

THE CORPORATION OF THE TOWN OF COBALT

REGULAR COUNCIL MEETING COBALT COMMUNITY HALL March 15, 2022 at 6:30 p.m. MINUTES

Present:

Mayor: George Othmer

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

Staff: S. Dalley, Town Manager
D. Taylor, Deputy Clerk-Treasurer
C. Beaudoin, Administrative Clerk
E. Franks, Municipal Intern

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. 2022-48

MOVED BY: M. Johnson

SECONDED BY: D. Wilcox

BE IT RESOLVED THAT Council approve the agenda of the Regular Meeting dated March 15, 2022 as amended.

Item 11.1, Schedule No. 2022-04 is amended to read as \$104,468.92.

CARRIED

Approval of Minutes

RESOLUTION No. 2022-49

MOVED BY: P. Anderson

SECONDED BY: J. Dube

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

Special Meeting of Council – March 1, 2022
Committee of the Whole Meeting – March 1, 2022
Special Meeting of Council – Capital Budget – March 3, 2022

CARRIED

March 15, 2022

4. Business Arising from The Minutes

None

6. Inquiries – Members of the General Public

None

7. Delegations and Presentations

None

8. Business Arising from Delegations and Presentations

None

9. Items for Council direction:

9.1 RESOLUTION No. 2022-50

MOVED BY: P. Anderson

SECONDED BY: J. Dube

BE IT RESOLVED THAT Council authorize the amendment to the capitalization threshold for “other items” from \$2,500 to \$5,000 to allow for inflation.

CARRIED

9.2 RESOLUTION No. 2022-51

MOVED BY: M. Johnson

SECONDED BY: D. Wilcox

BE IT RESOLVED THAT Council direct any surplus/deficits to be transferred to the Working Capital Reserves.

CARRIED

9.3 RESOLUTION No. 2022-52

MOVED BY: M. Johnson

SECONDED BY: J. Dube

BE IT RESOLVED THAT Council authorize a \$500.00 donation to the Nordic Ski Club, in the memory of Councillor Bill Gabbani.

CARRIED

Items for Council information:

9.4 Celebrate Canada Funding Application – Approval of Grant for \$1,370

RESOLUTION No. 2022-53

MOVED BY:P. Anderson

SECONDED BY: M. Johnson

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

CARRIED

10. **By-laws**

10.1 By-Law No. 2022-07 – Amendment to Traffic and Parking By-Law No. 2021-32

RESOLUTION No. 2022-54

MOVED BY: P. Anderson

SECONDED BY: M. Johnson

BE IT RESOLVED THAT By-Law No. 2022-07 being a By-Law to adopt amendment No. 1 to the Traffic and Parking By-Law No. 2021-32 be taken as read a third time and finally passed this 15th day of March 2022.

CARRIED

10.2 By-Law No. 2022-10 – to Establish an Election Policy for the Town of Cobalt

RESOLUTION No. 2022-55

MOVED BY: M. Johnson

SECONDED BY: D. Wilcox

BE IT RESOLVED THAT By-Law No. 2022-010 being a By-Law to establish an election policy for the Town of Cobalt be taken as read a first, second and third time and finally passed this 15th day of March 2022.

CARRIED

10.3 By-Law No. 2022-11 – to Establish a Use of Corporate Resources during an Election Policy

RESOLUTION No. 2022-56

MOVED BY: A. Adshead

SECONDED BY: P. Anderson

BE IT RESOLVED THAT By-Law No. 2022-011 being a By-Law to establish a use of corporate resources during an election policy for the Town of Cobalt be taken as read a first, second and third time and finally passed this 15th day of March 2022.

CARRIED

11. **General Business**

11.1 Schedule of Accounts

RESOLUTION No. 2022-57

MOVED BY: D. Wilcox

SECONDED BY: J. Dube

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

Schedule No. 2022-04 in the amount of ~~\$214,371.74~~ \$104,468.92

Schedule No. 2022-05 in the amount of \$128,118.29

CARRIED

12. **Motion for which prior notice has been given**

None

13. Mayor's Report

Mayor Othmer notified Council of an emergency meeting held with Enbridge. Enbridge will be doing repairs on a main valve that supplies natural gas to both Haileybury and Cobalt. So that there is no interruption in service, Enbridge will be transporting tanks to a distribution location on Hudson Bay Road, Cobalt. The timeframe for repairs is undetermined at this time. Updates from Enbridge will be provided to the Town by way of social media.

14. Notices of Motion

None

15. Councillor Updates

Councillor Anderson informed Council that the Golden Age Club is preparing to host the Mayor's breakfast this year during the Canada Day Celebrations.

16. Council Question and Answer

None

17. Closed Session

None

18. Business Arising from Closed Session

None

19. Adjournment

RESOLUTION No. 2022-58

MOVED BY: D. Wilcox

SECONDED BY: M. Johnson

BE IT RESOLVED THAT the Regular Meeting of Council be adjourned at 6:51 p.m.

CARRIED



Mayor



Clerk