

THE CORPORATION OF THE TOWN OF COBALT

COMMITTEE OF THE WHOLE MEETING COBALT COMMUNITY HALL October 3, 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
D. Taylor, Deputy Clerk-Treasurer
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**
None
3. **Deputations/Delegation**
None
4. **Adoption of Meeting Agenda**

RESOLUTION No. 2023-229

MOVED BY: Councillor Hughes
SECONDED BY: Councillor Starchuk

BE IT RESOLVED THAT Council approve the agenda of the Committee of the Whole Meeting dated October 3, 2023 as presented.

CARRIED

5. Staff Reports

- 5.1 Public Works – September 2023
- 5.2 Animal Control – August 2023
- 5.3 By-Law Enforcement – September 2023
- 5.4 Cobalt Public Library

RESOLUTION No. 2023-230

MOVED BY: Councillor Cooper
SECONDED BY: Councillor Anderson

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

CARRIED

6. Items for Council consideration:

6.1 Cobalt Public Library Board – Budget Presentation

Recommendation: Council approved releasing \$12,500. Library Board will present a plan to Council at the November 7, 2023 Committee of the Whole Meeting of Council. Staff is directed to advertise for 2 new board members from the public.

6.2 The Cobalt Historical Society – Replacement Plaque – Willet Green Miller

Recommendations: continue discussion with the Cobalt Historical Society.

6.3 Elimination of credit card transactions (Staff Report 2023.10.3.1)

6.4 Draft By-Law 2023-XX – Amendment to By-Law 2023-23 - Multi-Year Accessibility Plan By-Law 2023-23 (Staff Report 2023.10.3.2)

6.5 Draft By-Law 2023-XX – Amendment to By-Law 2020-50 – Establish User Fees (Staff Report 2023.10.3.3)

6.6 Draft By-Law 2023-XX – To Appoint a Chief Building Official, Inspectors and a Fire Prevention Officer (TMSA Staff Report)

RESOLUTION No. 2023-231

MOVED BY: Councillor Anderson
SECONDED BY: Councillor Cooper

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

CARRIED

7. Items for Council information:

7.1 FONOM - Support for Northern School of Medicine

RESOLUTION No. 2023-232

MOVED BY: Councillor Anderson
SECONDED BY: Councillor Starchuk

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

CARRIED

8. Unfinished Business

8.1 Ad-Hoc Committee – Procedural By-Law (Councillor Cooper, Councillor Wilcox)
No meeting scheduled at this time.

8.2 Ad-Hoc Committee – Sharpe Lake Property (Councillors Cooper, Hunter, Hughes, G. Othmer)
Committee members have met twice and have had a site visit. Research is still ongoing. The Committee plans to have a recommendation for Council’s consideration by the December at the latest.

8.3 Ad-Hoc Committee – Purchasing Policy (Councillors Cooper, Anderson, Wilcox)
No meeting scheduled at this time.

9. New Business

9.1 Mayor’s Report

Mayor Adshead reissued her “What I love About Cobalt” challenge.

10. Closed Meeting

RESOLUTION No. 2023-233

MOVED BY: Councillor Starchuk

SECONDED BY: Councillor 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) security of the property of the municipality or local board.

CARRIED

11. Business Arising from Closed Meeting

Direction was given to Staff on a Closed Session matter.

12. Adjournment

RESOLUTION No. 2023-234

MOVED BY: Councillor Wilcox

SECONDED BY: Councillor Hughes

BE IT RESOLVED THAT the Committee of the Whole Meeting of Council be adjourned at 8.36 p.m.

CARRIED



Mayor



Clerk