

THE CORPORATION OF THE TOWN OF COBALT

COMMITTEE OF THE WHOLE MEETING OF COUNCIL COBALT COMMUNITY HALL December 1, 2020 at 6:30 p.m. MINUTES

PRESENT:

Mayor George Othmer

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

Staff: John Hodgson, Interim Clerk-Treasurer
Dale Taylor, Deputy Clerk-Treasurer

Media: Temiskaming Speaker

There was one person in the audience.

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 of Meeting Agenda

RESOLUTION No. 2020-238

MOVED BY: Councillor Johnson
SECONDED BY: Councillor Anderson

BE IT RESOLVED THAT Council approve the agenda of the Committee of the Whole meeting dated December 1, 2020 as presented.

CARRIED

4. Approval of the Minutes

RESOLUTION No. 2020-239

MOVED BY: Councillor Wilcox
SECONDED BY: Councillor Dube

BE IT RESOLVED THAT: Council approve the following minutes as presented:
Regular Meeting of Council – November 17, 2020

CARRIED

5. Business Arising from the Minutes

None

6. Inquiries – Members of the General Public

None

7. Delegations and Presentations

7.1 Liz Cooper, Cobalt Public Library – rescheduled to another date because of poor weather.

7.1 EXP Nolan Dombroski and Amy Kwaka presented on the Larose Bridge reconstruction project being undertaken by Coleman Township. Discussion took place on who would own the bridge once the project was completed.

RESOLUTION NO. 2020-240

MOVED BY: Councillor Dube

SECONDED BY: Councillor Anderson

BE IT RESOLVED THAT Council accept the presentations as presented.

CARRIED

8. Business Arising from Delegations and Presentations

None

9. Staff and Committee Reports

9.1 Public Works Report was reviewed. Rotation of staff responsibilities was noted.

9.2 Animal Control Report was reviewed.

9.3 By-Law Enforcement Report was reviewed

9.4 Interim Clerk-Treasurer Report

9.4a) Council noted that the office would be closed over the holidays and that the hours be posted.

9.4b) Revamping the template for the Agendas was discussed and Council to be notified of proposed changes before reviewing further.

RESOLUTION No. 2020-241

MOVED BY: Councillor Johnson

SECONDED BY: Councillor Anderson

BE IT RESOLVED THAT Council receive Staff and Committee reports as presented.

CARRIED

10. Correspondence for Council direction:

Correspondence for Council information:

11. Other Business

11.1 Review of Draft User Fee By-law 2020-50. Bylaw with two amendments to go to the regular meeting of Council on December 15, 2020.

11.2 *Waterworks Licensing Financial Plan – 5 Year Plan* to be adopted by resolution at the regular meeting of Council.

11.3 Council reviewed the draft *Cobalt and Coleman Water Agreement*. The Bylaw was reviewed and discussed. A Bylaw authorizing the adoption of the new Agreement to go to the regular meeting of Council.

12. Closed Session

None

13. Business Arising from Closed Session

None

14. Confirmation By-Law

RESOLUTION No. 2020-242

MOVED BY: Councillor Wilcox

SECONDED BY: Councillor Adshead

BE IT RESOLVED THAT By-Law No 2020-49 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 1st day of December 2020.

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

15. Adjournment

RESOLUTION NO. 2020-243

MOVED BY: Councillor Wilcox

SECONDED BY: Councillor Dube

BE IT RESOLVED THAT The Committee of the Whole meeting be adjourned at 7:49 pm
CARRIED

Mayor

Interim Clerk-Treasurer