



Special Meeting Minutes

July 23, 2018

Minutes of a Special Meeting held in the Council Chambers, 937907 Marsh Bay Road, Coleman Township, on Monday, July 23rd, 2018, at 6:00 p.m.

1. Calling the Meeting to Order

The meeting was called to order by Mayor Dan Cleroux at 6:05 p.m.

2. Roll Call

Present: Mayor Dan Cleroux
Councillors Cathy Marcella and Lois Perry

Also Present: Logan Belanger, CAO

Regrets: Councillors Sue Cote and Ken Laffrenier
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. 18-07-23

Moved By: Councillor Lois Perry

Seconded By: Councillor Cathy Marcella

Be it resolved that the agenda for the special meeting of July 23, 2018, be approved as presented.

Carried.

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

N/A

5. Adoption of the Minutes

N/A

6. Accounts

N/A

7. Petitions and Delegations

N/A

8. Staff Reports

1. Administration:

1.1 Staff Report No. 2018-07-01 (Rev 1.) – Timber Harvesting Agreement

Resolution No. 18-07-24

Moved By: Councillor Cathy Marcella

Seconded By: Councillor Lois Perry

Be it resolved that Council for the Township of Coleman acknowledges receipt of Administrative Report 2018-07-01 (Rev. 1), titled Timber Harvesting Agreement. **That** Council directs staff to prepare the necessary by-law to amend By-law No. 18-19, to enter into an Agreement with Resource Tech Management Inc. for the Harvesting of Timber on the Contract Property, for consideration at the July 23, 2018 Council meeting.

Carried.

The CAO updated that there has been a bear sighting at Bass Lake and throughout the Township. Notices will be included in the Community Bulletin, and notices and signs were posted in the Park. Vandalism was reported at the landfill, and the OPP were notified. The



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municipal solicitor confirmed that the Township owns up to the waters edge at Bass Lake Park; therefore, can regulate the docking of watercraft on the shoreline.

Resolution No. 18-07-25

Moved By: Councillor Lois Perry

Seconded By: Councillor Cathy Marcella

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

Carried.

9. By-laws

9.1. Amend By-law 18-19 - Timber Harvesting Agreement

Resolution No. 18-07-26

Moved By: Councillor Lois Perry

Seconded By: Councillor Cathy Marcella

Be it resolved that By-Law No. 18-36 being a by-law to amend By-law No. 18-19 for entering into an Agreement with Resource Tech Management Inc. for the Harvesting of Timber on the Contract Property be read a first and second time.

Carried.

Resolution No. 18-07-27

Moved By: Councillor Cathy Marcella

Seconded By: Councillor Lois Perry

Be it resolved that By-Law No. 18-36 be read a third and final time and be passed and enacted.

Carried.

10. Business Arising from the Minutes

None

11. New Business

None

12. Committee Reports

None

13. Correspondence

None

14. Notice of Motion

None

15. In camera (closed) session

None

16. Confirmatory By-law

None

17. Adjournment

Resolution No. 18-07-28

Moved By: Councillor Lois Perry

Seconded By: Councillor Cathy Marcella

Be it resolved that this meeting do now adjourn at 6:40 p.m.

Carried.

CAO

Mayor