

# THE CORPORATION OF THE TOWN OF COBALT

## REGULAR COUNCIL MEETING COBALT COMMUNITY HALL VIA ZOOM June 8, 2021, at 6:30 p.m. AGENDA

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1. **Call to Order**
2. **Disclosure of Pecuniary Interest and the General Nature Thereof**
3. **Approval/Amendment of Meeting Agenda**

### DRAFT MOTION

**BE IT RESOLVED THAT** Council approve the agenda of the Regular Meeting dated June 8, 2021, as presented.

Moved by:

Seconded by:

**DISCUSSION**

**VOTE**

4. **Approval of Minutes**

### DRAFT MOTION

**BE IT RESOLVED THAT** Council approve the following minutes as presented:

Regular Meeting of Council – May 18, 2021.

Moved by:

Seconded by:

**DISCUSSION**

**VOTE**

5. **Business Arising from The Minutes**

6. **Inquiries – Members of the General Public**

7. **Delegations and Presentations**

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

9. **Staff & Committee Reports**

10. **Correspondence for Council direction:**

**10.1 Resolution authorizing a Letter of Acceptance on the quote from Pederson Construction Inc. For the erection of a Building to house the Public Works Garage in the amount of \$528,800 plus HST. This quote does not include electrical, mechanical, or plumbing.**

**DRAFT MOTION**

**BE IT RESOLVED THAT:** The Clerk-Treasurer be authorized to prepare and sign a Letter of Acceptance with Pedersen Construction (2013) Inc. for the upset fee of \$528,800 plus HST to erect a metal building, including foundation for the Public Works Garage.

Moved by:

Seconded by:

**DISCUSSION**

**VOTE**

**10.2 Resolution to OPT-IN to the framework of an OPP Detachment Board for the area served by the Temiskaming Detachment.**

**DRAFT MOTION**

**BE IT RESOLVED THAT** the Town of Cobalt adopt the following OPT-IN resolution in full:  
Whereas the Ministry of the Solicitor General has developed a framework for the creation of an OPP Detachment Board(s) for those municipalities and First Nation communities receiving direct and/or supplemental services from the Ontario Provincial Police (OPP);

**AND WHEREAS** under the framework, municipalities and First Nations receiving services from the OPP are being asked to submit one proposal per detachment indicating the composition of their board and, if needed, a rationale for multiple boards and the composition of each additional board;

**AND WHEREAS** the Ministry of the Solicitor General has further indicated that municipalities and First Nations working on a joint proposal shall select one municipality or First Nation to complete and submit the proposal;

**AND WHEREAS** the Temiskaming Detachment of the OPP serves 19 municipalities and one First Nation;

**AND WHEREAS** the Ministry of the Solicitor General has requested that municipalities and First Nations within a detachment work together to determine the composition of their board(s) as well as the manner in which they will submit their proposal to the Ministry; and

**AND WHEREAS** representatives of each municipality and the Temagami First Nation met on May 20, 2021 to discuss a proposal for the establishment of three Police Services Boards for the Temiskaming Detachment;

**AND WHEREAS** in order to finalize the composition of the three Police Services Boards, it is imperative to have formal indication from each municipality and First Nation regarding their willingness to participate;

**WHEREAS** a municipality or First Nation that chooses not to participate on a detachment board, and forfeits their seat, must provide formal notification so it can be included as part of the proposal to the Ministry of the Solicitor General.

**NOW THEREFORE BE IT RESOLVED THAT** the Town of Cobalt hereby agrees to participate in the establishment of three Police Services Boards for the Temiskaming Detachment of the Ontario Provincial Police

**AND FURTHER THAT** the Town of Cobalt hereby agrees that the City of Temiskaming Shores shall be responsible for the coordination and submission of a joint proposal on behalf of all 19 municipalities and the Temagami First Nation to the Ministry of the Solicitor General.

Moved by:

Seconded by:

**DISCUSSION**

**VOTE**

**10.3 Resolution to renew the contract for Animal Control for an additional year.**

DRAFT MOTION

**BE IT RESOLVED THAT** the Town of Cobalt renew Contract for Animal Control for an additional year with Animals First – Temiskaming Shores & Area Animal Services Roxanne St. Germain.

Moved by:

Seconded by:

**DISCUSSION**

**VOTE**

**10.4 Council to consider transferring its 51% shares to Solaire Cobalt Solar Inc. for the Solar Farm and further the Town will charge ten thousand dollars (\$10,000.00) yearly for the lease of land to Solaire Cobalt Solar Inc.**

DRAFT MOTION

**BE IT RESOLVED THAT** the Mayor and Clerk Treasurer be authorized to affix their signatures to the documents required to transfer our ownership shares and responsibilities for the Solar Farm to Solaire Cobalt Solar Inc. and further that a property rental fee of ten thousand dollars (\$10,000.00) to be paid to the Town yearly be set for the rental of land.

Moved by:

Seconded by:

**DISCUSSION**

**VOTE**

**10.5 Fire Department Staff Hiring recommendation**

DRAFT MOTION

**BE IT RESOLVED THAT** the Town of Cobalt supports the hiring of Grant Breault-Neddo as a Volunteer Fire Fighter.

Moved by:

Seconded by:

**DISCUSSION**

**VOTE**

**Correspondence for Council information:**

**10.6 Council to review the Cobalt Constructed Wetland Strategy Session Summary Report.**

**DRAFT MOTION**

**BE IT RESOLVED THAT** the attached Strategy Summary Report be accepted as presented.

Moved by:

Seconded by:

**DISCUSSION**

**VOTE**

**11. By-laws**

**11.1 Final Reading of By-Law 2021-08 for the Franchise Agreement with Enbridge Gas Inc.**

**DRAFT MOTION**

**BE IT RESOLVED THAT** By-Law 2021-08 that was given first and second reading on February 16<sup>th</sup>, 2021, be given third and final reading.

Moved by:

Seconded by:

**DISCUSSION**

**VOTE**

**11.2 Consideration of By-Law 2021-23 a By-Law that gives administration guidelines, through Policy, on Indigent Funeral, Cremation and Burial rights.**

**DRAFT MOTION**

**BE IT RESOLVED THAT** By-Law 2021-23, being a By-Law to adopt an Indigent Funeral, Cremation and Burial Policy be taken as read a first, second and third time and finally passed this 8th day of June 2021.

Moved by:

Seconded by:

**DISCUSSION**

**VOTE**

**12. General Business**

**12.1 Schedule of Accounts**

**DRAFT MOTION**

**BE IT RESOLVED THAT** Council receives the following Schedule as presented:

Schedule No. 2021-10 in the amount of \$243,313.15

Moved by:

Seconded by:

**DISCUSSION**

**VOTE**

13. **Motion for which prior notice has been given**

14. **Mayor's Report**

15. **Notices of Motion**

15.1 Consideration for passage at the next Council meeting is a By-Law to regulate the renting of residential premises for the purpose of protecting the health and safety of the persons residing in the residential rental premises by ensuring that certain regulations are met, that the required essentials such as plumbing, heating and water are provided for ensuring that the residential rental premises do not create a nuisance to the surrounding properties and neighborhood and to protect the residential amenity, character and stability of residential areas.

16. **Councillor Updates**

17. **Council Question and Answer**

18. **Closed Session**

19. **Business Arising from Closed Session**

20. **Confirmation By-law**

DRAFT MOTION

**BE IT RESOLVED THAT** By-Law No. 2021- 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 8th day of June 2021.

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

Moved by:

Seconded by:

**VOTE**

21. **Adjournment**

DRAFT MOTION

**BE IT RESOLVED** that the Regular Meeting of Council be adjourned at

Moved by:

Seconded by:

**VOTE**