

THE CORPORATION OF THE TOWN OF COBALT

REGULAR COUNCIL MEETING COBALT COMMUNITY HALL July 19, 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
D. Taylor, Deputy Clerk-Treasurer

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. 2022-121

MOVED BY: M. Johnson
SECONDED BY: P. Anderson

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

CARRIED

4. **Approval of Minutes**

RESOLUTION No. 2022-122

MOVED BY: D. Wilcox
SECONDED BY: J. Dube

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

Committee of the Whole Meeting – July 5, 2022

CARRIED

July 19, 2022

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 Timiskaming District Community Safety and Well-being Plan

RESOLUTION No. 2022-123

MOVED BY: M. Johnson

SECONDED BY: D. Wilcox

BE IT RESOLVED that the Timiskaming District Community Safety and Well-being Plan as presented at the Committee of the Whole meeting of July 5, 2022 be adopted;

AND FURTHER THAT the Town of Cobalt approve in principle a contribution for a Community Safety and Well-being (CSWB) Plan resource based on the current apportionments by the District of Timiskaming Social Services Administration Board (DTSSAB), resulting in a district wide funding approach.

CARRIED

Items for Council information:

Nil

RESOLUTION No. 2022-124

MOVED BY: P. Anderson

SECONDED BY: J. Dube

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

CARRIED

10. **By-Laws**

10.1 By-Law 2022-16 - Amendment to User Fee By-Law re Tax Registration files

RESOLUTION No. 2022-125

MOVED BY: M. Johnson

SECONDED BY: P. Anderson

WHEREAS By-Law 2020-50 being a By-Law to establish user fees for the Town of Cobalt facilities and services includes Schedule "C" - Administration rates;

AND WHEREAS costs associated with Tax Registration files are not currently included;

NOW THEREFORE BE IT RESOLVED THAT By-Law 2022-16 being a By-Law to amend By-Law 2020-50 Schedule "C" to include Administration costs associated with Tax Registration files be taken as read a first and second time this 19th day of July 2022.

CARRIED

11. General Business

11.1 Schedule of Accounts

RESOLUTION No. 2022-126

MOVED BY: A. Adshead

SECONDED BY: J. Dube

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

Schedule No. 2022-12 in the amount of \$265,629.98.

Schedule No. 2022-13 in the amount of \$198,121.50.

CARRIED

12. Motion for which prior notice has been given

Nil

13. Mayor's Report

Mayor Othmer reported he had attended the Vivian Hylands dedication ceremony and commended David Brydges for a well organized event. It was well attended and the family expressed their gratitude.

He thanked Councillor Anderson for attending the Bunker Military Museum on behalf of Council for the Meet and Greet for Roy Nightingale. Mr. Nightingale is one of the very few remaining World War Two Veterans.

14. Notices of Motion

Nil

15. Councillor Updates

Nil

16. Council Question and Answer

Councillor Wilcox inquired about the status of the former Cobalt Public School building. Mayor Othmer stated a meeting with all interested parties will take place this week and Council will be updated.

17. Closed Session

Nil

18. Business Arising from Closed Session

Nil

19. Adjournment

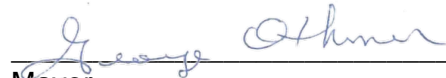
RESOLUTION No. 2022-127

MOVED BY: D. Wilcox

SECONDED BY: A. Adshead

BE IT RESOLVED THAT the Regular Meeting of Council be adjourned at 6:38 p.m.

CARRIED



Mayor



Clerk