

THE CORPORATION OF THE TOWN OF COBALT

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

Present:

Deputy Mayor: Doug Wilcox

Councillors: Angela Adshead
Pat Anderson
Joe Dube (via zoom)
Matthew Johnson

Absent: George Othmer (with notice)

Staff: S. Dalley, Town Manager
J. Hodgson, Clerk-Treasurer, Advisory (via zoom)
D. Taylor, Deputy Clerk-Treasurer
C. Beaudoin, Administrative Clerk

Media Moderator

1. **Call to Order**
Deputy Mayor Wilcox 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. 2022-67

MOVED BY: M. Johnson

SECONDED BY: A. Adshead

BE IT RESOLVED THAT Council approve the agenda of the Regular Meeting dated April 19, 2022 as presented.

CARRIED

4. **Approval of Minutes**

RESOLUTION No. 2022-68

MOVED BY: A. Adshead

SECONDED BY: P. Anderson

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

Committee of the Whole Meeting – April 5, 2022

Emergency Meeting – April 6, 2022

CARRIED

5. **Business Arising from The Minutes**

None

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

None

7. **Delegations and Presentations**

7.1 Rod Prior – Residential Rental Unit Licence By-Law

Mr. Prior addressed Council regarding the Residential Rental Unit By-Law and presented Council with three letters from residents in support of his disapproval of the By-Law. He requested that the deadline to comply be extended into the month of August 2022.

At 6:57 p.m. Mr. Prior left the discussion and made an abrupt exit from the Council Chambers.

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

RESOLUTION No. 2022-69

MOVED BY: P. Anderson

SECONDED BY: J. Dube

BE IT RESOLVED THAT the implementation date of By-Law 2021-25, being a By-Law to Licence Residential Rental Units in the Town of Cobalt, be extended from July 31, 2022 to August 31, 2022.

CARRIED

9. **Items for Council direction:**

9.1 Vacant Council seat

RESOLUTION No. 2022-70

MOVED BY: M. Johnson

SECONDED BY: J. Dube

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.

CARRIED

9.2 Boreal Medieval Forest Village - TeMAG resolution

RESOLUTION No. 2022-71

MOVED BY: A. Adshead

SECONDED BY: P. Anderson

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.

CARRIED

9.3 Fire Department – new members

RESOLUTION No. 2022-72

MOVED BY: J. Dube

SECONDED BY: P. Anderson

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

CARRIED

Items for Council information:

9.4 Ministry of Environment, Conservation and Parks – The previous order was extinguished and wrapped into the current order on the Wetlands.

9.5 Jim Dymont, Municipal Planner – 1st Draft Zoning By-Law update and supporting documents
Direction: Council requested Mr. Dymont present the draft at a Council meeting for further discussions.

RESOLUTION No. 2022-73

MOVED BY: M. Johnson

SECONDED BY: A. Adshead

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

CARRIED

10. **By-laws**
None

11. **General Business**
11.1 Schedule of Accounts

RESOLUTION No. 2022-74

MOVED BY: P. Anderson

SECONDED BY: M. Johnson

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

CARRIED

12. **Motion for which prior notice has been given**
None

13. **Mayor's Report**
None

14. **Notices of Motion**
None

15. **Councillor Updates**

Councillor Adshead requested a review of the Business Licence By-Law and the Animal Control By-Law.

16. **Council Question and Answer**
None

17. **Closed Session**

RESOLUTION No. 2022-75

MOVED BY: M. Johnson

SECONDED BY: J. Dube

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.

CARRIED

18. **Business Arising from Closed Session**

Staff was given direction on two closed session items.

19. **Adjournment**

RESOLUTION No. 2022-76

MOVED BY: A. Adshead

SECONDED BY: M. Johnson

BE IT RESOLVED THAT the Regular Meeting of Council be adjourned at 9:12 p.m.

CARRIED

Deputy Mayor

Clerk