

THE CORPORATION OF THE TOWN OF COBALT

REGULAR COUNCIL MEETING COBALT COMMUNITY HALL June 21, 2022 at 6:30 p.m. MINUTES

PRESENT:

Mayor: George Othmer

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

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

1. Call to Order

Mayor Othmer called the meeting to order at 6:30 p.m. and acknowledged that today is National Indigenous People Day.

He then read a statement condemning the recent disrespectful behaviour and social media attacks of a few citizens towards individual Council members and Staff.

2. Disclosure of Pecuniary Interest and the General Nature Thereof

Nil

3. Approval/Amendment of Meeting Agenda

RESOLUTION No. 2022-107

MOVED BY: M. Johnson

SECONDED BY: A. Adshead

BE IT RESOLVED THAT Council approve the agenda of the Regular Meeting dated June 21, 2022 as presented.

CARRIED

4. **Approval of Minutes**

RESOLUTION No. 2022-108

MOVED BY: J. Dube

SECONDED BY: P. Anderson

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

Committee of the Whole Meeting – June 7, 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. **Items for Council direction:**

9.1 Committee of the Whole direction from Council was to decide on proposed amendments, if any, to the existing Rental Licence By-Law 2021-25 and as well to decide on the implementation of the By-Law itself.

RESOLUTION No. 2022-109

MOVED BY: D. Wilcox

SECONDED BY: J. Dube

BE IT RESOLVED THAT By-Law 2021-25, being a By-Law to provide for Licensing and Regulation of Residential Rental Units in the Town of Cobalt that received first and second reading on June 29, 2021, and third reading and was finally passed on July 20, 2021 be repealed.

Recorded Vote

A. Adshead	A
P. Anderson	A
J. Dube	F
G. Hughes	F
M. Johnson	A
D. Wilcox	F
G. Othmer	F

F-4 A-3

CARRIED

9.2 COVID-19 Protocols

RESOLUTION No. 2022-110

MOVED BY: M. Johnson
SECONDED BY: A. Adshead

BE IT RESOLVED THAT the following By-Laws and Letter of Understanding (LOU) be rescinded and that the Timiskaming Health Unit guidelines be implemented as required.

- 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
- 2) By-Law 2022-02 being a By-Law to adopt a COVID-19 Vaccination Policy
- 3) Letter of Understanding (LOU) between CUPE Local 127 and the Town of Cobalt

CARRIED

Items for Council information:

Nil

RESOLUTION No. 2022-111

MOVED BY: J. Dube
SECONDED BY: P. Anderson

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

CARRIED

10. By-Laws

10.1 By-Law 2022-14 Lame Duck period

RESOLUTION No. 2022-112

MOVED BY: J. Dube
SECONDED BY: P. Anderson

WHEREAS Section 275 of the Municipal Act 2001, c.25, as amended, restricts acts that a Council can take after Nomination Day and after Voting Day if the Council is in a Lame Duck position;

AND WHEREAS there are two possible Lame Duck periods, August 19, 2022 and October 24, 2022;

NOW THEREFORE BE IT RESOLVED THAT By-Law 2022-14 being a By-Law to delegate authority to the Clerk for certain Acts during a Lame Duck period be taken as read a first, second and third time and finally passed this 21st day of June 2022;

AND FURTHER THAT the said By-Law be signed and sealed by the Mayor and Clerk.

CARRIED

10.2 By-Law 2022-15 Timiskaming District Joint Compliance Audit Committee Terms of Reference

RESOLUTION No. 2022-113

MOVED BY: M. Johnson

SECONDED BY: A. Adshead

WHEREAS Section 88.37 (1) of the Municipal Elections Act, 1996 requires Municipalities to appoint Compliance Audit Committees to deal with matters regarding election campaign finances;

AND WHEREAS the area Municipalities have collaborated their efforts to form one group in order to achieve a consistent approach;

NOW THEREFORE BE IT RESOLVED THAT By-Law 2022-15 being a By-Law to adopt the Timiskaming District Joint Compliance Audit Committee terms of reference be taken as read a first, second and third time and finally passed this 21st day of June 2022;

AND FURTHER THAT the said By-Law be signed and sealed by the Mayor and Clerk.

CARRIED

11. General Business

11.1 Schedule of Accounts

RESOLUTION No. 2022-114

MOVED BY: D. Wilcox

SECONDED BY: P. Anderson

BE IT RESOLVED THAT Council receives the following Schedules as presented.
Schedule No. 2022-10 in the amount of \$189,120.62.
Schedule No. 2022-11 in the amount of \$149,074.43.

CARRIED

12. Motion for which prior notice has been given

Nil

13. Mayor's Report

Nil

14. Notices of Motion

Nil

15. Councillor Updates

Nil

16. Council Question and Answer

Councillor Dube inquired about whether an office and washroom was to be framed in the new garage. Councillor Adshead would like information about burning permits re-posted.

17. **Closed Session**
Nil

18. **Business Arising from Closed Session**
Nil

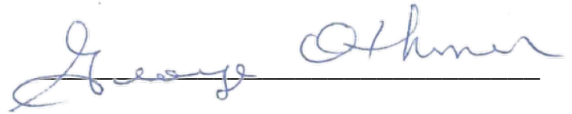
19. **Adjournment**

RESOLUTION No. 2022-115

MOVED BY: D. Wilcox

SECONDED BY: G. Hughes

BE IT RESOLVED THAT the Regular Meeting of Council be adjourned at 6:50 p.m.

A handwritten signature in blue ink, appearing to read "George Athmer", written over a horizontal line.

Mayor

A handwritten signature in blue ink, written over a horizontal line. The signature is stylized and difficult to decipher.

Clerk