

THE CORPORATION OF THE TOWN OF COBALT

COMMITTEE OF THE WHOLE MEETING

COBALT COMMUNITY HALL

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

MINUTES

PRESENT:

Mayor: George Othmer

Councillors: Pat Anderson
Angela Adshead
Joe Dube
Doug Wilcox

Absent: Matthew Johnson (with notice)
Gary Hughes (with notice)

Staff: S. Dalley, Town Manager/Clerk-Treasurer
J. Hodgson, Clerk-Treasurer Advisory (via zoom)
D. Taylor, Deputy Clerk-Treasurer
C. Beaudoin, Administrative Clerk
A. Williams, Public Works Superintendent
E. Franks, Municipal Intern

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. 2022-146

MOVED BY: P. Anderson

SECONDED BY: J. Dube

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

CARRIED

4. **Approval of Minutes**

RESOLUTION No. 2022-147

MOVED BY: A. Adshead

SECONDED BY: D. Wilcox

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

Regular Meeting of Council – August 16, 2022

CARRIED

Business Arising from The Minutes

Nil

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

Nil

7. **Delegations and Presentations**

7.1 Kemp Elliot and Blair – Danielle Girard - Presentation of the 2021 Financial Statements.

Ms. Girard reviewed the 2021 Financial Statements which showed an operational surplus of \$288,754.

7.2 James Dymont – Statutory Public Meeting – Zoning By-law

Mr. Dymont was present to fulfill the requirements of Sections 17 and 34 of the Planning Act to hear comments from members of the public regarding the proposed Official Plan and Zoning By-Law. The proposed Official Plan is still awaiting Ministry approval.

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

Direction: a motion to accept the 2021 Financial Statements as presented by Kemp, Elliot and Blair as well as the 2022 letter of engagement will be brought to the next Regular Meeting.

Direction: a motion to present the final draft of the Zoning By-Law and to rescind the current Official Plan will be brought to the next Regular meeting.

9. **Staff & Committee Reports**

9.1 Public Works – August 2022 report

9.2 Animal Control – no report submitted

9.3 By-Law Enforcement – August 2022 report

9.4 Municipal Intern – Evan Franks provided an update on the Teck Park upgrades.

- the outdoor exercise equipment has been received.

- the Traffic Park painting has been completed and children were using it on the weekend.

- the installation of the concrete pad, path and lighting are scheduled for this month.

RESOLUTION No. 2022-148

MOVED BY: D. Wilcox
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 Draft Procedural By-Law Review and Comments

Direction: the current Procedural By-Law is to be circulated to Council and the draft Procedural By-Law will be revisited at the next Committee of the Whole meeting for comments, with the option to form an Ad-Hoc Committee should there be a consensus of Council.

10.2 Cobalt Silverland Cemetery – Request for Trail Cameras and Lights

Direction: the request for funds to replace the stolen items and install security items was approved.

Items for Council information:

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

Direction: a resolution of support will be brought to the next Regular Meeting.

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

The 2022 lease fee of \$10,000.00 has been received.

RESOLUTION No. 2022-149

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

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

**11. Other Business
Nil**

**12. Outstanding Business
Town Manager Dalley updated the outstanding business list to add the emergency roof repairs at the Classic Theatre and remove the Solaire lease agreement as completed.**

13. Closed Session
Nil

14. Business Arising from Closed Session
Nil

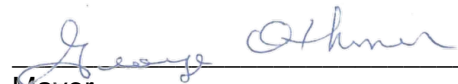
15. Adjournment

RESOLUTION No. 2022-150

MOVED BY: D. Wilcox

SECONDED BY: J. Dube

BE IT RESOLVED that the Committee of the Whole Meeting of Council be adjourned at 8:09 p.m.
CARRIED



Mayor



Clerk