

THE CORPORATION OF THE TOWN OF COBALT

COMMITTEE OF THE WHOLE MEETING

COBALT COMMUNITY HALL

January 10, 2023 at 6:30 p.m.

MINUTES

PRESENT:

Mayor: Mita Gibson

Councillors: Pat Anderson
Harry Cooper
Gary Hughes
Angela Hunter
Jim Starchuk
Doug Wilcox

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

Media Moderator

1. **Call to Order:**

Mayor Gibson called the meeting to order at 6:30 p.m.

2. **Disclosure of Pecuniary Interest and the General Nature Thereof**

Nil

3. **Deputations/Delegation**

Mike DaSilva and his two associates Mr. Mehda and Ms. Kawal addressed Council with a proposal to develop a subdivision at 5 Dunning Drive for 50-60 Affordable Housing units. He proposes lots of 33' frontage x 100' deep with slab on grade duplexes with single car garage (houses to be approx. 800-1100 square feet).

They are requesting Council's support as well as help with the tipping fees (at least 50/50) to clean up the property. It will take a couple of years for the development to be completed.

Recommendation: In order further discussions, Council requested:

- 1) a design plan from the proponents
- 2) their definition of "affordability"
- 3) more information on the partners
- 4) a Staff report from Public Works
- 5) a Staff report from the Town Manager

4. **Approval/Amendment of Meeting Agenda**

S. Dalley requested an amendment to item No. 10 Closed Session – (3.1) Training is deferred.

RESOLUTION No. 2023-005

MOVED BY: P. Anderson

SECONDED BY: H. Cooper

BE IT RESOLVED THAT Council approve the agenda of the Committee of the Whole Meeting dated January 10, 2023 amended.

CARRIED

5. **Staff Reports**

5.1 Public Works – Dec 2022 report

5.2 Animal Control – Nov 2022 report

5.3 Cobalt Fire Department – 2022 report

The Fire Department has teamed up with Enbridge Gas to distribute 102 combination smoke and carbon monoxide alarms through a Safe Community Project Zero campaign. 1/3 of Town has been completed with the remaining scheduled for the Spring. Any resident that would like an inspection can contact the Department.

RESOLUTION No. 2023-006

MOVED BY: D. Wilcox

SECONDED BY: G. Hughes

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

CARRIED

6. **Items for Council consideration:**

6.1 NorthernTel – Managed services contract

Recommendation: a motion will be presented at the Regular meeting to sign a 5-year contract.

6.2 TMSA – TMSA Board

Recommendation: a motion will be presented at the Regular meeting in support of the following candidates:

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

6.3 Cobalt Fire Department – Request to add Clifford Coe as Volunteer Firefighter

Recommendation: a motion will be presented at the Regular meeting in support of the request.

6.4 Draft By-Law – Purchasing Policy

Recommendation: A By-Law to amend By-Law 2005-004 to adopt a Purchasing Policy to suspend Section 3.1 will be presented at the next Regular meeting.

6.5 Draft By-Law – Municipal Line of Credit

Recommendation: A By-Law to sign a borrowing By-Law with the CIBC will be presented at the next Regular meeting.

6.6 Draft By-Law – Move Forward Strategy

Recommendation: A By-Law will be presented at the next Regular meeting.

7. Items for Council information:

7.1 Dr. Scott – notice he is accepting new patients at the Latchford clinic.

RESOLUTION No. 2023-007

MOVED BY: H. Cooper

SECONDED BY: D. Wilcox

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

CARRIED

8. Unfinished Business

Nil

9. New Business

Nil

10. Closed Meeting

RESOLUTION No. 2023-008

MOVED BY: J. Starchuk

SECONDED BY: P. Anderson

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:

(2)(b) Personal matter about an identifiable individual, including municipal or local board employees

CARRIED

11. Business Arising from Closed Meeting

Nil

12. **Adjournment**

RESOLUTION No. 2023-009

MOVED BY: D. Wilcox

SECONDED BY: J. Starchuk

BE IT RESOLVED that the Committee of the Whole Meeting of Council be adjourned at 9:39 p.m.

CARRIED

Mayor

Clerk