

THE CORPORATION OF THE TOWN OF COBALT

REGULAR COUNCIL MEETING ELECTRONIC MEETING via ZOOM TUESDAY MAY 19, 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 May 19, 2020 as presented.

Moved by: Seconded by: Carried Amended Defeated Deferred

4. **Approval of Minutes**

DRAFT MOTION

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

*4.1 Committee of the Whole – **May 5, 2020***

*4.2 Special Meeting of Council – **May 8, 2020***

Moved by: Seconded by: Carried Amended Defeated Deferred

5. **Business Arising from The Minutes**

5.1 Letter to Prime Minister Trudeau re: Financial Aid Plan for Municipalities

DRAFT MOTION

BE IT RESOLVED THAT Council approve the Financial Aid Plan for Municipalities letter and direct staff to send to Prime Minister Trudeau.

Moved by: Seconded by: Carried Amended Defeated Deferred

6. **Inquiries – Members of the General Public**

None

7. **Delegations and Presentations**

None

8. **Business Arising from Delegations and Presentations**

None

9. **Correspondence**

NONE

10. **By-laws**
NONE

11. **General Business**

11.1 Approval of Schedules

Schedule No. 20-08
Schedule No. 20-09

DRAFT MOTION

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

Schedule No. 20-08 in the amount of \$122,903.45
Schedule No. 20-09 in the amount of \$49,442.44

Moved by: Seconded by: Carried Amended Defeated Deferred

11.2 COVID-19 Update – Provincial changes impacts on Municipalities.

11.3 Town of Cobalt Fire ban in effect.

12. **Motion for which prior notice has been given**

13. **Mayor’s Report**

14. **Notices of Motion**

15. **Councillor Updates**

16. **Council Question and Answer**

17. **Closed Session**

DRAFT MOTION

BE IT RESOLVED THAT Council convene in closed session for the purpose of approving closed session minutes and as per Subsection 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 – Review of By-Law Enforcement Officer RFP Tender results

Moved by: Seconded by: Carried Amended Defeated Deferred

18. **Business Arising from Closed Session**

19. **Confirmation By-law**

DRAFT MOTION

BE IT RESOLVED THAT By-law No. 2020-21 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 and finally passed this day 19th day of May 2020

AND FURTHER 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

20. **Adjournment**

DRAFT MOTION

BE IT RESOLVED that the Regular Meeting of Council be adjourned at _____

Moved by: Seconded by: Carried Amended Defeated Deferred

Mayor

Clerk