

# THE CORPORATION OF THE TOWN OF COBALT

## REGULAR COUNCIL MEETING COBALT COMMUNITY HALL February 15, 2022 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 February 15, 2022 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:

Committee of the Whole Meeting – February 1, 2022.

Moved by:

Seconded by:

**DISCUSSION**

**VOTE**

5. **Business Arising from The Minutes**
6. **Inquiries – Members of the General Public**
7. **Delegations and Presentations**
  - 7.1 Cobalt Public Library Board – presentation of 2022 Budget
  - 7.2 Evan Franks, Municipal Intern – Interim report on activities

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

**9. Items for Council direction:**

**9.1 Ontario Clean Water Agency (OCWA) Operations and Maintenance Services**

DRAFT MOTION

**BE IT RESOLVED THAT** the attached Report entitled Ontario Clean Water Agency (OCWA) Operations and Maintenance Agreement Proposal be received,

**THAT** Council hereby accepts the Proposed Agreement with OCWA for Operations and Maintenance Services of the Water and Wastewater Treatment Systems, and

**THAT** staff be directed to present a By-Law to authorize the execution of an Agreement with the Ontario Clean Water Agency for a 10 year term.

Moved by:

Seconded by:

**DISCUSSION**

**VOTE**

**9.2 Surplus lots**

DRAFT MOTION

**BE IT RESOLVED THAT** Council declare the following lots surplus to municipal needs and further that an appraisal be obtained for the property to proceed for sale once the requirements of By-Law 2014-06 Disposal of Real Property of the Corporation, have been met.

93 Cobalt Street (vacant lot)  
Laird Ave lot next to 34 Ferland Street (vacant lot)

Moved by:

Seconded by:

**DISCUSSION**

**VOTE**

**9.3 Procedures By-Law No. 2018-36**

DRAFT MOTION

**BE IT RESOLVED THAT** Staff prepare a comprehensive review and recommendation with options for Council to provide input and consider a new and updated Procedures By-Law. Changes to include, but are not limited to, recent incremental changes to the By-Law.

Moved by:

Seconded by:

**DISCUSSION**

**VOTE**

**9.4 Provincial review requires a new resolution to update Resolution No. 2021-224 for the Wellness Fitness Centre. The original resolution had a figure of \$9,400.00 this resolution has the revised amount of \$10,040.00**

DRAFT MOTION

**WHEREAS** at the December 21, 2021 Council passed a resolution that stated 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;

**AND WHEREAS** the Province of Ontario requires a change in totals to \$10,040 to better reflect new information;

**NOW THEREFORE** the Town of Cobalt confirm funding commitment towards the Cobalt Wellness and Fitness Centre, Project # 7500026, through an approved municipal portion budget of \$10,040 and further commit to funding any over-run in project costs under current municipal revenue and operating working reserves including a small recreation reserve of \$12,164.

Moved by:

Seconded by:

**DISCUSSION**

**VOTE**

**9.5 In accordance with direction of Council, Special Council meetings for the Budget Process to be set.**

DRAFT MOTION

**BE IT RESOLVED THAT** a Special meeting of Council for Budget Process be set as follows:

1. Capital Budget - March 1, 2022 Community Centre at 2:00 p.m.

Subsequent meetings to be determined.

Moved by:

Seconded by:

**DISCUSSION**

**VOTE**

**9.6 Council is looking to revise the agenda portion of the Procedures By-Law to allow for a section entitled Outstanding Business. Staff to provide a form to be populated at Council direction with items that they identify are outstanding. This change will only impact the Committee of the Whole meeting agendas.**

DRAFT MOTION

**BE IT RESOLVED THAT** a section entitled Outstanding Business be added to the Committee of the Whole meetings Agenda.





12. Motion for which prior notice has been given

13. Mayor's Report

14. Notices of Motion

15. Councillor Updates

16. Council Question and Answer

17. Closed Session

18. Business Arising from Closed Session

19. Adjournment

DRAFT MOTION

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

Moved by:

Seconded by:

**VOTE**