

THE CORPORATION OF THE TOWN OF COBALT
COMMITTEE OF THE WHOLE MEETING OF COUNCIL
COBALT COMMUNITY HALL
June 7, 2022 at 6:30 p.m.
MINUTES

PRESENT:

Mayor George Othmer

Councillors: Angela Adshead
 Pat Anderson
 Joe Dube
 Gary Hughes
 Doug Wilcox

Absent: Matthew Johnson (with notice)

Staff: S. Dalley, Town Manager
 J. Hodgson, Clerk-Treasurer Advisory (via zoom)
 C. Beaudoin, Administrative Clerk
 M. Takacs, Administrative Clerk
 E. Franks, Municipal Intern

Media Moderator**1. Call to Order**

Mayor Othmer called the meeting to order at 6:30 p.m.

1.1 Oath of Office – Gary Hughes

Mr. Gary Hughes took the Oath of Office as provided. Mayor Othmer welcomed the newly elected member of the Town of Cobalt Council. Congratulations were extended to Mr. Hughes from the Councillors.

2. Disclosure of Pecuniary Interest and the General Nature Thereof

None

3. Approval of Meeting Agenda**RESOLUTION No. 2022-102**

MOVED BY: Councillor D. Wilcox

SECONDED BY: Councillor P. Anderson

BE IT RESOLVED THAT Council approve the agenda of the Committee of the Whole meeting dated June 7, 2022 as presented.

CARRIED

4. **Approval of the Minutes**

RESOLUTION No. 2022-103

MOVED BY: Councillor J. Dube

SECONDED BY: Councillor P. Anderson

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

Regular Meeting of Council – May 17, 2022

CARRIED

5. **Business Arising from the Minutes**

None

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

None

7. **Delegations and Presentations**

7.1 Zoning By-Law Update – Jim Dymont, Municipal Planning Consultants

Mr. Jim Dymont provided a presentation on the status of the Draft Zoning Plan. Mr. Dymont invited viewers/residents to submit any feedback or questions to him and to attend the Public Meeting June 20, 2022.

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

9. **Staff and Committee Reports**

9.1 Public Works Report

9.2 Animal Control Report – March, April, May 2022 reports

9.3 By-Law Report – April, May 2022 reports

9.4 Municipal Intern – update on activities

RESOLUTION No. 2022-104

MOVED BY: Councillor A. Adshead

SECONDED BY: Councillor P. Anderson

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

CARRIED

10. **Correspondence for Council direction:**

10.1 Canada Day – Councillor Anderson

Councillor Anderson provided an update on the Canada Day Budget, the Golden Age Club Mayor's Breakfast as well as ongoing collaborations with Coleman Township.

10.2 Direction on COVID-19 protocols

(1) By-Law 2020-14 being a By-Law to amend "Appendix A" Town of Cobalt Procedural By-Law 2018-36, as amended – Municipal Emergencies Act provisions.

Council Direction: to rescind the By-Law and to follow Timiskaming Health Unit guidelines.

(2) By-Law 2022-02 being a By-Law to adopt a COVID-19 vaccination policy for the Town of Cobalt

Council Direction: to rescind the By-Law and to follow Timiskaming Health Unit guidelines.

(3) Letter of Understanding (LOU) between CUPE Local 127 and the Town of Cobalt re COVID -19 response

Council Direction: to rescind the By-Law and to follow Timiskaming Health Unit guidelines.

10.3 By-Law 2021-25 Licensing and Regulation of Residential Rental Units – Staff report

Council Direction: to provide a motion for each of the following options at the next Regular Meeting of Council:

- (i) Status quo with existing By-Law
- (ii) Adopt all or some of the proposed amendments
- (iii) To rescind the By-Law

10.3 By-Law 2022-14 being a By-Law to Delegate Authority to the Clerk for certain Acts during a “Lame Duck” period.

Council Direction: to provide a motion at the next Regular Meeting of Council.

Items for Council information:

10.5 Thank you Temiskaming Nordic Ski Club re donation in memory of Councillor Gabbani.

RESOLUTION No. 2022-105

MOVED BY: Councillor D. Wilcox

SECONDED BY: Councillor J. Dube

BE IT RESOLVED THAT Council receive correspondence as presented.

CARRIED

11. Other Business

None

12. Outstanding Business

Councillor Wilcox requested that the Library Budget Concerns be added to the list.
Councillor Adshead requested that the Animal By-Law review be added.

13. Closed Session

None

14. Business Arising from Closed Session

None

15. Adjournment

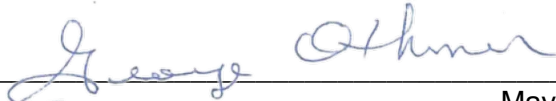
RESOLUTION NO. 2022-106

MOVED BY: Councillor G. Hughes

SECONDED BY: Councillor A. Adshead

BE IT RESOLVED THAT The Committee of the Whole meeting be adjourned at 7:48 p.m.

CARRIED



Mayor



Clerk