

THE CORPORATION OF THE TOWN OF COBALT

REGULAR COUNCIL MEETING COBALT COMMUNITY HALL December 21, 2021 at 6:30 p.m. MINUTES

Present:**Mayor:** G. Othmer**Councillors:** P. Anderson
J. Dube
M. Johnson
B. Gabbani (via zoom)
D. Wilcox (via zoom)**Absent:** A. Adshead (with notice)**Staff:** S. Dalley, Town Manager/Clerk-Treasurer
J. Hodgson, Clerk-Treasurer Advisory (via zoom)
D. Taylor, Deputy Clerk-Treasurer
C. Beaudoin**Media Moderator****1. Call to Order**

Mayor Othmer called the meeting to order at 6:37 p.m.

2. Disclosure of Pecuniary Interest and the General Nature Thereof

Councillor Johnson declared a pecuniary interest with item 11.1 Schedule of Accounts

3. Approval/Amendment of Meeting Agenda**RESOLUTION No. 2021-219****MOVED BY:** P. Anderson**SECONDED BY:** B. Gabbani

BE IT RESOLVED THAT Council approve the agenda of the Regular Meeting dated December 21, 2021 as presented.

CARRIED

4. **Approval of Minutes**

RESOLUTION No. 2021-220

MOVED BY: M. Johnson

SECONDED BY: J. Dube

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

Committee of the Whole Meeting – December 7, 2021.

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**

Councillor Wilcox requested information from the DTSSAB Q3 relating to seniors housing statistics contained in their report be discussed at the next Committee of the Whole meeting.

9. **Items for Council direction:**

9.1 Resolution to receive OCWA's 2021 cost estimates and 5-year plan

RESOLUTION No. 2021-221

MOVED BY: M. Johnson

SECONDED BY: D. Wilcox

BE IT RESOLVED THAT the Town of Cobalt accepts the 2022 notice of possible capital expenditures in accordance with the current Fixed Price Agreement with Ontario Clean Water Agency and further refers the recommendations to the 2022 Capital Budget process;

AND FURTHER THAT Town of Cobalt endorses the five-year capital plan.

CARRIED

9.2 Resolution re MMAH Schedule F and Town of Cobalt as guarantee for DTSSAB/Town Affordable Housing at the Fraser Project.

RESOLUTION No. 2021-222

MOVED BY: M. Johnson

SECONDED BY: B. Gabbani

BE IT RESOLVED THAT The Town of Cobalt irrevocably and unconditionally guarantees the due and punctual payment and performance of all present and future debts, liabilities and obligations (collectively the "Guaranteed Obligations") of the Town of Cobalt to the Province of Ontario pursuant to the Provincial Contribution Agreement, under which the Province contributed the amount of One Million, Five Hundred and Seventeen Thousand and Five Hundred Dollars (\$1,517,500), towards the project known as The Fraser House Renewal, 24 Prospect Avenue, Cobalt.

DEFEATED

9.3 Resolution to declare Municipal lot surplus – 52 Jamieson

RESOLUTION No. 2021-223

MOVED BY: M. Johnson

SECONDED BY: J. Dube

BE IT RESOLVED THAT the Town of Cobalt declare 52 Jamieson surplus to municipal needs and further that an appraisal be obtained for the property to proceed for sale once the requirements of the Lot Disposal By-Law have been met.

CARRIED

9.4 Resolution to commit to funding any cost over-runs on the Wellness and Fitness Centre, should our Grant Request be approved, be covered with Municipal Revenue/Operating Working Reserves. The current budgeted municipal share is 9.4k.

RESOLUTION No. 2021-224

MOVED BY: M. Johnson

SECONDED BY: J. Dube

BE IT RESOLVED THAT the Town of Cobalt confirm funding commitment towards the Cobalt Wellness and Fitness Centre, Project # 7500026, through an approved budget of 9.4k and further commit to funding any over-run in project costs under current municipal revenue and operating working reserves.

CARRIED

Items for Council information:

9.5 FONOM – Media release Dec 5, 2021 was noted.

RESOLUTION No. 2021-225

MOVED BY: M. Johnson

SECONDED BY: P. Anderson

BE IT RESOLVED THAT Council accept the items as presented.

CARRIED

10. By-laws

10.1 By-Law 2021-40 to adopt a Video Surveillance Policy

Councillor Wilcox requested By-Law 2021-40 be given a first and seconding reading with the third reading at a subsequent meeting.

RESOLUTION No. 2021-226

MOVED BY: D. Wilcox

SECONDED BY: M. Johnson

BE IT RESOLVED THAT By-Law No. 2021-40 be amended to a first and second reading only.
CARRIED

RESOLUTION No. 2021-227

MOVED BY: M. Johnson

SECONDED BY: J. Dube

BE IT RESOLVED THAT By-Law No. 2021-40 being a By-Law to adopt a Video Surveillance Policy for the Town of Cobalt be given a first and second reading.
CARRIED

11. General Business

11.1 Schedule of Accounts

Councillor Johnson left the meeting and did not participate in the vote.

RESOLUTION No. 2021-228

MOVED BY: P. Anderson

SECONDED BY: J. Dube

BE IT RESOLVED THAT Council receives the following Schedules as presented:

Schedule No. 2021-23 in the amount of \$110,748.68

CARRIED

13. Motion for which prior notice has been given

None

14. Mayor's Report

None

15. Notices of Motion

None

16. Councillor Updates

None

17. Council Question and Answer

Councillor Gabbani inquired about the status of the Wetlands Order. J. Hodgson stated at this time the Order is still in the appeal process with the Ministry of Environment, Conservation and Parks.

18. Closed Session

None

19. Business Arising from Closed Session

None

20. Confirmation By-law**RESOLUTION No. 2021-229**

MOVED BY: J. Dube

SECONDED BY: P. Anderson

BE IT RESOLVED THAT By-law No. 2021-41 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 21st day of December 2021;

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

CARRIED

21. Adjournment**RESOLUTION No. 2021-230**

MOVED BY: D. Wilcox

SECONDED BY: M. Johnson

BE IT RESOLVED THAT the Regular Meeting of Council be adjourned at 7:05 p.m.

Mayor

Clerk