

THE CORPORATION OF THE TOWN OF COBALT

COMMITTEE OF THE WHOLE MEETING

COBALT COMMUNITY HALL

October 12, 2022 at 6:30 p.m.

MINUTES

Present:

Mayor: George Othmer

Councillors: Angela Adshead (via zoom)
Pat Anderson
Gary Hughes
Matthew Johnson
Doug Wilcox

Absent: Joe Dube (with notice)

Staff: S. Dalley, Town Manager/Clerk-Treasurer
D. Taylor, Deputy Clerk-Treasurer
C. Beaudoin, Administration 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. 2022-161

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

BE IT RESOLVED THAT Council approve the agenda of the Committee of the Whole Meeting dated October 12, 2022 as presented.

Carried

4. **Approval of Minutes**

RESOLUTION No. 2022-162

MOVED BY: P. Anderson
SECONDED BY: A. Adshead

October 12, 2022

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

Regular Meeting of Council – September 20, 2022.

Carried

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 – A. Williams presented his report and answered questions regarding manpower.

Direction: Councillor Wilcox requested a motion at the next meeting to advertise for a part-time position for Public Works.

9.2 Animal Control

Animals First pound inspection report submitted indicates that it is in compliance.

9.3 By-Law Enforcement

Mayor Othmer reported the issue at the property on Dunning Drive is ongoing and the owner has appealed the order issued in July 2022.

9.4 Municipal Intern - Evan Franks gave an update on the Teck Park Project.

1. Traffic Park - completed and another Municipality has inquired about the potential use for a Youth Program next summer which indicates value to the surrounding area.

2. Natural Playground – completed, the sodded area is protected until it takes.

3. Bridge – has been reinforced and damaged boards replaced.

4. Outdoor exercise equipment – has been installed.

5. Walking Path – prepped for paving, expected early next week.

Councillor Wilcox inquired about the old pavement on the Traffic Park and a plan should there be any funds remaining from the grant.

E. Franks responded that the pavement was deemed acceptable for the creation of the bike park and that once the final costs are in, the remaining items on the concept list would be reviewed with Council for action.

RESOLUTION No. 2022-163

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

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

10. Items for Council direction:

10.1 Draft By-Law 2022-25 Procedural By-Law

Direction: a motion to adopt the final draft of the Procedure By-Law will be presented at the next meeting with the following sections omitted:

Schedule A Section 1.2.5

Correspondence received from members of the public that is addressed to a specific Councillor will be opened and recorded and immediately placed in their mailbox located at the Town Office.

Schedule A Section 1.2.6

Any correspondence that does not contain the complete information noted in Subsection 1.2.1 will be filed only.

10.2 Draft By-Law 2022-21 Amendment to By-Law 2009-003 Property Standards – wording on Form PS-A

Direction: a motion to adopt the Amendment to By-Law 2009-003 will be presented at the next meeting.

10.3 Draft By-Law 2022-22 Amendment to By-Law 2020-50 User Fees – define commercial class #1 & #2 and add fee for duplicate copies

Direction: a motion to adopt the Amendment to By-Law 2020-50 will be presented at the next meeting.

10.4 Consideration for Adopting an Asset Management Plan

Direction: a motion to adopt the Asset Management Plan will be presented at the next meeting.

Items for Council information:

10.5 DTSSAB – Q2 Report for 2022

RESOLUTION No. 2022-164

MOVED BY: M. Johnson
SECONDED BY: D. Wilcox

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

11. Other Business

Nil

12. Outstanding Business

Nil

13. Closed Session

Nil

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


15. **Adjournment**

RESOLUTION No. 2022-165

MOVED BY: D. Wilcox

SECONDED BY: M. Johnson

BE IT RESOLVED that the Committee of the Whole Meeting of Council be adjourned at 7:56 p.m.
Carried



Mayor



Clerk