

'THE CORPORATION OF THE TOWN OF COBALT

REGULAR COUNCIL MEETING COBALT COMMUNITY HALL December 20, 2022 at 6:30 p.m. AGENDA

1. **Call to Order**
2. **Disclosure of Pecuniary Interest and the General Nature Thereof**
3. **Public Meetings**
Nil
4. **Deputations/Delegation**
4.1 Cobalt Golden Age Club – Community Ice Rink

5. **Adoption of Meeting Agenda**

DRAFT MOTION

BE IT RESOLVED THAT Council approve the agenda of the Regular Meeting dated December 20, 2022 as presented.

Moved by:

Seconded by:

DISCUSSION

VOTE

6. **Approval of Previous Council Minutes**

DRAFT MOTION

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

Regular Meeting of Council – October 18, 2022
Inaugural Meeting of Council – November 15, 2022
Special Meeting – November 28, 2022
Special Meeting – November 30, 2022
Committee of the Whole Meeting – December 6, 2022

Moved by:

Seconded by:

DISCUSSION

VOTE

7. Items for Council consideration

7.1 Soup kitchen

DRAFT MOTION

BE IT RESOLVED THAT Council receives Staff report 2022.12.20.1 as presented and declines the request from Shannie Christo and Barb Dombroski to provide the following assistance with the operation of a soup kitchen:

- 1) Assist them with securing a place to host monthly – free of charge, further frequencies to be determined.
- 2) Provide financial assistance on an ongoing basis.

Moved by:

Seconded by:

DISCUSSION

VOTE

DRAFT MOTION

BE IT RESOLVED THAT Council receives Staff report 2022.12.20.1 as presented and approves the request from Shannie Christo and Barb Dombroski to provide the following assistance with the operation of a soup kitchen:

- 1) Assist them with securing a place to host monthly – free of charge, further frequencies to be determined.
- 2) Provide financial assistance on an ongoing basis.

Moved by:

Seconded by:

DISCUSSION

VOTE

7.2 Bank Signatories

DRAFT MOTION

WHEREAS all financial transactions and banking instruments require two signatures on behalf of the Corporation and the Corporate account requires a file update for this term of Council;

NOW THEREFORE BE IT RESOLVED THAT Council authorize Mita Gibson and Steven Dalley as primary signatory and Doug Wilcox and Dale Taylor as alternate signatory.

Moved by:

Seconded by:

DISCUSSION

VOTE

7.6 Public Works – additional staff

DRAFT MOTION

BE IT RESOLVED THAT Council receives Staff report 2022.12.20.3 as presented and approves the recommendation to hire a labourer for winter operations under Section 6.06 of the Collective Agreement – Temporary Employee/Seasonal Employee.

Moved by:

Seconded by:

DISCUSSION

VOTE

7.7 Parking Permits

DRAFT MOTION

WHEREAS at the Committee of the Whole meeting December 6, 2022 Council received a presentation from the Public Works and By-Law Enforcement Staff regarding the annual issuing of parking permits;

AND WHEREAS Staff and resident feedback is that the permits have caused confusion and that public education is a better tool to ensure residents comply with winter operations regulations;

AND WHEREAS Staff recommends that this practice be discontinued;

NOW THEREFORE BE IT RESOLVED THAT Council approves of the recommendation and directs staff to eliminate the issuing of parking permits for residents effective immediately.

Moved by:

Seconded by:

DISCUSSION

VOTE

7.8 Ad-hoc Committee to review and amend Procedural By-Law

DRAFT MOTION

WHEREAS at the Regular meeting of October 18, 2022 Council repealed By-Law No. 2018-36, a By-Law to establish the Rules of Procedure of Council which has served Councils for at least the preceding 30 years:

AND WHEREAS at the same meeting Council adopted By-Law No. 2022-25 a By-Law to Govern the Proceedings of Council;

AND WHEREAS By-Law No. 2022-25 is not reflective of the process necessitated by the current Council to govern their meetings and will require amendments;

NOW THEREFORE BE IT RESOLVED THAT an Ad-hoc Committee of Council be formed with a mandate to review both Procedural By-Laws and recommend amendments to Council as they become available in order to prepare a more functional By-Law while adhering to the legislation within the Municipal Act and that the Committee complete its review prior to December 31, 2023;

8.3 By-Law Winter Operations Plan

DRAFT MOTION

BE IT RESOLVED THAT By-Law No. 2022-28 being a Winter Operations Plan be taken as read a first, second and third time and finally passed this 20th day of December, 2022;

AND THAT By-Law No. 2014-47 being a 2014-2015 Winter Operations Plan, as amended, be repealed;

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

Moved by:

Seconded by:

DISCUSSION

VOTE

9. Unfinished Business

10. New Business

10.1 Schedule of Accounts

DRAFT MOTION

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

Schedule No. 2022-20 in the amount of \$145,163.52.

Schedule No. 2022-21 in the amount of \$115,078.06.

Schedule No. 2022-22 in the amount of \$354,243.84.

Schedule No. 2022-23 in the amount of \$267,948.12.

Moved by:

Seconded by:

DISCUSSION

VOTE

11. Closed Meeting

DRAFT MOTION

BE IT RESOLVED THAT Council convene in Closed Session as per Section 239 of the Municipal Act, 2001 as amended in order to address a matter pertaining to subsection:

(3.1) Educational or training sessions – Council training

Moved by:

Seconded by:

DISCUSSION

VOTE

12. **Business Arising from Closed Meeting**

13. **Confirmation By-Law**

DRAFT MOTION

BE IT RESOLVED THAT By-Law No. 2022-29 being a By-Law to confirm the proceedings of Council of the Corporation of the Town of Cobalt be taken as read a first, second and third time and finally passed this 20th day of December, 2022;

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

Moved by:

Seconded by:

VOTE

14. **Adjournment**

DRAFT MOTION

BE IT RESOLVED THAT the Regular Meeting of Council be adjourned at

Moved by:

Seconded by:

VOTE