

THE CORPORATION OF THE TOWN OF COBALT

COMMITTEE OF THE WHOLE MEETING

COBALT COMMUNITY HALL

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

MINUTES

(also available on video at cobalt.ca)

PRESENT:

Mayor George Othmer

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

Staff: S. Dalley, Town Manager
 J. Hodgson, Clerk-Treasurer Advisor (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 6:34pm.
2. **Disclosure of Pecuniary Interest and the General Nature Thereof**
 None
3. **Approval/Amendment of Meeting Agenda**

RESOLUTION No. 2022-19

MOVED BY: M. Johnson

SECONDED BY: B. Gabbani

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

CARRIED

4. **Approval of Minutes**

RESOLUTION No. 2022-20

MOVED BY: P. Anderson

SECONDED BY: A. Adshead

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

Regular Meeting of Council – January 18, 2022

Special Meeting of Council – January 25, 2022

CARRIED

5. **Business Arising from The Minutes**

Councillor Wilcox's request that the Minutes of January 18, 2022 be amended for item 10.1 NOHFC elevator status. Staff to review recording and act accordingly.

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

None

7. **Delegations and Presentations**

None

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

None

9. **Staff & Committee Reports**

Mayor Othmer introduced Evan Franks, the Town of Cobalt's Municipal Intern funded by FedNor.

10. **Items for Council direction:**

10.1 Water and Wastewater Operations – contract considerations. Councillor Wilcox led a discussion that recommended the Town go out to an RFP so that other potential bodies, including the Town Works Department can submit a proposal. Lengthy discussion took place.

Direction: a resolution will be brought to the next Regular Meeting that the Town contract the operation of the water and wastewater system with OCWA.

10.2 By-Law 2022-04 – to authorize the borrowing of money to meet current expenditures

Direction: a resolution will be brought to the February Regular Meeting.

10.3 By-Law 2022-05 – to provide for an interim tax levy

Direction: a resolution will be brought to the February Regular Meeting.

10.4 By-Law 2022-06 – to amend By-Law 2020-50 User Fees to add labour rate to Schedule C

Direction: a resolution will be brought to the February Regular Meeting.

10.5 By-Law 2022-07 – to amend By-Law 2021-32 Traffic and Parking as per summary

Direction: Council requested this By-Law be read in two sittings at the February and March Regular Meetings.

10.6 93 Cobalt Street – resolution to declare municipal lot surplus

Direction: a resolution will be brought to the next Regular Meeting.

10.7 Laird Ave beside 34 Ferland – resolution to declare municipal lot surplus
Direction: a resolution will be brought to the next Regular Meeting.

10.8 Councillor Wilcox – revision to By-Law 2018-36 Procedure By-Law to add item “old business” to meeting agendas
Direction: Staff to prepare a resolution for Council consideration.

10.9 Councillor Wilcox – request for all budget items be reviewed by Council in a special meeting.
Direction: Staff to prepare a resolution setting the dates of Budget meetings of Council.

Items for Council information:

10.10 2021 Council Remuneration – resolution to disclose statement of remuneration and expenses as per Ministry of Municipal Affairs and Housing requirements.

10.11 Cobalt Historical Society – letter of thanks to Council for supporting the Heritage Silver Trail.

10.12 DTSSAB – 2021 quarterly report Q4 was reviewed and there was discussion on seeking follow up opportunities for dedicated senior housing in Cobalt.

RESOLUTION No. 2022-21

MOVED BY: M. Johnson

SECONDED BY: D. Wilcox

BE IT RESOLVED THAT Council accept the items as presented.

CARRIED

11. **Other Business**
None

12. **Closed Session**
None

13. **Business Arising from Closed Session**
None

14. **Adjournment**

RESOLUTION No. 2022-22

MOVED BY: D. Wilcox

SECONDED BY: P. Anderson

BE IT RESOLVED that the Committee of the Whole Meeting of Council be adjourned at 7:07 p.m.

CARRIED

Mayor

Clerk