

# THE CORPORATION OF THE TOWN OF COBALT

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

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1. **Call to Order**

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

There were no declarations of Pecuniary Interest

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

3.1 Approval of the meeting agenda for March 5, 2019.

**Resolution 2019 - 59**

Moved by Councillor Harrison

Seconded by Councillor Anderson

**BE IT RESOLVED THAT** Council approve the Committee of the Whole Meeting Agenda for March 5, 2019 as amended.

**CARRIED**

4. **Approval of the Minutes** NIL

5. **Business Arising from the minutes** NIL

6. **Delegations and Presentations**

6.1 Viviane Charbonneau, MPAC -Assessment 101 Presentation

6.2 Georgette Saxton & Liz Cooper- 2019 Library Board Budget Presentation

6.3 Cobalt & Coleman 2018 Drinking Water Standard Reports – Victor Legault (OCWA)

6.4 Graham Gambles – Geothermal Project

**Resolution 2019 - 60**

Moved by Councillor Willcox

Seconded by Councillor Harrison

**BE IT RESOLVED THAT** Council receive the following Delegations and Presentations: MPAC-Assessment 101 Presentation; 2019 Library Board Budget; 2018 Drinking Water Standards Report for the Town of Cobalt and Coleman Township; Geothermal Project as presented and discussed.

**CARRIED**

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

8. **Staff and Committee Reports**

8.1 Manager of Public Works and Property Report to Council

8.2 E4m Integrity Commissioner Information

8.3 Conflict of Interest Declaration form

8.4 Interim CAO Verbal Report:  
The Interim CAO indicated that the Interim Tax Bills had been sent. The first installment is due March 29<sup>th</sup> and the second installment is due April 30<sup>th</sup>; the next Water Bill is to be issued on April 1, 2019 and the 2018 Town Audit is ongoing.

**Resolution 2019 - 61**

Moved by Councillor Willcox  
Seconded by Councillor Harrison

**BE IT RESOLVED THAT** Council receive staff reports 8.1 to 8.4 as presented and discussed.

**CARRIED**

**9. Correspondence**

9.1	AMO- Taking Action for Universal Broadband Access
9.2	MCSCS- Community Safety and Well Being
9.3	DTSSAB Notice of Budget Approval
9.4	Emergency Mgt. Training Information Session – April 11, 2019
9.5	FONOM Conference 2019 Registration is Open
9.6	DTSSAB Media Release – New CAO
9.7	2019 OSUM Conference May 1-3, 2019
9.8	Bunker Military Museum 2018 Financial Report

**Resolution 2019 - 62**

Moved by Councillor Gabbani  
Seconded by Councillor Adshead

**BE IT RESOLVED THAT** Council receive Correspondence items 9.1 to 9.8 as presented and discussed.

**CARRIED**

**10. Other Business**

- 10.1 Sharpe Lake
- 10.2 Northern Firefighters Museum
- 10.3 Hoist Room Update
- 10.4 Snow Management

Mayor Othmer provided an update to Council on items 10.1 to 10.4

**Sharpe Lake**

Mayor Othmer indicated that the Superior Court of Justice had turned down the Town's appeal regarding an earlier court decision concerning the extraction of aggregates at Sharpe Lake Park. The outcome is that the Town is faced with a very large legal bill and all operations must stop. The future of the land is currently in limbo; however, Council will look at other options and keep everyone informed.

**Fire Museum**

At a Special Meeting of Council on February 19, Council unanimously decided to close the Firefighter museum. The reason for the closure was that the Museum Board owed a considerable amount of money for unpaid utilities there were no other options. The future of the artefact's will be determined at a later date.

### **Hoist Room**

Mayor Othmer reported that Councillor Adshead will spearhead an ad hoc committee for the Hoist room. Councillor Adshead will be seeking the assistance of two people from the Town and one other Councillor to assist her.

### **Snow Management**

Mayor Othmer thanked the residents of Cobalt for their patience and understanding regarding the snow removal challenges that Town is facing this winter and reminded residents about illegal parking and the importance of maintaining access for emergency vehicles.

#### **11. Closed Session NIL**

#### **12. Business Arising from Closed Session**

#### **13. Confirmation By-law**

13.1 By-law 2019-12 Being a by-law to confirm the proceedings of Council.

#### **Resolution 2019 - 63**

Moved by Councillor Gabbani

Seconded by Councillor Adshead

**BE IT RESOLVED THAT** By-Law No. 2019-12, 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 5<sup>th</sup> day of March 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 - 64**

Moved by Councillor Gabbani

Seconded by Councillor Johnson

**BE IT RESOLVED THAT** The March 5, 2019 Committee of the Whole Meeting of the Town of Cobalt be adjourned at 8:59 p.m.

**CARRIED**