

THE CORPORATION OF THE TOWN OF COBALT

COMMITTEE OF THE WHOLE MEETING COBALT COUNCIL CHAMBERS TUESDAY MARCH 3, 2020 @ 6:30PM AGENDA

1. **Call to Order:**
2. **Disclosure of Pecuniary Interest and the General Nature Thereof**
3. **Approval/Amendment of Meeting Agenda**

DRAFT MOTION

BE IT RESOLVED THAT Council approve the agenda of the Regular Meeting dated March 3, 2020 as presented/amended.

Moved by: Seconded by: Carried Amended Defeated Deferred

4. **Approval of Minutes**
- 4.1 Regular Meeting of Council – February 18, 2020

DRAFT MOTION

*BE IT RESOLVED THAT Council approve the following minutes as presented:
Regular Meeting of Council – February 18, 2020*

Moved by: Seconded by: Carried Amended Defeated Deferred

5. **Business Arising from The Minutes**
- 5.1 Partnership with University of Guelph and Temiskaming Rift Valley Aspiring Geopark re: Geothermal Study

DRAFT MOTION

BE IT RESOLVED THAT Council express interest in partnering with the University of Guelph and Temiskaming Rift Valley Aspiring Geopark for the purpose of applying for NSERC funding for a two (2) year geothermal feasibility study of the water energy resource found in the abandoned mine workings under the Town of Cobalt and will review agreement once received.

Moved by: Seconded by: Carried Amended Defeated Deferred

- 5.2 Financial Assistance Policy for Sustaining and Other Grants - for non-profit organizations only.

DRAFT MOTION

BE IT RESOLVED THAT Council approve the Financial Assistance Policy for Sustaining and Other Grants and direct staff to prepare the necessary By-law.

Moved by: Seconded by: Carried Amended Defeated Deferred

6. Inquiries – Members of the General Public

7. Delegations and Presentations

- 7.1 Alex O’Brein, EXP re: Water Treatment Plant deficiencies
- 7.2 Lise Roy, MMAH re: Municipal Profile and Financial Indicator Review
- 7.3 Kyle Audette re: Update on Recreation programs and coming events
- 7.4 David Bridges re: Dr. Drummond Memorial Park proposal, Spring Pulse Poetry Festival

DRAFT MOTION

BE IT RESOLVED THAT Council receive the delegations and presentations items 7.1 to 7.4 as presented:

Moved by: Seconded by: Carried Amended Defeated Deferred

8. Business Arising from Delegations and Presentations

9. Staff & Committee Reports

- 9.1 Draft 2nd quarter newsletter for Council review and input.
- 9.2 Amendment to fee structure for Fire Permits
- 9.3 Property Tax Collection Arrears Notice
- 9.4 Main Street Revitalization Fund report
- 9.5 Animal Control Monthly Report
- 9.6 By-Law Enforcement Monthly Report
- 9.7 Public Works Monthly Report

DRAFT MOTION

BE IT RESOLVED THAT Council receive the Staff & Committee Reports items 9.1 to 9.7 as presented:

Moved by: Seconded by: Carried Amended Defeated Deferred

10. Correspondence

- 10.1 Chamber of Commerce - Growth and Change in 2020
- 10.2 Little Claybelt Homesteaders Museum - request for donation
- 10.3 Golden Age Club - request for Bocce Ball Court

DRAFT MOTION

BE IT RESOLVED THAT Council approve the Correspondence items 10.1 to 10.3 as presented:

Moved by: Seconded by: Carried Amended Defeated Deferred

11. Other Business

- 11.1 Review of draft Business Licensing Policy
- 11.2 Review of draft Municipal Property Tax Policy

DRAFT MOTION

BE IT RESOLVED THAT Council reviewed items 11.1 and 11.2 as presented, and direct staff to prepare the necessary By-laws.

Moved by: Seconded by: Carried Amended Defeated Deferred

12. **Closed Session**

NONE

13. **Business Arising from Closed Session**

NONE

14. **Confirmation By-law**

DRAFT MOTION

BE IT RESOLVED THAT By-law No. 2020-08 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 and finally passed this 3rd day of March, 2020

AND FUTHER THAT the said By-law be signed by the Mayor and Clerk and recorded in the By-law book.

Moved by: Seconded by: Carried Amended Defeated Deferred

15. **Adjournment**

DRAFT MOTION

BE IT RESOLVED that the Committee of the Whole Meeting of Council be adjourned at

Moved by: Seconded by: Carried Amended Defeated Deferred

Mayor

Clerk