

# THE CORPORATION OF THE TOWN OF COBALT

## REGULAR COUNCIL MEETING COBALT COMMUNITY HALL January 17, 2023 at :00 p.m. AGENDA

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1. **Call to Order**
2. **Disclosure of Pecuniary Interest and the General Nature Thereof**
3. **Public Meetings**  
Nil
4. **Deputations/Delegation**  
Nil
5. **Approval/Amendment of Meeting Agenda**

### DRAFT MOTION

**BE IT RESOLVED THAT** Council approve the agenda of the Regular Meeting dated January 17, 2023 as presented/amended.

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 – December 20, 2023

Special Meeting of Council – January 4, 2023

Committee of the Whole Meeting – January 10, 2023

Moved by:

Seconded by:

**DISCUSSION**

**VOTE**

**7. Items for Council consideration**

**7.1 Committee Appointments – Cobalt Public Library (Paul Penna)**

**DRAFT MOTION**

**WHEREAS** Council shall appoint members to Boards and Committees for the term of Council;

**AND WHEREAS** the Committee composition for the Cobalt Public Library (Paul Penna) is 9 (1 Cobalt Councillor and 8 members at large);

**AND WHEREAS** Council appointed Doug Wilcox as the Council representative;

**AND WHEREAS** the following applicants submitted their names for membership:

- 1. Joanne Beeson
- 2. Helene Culhane
- 3. Matthew Johnson
- 4. Colleen McNaught
- 5. Jennifer Pereira
- 6. Sabrina Somersall
- 7. Victoria Starchuk
- 8. Maggie Wilson

Moved by:

Seconded by:

**DISCUSSION**

**NOW THEFORE BE IT RESOLVED THAT** Council appoints the following 8 members to the Cobalt Public Library Board:

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.

**VOTE**

**7.2 Committee Appointments – Cobalt Water Commission**

**WHEREAS** Council shall appoint members to Boards and Committees for the term of Council;

**AND WHEREAS** the Committee composition for the Cobalt Water Commission is 5 (1 Cobalt Councillor, 1 Coleman resident who is a Cobalt water user and 3 members at large);

**AND WHEREAS** Council appointed Harry Cooper as the Council representative;

**AND WHEREAS** the following applicants submitted their names for membership:

- 1. Gerry McGarry
- 2. Allison Kacur
- 3. George Othmer
- 4. Jennifer Pereira
- 5. Rochelle Schwartz

Moved by:

Seconded by:

**DISCUSSION**

**NOW THEFORE BE IT RESOLVED THAT** Council appoints the following 3 members to the Cobalt Water Commission:

- 1.
- 2.
- 3.

**VOTE**

**7.3 NorthernTel – IT Managed Services Contract**

DRAFT MOTION

**BE IT RESOLVED THAT** Council enter into a 5-year contract with NorthernTel for Managed Services with includes server management, accounting support and onsite technical support as per the attached quote of \$9,840.00 plus HST annually.

Moved by:

Seconded by:

**DISCUSSION**

**VOTE**

**7.4 TMSA – Candidates for Board**

DRAFT MOTION

**BE IT RESOLVED THAT** Council recommends the following candidates for a 4 year term with the Temiskaming Municipal Services Association (TMSA):

- Zone 1: Jamie Allen - Latchford
- Zone 2: Clayton Seymour – Hudson
- Zone 3: Wayne Miller – Thornloe
- Zone 4: Kerry Stewart – Chamberlain
- Zone 5: Crystal Labbe – Larder Lake

Moved by:

Seconded by:

**DISCUSSION**

**VOTE**





13. **Confirmation By-Law**

DRAFT MOTION

**BE IT RESOLVED THAT** By-Law 2023-04 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 passed this 17<sup>th</sup> of January, 2023;

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

Moved by:

Seconded by:

**DISCUSSION**

**VOTE**

14. **Adjournment**

DRAFT MOTION

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

Moved by:

Seconded by:

**VOTE**