

THE CORPORATION OF THE TOWN OF COBALT

COMMITTEE OF THE WHOLE MEETING COBALT COUNCIL CHAMBERS TUESDAY, February 5, 2019 at 6:30 p.m. MINUTES

1. **Call to Order**

2. **Disclosure of Pecuniary Interest and the General Nature Thereof**

3. **Approval/Amendment of Meeting Agenda**

3.1 Approval of the meeting agenda for Feb 5, 2019

Resolution 2019-33

Moved by: Councillor Wilcox

Seconded by: Councillor Johnson

BE IT RESOLVED THAT Council approve the Committee of the Whole Meeting Agenda for Feb. 5, 2019.

CARRIED

4. **Approval of the Minutes**

4.1 Approval of the January 8,2019 Committee of the Whole and Special Council meetings.

Resolution 2019-34

Moved by: Councillor Johnson

Seconded by: Councillor Willcox

BE IT RESOLVED THAT the minutes of the January 8,2019 Committee of the Whole and Special Council meetings be approved as presented.

CARRIED

5. **Business Arising from the minutes**

6. **Delegations and Presentations** NIL

7. **Business Arising from Delegations and Presentations**

8. **Staff and Committee Reports**

- 8.1 Manager of Public Works and Property Report
- 8.2 Fraser Building Boilers and Quote
- 8.3 Loader Refurbishment Estimate and Assoc. Info.
- 8.4 Interim CAO Report (Verbal)
- 8.5 Property Disposition By-law-attached
- 8.6 Social Media Policy -attached
- 8.7 Snow Dumping By-Law -attached

The Manager of Public Works and Property spoke to the highlights of his report.

Council asked questions regarding the heating system (boilers) at the Fraser House. It was reported that the boilers were installed in 2011 and that all the equipment was original to the installation. Council requested that additional information be obtained

The Manager of Public Works and Properties presented an estimate on the cost of a complete refurbishment of the Public Works loader to restore it to full working order. Councillor Gabbani asked that another quote be obtained from Franco Mechanical to determine what repairs were most critical to keep the loader operational. It was noted that the loader has been in operation for 13,000 hours over 18 seasons.

The Interim CAO provided an update on the following items: The Town has applied for three summer positions; the 2018 Town audit begins Feb. 11, 2019; the Community Emergency Compliance Report; that MPAC representatives will be attending the next meeting to explain their services and Lastly that the request for tenders for the Cobalt Water Treatment Plant had been issued.

Resolution 2019-35

Moved by: Councillor Harrison

Seconded by: Councillor Gabbani

BE IT RESOLVED THAT Council receive the staff and other reports 8.1 to 8.7 as presented.

CARRIED

9. Correspondence

9.1	Heritage Canada Grant
9.2	NPI Professional Analyst
9.3	Essentials of Municipal Fire Protection
9.4	Temiskaming Health Unit Strategic Planning Sessions
9.5	City of Niagara Falls- Cannabis
9.6	Good news from NCDB
9.7	OMPF Interim Payment
9.8	Temiskaming Foundation 25 th Anniversary Invitation
9.9	Timiskaming Chamber of Commerce Request
10.1	Tourism Booth Funding Request
10.2	Larose Bridge Project Funding

Resolution 2019-36

Moved by: Councillor Harrison

Seconded by: Councillor Gabbani

BE IT RESOLVED THAT Council receive Correspondence items 9.1 to 9.8 + 10.2 as discussed.

CARRIED

10. Other Business - NIL

11. **Closed Session**

Closed session as per Section 239 (2) (b) and (c) of the Municipal Act, personal matters about an identifiable individual, including municipal or local board employees. Topics: Council communications; CAO Recruitment; property acquisition/disposal

Resolution 2019-37

Moved by: Councillor Gabbani

Seconded by: Councillor Harrison

BE IT RESOLVED THAT Council convene into a closed session as per Section 239 (2) (b) and (c) of the Municipal Act, personal matters about an identifiable individual, including municipal or local board employees. Topics: Council communications; CAO Recruitment; property acquisition/disposal

CARRIED

Resolution 2019-38

Moved by: Councillor Anderson

Seconded by: Councillor Adshead

BE IT RESOLVED THAT Council reconvene into the open session of Council.

CARRIED

12. **Business Arising from Closed Session**

The Interim CAO was directed to re advertise for CAO Clerk-Administrator position.

13. **Confirmation By-law**

13.1 By-law to confirm the proceedings of Council.

Resolution 2019-39

Moved by: Councillor Adshead

Seconded by: Councillor Anderson

BE IT RESOLVED THAT By-Law No. 2019-07, being a by-law to confirm the proceedings of the Committee of the Whole meeting of the Corporation of the Town of Cobalt, be taken as read a first, second and third time and finally passed this 5th day of February 2019;

AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

CARRIED

14. **Adjournment**

Resolution 2019-40

Moved by: Councillor Adshead

Seconded by: Councillor Anderson

BE IT RESOLVED THAT The Feb.5, 2019 Committee of the Whole Meeting of the Town of Cobalt be adjourned at 8:25 p.m.
