

THE CORPORATION OF THE TOWN OF COBALT

COMMITTEE OF THE WHOLE MEETING

COBALT COMMUNITY HALL

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

MINUTES

Present:

Mayor: Angela Adshead

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

Staff: S. Dalley, Town Manager/Clerk-Treasurer
A. Williams, Public Works Superintendent
C. Beaudoin, Administrative Clerk

Media Moderator

1. **Call to Order:**
Mayor Adshead called the meeting to order at 6:30 p.m.
2. **Disclosure of Pecuniary Interest and the General Nature Thereof**
Nil
3. **Deputations/Delegation**
Ontario Clean Water Agency updated Council on the Consolidated Linear ECA's and the Cobalt Constructed Wetlands.
4. **Adoption of Meeting Agenda**

RESOLUTION No. 2023-141

MOVED BY: J. Starchuk

SECONDED BY: A. Anderson

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

CARRIED

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

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

5.5 Cobalt Public Library Update

Councillor Hughes reported that the Library has a meeting tomorrow night and will provide a more detailed update at the next meeting.

RESOLUTION No. 2023-142

MOVED BY: H. Cooper

SECONDED BY: J. Starchuk

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

CARRIED

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

Recommendation: Council approved the new recruits, and the Town Manager will notify the Fire Chief. A motion to adopt will be presented at the next Regular Meeting.

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

Recommendation: Council approved the request for funds and a motion to adopt will be presented at the next Regular Meeting.

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

Recommendation: A motion to adopt will be presented at the next Regular Meeting.

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

Recommendation: A motion to appoint Councillor Copper, Councillor Anderson and Councillor Wilcox to the Ad-Hoc Committee will be presented at the next Regular Meeting.

6.6 Mayor Adshead - Strategic Planning Meeting

Recommendation: A Special Meeting of Council will be held on Tuesday, June 13, 2023 at 6:30pm. Mayor Adshead requested that each Councillor bring three ideas.

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

Recommendation: Council will request a meeting with Story Environmental for more information.

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.

Recommendation: Town Manager to send a letter of support to Dr. Sears.

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 Eanturel – resolution of support for School Bus Stop Arm Cameras.

Recommendation: a motion will be presented at the next Regular Meeting.

7.3 Mayor Adshead – Mayor’s Hours

Mayor Adshead gave notice that she will have office hours on Thursdays from 1pm to 2pm beginning June 22, 2023.

RESOLUTION No. 2023-143

MOVED BY: H. Cooper

SECONDED BY: G. Hughes

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

CARRIED

8. Unfinished Business

8.1 Ad-Hoc Committee – Procedural By-Law (Councillor Cooper, Councillor Wilcox)

Councillor Cooper and Councillor Wilcox provided an update on the proposed Procedural By-Law and hope to provide a copy to Staff for review soon.

9. New Business

Nil

10. Closed Meeting

RESOLUTION No. 2023-144

MOVED BY: D. Wilcox

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

CARRIED

11. **Business Arising from Closed Meeting**
Nil

12. **Adjournment**

RESOLUTION No. 2023-145

MOVED BY: D. Wilcox

SECONDED BY: H. Cooper

BE IT RESOLVED THAT the Committee of the Whole Meeting of Council be adjourned at 8:47 p.m.

CARRIED

Mayor

Clerk