

THE CORPORATION OF THE TOWN OF COBALT

REGULAR COUNCIL MEETING COBALT COMMUNITY HALL January 18, 2022 at 6:30 p.m. MINUTES

PRESENT:

Mayor George Othmer

Councillors: Angela Adshead (via zoom)
Pat Anderson (via zoom)
Joe Dube (via zoom)
Bill Gabbani (via zoom)
Matthew Johnson (via zoom)
Doug Wilcox (via zoom)

Staff: S. Dalley, Town Manager
J. Hodgson, Clerk-Treasurer Advisory (via zoom)
D. Taylor, Deputy Clerk-Treasurer

Media Moderator

1. **Call to Order**
Mayor Othmer called the meeting to order at 6:31 p.m.

2. **Closed Session**

RESOLUTION No. 2022-07

MOVED BY: D. Wilcox

SECONDED BY: P. Anderson

BE IT RESOLVED THAT Council convene in Closed Session as per Section 239 Municipal Act, 2001 as amended, in order to address a matter pertaining to subsection:

(2) (a) the security of the property of the municipality or local board

CARRIED

Mayor Othmer called the open portion of the meeting to order at 7:38 p.m.

3. **Disclosure of Pecuniary Interest and the General Nature Thereof**

Councillor Dube declared a conflict of interest with Schedule No. 2022-01
Councillor Johnson declared a conflict of interest with Schedule No. 2021-24

January 18, 2022

4. **Approval/Amendment of Meeting Agenda**

RESOLUTION No. 2022-08

MOVED BY: P. Anderson

SECONDED BY: A. Adshead

BE IT RESOLVED THAT Council approve the agenda of the Regular Meeting dated January 18, 2022 as presented.

CARRIED

5. **Approval of Minutes**

RESOLUTION No. 2022-09

MOVED BY: P. Anderson

SECONDED BY: A. Adshead

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

Committee of the Whole Meeting – January 11, 2022

CARRIED

6. **Business Arising from The Minutes**

None

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

None

8. **Delegations and Presentations**

None

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

None

10. **Items for Council direction:**

10.1 NOHFC – Elevator

RESOLUTION No. 2022-10

MOVED BY:

SECONDED BY:

BE IT RESOLVED THAT Council of the Town of Cobalt commits to cover any possible overruns for NOHFC file No. 7500027, Project Name: Cobalt Community Centre Accessibility Project from its own sources either through established recreational reserves or operational line items.

DEFERRED

Items for Council information:

None

RESOLUTION No. 2022-11

MOVED BY: A. Adshead
SECONDED BY: P. Anderson

BE IT RESOLVED THAT Council accept the items as presented.

CARRIED

11. By-laws

11.1 By-Law No. 2021-40 to adopt a video surveillance policy

RESOLUTION No. 2022-12

MOVED BY: J. Dube
SECONDED BY: B.Gabbani

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 read a third time and finally passed this 18th day of January 2022;

AND FURTHER THAT the said By-Law be signed and sealed by the Mayor and Clerk.

CARRIED

11.2 By-Law No. 2022-02 Vaccination Policy

RESOLUTION No. 2022-13

MOVED BY: P. Anderson
SECONDED BY: J. Dube

BE IT RESOLVED THAT By-Law No. 2022-02 being a By-Law to adopt a vaccination policy for the Town of Cobalt be taken as read a first, second and third time and finally passed this 18th day of January 2022;

AND FURTHER THAT the said By-Law be signed and sealed by the Mayor and Clerk.

CARRIED

12. General Business

Councillors Dube and Johnson turned off their mic and video, left the room and did not participate in the vote. Councillor Adshead requested the cost to date on the garage.

12.1 Schedule of Accounts

RESOLUTION No. 2022-14

MOVED BY: D. Wilcox
SECONDED BY: A. Adshead

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

Schedule No. 2021-24 in the amount of \$341,801.34

Schedule No. 2021-25 in the amount of \$91,317.48

Schedule No. 2022-01 in the amount of \$39,896.26

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 Wilcox asked for an update on the Firefighters Museum repairs. The engineer is still trying to secure a contractor. Some articles have been moved into storage.

18. **Business Arising from Closed Session**

None

19. **Confirmation By-law**

RESOLUTION No. 2022-14

MOVED BY: D. Wilcox

SECONDED BY: _ J. Dube

BE IT RESOLVED THAT By-law No. 2022-03 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 18th day of January, 2022;

AND FURTHER THAT the said By-Law be signed and sealed by the Mayor and Clerk.

CARRIED

20. **Adjournment**

RESOLUTION No. 2022-15

MOVED BY: D. Wilcox

SECONDED BY: _ A. Angela

BE IT RESOLVED THAT the Regular Meeting of Council be adjourned at 7:52 p.m.

CARRIED

Mayor

Clerk