

THE CORPORATION OF THE TOWN OF COBALT

COMMITTEE OF THE WHOLE MEETING

COBALT COMMUNITY HALL

June 6, 2023 at 6:30 p.m.

AGENDA

1. **Call to Order:**

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

3. **Deputations/Delegation**

Ontario Clean Water Agency

1) Cobalt Constructed Wetlands – update to Council

2) Consolidated Linear ECAs – update to Council

4. **Adoption of Meeting Agenda**

DRAFT MOTION

BE IT RESOLVED THAT Council approve the agenda of the Committee of the Whole Meeting dated June 6, 2023 as presented.

Moved by:

Seconded by:

DISCUSSION

VOTE

5. **Staff Reports**

5.1 Public Works – May 2023 Report

5.2 Animal Control – April 2023 Report

5.3 By-Law Enforcement – May 2023 Report

5.5 Cobalt Fire Department – Statistics (Dec 2022-May 2023).

5.4 Cobalt Public Library

DRAFT MOTION

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

Moved by:

Seconded by:

DISCUSSION

VOTE

June 6, 2023

6. **Items for Council consideration:**

6.1 Water Commission Committee – Committee Composition is 5

1 – Cobalt Councillor - Harry Cooper appointed by Resolution 2022-191

1 – Coleman resident on the Cobalt water system – Reiner Mielke appointed by Coleman 2023-51

3 – Cobalt residents

1. Mary Church - Cobalt
2. Helen Culhane - Cobalt
3. Rene Lafleur - Cobalt
4. Victor Legault - Coleman
5. Sue Neilson - Cobalt
6. George Othmer - Cobalt
7. Richard Pickard - Cobalt
8. Rochelle Schwartz - Cobalt

6.2 Cobalt Fire Department – New Recruits

1. Bruce Beairsto
2. Andrew Cole
3. Kevin Cooper
4. Tyler Eckensviller
5. Amanda Noble

6.3 Golden Age Club – requesting funds in the amount of \$1,500.00 to host a Canada Day Mayor’s Breakfast.

6.4 Mayor Adshead - Discussion of Deputy Mayor Position. Re: By-Law 2022-26

6.5 Ad-Hoc Committee to review By-Law No. 2005-004 General Purchasing Policy

6.6 Mayor Adshead - Strategic Planning Meeting

6.7 Story Environmental – 2023 Assimilative Capacity Study (ACS) Budget Increase Request – Extra Work Tasks.

6.8 Mayor Adshead – Letter of Support for application to the Ministry of Health for the expansion of the Temagami Health Team – to include Cobalt and Latchford Medical Clinics.

7. **Items for Council information:**

7.1 David Brydges – notice of Spring Pulse Poetry Festival to be held June 23 & 24, 2023 and invitation to attend unveiling of the Dr. Drummond Memorial Park.

7.2 Township of Evanturel – resolution of support for School Bus Stop Arm Cameras.

7.3 Mayor Adshead – Mayor’s Hours

