Colborne and the Town of Gore Bay regarding Resolution of Support for funding and regular inspections of Long-term Care Homes.

Resolution No. 20-09-14

Moved By: Councillor Lois Perry

Seconded By: Councillor Sue Cote

Be it resolved that correspondence from the City of Port Colborne and the Township of Gore Bay regarding support for a resolution from the Township of South Glengarry regarding increasing funding for more staffing and regular inspections of Long-Term Care Homes;

And further that the Township of Coleman supports the position of the Township of Glengarry;

And further that a copy of this resolution be circulated to Premier Doug Ford, The Minister of Long-term Care Merrilee Fullerton.

CARRIED.

- 11.2.7. Correspondence from the Municipality of Temagami regarding a request for support regarding Internet Service Provider Reseller Ability.

Resolution No. 20-09-15

Moved By: Councillor Sue Cote

Seconded By: Councillor Lois Perry

Be it resolved that the Township of Coleman is in receipt of Resolution No. 20-243 from the Municipality of Temagami regarding Internet Service Provider Reseller Ability;

And further that Council supports the resolution from the Municipality of Temagami;

And further that this resolution be forwarded to MP Anthony Rota and MPP John Vanthof.

CARRIED.

- 11.3. Correspondence from the Township of Armstrong regarding Federal Government support for Municipal Airports.

Resolution No. 20-09-16

Moved By: Councillor Lois Perry

Seconded By: Councillor Sue Cote

Be it resolved that correspondence from the Township of Armstrong regarding support for Municipal Airports, namely the Earlton-Timiskaming Regional Airport;

And further that the Township of Coleman supports the position taken by the Township of Armstrong;



**COLEMAN
TOWNSHIP
REGULAR MEETING MINUTES**

September 14, 2020

And further that a copy of this resolution be sent to MP Anthony Rota, MPP John Vanthof, the Minister of Regional Economic Development and Official Languages, the Canadian Airports Council, Airport Management Council of Ontario and the Earlton-Timiskaming Regional Airport Authority.

CARRIED.

- 11.4. Correspondence from Blair Madu and Erica Dietz regarding a Request for Repairs to Victor's Way Road.

Council denied the request and directed staff to send them a letter stating so.

- 11.5. Correspondence from Lynn Moore Cote regarding a Request for Township to take ownership of her private driveway and make it into a Municipal Road.

Council indicated that they do not wish to take on new roads and that if they do, current owners are to bring the roads up to Ministry of Transportation standards before they would assume a road. Council directed staff send a letter stating the Township's position.

- 11.6. Sea Containers Regulation.

Council directed staff to research similar size communities' rules related to Sea Containers and to report back to Council for further discussion.

12. Committee Reports

- 12.1 Public Works: Councillor Lafreniere reported that the winter salt is in and will need to be mixed.
- 12.2 Finance: Councillor Marcella indicated that they are waiting for the CAO to get settled in and get a meeting scheduled to start forecasting for year end and to begin budget discussions for 2021.
- 12.3 Government Liaison, TeMAG and TMA: No meetings held.
- 12.4 Tourism & Recreation: No meetings held.

13. Correspondence

Item No.	Received Date	Originator	Subject
13.1	September 4	Office of the Fire Marshal and Emergency Management	Amendment to Ont. Reg. 380-04 under EMCPA
13.2	August 17	City of St. Catharines	Support to City of Toronto in their legal challenge of the amendments under Bill 184, Section 83
13.3	August 18	City of Port Colborne	Endorsement of Bill 164 – Protecting Vulnerable Persons in Supportive Living Accommodations Act, 2019
13.4	August 28	Agnico Eagle Mines Limited	Support for Geocaching Activity
13.5	August 7	Ministry of Transportation	Highway Traffic Amendments to School Bus Stop Arm Cameras – Ontario Regulation 424/20
13.6	August 17	Township of Huron-Kinloss	Farm Tax Credit Review



REGULAR MEETING MINUTES

September 14, 2020

	August 17	Township of Melancthon	
13.7	August 10	Ministry of Community Safety and Correctional Services	Court Security and Prisoner Transportation
13.8	September 3	Ministry of Natural Resources and Forestry	Notice of Inspection of MNRF Approved Prescribed Burn Plan for Slash Pile Burning on the Temagami Management Unit
13.9	September 9	Timiskaming Health Unit	Mid-Year 2020 Report
13.10	July	Earlton-Timiskaming Regional Airport	Financials for January, February, March, April, May and June, 2020.

Resolution No. 20-09-17

Moved By: Councillor Sue Cote

Seconded By: Councillor Lois Perry

Be it resolved that that correspondence items 13.1 to 13.10 be noted, filed and recorded in the minutes of this meeting.

CARRIED.

14. Notice of Motion -NIL

15. In camera (closed) session

Resolution No. 20-09-18

Moved By: Councillor Lois Perry

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:

- e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality;
- 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 8:44 p.m. to discuss the following matters:

1. Chitaroni Property Update - Affidavit
2. Draft Letter to Town of Cobalt (Legal Advice) – Water Agreement and Sharpe Lake Pit.

CARRIED.

Resolution No. 20-09-19

Moved By: Councillor Cathy Marcella

Seconded By: Councillor Lois Perry

Be it resolved that Council agrees to reconvene in open session at 9:10 p.m. without a report.

CARRIED.

16. Confirmatory By-law

Resolution No. 20-09-20

Moved By: Councillor Lois Perry



**COLEMAN
TOWNSHIP
REGULAR MEETING MINUTES**

September 14, 2020

Seconded By: Councillor Cathy Marcella

Be it resolved that By-Law No. 20-49 being a By-Law to confirm certain proceedings of Council be read a first and second time.

CARRIED.

Resolution No. 20-09-21

Moved By: Councillor Sue Cote

Seconded By: Councillor Lois Perry

Be it resolved that By-Law No. 20-49 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. 20-09-22

Moved By: Councillor Lois Perry

Seconded By: Councillor Sue Cote

Be it resolved that this meeting do now adjourn at 9:15 p.m.

CARRIED.



REGULAR MEETING MINUTES

September 14, 2020

GENERAL ACCOUNTS

Report Date
2020-09-14 3:02 PM

TWP of Coleman
Payment Register
As of 2020-09-14

Bank Code: AP - GENERAL

Payment #	Vendor	Date	Amount
Computer Cheques			
30238	Mike's Cleaning	2020-08-17	113.00
30239	Hydro One Networks Inc.	2020-08-19	4,218.05
30240	SIMBA Law Enforcement Services	2020-08-20	1,084.15
30241	Claire Bigelow	2020-09-01	7,717.00
30242	Voided by the print process	2020-09-09	0.00
30243	Voided by the print process	2020-09-09	0.00
30244	CIBC	2020-09-09	2,116.01
30245	ENBRIDGE GAS	2020-09-09	1,284.48
30246	Howard Morrow	2020-09-09	1,050.90
30247	Hydro One Networks Inc.	2020-09-09	3,584.51
30248	Kate Kellar	2020-09-09	125.00
30249	Kevin Woods	2020-09-09	125.00
30250	Lakeview Signs	2020-09-09	282.50
30251	Mike's Cleaning	2020-09-09	197.75
30252	SIMBA Law Enforcement Services	2020-09-09	1,040.05
30253	Superior Propane	2020-09-09	159.78
30254	Bell Mobility Inc.	2020-09-14	313.49
30255	BNS Corner Gas	2020-09-14	375.98
30256	City of Timmins	2020-09-14	403.41
30257	Claire Bigelow	2020-09-14	256.89
30258	Clean Scene	2020-09-14	18.00
30259	Dam Depot	2020-09-14	147.26
30260	D-TEK-TION Security Systems	2020-09-14	305.04
30261	Dist Tim Social Services Ad Bd	2020-09-14	16,705.00
30262	Grant Fuels Inc	2020-09-14	280.52
30263	Dan Hackett	2020-09-14	2,282.40
30264	Janix Janitorial Supplies	2020-09-14	139.41
30265	J.L.Richards & Associates Limi	2020-09-14	1,322.95
30266	K + S Windsor Salt Ltd.,	2020-09-14	12,795.45
30267	KAL TIRE	2020-09-14	56.50
30268	Kemp Pirie	2020-09-14	2,127.31
30269	MCK Temiskaming Shores	2020-09-14	11.32
30270	MESSER CANADA INC.,15687	2020-09-14	124.00
30271	Minister of Finance - OPP	2020-09-14	21,806.00
	Issued To: Minister of Finance		
30272	North Cobalt Flea Market	2020-09-14	118.53
30273	NorthernTel	2020-09-14	616.13
30274	OMERS	2020-09-14	3,327.80
30275	Ontario Clean Water Agency	2020-09-14	1,206.80
30276	Ontera	2020-09-14	22.48
30277	Orkin PCO Services Corporation	2020-09-14	126.56
30278	Phippen Waste Management	2020-09-14	2,041.35
30279	PitneyWorks	2020-09-14	278.19
30280	Pragmatic	2020-09-14	197.70
30281	Receiver General - Payroll Ded	2020-09-14	6,423.24
30282	Reliance Home Comfort	2020-09-14	58.14
30283	Ricky's Glass & Mirror	2020-09-14	96.05



**COLEMAN
TOWNSHIP
REGULAR MEETING MINUTES**

September 14, 2020

Payment #	Vendor	Date	Amount
30284	RONA Inc	2020-09-14	60.57
30285	Techknowledgy Office Pro	2020-09-14	299.71
30286	Voided by the print process	2020-09-14	0.00
30287	Temiskaming Speaker	2020-09-14	1,527.30
30288	Testmark Laboratories Ltd	2020-09-14	39.55
30289	Tri-Town Automotive Ind Supply	2020-09-14	87.80
30290	Xerox Canada Ltd	2020-09-14	27.29
		Total:	99,124.30
		Total for AP:	99,124.30

Clerk / CAO

Mayor