

THE CORPORATION OF THE TOWN OF COBALT

REGULAR COUNCIL MEETING

COBALT COMMUNITY HALL

June 23, 2026, at 6:30 p.m.

Minutes

Present:

Mayor: Angela Adshead

Councillors: Pat Anderson
Jim Starchuk
Doug Wilcox

Absent: Gary Hughes (with notice)
Rene Lafleur (with notice)
Stephen Ward (with notice)

Staff: J. Allen, Interim Clerk-Treasurer
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 MP Pauline Rochefort

MP Pauline Rochefort introduced herself to Council and complimented the Council on recently passing an excellent Official Plan. She gave a brief summary on some recently passed Bills by the Federal Government and how they benefit municipalities.

5. Adoption of Meeting Agenda

RESOLUTION No. 2026-103

MOVED BY: Councillor Starchuk

SECONDED BY: Councillor Anderson

BE IT RESOLVED THAT Council approve the agenda of the Regular Meeting dated June 23, 2026 as amended.

8.1 Tender to Purchase Municipal Surplus Lot – 17 Pyrite Street North will be removed as the purchaser has backed out.

The following items will be added: 8.3 Classic Theatre Foundation Repair, 8.4 Classic Theatre Lease
8.5 Sharpe Lake.

NO VOTE TAKEN

Councillor Wilcox left the meeting at 6:53 p.m. and the meeting was adjourned due to the loss of quorum. The meeting was rescheduled to Monday, June 29, 2026 at 6:30 p.m.

June 23, 2026

6. **Adoption of Previous Council Minutes**

RESOLUTION No.

MOVED BY:

SECONDED BY:

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

Regular Meeting of Council – May 26, 2026

Special Meeting of Council – June 9, 2026

7. **Staff Reports**

RESOLUTION No.

MOVED BY:

SECONDED BY:

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

7.1 Staff Report 2026.06.23.01 – Surplus Properties – 17 Pyrite Street

8. **Items for Council consideration**

8.1 Tender to Purchase Municipal Surplus Lot – 17 Pyrite Street North (Staff Report 2026.06.23.01)

RESOLUTION No. 2026-

MOVED BY:

SECONDED BY:

WHEREAS at the Regular Council Meeting on October 14, 2025, Council declared 17 Pyrite Street North as surplus and advertised for sale;

AND WHEREAS a tender has been received;

NOW THEREFORE BE IT RESOLVED THAT Council approve the sale of 17 Argentite Street to Katie Lemont for the sum of \$8,500.00 plus applicable legal fees and directs staff to proceed with the necessary documents.

8.2 Extension of By-Law 2026-01 to Appoint an Interim Clerk-Treasurer

RESOLUTION No.

MOVED BY:

SECONDED BY:

WHEREAS at the Regular Council Meeting on January 13, 2026, Council passed By-Law 2026-01 to Appoint Jaime Allen as Interim Clerk-Treasurer;

AND WHEREAS the end date of employment under this agreement will be July 5, 2026 with the possibility of an extension;

NOW THEREFORE BE IT RESOLVED THAT Council approve the extension of the employment agreement to November 30, 2026 with the possibility of an extension.

9. **Items for Council information**

RESOLUTION No.

MOVED BY:

SECONDED BY:

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

9.1 Staff Report 2026.06.23.02 – TMSA Surplus Vehicle Sale Results

10. **By-Laws and Agreements**

11. **Unfinished Business**

12. **New Business**

12.1 Schedule of Accounts

RESOLUTION No.

MOVED BY:

SECONDED BY:

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

Schedule No. 2026-06 in the amount of \$536,921.52

13. **Mayor's Report**

14. **Closed Meeting**

15. **Business Arising from Closed Meeting**

16. **Confirmation By-Law**

RESOLUTION No.

MOVED BY:

SECONDED BY:

BE IT RESOLVED THAT By-Law No. 2026-21 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 23rd day of June, 2026;

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

17. **Adjournment**

RESOLUTION No.

MOVED BY: Councillor

SECONDED BY: Councillor

BE IT RESOLVED THAT the Regular Meeting of Council be adjourned at _____ p.m.



Angela Adshead, Mayor



Jaime Allen, Interim Clerk Treasurer