

# THE CORPORATION OF THE TOWN OF COBALT

## REGULAR COUNCIL MEETING COBALT COMMUNITY HALL April 19, 2022 at 6:30 p.m. AGENDA

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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 April 19, 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 – April 5, 2022  
Emergency Meeting – April 6, 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 Rod Prior – Residential Rental Unit Licence By-Law

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

**9. Items for Council direction:**

**9.1 Vacant Council seat**

DRAFT MOTION

**BE IT RESOLVED THAT** Council declare the seat vacant left by the passing of Councillor Gabbani. The seat is to be filled by appointment as required by the Municipal Elections Act. Public notice to be provided to solicit interested individual applications. Individuals will be asked to submit, in writing, their desire to be appointed and will be offered an opportunity to present themselves at the Committee of the Whole meeting scheduled for May 3, 2022.

Moved by:

Seconded by:

**DISCUSSION**

**VOTE**

**9.2 Boreal Medieval Forest Village - TeMAG resolution**

DRAFT MOTION

**BE IT RESOLVED THAT** Council supports The Corporation of the Township of Armstrong’s resolution #2022-045 to the Honourable Steve Clark, Minister of Municipal Affairs and Housing requesting he immediately enact a Minister’s Zoning Order under the Planning Act of each of the proposed “Boreal Forest Medieval Village” developments.

Moved by:

Seconded by:

**DISCUSSION**

**VOTE**

**9.3 Fire Department – new members**

DRAFT MOTION

**BE IT RESOLVED THAT** Council approve the appointment of Grant Noble, Morgan Scalise and Brice Evans to the Cobalt Fire Department.

Moved by:

Seconded by:

**DISCUSSION**

**VOTE**

**Items for Council information:**

9.4 Ministry of Environment, Conservation and Parks – update on Director’s Order

9.5 Jim Dyment, Municipal Planner – 1<sup>st</sup> Draft Zoning By-Law update and supporting documents

**DRAFT MOTION**

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

Moved by:

Seconded by:

**DISCUSSION**

**VOTE**

10. **By-laws**

11. **General Business**

11.1 **Schedule of Accounts**

**DRAFT MOTION**

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

Schedule No. 2022-06 in the amount of \$155,345.71

Schedule No. 2022-07 in the amount of \$133,679.76

Moved by:

Seconded by:

**DISCUSSION**

**VOTE**

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**

**DRAFT MOTION**

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

- (2) (d) Labour relations or employee negotiations
- (2) (b) Personal matter about an identifiable individual, including Municipal or Local Board employees

Moved by:    Secoded by:

**DISCUSSION**

**VOTE**

**18. Business Arising from Closed Session**

**19. Adjournment**

**DRAFT MOTION**

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

Moved by:    Secoded by:

**VOTE**