

THE CORPORATION OF THE TOWN OF COBALT

REGULAR COUNCIL MEETING COBALT COMMUNITY HALL September 19, 2023 at 6:30 p.m. AGENDA

1. **Call to Order**
2. **Disclosure of Pecuniary Interest and the General Nature Thereof**
3. **Public Meetings**
None
4. **Deputations/Delegation**
None
5. **Adoption of Meeting Agenda**

DRAFT MOTION

BE IT RESOLVED THAT Council suspend the Procedural By-Law to allow motions to be introduced under Section 7 to add 7.2, 7.3, 7.4, 7.5 & 8.3 as they are time sensitive items.

DRAFT MOTION

BE IT RESOLVED THAT Council approve the agenda of the Regular Meeting dated September 19, 2023 as presented.

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 – August 15, 2023
Committee of the Whole Meeting – September 5, 2023
Special Meeting – September 12, 2023

Moved by:

Seconded by:

**DISCUSSION
VOTE**

7. Items for Council consideration

7.1 - Notice of Motion – Councillor Wilcox (Staff Report 2023.09.19.01)

DRAFT MOTION

BE IT RESOLVED THAT the Town of Cobalt purchase, as soon as possible, a used Fire Truck as recommended by our Fire Chief, provided that the Fire Truck is in good working condition and will not require a contribution from the Town exceeding \$15,000.00 to top up the funds already available to the Fire Department.

Moved by:

Seconded by:

**DISCUSSION
VOTE**

7.2 – New Blower required for Trackless (Staff Report 2023.09.19.02)

DRAFT MOTION

BE IT RESOLVED THAT Council gives staff authorization to purchase a new blower for the Trackless as per Staff Report 2023.09.19.02.

Moved by:

Seconded by:

**DISCUSSION
VOTE**

7.3 – Surplus Municipal Properties (Staff Report 2023.09.19.03)

DRAFT MOTION

BE IT RESOLVED THAT Council declare the following properties surplus and have them financially assessed:

- | | | |
|----|---------------------------|----------------|
| 1. | 14 Lang Street | vacant lot |
| 2. | 16 Lang Street | vacant lot |
| 3. | 8 Helen Street | lot with house |
| 4. | 17 Argentite Street | vacant lot |
| 5. | 21 North Avenue | vacant lot |
| 6. | 28 Laird Crescent | vacant lot |
| 7. | 39 Watson Place | vacant lot |
| 8. | 32 Pyrite Street North | vacant lot |
| 9. | 35-39 Pyrite Street North | vacant lot |

Moved by:

Seconded by:

**DISCUSSION
VOTE**

7.4 – Zoning By-Law Amendment – Argentite Street (Train Station) (Staff Report 2023.09.19.04)

BE IT RESOLVED THAT Council hereby acknowledges that the Town of Cobalt is in receipt of an application for a Zoning By-Law Amendment at Argentite Street (Cobalt Train Station) and directs Staff to schedule a statutory Public Meeting on October 17, 2023 as required under Section 34 of the Planning Act.

Moved by:

Seconded by:

**DISCUSSION
VOTE**

7.5 – Sally Lawrence and Rob Moir Letter- Cobalt Sculpture Upgrades

BE IT RESOLVED THAT Council give Sally Lawrence and Rob Moir permission to look into funding and grants to complete the artwork in the Willet Green Miller Park with no financial support from the Town of Cobalt.

Moved by:

Seconded by:

**DISCUSSION
VOTE**

DRAFT MOTION

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

Moved by:

Seconded by:

**DISCUSSION
VOTE**

Items for Council information

7.6 Township of Coleman – Notice of contribution towards their share of water charges at the Teck Park Splash Pad beginning in 2024.

DRAFT MOTION

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

Moved by:

Seconded by:

**DISCUSSION
VOTE**

8. By-Laws and Agreements

8.1 By-Law No. 2023-21 – To Adopt an Encroachment Policy for the Town of Cobalt

DRAFT MOTION

WHEREAS Council received Staff Report No. 2023.09.05.02 at the Committee of the Whole meeting, July 12, 2023 with a recommendation to adopt an Encroachment Policy for the Town of Cobalt;

NOW THEREFORE BE IT RESOLVED THAT By-Law No. 2023-21 being a By-Law to Adopt an Encroachment Policy for the Town of Cobalt;

READ a first and second time on July 18th 2023;

BE READ a third and final time and passed this 19th day of September 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. 2023-25 – to Adopt a Water Utilities Management Policy

DRAFT MOTION

WHEREAS Council received Staff Report No. 2023.09.05.03 at the Committee of the Whole meeting, September 5, 2023 with a recommendation to adopt a Water Utilities Management Policy;

NOW THEREFORE BE IT RESOLVED THAT By-Law No. 2023-25 being a By-Law to Adopt a Water Utilities Management Policy for the Town of Cobalt;

BE READ a first and second time this 19th day of September 2023.

Moved by:

Seconded by:

**DISCUSSION
VOTE**

8.3 – By-Law No. 2023-26 – Respecting Construction, Demolition and Change of Use Permits and Inspections;

WHEREAS Council received the TSMA Report with the updated fee schedule effective October 1, 2023 and provide public notice;

NOW THEREFORE BE IT RESOLVED THAT By-Law No. 2023-26 being a By-Law Respecting Construction, Demolition and Change of Use Permits and Inspections;

BE READ a first, second and third time and finally passed this 19th day of September 2023;

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

Moved by:

Seconded by:

**DISCUSSION
VOTE**

9. Unfinished Business
None

10. New Business

10.1 Schedule of Accounts

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

- Schedule No. 2023-16 in the amount of \$157,173.38.
- Schedule No. 2023-17 in the amount of \$142,670.72.

Moved by:

Seconded by:

**DISCUSSION
VOTE**

10.2 Mayor’s Report

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

Moved by:

Seconded by:

VOTE

12. **Business Arising from Closed Meeting**

13. **Confirmation By-Law**

DRAFT BY-LAW

BE IT RESOLVED THAT By-Law No. 2023-27 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 19th day of September 2023;

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

Moved by:

Seconded by:

VOTE

14. **Adjournment**

DRAFT MOTION

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

Moved by:

Seconded by:

VOTE