

THE CORPORATION OF THE TOWN OF COBALT
July 14, 2020
COMMITTEE OF THE WHOLE MEETING OF COUNCIL
BUSINESS RESOURCE CENTRE
MINUTES

PRESENT:

Mayor George Othmer

Councillors: Angela Adshead
 Pat Anderson
 Joe Dube
 Bill Gabbani
 Matthew Johnson
 Doug Wilcox

Staff: Dale Taylor, Deputy Clerk-Treasurer
 Cassandra Beaudoin
 Mariette Sauve

1. Call to Order

Mayor Othmer called the meeting to order at 6:30 p.m.

2. Disclosure of Pecuniary Interest and the General Nature Thereof

None

3. Approval/Amendment of Meeting Agenda

Councillor Adshead requested an amendment to the agenda to include a discussion of PPE supplies under Other Business.

RESOLUTION No. 2020-143

MOVED BY: Councillor Adshead

SECONDED BY: Councillor Dube

BE IT RESOLVED THAT Council approve the agenda of the Committee of the Whole meeting dated July 14, 2020 as amended.

CARRIED

4. Approval of the Minutes

Special meeting of Council – June 18, 2020 - deferred until such time as minutes can be clarified.

RESOLUTION No. 2020-144

MOVED BY: Councillor Johnson

SECONDED BY: Councillor Wilcox

BE IT RESOLVED THAT: Council approve the following minutes as presented:
 Regular meeting of Council – June 16, 2020

CARRIED

5. Business Arising from the Minutes

None

6. Inquiries – Members of the General Public

None

7. Delegations and Presentations

None

8. Business Arising from Delegations and Presentations

None

9. Staff and Committee Reports

9.1 Public Works Report

Councillor Gabbani inquired about concerns from residents regarding the newsletter notice to conserve water and whether it was related to concerns about water capacity. Councillor Wilcox assured Council that the concern was the expense to all residents in using treated water during summer months for other purposes such as lawn watering and a schedule would minimize that concern.

9.2 Animal Control Report

Council reviewed the report and asked for the table format of incidents with each report to assist in their review.

9.3 By-Law Enforcement Report

Council reviewed the June By-law report and was pleased to see the number of actioned tasks. The Enforcement Officer requested Council's direction on use of Public Works equipment and manpower in particular circumstances to aid in enforcement. Council would like to access on a case by case basis and asked that Mr. Gilboe attend the next meeting to give an overview of his request and a method for recovering the costs.

RESOLUTION No. 2020-145**MOVED BY:** Councillor Dube**SECONDED BY:** Councillor Anderson**BE IT RESOLVED THAT** Council receive staff and committee reports items 9.1 to 9.3.

CARRIED

10.**Correspondence for Council direction:**

10.1 Kyle Audette re Teck Park Recreation Program – update and request for equipment
Council approved the request for basketball equipment and supported the Geocaching activity.
Council approved of Councillor Anderson as a contact to update Council on the program.

Correspondence for Council information:

10.2 ESCSM thank you letter – Jamie Lee Bedard recipient of Cobalt Graduation Award

10.3 The Temiskaming Foundation – 2019 Annual Report

RESOLUTION No. 2020-146**MOVED BY:** Councillor Anderson**SECONDED BY:** Councillor Dube**BE IT RESOLVED THAT** Council receive correspondence items 10.1 to 10.3 as presented.

CARRIED

11. Other Business

Councillor Adshead requested that face shields be purchased for Council as PPE. Face shields will be purchased through Public Works.

12. Closed Session**RESOLUTION No. 2020-147**

MOVED BY: Councillor Dube

SECONDED BY: Councillor Adshead

BE IT RESOLVED THAT Council convene in closed session as per Section 239 of the Municipal Act, 2001 as amended for the purpose of approving closed session minutes and as per Subsection 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 re: Staffing matter

CARRIED

12. Business Arising from Closed Session

Direction was given to Staff to action on a Human Resource matter.

13. Confirmation By-Law**RESOLUTION No. 2020-148**

MOVED BY: Councillor Gabbani

SECONDED BY: Councillor Adshead

BE IT RESOLVED THAT By-Law No 2020-33 being a by-law to confirm the proceedings of the Committee of the Whole meeting of Council be taken as read a first, second and third time and finally passed this 14th day of July 2020

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 NO. 2020-149**

MOVED BY: Councillor Gabbani

SECONDED BY: Councillor Johnson

BE IT RESOLVED THAT the Committee of the Whole meeting be adjourned at 9:40 p.m.

CARRIED

Mayor

Clerk