

# THE CORPORATION OF THE TOWN OF COBALT

## REGULAR MEETING OF COUNCIL

### COBALT COUNCIL CHAMBERS

July 16, 2019 at 6:30 P.M.

#### MINUTES

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#### PRESENT:

**Mayor** George Othmer  
**Councillors:** Angela Adshead  
Pat Anderson  
Bill Gabbani  
Mike Harrison  
Matthew Johnson  
Doug Wilcox

**Staff:** Brian Walker, CAO/Clerk-Treasurer, Dale Taylor, Deputy Clerk-Treasurer

6:00 pm - Council attended a site visit at 22 Lang Street, Fire Museum, to view the structure to aid in further discussion.

#### 1. Call to Order

Mayor Othmer called the meeting to order at 6:35 p.m. He stated that as per Section 4.5.11 of the Procedural By-Law, recording of Council meetings is prohibited and reminded everyone to mute electronic devices.

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

Councillor Anderson declared a conflict of interest regarding 15.2 - Bunker Update.

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

The agenda was amended to include:

- 9.3 St. Patrick School Silver Medallion Award Recipient
- 15.2 Bunker Update

#### RESOLUTION No. 2019-166

**MOVED BY:** Councillor Wilcox

**SECONDED BY:** Councillor Anderson

**BE IT RESOLVED THAT:** Council approve the Regular Council Meeting Agenda for July 16, 2019 as amended.

CARRIED

#### 4. Approval of the Minutes

Council requested that the minutes for April 2, 2019; April 9, 2019; April 10, 2019 be reviewed for accuracy and resubmitted for Council approval.

#### RESOLUTION No. 2019-167

**MOVED BY:** Councillor Gabbani

**SECONDED BY:** Councillor Harrison

**BE IT RESOLVED THAT:** Council approve the following minutes as presented:  
Committee of the Whole Meeting July 2, 2019.

CARRIED

**5. Business Arising from the Minutes**

Councillor Harrison requested the Town move forward with securing leases with the Museums and Boards.

**6. Public Hearing**

NIL

**7. Delegations and Presentations**

NIL

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

NIL

**9. Correspondence**

9.1 ESCSM – Silver Medallion - recipient Jayvin Gareau

9.2 Classic Theatre – request for operating grant

Staff was directed to provide the Classic Theatre with an operating grant for 2019 in the same amount that was provided for in 2018.

9.3 St. Patrick School – Silver Medallion - recipient Julian Wabie

**RESOLUTION No. 2019-168**

**MOVED BY:** Councillor Johnson

**SECONDED BY:** Councillor Adshead

**BE IT RESOLVED THAT:** Council receive the correspondence items 9.1, 9.2 and 9.3 as discussed.

CARRIED

**10. By-Laws**

**10.1** No. 2019-33 – Travel Policy

**RESOLUTION No. 2019-169**

**MOVED BY:** Councillor Adshead

**SECONDED BY:** Councillor Johnson

**BE IT RESOLVED THAT:** By-law 2019-33 being a By-law to amend By-law 1992-09 to authorize the paying of expenses incurred by members of Council, Local Boards and other Bodies – Travel Policy;

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

CARRIED

**10.2** No. 2019-34 – Decision Optimization Technology

**RESOLUTION No. 2019-170**

**MOVED BY:** Councillor Wilcox

**SECONDED BY:** Councillor Harrison

**BE IT RESOLVED THAT:** By-law No. 2019-34 being a By-law to enter into an agreement with DOT (Decision Optimization Technology) for capital planning software, at a cost of \$7,500.00 for 5 modules and an annual maintenance fee of \$3,000.00 per year for a three year period;

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

Recorded Vote:  
Councillor Harrison F  
Councillor Adshead F  
Councillor Anderson F  
Councillor Gabbani F  
Councillor Johnson F  
Councillor Wilcox F  
Mayor Othmer F

CARRIED

**11. General Business**

- 11.1 Schedule of Accounts No. 19-12
- 11.2 Schedule of Accounts No. 19-13
- 11.3 Revenue and Expense Report to July 11, 2019

**RESOLUTION No. 2019-171**

**MOVED BY:** Councillor Anderson  
**SECONDED BY:** Councillor Wilcox

**BE IT RESOLVED THAT:** Council approve

- 1) Schedule No. 19-12 in the amount of \$159,407.29 as paid
- 2) Schedule No. 19-13 in the amount of \$215,109.76 as paid
- 3) Revenue and Expense Report to July 11, 2019 as presented.

CARRIED

**12. Motion for which prior notice has been given**

NIL

**13. Mayor's Report**

Mayor Othmer reported on his visit to the Golden Age Club to welcome members of the Artist's Colony. Artists will be in the Community from July 15 to 19<sup>th</sup>.

**14. Notices of Motion**

Councillor Wilcox requested that his notice of motion regarding railings be placed on the next Committee of the Whole agenda.

Councillor Adshead requested the Animal Control By-law be brought forward for discussion to enhance the terms and conditions.

**15. Councillor Updates**

**15.1** Canada Day – Councillor Anderson reported the day was very successful and thanked all volunteers and businesses for their support.

**15.2** Bunker Update – Councillor Harrison reported they received 2 summer students which were fully funded by the Federal and Provincial Governments. They are requesting a long-term lease with the Town.

**16. Question and Answer**

Councillor Gabbani requested an update on the status of the RFPs. An update was provided in closed session.

**17. Closed Session**

**RESOLUTION No. 2019-172**

**MOVED BY:** Councillor Johnson

**SECONDED BY:** Councillor Adshead

**BE IT RESOLVED THAT:** this Regular Council Meeting proceed in Closed Session under Section 239 of the Municipal Act, 2001 as amended in order to address a matter pertaining to subsection:

(2) (b) Personal matter about an identifiable individual, including municipal or local board employees

CARRIED

**18. Business Arising from Closed Session**

Staff was given direction on matters in Closed Session.

**19. Confirmation By-Law**

**RESOLUTION No. 2019-173**

**MOVED BY:** Councillor Adshead

**SECONDED BY:** Councillor Johnson

**BE IT RESOLVED THAT:** By-Law No 2019-35 being a By-law to confirm the proceedings of the Regular meeting of Council be taken as read a first, second and third time and finally passed this 16<sup>th</sup> day of July 2019;

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

CARRIED

**20. Adjournment**

**RESOLUTION NO. 2019-174**

**MOVED BY:** Councillor Wilcox

**SECONDED BY:** Councillor Harrison

**BE IT RESOLVED THAT:** The July 16, 2019 regular meeting of Council be adjourned at 10:06 pm.

CARRIED

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Mayor

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Deputy Clerk-Treasurer