

THE CORPORATION OF THE TOWN OF COBALT

REGULAR COUNCIL MEETING COBALT COMMUNITY HALL February 4, 2025 at 6:30 p.m. MINUTES

Present:

Mayor: Angela Adshead

Councillors:

Pat Anderson
Gary Hughes (absent with notice)
Angela Hunter (Via Zoom)
Rene Lafleur
Jim Starchuk
Doug Wilcox

Staff: S. Dalley, Town Manager
C. Beaudoin, Deputy Clerk-Treasurer

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. Public Meetings

None

4. Deputations/Delegation

4.1 – Jeff Manners – Northeastern Public Health – Community Safety & Well-Being Plan

Jeff Manners, Community Safety & Well-Being (CSWB) Coordinator and Robbie Donaldson, representative of the Salvation Army, presented an overview of the CSWB implementation and development to date including priority for action areas determined by a steering committee and milestones achieved.

5. Adoption of Meeting Agenda

RESOLUTION No. 2025-014

MOVED BY: Councillor Lafleur

SECONDED BY: Councillor Starchuk

BE IT RESOLVED THAT Council approve the agenda of the Regular Meeting dated February 4, 2025 as presented.

CARRIED

6. Adoption of Previous Council Minutes

RESOLUTION No. 2025-015

MOVED BY: Councillor Anderson

SECONDED BY: Councillor Lafleur

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

Regular Meeting of Council – January 14, 2025

CARRIED

7. Staff Reports

RESOLUTION No. 2025-016

MOVED BY: Councillor Anderson

SECONDED BY: Councillor Lafleur

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

7.1 By-Law Enforcement Report - October 2024 to January 25, 2025

7.2 Animal Control Reports – July, August, September, October 2024

7.3 Staff Report 2025.02.04.01 – Appoint Persons to the Cobalt Committee of Adjustment

CARRIED

8. Items for Council consideration

8.1 Planning Services from Temiskaming Municipal Services Association (TMSA)

RESOLUTION No. 2025-017

MOVED BY: Councillor Anderson

SECONDED BY: Councillor Lafleur

WHEREAS Council for the Corporation of the Town of Cobalt has received the information from the Temiskaming Municipal Services Association (TMSA) regarding the adoption of Planning as a mandatory service;

BE IT RESOLVED that Council hereby supports the integration of planning as a mandatory service with the Temiskaming Municipal Services Association (TMSA).

CARRIED

9. Items for Council information

RESOLUTION No. 2025-018

MOVED BY: Councillor Lafleur

SECONDED BY: Councillor Starchuk

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

9.1 Staff Report 2025.02.04.02 Fire Protection Grant 2024 – Targeting Cancer Prevention

9.2 By-Law 2013-037 – To Regulate the Keeping of Animals and the Registration of Dogs and Cats Within the Town of Cobalt

CARRIED

10. By-Laws and Agreements

10.1 By-Law 2025-05 – Appoint Persons to the Cobalt Committee of Adjustment (Staff Report 2025.02.4.01)

RESOLUTION No. 2025-019

MOVED BY: Councillor Starchuk

SECONDED BY: Councillor Anderson

WHEREAS Council received Staff Report 2025.02.04.01 with a recommendation to adopt By-Law 2025-05;

NOW THEREFORE BE IT RESOLVED THAT By-Law 2025-05, being a By-Law to establish a Committee of Adjustment in accordance with Section 44 of the Planning Act R.S.O. 1990, c. P. 13, be hereby established and the following members of council shall be considered and hereby appointed to the Town of Cobalt Committee of Adjustment for a period of 1 year

- Angela Adshead
- Gary Hughes
- Rene Lafleur
- Douglas Wilcox
- Pat Anderson
- Angela Hunter
- Jim Starchuk

AND FURTHER THAT Steven Dalley be appointed as Secretary for the Town of Cobalt Committee of Adjustment.

BE TAKEN AS READ a first, second and third time this 4th day of February 2025;

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

CARRIED

11. Unfinished Business

None

12. New Business

12.1 Schedule of Accounts

RESOLUTION No. 2025-020

MOVED BY: Councillor Lafleur

SECONDED BY: Councillor Wilcox

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

Schedule No. 2025-02 in the amount of \$ 38,441.15

Schedule No. 2025-03 in the amount of \$144,068.15

CARRIED

13. Mayor's Report

February 4, 2025

14. **Closed Meeting**

RESOLUTION No. 2025-021

MOVED BY: Councillor Lafleur

SECONDED BY: Councillor Starchuk

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;

CARRIED

15. **Business Arising from Closed Meeting**

Direction was given to Staff on Closed Session matters.

16. **Confirmation By-Law**

RESOLUTION No. 2025--022

MOVED BY: Councillor Lafleur

SECONDED BY: Councillor Starchuk

BE IT RESOLVED THAT By-Law No. 2025-06 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 4th day of February, 2025;

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

CARRIED

17. **Adjournment**

RESOLUTION No. 2025-023

MOVED BY: Councillor Wilcox

SECONDED BY: Councillor Lafleur

BE IT RESOLVED THAT the Regular Meeting of Council be adjourned at 7:45 p.m.

CARRIED



Mayor



Clerk