THE CORPORATION OF THE TOWN OF COBALT

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

1.	Call	to	Order

- 2. <u>Disclosure of Pecuniary Interest and the General Nature Thereof</u>
- 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

7.5 Volunteer Firefighter

DRAFT MOTION

BE IT RESOLVED THAT Council approves the request from Chief Hearn to add Clifford Coe as a Volunteer Firefighter for the Cobalt Fire Department.

Moved by: Seconded by:

DISCUSSION VOTE

Items for Council information

7.6 MPP John Vanthof – note of congratulations to Mayor and Council

DRAFT MOTION

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

Moved by: Seconded by:

DISCUSSION VOTE

8. By-Laws and Agreements

8.1 By-Law No. 2023-01 Amendment to Purchasing Policy

DRAFT MOTION

BE IT RESOLVED THAT By-Law 2023-01 being a By-Law to amend By-Law 2005-004 Purchasing Policy to suspend Section 3.1 to allow updated spending limits, be taken as read a first, second and third time and passed this 17th day 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

8.2 By-Law No. 2023-02 Borrowing of money (Municipal Line of Credit)

DRAFT MOTION

BE IT RESOLVED THAT By-Law 2023-02 being a By-Law to authorize the borrowing of money to meet current expenditures for the year 2023 be read a first, second and third time and passed this 17th day 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

8.3 By-Law No. 2023-03 Move Forward Strategy

DRAFT MOTION

BE IT RESOLVED THAT By-Law 2023-03 being a By-Law to adopt a Move Forward Strategy;

AND "Schedule A" – A Move Forward Strategy Action Plan which forms part of this By-Law;

BE TAKEN as read a first, second and third time and passed this 17th day 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

9. <u>Unfinished Business</u>

10. New Business

10.1 Schedule of Accounts

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

Schedule No. 2022-24 in the amount of \$246,067.56. Schedule No. 2022-25 in the amount of \$124,255.22. Schedule No. 2023-01 in the amount of \$42,899.15.

Moved by: Seconded by:

DISCUSSION VOTE

11. Closed Meeting

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12. Business Arising from Closed Meeting

13. <u>Confirmation By-Law</u>

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 17th 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