

THE CORPORATION OF THE TOWN OF COBALT

COMMITTEE OF THE WHOLE MEETING

COBALT COMMUNITY HALL

September 6, 2022 at 6:30 p.m.

AGENDA

1. **Call to Order:**

2. **Disclosure of Pecuniary Interest and the General Nature Thereof**

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

DRAFT MOTION

BE IT RESOLVED THAT Council approve the agenda of the Committee of the Whole Meeting dated September 6, 2022 as presented.

Moved by:

Seconded by:

DISCUSSION

VOTE

4. **Approval of Minutes**

DRAFT MOTION

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

Regular Meeting of Council – August 16, 2022

Moved by:

Seconded by:

DISCUSSION

VOTE

5. **Business Arising from The Minutes**

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

7. **Delegations and Presentations**

- 7.1 Kemp Elliot and Blair – Danielle Girard - Presentation of the 2021 Financial Statement.
7.2 James Dymont – Statutory Public Meeting – Zoning By-law

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

9. **Staff & Committee Reports**

- 9.1 Public Works
9.2 Animal Control
9.3 By-Law Enforcement
9.4 Municipal Intern – Update on Teck Park upgrades

DRAFT MOTION

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

Moved by:

Seconded by:

DISCUSSION

VOTE

10. **Items for Council direction:**

10.1 Draft Procedural By-law Review and Comments

10.2 Cobalt Silverland Cemetery – Request for Trail Cameras and Lights

Items for Council information:

10.3 Corporation of the Township of Fauquier-Strickland – Delayed Ontario One Call Locates – Impact on Municipalities and Development.

10.4 Canada Healthy Communities Initiative Fund – Received \$70,000 for Walking Path and Outdoor Overhead Lighting at Teck Park.

10.5 Lease Agreement with Solaire Cobalt Solar Inc. Update

In accordance with Resolution # 2021-97

BE IT RESOLVED THAT the Mayor and Clerk-Treasurer be authorized to affix their signatures to the documents required to transfer our ownership shares and responsibilities for the Solar Farm to Solaire Cobalt Solar Inc. and further that a property rental fee of ten thousand (\$10,000.00) to be paid to the Town yearly be set for the rental of land. CARRIED

DRAFT MOTION

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

Moved by:

Seconded by:

DISCUSSION

VOTE

11. **Other Business**

12. **Outstanding Business**

13. **Closed Session**

14. **Business Arising from Closed Session**

15. **Adjournment**

DRAFT MOTION

BE IT RESOLVED that the Committee of the Whole Meeting of Council be adjourned at

Moved by:

Seconded by:

VOTE