

THE CORPORATION OF THE TOWN OF COBALT

SPECIAL COUNCIL MEETING April 9, 2019 @ 6:30 p.m. TOWN OF COBALT COUNCIL CHAMBERS MINUTES

Present: Mayor Othmer and Councillors Adshead; Anderson; Gabbani; Harrison; Johnson; and Wilcox

Regrets: None

Staff: D. King, Interim CAO

1. **Call to Order**
2. **Disclosure of Pecuniary Interest and the General Nature Thereof**
There were no disclosures of pecuniary interest.
3. **Approval/Amendment of Meeting Agenda**
3.1 Approval of the Special Meeting agenda for April 9, 2019.

The following items were presented as additions to the agenda under Business:

- 4.3 Disposal of surplus assets from the new Hoist Room location.
- 4.4 Appointment of Cobalt representative to Ad hoc Canada Day Committee
- 4.5 Renaming of Townsite Road update

Resolution 2019-86

Moved By: Councillor Harrison

Seconded by: Councillor Anderson

BE IT RESOLVED THAT Council approve the Special Meeting Agenda for April 9, 2019 as amended.

CARRIED

4. **Business**
4.1 Insurance Coverage for Volunteers
Council discussed the need for insurance coverage for volunteers working on Town property.

Resolution 2019-87

Moved By: Councillor Anderson

Seconded by: Councillor Wilcox

WHEREAS individuals volunteering for the Town of Cobalt, are covered for liability insurance as a municipal volunteer and;

WHEREAS optional Municipal Volunteers Accident coverage is available. This coverage is paid out as a benefit (based on a portion of the principal sum which is \$50,000) if the volunteer is injured as a result of their volunteer activities.

BE IT RESOLVED THAT:

Council directs the interim CAO to purchase on behalf of the Town of Cobalt - the optional Municipal Volunteers Accident coverage from the Town's insurance provider.

Councillor Harrison requested a recorded vote on the matter and the vote was as follows:

DIVISION VOTE

	F	A		F	A
Councillor Adshead	x	<input type="checkbox"/>	Councillor Harrison	x	<input type="checkbox"/>
Councillor Anderson	x	<input type="checkbox"/>	Councillor Johnson	x	<input type="checkbox"/>
Councillor Gabbani	x	<input type="checkbox"/>	Councillor Wilcox	x	<input type="checkbox"/>
Mayor Othmer	x	<input type="checkbox"/>			
			Total	7	<input type="checkbox"/>

CARRIED

4.2 Representation on local boards

Resolution 2019-88

Moved By: Councillor Harrison

Seconded by: Councillor Wilcox

WHEREAS the Town of Cobalt provides an annual financially contribution to a number of local Boards and;

WHEREAS the Town of Cobalt wishes to improve communications between the Town and these local Boards, to foster a better understanding of their operations.

BE IT RESOLVED THAT: Council appoints the following Councillors to serve as liaisons on the following Boards for the term of Council

Town of Cobalt Library Board: Doug Wilcox

Mining Museum Board: Pat Anderson

The Classic Theatre Board: Matthew Johnson

The Bunker Military Museum Board: Mike Harrison

Alternate: to serve in the absence of any of the above: Bill Gabbani

Councillor Harrison requested a recorded vote on the matter and the vote was as follows:

DIVISION VOTE

	F	A		F	A
Councillor Adshead	x	<input type="checkbox"/>	Councillor Harrison	x	<input type="checkbox"/>
Councillor Anderson	x	<input type="checkbox"/>	Councillor Johnson	x	<input type="checkbox"/>
Councillor Gabbani	x	<input type="checkbox"/>	Councillor Wilcox	x	<input type="checkbox"/>
Mayor Othmer	x	<input type="checkbox"/>			
			Total	7	<input type="checkbox"/>

CARRIED

4.3 Disposal of surplus assets from the new Hoist Room location.

Resolution 2019-88

Moved By: Councillor Wilcox

Seconded by: Councillor Anderson

That the Town of Cobalt proceed with the sale of the surplus assets from the new Hoist Room location, as previously identified, with the understanding that the proceeds from the sale be used to offset the cost of the Hoist Room renovations.

CARRIED

4.4 Appointment of Cobalt representative to Ad hoc Canada Day Committee

Resolution 2019- 89 appointing Councillor Pat Anderson to serve as the Town of Cobalt representative on the 2019 Canada Day Celebration joint ad hoc committee was **deferred**.

4.5 Renaming of Townsite Road update – Council was provided with a letter from Mr. Snarr who is objecting to the renaming of the road as he claims his physical address is on this road. Council agreed to invite Mr. Snarr to the next regular meeting of Council to state his case.

5. Closed Session

5.1 Motion to convene in closed session as per the Municipal Act, Section 239 section 2 (b, e, and f)
Topics: Legal matters, CAO Recruitment

Resolution 2019-90

Moved By: Councillor Gabbani

Seconded by: Councillor Johnson

BE IT RESOLVED THAT Council convene in closed session as per the Municipal Act, Section 239 section 2 (b, e, and f) Topics: Legal matters, CAO Recruitment

CARRIED

6. Business Arising from Closed Session - None

7. Confirmation By-law

7.1 By-law 2018-17 being a By-law to confirm the proceedings of Council.

Resolution 2019-91

Moved By: Councillor Adshead

Seconded by: Councillor Gabbani

BE IT RESOLVED THAT By-Law No. 2019-17, being a by-law to confirm the proceedings of the Special Meeting of Council of the Corporation of the Town of Cobalt, be taken as read a first, second and third time and finally passed this 9th day of April 2019;

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

CARRIED

8. Adjournment

Resolution 2019-92

Moved By: Councillor Adshead

Seconded by: Councillor Gabbani

BE IT RESOLVED THAT The April 9, 2019 Special Meeting of Council be adjourned at 9:44 p.m.

CARRIED