

THE CORPORATION OF THE TOWN OF COBALT

COMMITTEE OF THE WHOLE MEETING

COBALT COMMUNITY HALL

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

MINUTES

PRESENT:

Mayor: George Othmer

Councillors: Pat Anderson
Joe Dube
Gary Hughes
M. Johnson
D. Wilcox

Absent: Angela Adshead (with notice)

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

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**
Nil
3. **Approval/Amendment of Meeting Agenda**

RESOLUTION No. 2022-116

MOVED BY: M. Johnson

SECONDED BY: D. Wilcox

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

CARRIED

4. **Approval of Minutes**

RESOLUTION No. 2022-117

MOVED BY: J. Dube

SECONDED BY: P. Anderson

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

Regular Meeting of Council – June 21, 2022

CARRIED

5. **Business Arising from The Minutes**

Nil

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

Nil

7. **Delegations and Presentations**

Nil

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

Nil

9. **Staff & Committee Reports**

9.1 Public Works – June Report

9.2 By-Law Enforcement – June Report

Direction: obtain an estimate for clean-up of the former Public School and send notice to the property owner.

9.3 Municipal Intern – update on Teck Park upgrades

Staff was directed to inquire about the absence of a report from the Animal Control Officer.

RESOLUTION No. 2022-118

MOVED BY: M. Johnson

SECONDED BY: P. Anderson

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

CARRIED

10. **Items for Council direction:**

10.1 By-Law 2022-16 – Amendment to User Fee By-Law 2020-50 to reflect administrative costs associated with Tax Registration files.

Direction: provide a motion at the next meeting to amend By-Law 2022-16 to remove the column for 2021 and prepare for adoption in two readings.

10.2 Discussion on Fence Regulations.

Direction: provide a motion at the next meeting for an amendment to the Property Standards By-Law to regulate swimming pool fences.

10.3 Discussion to Adopt Resolution supporting the Timiskaming District Community Safety and Well-Being Plan and funding allocation.

Direction: provide a motion at the next meeting to adopt the Plan.

10.4 Discussion on Food Bank’s Request for Renting Former Doctor’s Office.

Direction: inform the Food Bank that their request to rent space will be discussed once renovations are completed.

Items for Council information:

Nil

RESOLUTION No. 2022-119

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

11.1 Letter of Gratitude from ESCSM - Bursary for Academic Award to Alexis Cleave.

11.2 Art Colony visiting Cobalt from July 10th -15th.

Councillor Anderson reported that the artists would be based out of the Golden Age Club and asked all to stop by and welcome them.

Mayor Othmer extended a thank you to Councillor Anderson, the volunteers, the Golden Age Club, the Fire Department, the Municipal employees and all the sponsors for organizing a great Canada Day celebration.

12. Outstanding Business

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

13. Closed Session

Nil

14. Business Arising from Closed Session

Nil

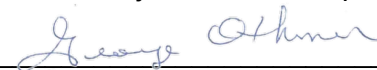
15. Adjournment

RESOLUTION No. 2022-120

MOVED BY: D. Wilcox

SECONDED BY: G. Hughes

BE IT RESOLVED that the Committee of the Whole Meeting of Council be adjourned at 7:04 p.m.



Mayor



Clerk