

THE CORPORATION OF THE TOWN OF COBALT

REGULAR COUNCIL MEETING

COBALT COMMUNITY HALL

June 29, 2026, at 6:30 p.m.

Minutes

Present:

Mayor: Angela Adshead

Councillors: Pat Anderson
Rene Lafleur
Jim Starchuk
Stephen Ward
Doug Wilcox

Absent: Gary Hughes (absent with notice)

Staff: J. Allen, Interim Clerk-Treasurer

1. Call to Order

Mayor Adshead called the meeting to order at 6:30pm

2. Disclosure of Pecuniary Interest and the General Nature Thereof

None

3. Public Meetings

None

4. Deputations/Delegation

None

5. Adoption of Meeting Agenda

RESOLUTION No. 2026-106

MOVED BY: Councillor Lafleur

SECONDED BY: Councillor Starchuk

BE IT RESOLVED THAT Council approve the agenda of the Regular Meeting dated June 29, 2026 as presented.

CARRIED

6. Adoption of Previous Council Minutes

RESOLUTION No. 2026-107

MOVED BY: Councillor Lafleur

SECONDED BY: Councillor Anderson

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

Regular Meeting of Council – June 23, 2026

CARRIED

7. **Staff Reports**

RESOLUTION No. 2026-108

MOVED BY: Councillor Starchuk

SECONDED BY: Councillor Ward

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

7.1 Staff Report 2026.06.29.01 – Classic Theatre Lease

CARRIED

8. **Items for Council consideration**

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

RESOLUTION No. 2026-109

MOVED BY: Councillor Starchuk

SECONDED BY: Councillor Anderson

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.

CARRIED

8.2 30 Silver Street (Classic Theatre) Foundation Repairs

RESOLUTION No. 2026-110

MOVED BY: Councillor Lafleur

SECONDED BY: Councillor Starchuk

WHEREAS at the Regular Meeting of Council dated February 3, 2026, Council passed Resolution 2026-019 approving the foundation repair for 30 Silver Street (Classic Theatre), in the amount of \$48,897.08 (including HST) as quoted by First General Temiskaming – Rivard Bros Ltd

THEREFORE BE IT RESOLVED THAT Council directs staff to proceed with the foundation repair;

AND FURTHER THAT Council directs staff to notify the Municipal Insurer of the foundation repair to schedule the roof repair.

CARRIED

8.3 30 Silver Street (Classic Theatre) Lease (Staff Report 2026.06.29.01)

RESOLUTION No. 2026-111

MOVED BY: Councillor Lafleur

SECONDED BY: Councillor Ward

BE IT RESOLVED THAT Council directs staff to enter into a lease negotiation with the Classic Theatre for the premises at 30 Silver Street to secure terms that align with Council's strategic goals and budgetary constraints;

AND FURTHER THAT the resulting contract be returned to Council for final approval.

CARRIED

9. Items for Council information

RESOLUTION No. 2026-112

MOVED BY: Councillor Starchuk

SECONDED BY: Councillor Lafleur

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

9.1 Staff Report 2026.06.29.02 – TMSA Surplus Vehicle Sale Results

9.2 Staff Report 2026.06.29.03 – Sharpe Lake

CARRIED

10. By-Laws and Agreements

None

11. Unfinished Business

None

12. New Business

12.1 Schedule of Accounts

RESOLUTION No. 2026-113

MOVED BY: Councillor Lafleur

SECONDED BY: Councillor Anderson

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

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

CARRIED

13. Mayor's Report

Mayor Adshead reminded the public regarding the misuse as social meeting

14. Closed Meeting

None

15. Business Arising from Closed Meeting

None

16. Confirmation By-Law

RESOLUTION No. 2026-114

MOVED BY: Councillor Lafleur

SECONDED BY: Councillor Anderson

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 29th day of June, 2026;

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

CARRIED

17. **Adjournment**

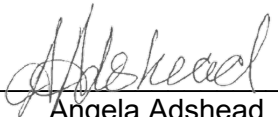
RESOLUTION No. 2026-115

MOVED BY: Councillor Ward

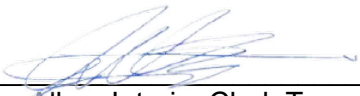
SECONDED BY: Councillor Lafleur

BE IT RESOLVED THAT the Regular Meeting of Council be adjourned 7:08pm

CARRIED



Angela Adshead, Mayor



Jaime Allen, Interim Clerk Treasurer