

THE CORPORATION OF THE TOWN OF COBALT

REGULAR COUNCIL MEETING COBALT COMMUNITY HALL November 2, 2021 at 6:30 p.m. AGENDA

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 November 2, 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 October 12, 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 to hire a Town Manager effective November 8, 2021.

DRAFT MOTION

BE IT RESOLVED THAT the Town of Cobalt hire Steve Dalley as the Town Manager effective November 8, 2021 and that the appropriate By-Law be heard to assign statutory responsibilities as the Clerk and Treasurer, be read in the By-Law section of this meeting.

Moved by:

Seconded by:

DISCUSSION

VOTE

10.2 Consideration of Vaccination Policy for the Town of Cobalt

DRAFT MOTION

BE IT RESOLVED THAT Council approve the attached Town of Cobalt Vaccination Policy to be presented to the CUPE Local 127 at the November negotiations for a proposed implementation date of November 30, 2021.

Moved by:

Seconded by:

DISCUSSION

VOTE

10.3 Reopening of the Town Office to public traffic.

DRAFT MOTION

BE IT RESOLVED THAT Council direct staff to bring a report on the reopening of the office protocols for the meeting of November 23, 2021.

Moved by:

Seconded by:

DISCUSSION

VOTE

10.4 Consideration for partnering with FedNor in hiring a municipal Intern for an 18-month period.

DRAFT MOTION

BE IT RESOLVED THAT Council approve the hiring of a Municipal Intern for an 18-month period.

Moved by:

Seconded by:

DISCUSSION

VOTE

10.5 Consideration on the status of the Heritage Trail as it relates to insurance and municipal support and partnership.

DRAFT MOTION

BE IT RESOLVED THAT the Town of Cobalt support the Historical Society through a grant of \$1,300 for securing Insurance coverage and further that the Town entertain discussions with the Township of Coleman and the Society once the outcomes and impacts of the ONR led evaluation are made public.

Moved by:

Seconded by:

DISCUSSION

VOTE

10.6 Consideration of a greening proposal for the connecting link portion of the road system in Cobalt.

DRAFT MOTION

BE IT RESOLVED THAT:

Whereas the United Nations has cautioned the world that global heating may not be reversed in the near term, but that effective measures may still be able to moderate climate change; and

Whereas recent data indicates that greenhouse gases are continuing to accumulate at an increasing rate; and

Whereas it is desirable to ensure our community’s environment remains as hospitable as possible for our residents;

Now therefore be it resolved that Council undertake measures to aid in offsetting the approaching and very dangerous effects of these changes to our local climate by adopting such green measures that present themselves from time to time and which shall include but not be limited to the strategic planting of trees throughout our community, including the Highway 11B corridor and all parks and green spaces; and,

That Council consult with an arborist to assist with the species and spacing of said trees and prepare a plan and a budget for the planting of said trees beginning in the spring of 2022.

Moved by:

Seconded by:

DISCUSSION

VOTE

Correspondence for Council information:

10.7 Ontario Provincial Police 2022 Annual Billing package.

10.8 Letter to Heads of Council for the 2022 Ontario Municipal Partnership Fund (OMPF) with the funding details.

10.9 Copy of letter from Mayor Othmer to District of Temiskaming Social Services Board communities on the Town’s effort to seek a designated Seniors Complex. Included is the response from DTSSAB on the Town’s request.

DRAFT MOTION

BE IT RESOLVED THAT Council accept the Correspondence items as presented.

Moved by:

Seconded by:

DISCUSSION

VOTE

11. By-Laws

11.1 Appointment By-Law for Town Manager Steve Dalley.

DRAFT MOTION

BE IT RESOLVED THAT By-Law No. 2021- 35 being a By-Law to appoint a Town Manager be taken as read a first, second, and third time and finally passed this 2nd day of November 2021.

Moved by:

Seconded by:

DISCUSSION

VOTE

11.2 By-Law 2021-32 to regulate traffic and parking of vehicles in the Town of Cobalt.

DRAFT MOTION

BE IT RESOLVED THAT By-Law No. 2021- 32 being a By-Law to regulate traffic and parking of vehicles within the Town of Cobalt be taken as read a third time and finally passed this 2nd day of November 2021.

Moved by:

Seconded by:

DISCUSSION

VOTE

11.3 By-Law 2021-33 to regulate the removal and relocation of snow within the Town of Cobalt (repeals By-Law 2008-12)

DRAFT MOTION

BE IT RESOLVED THAT By-Law No. 2021- 33 being a By-Law to regulate the removal and relocation of snow within the Town of Cobalt, be taken as read a first, second and third time and finally passed this 2nd day of November 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 Schedules as presented:

Schedule No. 2021-19 in the amount of \$162,033.90

Schedule No. 2021-20 in the amount of \$171,692.33

Moved by:

Seconded by:

DISCUSSION

VOTE

13. Motion for which prior notice has been given

14. Mayor's Report

15. Notices of Motion

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. 2021-36 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 2nd day of November 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