

# THE CORPORATION OF THE TOWN OF COBALT

## COMMITTEE OF THE WHOLE MEETING

### COBALT COMMUNITY HALL

March 1, 2022 at 6:30 p.m.

### MINUTES

**Present:**

**Mayor:** George Othmer

**Councillors:** Pat Anderson  
 Angela Adshead (via Zoom)  
 Joe Dube  
 Matthew Johnson  
 Doug Wilcox (via Zoom)

**Staff:** S. Dalley, Town Manager  
 J. Hodgson, Clerk-Treasurer Advisory (via Zoom)  
 D. Taylor, Deputy Clerk-Treasurer  
 C. Beaudoin, Administrative Clerk  
 D. Adshead, Working Foreman  
 E. Franks, Municipal Intern

**Media Moderator**

1. **Call to Order:**  
 Mayor Othmer called the meeting to order at 6:34 p.m. (following the ending of the Special Meeting of Council).
2. **Disclosure of Pecuniary Interest and the General Nature Thereof**  
 None
3. **Approval/Amendment of Meeting Agenda**

**RESOLUTION No. 2022-41**

**MOVED BY:** M. Johnson

**SECONDED BY:** J. Dube

**BE IT RESOLVED THAT** Council approve the agenda of the Committee of the Whole Meeting dated March 1, 2022 as presented.

CARRIED

**4. Approval of Minutes**

**RESOLUTION No. 2022-42**

**MOVED BY:** J. Dube

**SECONDED BY:** M. Johnson

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

Regular Meeting of Council – February 15, 2022

CARRIED

**5. Business Arising from The Minutes**

None

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

None

**7. Delegations and Presentations**

**7.1 Jim Dymont – Presentation of Official Plan 1<sup>st</sup> Draft (via zoom)**

Jim Dymont presented a summary of the draft schedules and has asked Council to review and forward all questions and comments in preparation for a Public Review in the Spring. The final draft, approved by the Province, is expected in the summer.

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

None

**9. Staff & Committee Reports**

9.1 Public Works

9.2 Animal Control – December 2021 and January 2022 reports

9.3 By-Law Enforcement

**RESOLUTION No. 2022-43**

**MOVED BY:** M. Johnson

**SECONDED BY:** P. Anderson

**BE IT RESOLVED THAT** Council accept the Staff and Committee reports as presented.

CARRIED

**10. Items for Council direction:**

**10.1 By-Law to adopt an Election Policy for the Corporation of the Town of Cobalt.**

Direction: to be presented at the next Regular Meeting of Council on March 15, 2022

**10.2 By-Law to establish a Use of Corporate Resources during an Election Policy.**

Direction: to be presented at the next Regular Meeting of Council on March 15, 2022

**10.3 Resolution to amend the capitalization threshold for “other items” from \$2,500 to \$5,000 to allow for inflation.**

Direction: to be presented at the next Regular Meeting of Council on March 15, 2022

**10.4 Resolution to direct any surplus/deficits be transferred to the Working Capital Reserve.**

Direction: to be presented at the next Regular Meeting of Council on March 15, 2022

**Items for Council information:**

**10.5 OCIF funding notice of \$208,243 for eligible projects related to Water, Wastewater, Roads, Bridges and Culverts .**

**10.6 FedNor funding notice of \$93,000 to upgrade Teck Park (Cobalt’s Historic Mining Camp Family Park Project).**

**10.7 DTSSAB – 2022 Apportionment for Cobalt.**

**10.8 Letter for Council – Tiny House Query**

**RESOLUTION No. 2022-44**

**MOVED BY:** P. Anderson

**SECONDED BY:** A. Adshead

**BE IT RESOLVED THAT** Council accept the items for Council direction and information as presented.

CARRIED

**11. Other Business**

Mayor Othmer recognized the posthumous lifetime achievement award by CJTT being presented on March 4, 2022 at 7:30 a.m. to former Mayor Tina Sartoretto.

**12. Closed Session**

None

**14. Business Arising from Closed Session**

None

**15. Adjournment**

**RESOLUTION No. 2022-45**

**MOVED BY:** J. Dube

**SECONDED BY:** M. Johnson

**BE IT RESOLVED** that the Committee of the Whole Meeting of Council be adjourned at 7:00 p.m.

CARRIED

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Mayor

\_\_\_\_\_  
Town Manager