

THE CORPORATION OF THE TOWN OF COBALT

COMMITTEE OF THE WHOLE MEETING

COBALT COMMUNITY HALL

April 5, 2022 at 6:30 p.m.

MINUTES

Present:

Mayor George Othmer

Councillors: Angela Adshead
Pat Anderson
Matthew Johnson
Doug Wilcox (via zoom)

Absent: Joe Dube (with notice)

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

Media Moderator

1. **Call to Order:**
Mayor Othmer called the meeting to order at 6:30 p.m.
2. **Disclosure of Pecuniary Interest and the General Nature Thereof**
None
3. **Approval/Amendment of Meeting Agenda**

RESOLUTION No. 2022-59

MOVED BY: M. Johnson
SECONDED BY: P. Anderson

BE IT RESOLVED THAT Council approve the agenda of the Committee of the Whole Meeting dated April 5, 2022 as presented.

CARRIED

4. **Approval of Minutes**

RESOLUTION No. 2022-60

MOVED BY: A. Adshead

SECONDED BY: P. Anderson

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

Regular Meeting of Council – March 15, 2022

CARRIED

5. **Business Arising from The Minutes**

None

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

None

7. **Delegations and Presentations**

Rod Prior re Residential Rental Unit Licence By-Law

Mr. Prior addressed Council on concerns he had regarding the Residential Rental Units Licensing By-Law.

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

Direction: Staff was directed to provide a report to Council for the next Committee of the Whole meeting addressing Mr. Prior’s concerns.

9. **Staff & Committee Reports**

9.1 Public Works – January to March 2022 report, Garage build report
Councillor Wilcox requested a report to Council on re-instating the Fall and Spring Clean-up

9.2 Animal Control - February 2022 report

9.3 By-Law Enforcement – no report was provided

RESOLUTION No. 2022-61

MOVED BY: P. Anderson

SECONDED BY: D. Wilcox

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

CARRIED

10. Items for Council direction:

10.1 Declaration of vacant Council seat and selection process to fill vacant seat

Direction: a resolution will be presented at the next Regular Meeting to declare the seat vacant and the selection process to be used for Council to fill the vacancy by appointment.

10.2 Request for support for TeMAG resolution re Boreal Medieval Forest Village

Direction: a resolution of support will be presented at the next Regular Meeting.

10.3 Request for reconsideration from DTSSAB re Senior's designation

Direction: staff was directed to request that representatives from DTSSAB attend a meeting of Council to discuss Council's request to designate

10.4 Request from Cobalt Fire Department to add 3 new members to Department complement Grant Noble, Morgan Scalise, Brice Evans

Direction: a resolution for support will be presented at the next Regular Meeting.

10.5 Little Claybelt Homesteaders Museum – request for donation

Direction: Council denied this request.

Items for Council information:

None

RESOLUTION No. 2022-62

MOVED BY: M. Johnson

SECONDED BY: P. Anderson

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

11. Other Business

Mayor Othmer informed Council that he has called an Emergency Meeting for April 6, 2022 at 6:30 p.m. The item discussed will be in Closed Session and in accordance with the Municipal Act.

12. Outstanding Business

There were no questions on the outstanding list provided to Council in the Town Manager's report.

13. Closed Session

None

14. Business Arising from Closed Session

None

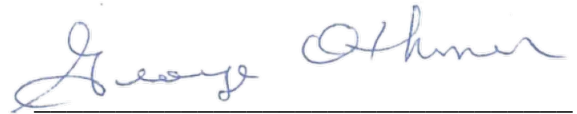
15. Adjournment

RESOLUTION No. 2022-63

MOVED BY: P. Anderson

SECONDED BY: A. Adshead

BE IT RESOLVED that the Committee of the Whole Meeting of Council be adjourned at 7:28 p.m.
CARRIED

Handwritten signature of George Atkinson in blue ink.

Mayor

Handwritten signature in blue ink, likely of the Clerk.

Clerk