

THE CORPORATION OF THE TOWN OF COBALT

REGULAR COUNCIL MEETING COBALT COMMUNITY HALL May 16, 2023 at 6:30 p.m. AGENDA

1. **Call to Order**

2. **Oath of Office – Mayor**

Oath of Office by Angela Adshead for the Office of Mayor of the Corporation of the Town of Cobalt.

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

4. **Public Meetings**

Nil

5. **Deputations/Delegation**

Nil

6. **Adoption of Meeting Agenda**

DRAFT MOTION

BE IT RESOLVED THAT Council approve the agenda of the Regular Meeting dated May 16, 2023 as presented.

Moved by:

Seconded by:

DISCUSSION

VOTE

7. **Approval of Previous Council Minutes**

DRAFT MOTION

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

Regular Meeting – April 18, 2023

Special Meeting – April 25, 2023

Committee of the Whole Meeting – May 2, 2023

Moved by:

Seconded by:

DISCUSSION

VOTE

8. Items for Council consideration

8.1 Township of Montague – requesting resolution of support

DRAFT MOTION

BE IT RESOLVED THAT Council for the Town of Cobalt support the resolution from the Township of Montague for Bill 5 the *Stopping Harassment and Abuse by Local Leaders Act*,

AND FURTHER THAT the resolution be circulated to the Hon. Doug Ford, Premier of Ontario, MPP John Jordan and MP Scott Reid for Lanark, Frontenac, Kingston and the Association of Municipalities of Ontario.

Moved by:

Seconded by:

DISCUSSION

VOTE

8.2 DTSSAB – requesting proclamation for Paramedic Services Week

DRAFT MOTION

WHEREAS the third week in May of each year is recognized across North America as Paramedic Services Week by municipalities, paramedic organizations and associations, as well as other levels of government; and

WHEREAS the 2023 Paramedic Services Week is May 21-27, 2023; and

WHEREAS the District of Timiskaming Social Services Administration Board Emergency Medical Services serve the people of the District every day, we take the opportunity to recognize the exceptional service they provide, from their prompt and compassionate response to our citizens in urgent need to the supportive role of Community Paramedics; and

WHEREAS Paramedics dedicate their lives to public service, and their skills often make the difference when community members are at their most vulnerable; and

WHEREAS access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS the services, dedication and commitment of our highly trained Paramedics deserves to be recognized and honoured; and

WHEREAS the Town of Cobalt wishes to recognize the important contribution of the 63 full-time and part-time paramedics who work out of three bases across the district, as well as recognize the Paramedics across Canada; and

NOW THEREFORE BE IT RESOLVED THAT I do hereby proclaim May 21-27, 2023, as ‘Paramedic Services Week’ in the Town of Cobalt and urge our fellow community members to recognize the vital contributions provided by all Paramedics in the district of Timiskaming.”

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

Moved by:

Seconded by:

DISCUSSION

VOTE

9.3 By-Law No. 2023-15 Amendment to User Fee By-Law

DRAFT MOTION

BE IT RESOLVED THAT By-Law No. 2023-15 being an Amendment to the User Fee By-Law as presented at the Committee of the Whole meeting May 2, 2023;

BE TAKEN AS READ a first, second and third time this 16th day of May, 2023;

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

Moved by:

Seconded by:

DISCUSSION

VOTE

10. Unfinished Business

11. New Business

11.1 Schedule of Accounts

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

Schedule No. 2023-08 in the amount of \$185,755.76.

Schedule No. 2023-09 in the amount of \$155,853.97.

Moved by:

Seconded by:

DISCUSSION

VOTE

12. 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:

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

(2)(a) The security of the property of the municipality or local board

Moved by:

Seconded by:

Vote

13. Business Arising from Closed Meeting

14. Confirmation By-Law

DRAFT BY-LAW

BE IT RESOLVED THAT By-Law No. 2023-16 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 this 16th day of May, 2023

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

Moved by:

Seconded by:

Vote

15. Adjournment

DRAFT MOTION

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

Moved by:

Seconded by:

VOTE