

THE CORPORATION OF THE TOWN OF COBALT

REGULAR COUNCIL MEETING COBALT COUNCIL CHAMBERS TUESDAY Aug 20, 2019 – 6:30 p.m. AGENDA

1. **Call to Order:**
Reminder to mute electronic devices that as per Section 4.5.11 of the Procedural By-Law, recording of council meetings is prohibited.
2. **Disclosure of Pecuniary Interest and the General Nature Thereof**
3. **Approval/Amendment of Meeting Agenda** Res
4. **Approval of Minutes** Res
4.1 COW Meeting Minutes Aug 6, 2019
5. **Business Arising from The Minutes**
6. **Public Hearing**
7. **Delegations and Presentations**
7.1 Deborah Ranchuk – Petition regarding Cobalt handrails being painted black.
8. **Business Arising from Delegations and Presentations**
9. **Correspondence** Res
9.1 Letter of Resignation Councilor Harrison
9.2 Taking Care of Your Drinking Water: A guide for members of Municipal Councils Res
10. **By-laws** Res
10.1 By-law 2019-36 Wishart Law Firm
10.2 Bylaw 2019-40 Infrastructure Solutions Re: Roads Needs Study
11. **General Business** Res
11.1 Schedule of Accounts No. 19-14
11.2 Schedule of Accounts No. 19-15
11.3 Revenue and Expense Report to July 31, 2019
12. **Motion for which prior notice has been given**
13. **Mayor's Report**
14. **Notices of Motion**

15. **Councillor Updates**
15.1 Councillor Adshead: Cobalt Community Watch
16. **Council Question and Answer**
17. **Closed Session** **Res**
17.1 Motion to convene in a closed session as per the Municipal Act, Section 239 subsections 2(b)
Topics: RFP Animal Control, Bylaw Enforcement Officer packages, Personal Matters about an
Identifiable Individual(s) **Res**
18. **Business Arising from Closed Session**
19. **Confirmation By-law** **Res**
19.1 By-law No. 19-41 being a By-law to confirm the proceedings of Council
20. **Adjournment** **Res**