

THE CORPORATION OF THE TOWN OF COBALT

SPECIAL MEETING OF COUNCIL  
COBALT COUNCIL CHAMBERS

June 12, 2019

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  
David King, Special Advisor

**1. Call to Order**

Mayor Othmer called the meeting to order at 6:30 pm

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

NIL

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

**RESOLUTION No. 19-132**

**MOVED BY:** Councillor Adshead

**SECONDED BY:** Councillor Johnson

**BE IT RESOLVED THAT:** Council approve the Special Council Meeting Agenda for June 12, 2019 as amended.

**3.1** Councillor Harrison requested addition to agenda to discuss shared services ORO with Coleman and Latchford.

**4. Business**

**RESOLUTION No. 2019-133**

**MOVED BY:** Councillor Johnson

**SECONDED BY:** Councillor Wilcox

**BE IT RESOLVED THAT:** Council receive the Business items 4.1 to 4.4 as discussed

**4.1 Councilor Adshead re: Hoist Room update.**

Demolition is moving along. The majority of the space has been cleared out. Next step is strapping ceiling and removal of equipment within.

Discussion on purchase of accessible shower unit.

Planning for upcoming sale of unusable items like doors, sinks, heaters etc.

**4.2 Councilor Johnson re: Need of business licencing policy.**

Discussion on concerns that are being raised about home based and other types of businesses as well as

potential food trucks opening up in Cobalt without any registry or proper way of informing the Town and the lack of current policies/bylaws to deal with the matter.

**4.3 Draft Water Uses bylaw for restrictions during summer months.**

Discussion surrounded the draft bylaw which council decided was too restrictive and it was decided that more thought should be taken.

**4.4 Councilor Harrison re: ORO with Coleman and Latchford.** (Addition to Agenda)

Council discussed reaching out to Latchford and Coleman Township to discuss the potential of an ORO Agreement between the municipalities. Staff was directed to look into setting up a meeting in the coming months to discuss with each party.

CARRIED

**5. Closed Session**

**RESOLUTION No. 2019-134**

**MOVED BY:** Councillor Johnson

**SECONDED BY:** Councillor Wilcox

**BE IT RESOLVED THAT:** Council convene in Closed Session as per Section 239 of the Municipal Act, 2001 as amended in order to address a matter pertaining to subsection: (2) (b) of the Municipal Act. Topics: Human Resources.

**6. Business Arising from Closed Session**

**RESOLUTION No. 2019-135**

**MOVED BY:** Councillor Anderson

**SECONDED BY:** Councillor Adshead

**BE IT RESOLVED THAT:** Council approve STEP 1 of 3 suggested by Special Advisor King of the reorganization plan as discussed. Council have chosen to promote staff member discussed with a start date retroactive to June 1<sup>st</sup>, 2019 and approve an increase in salary as discussed.

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

F-7 A-0

CARRIED

**7. Confirmation By-law**

**RESOLUTION No. 2019-136**

**MOVED BY:** Councillor Wilcox

**SECONDED BY:** Councillor Harrison

**BE IT RESOLVED THAT:** By-law No. 2019-24 being a By-law to confirm the proceedings of Council of the Corporation of the Town of Cobalt be taken as read a first, second and third time and finally passed this 12<sup>th</sup> day of June 2019.

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

CARRIED

**8. Adjournment**

**RESOLUTION No. 2019-137**

**MOVED BY:** Councillor Wilcox

**SECONDED BY:** Councillor Johnson

**BE IT RESOLVED THAT:** The Special Meeting of Council be adjourned at 8:40 pm.

CARRIED

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Mayor

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Clerk