

# THE CORPORATION OF THE TOWN OF COBALT

## COMMITTEE OF THE WHOLE MEETING ELECTRONIC MEETING via ZOOM TUESDAY MAY 5, 2020 @ 6:30PM AGENDA

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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 Committee of the Whole Meeting dated May 5, 2020 as presented/amended.*

*Moved by:                      Seconded by:                      Carried    Amended    Defeated    Deferred*

4. **Approval of Minutes**

4.1 Regular Meeting of Council – April 21, 2020

*DRAFT MOTION*

*BE IT RESOLVED THAT Council approve the following minutes as presented:  
Regular Meeting of Council – April 21, 2020*

*Moved by:                      Seconded by:                      Carried    Amended    Defeated    Deferred*

5. **Business Arising from The Minutes**

NONE

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

NONE

7. **Delegations and Presentations**

NONE

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

NONE

9. **Staff & Committee Reports**

9.1 Administration Staff Report re: UPDATE, Utility Billing on Property Tax Bills

*BE IT RESOLVED THAT Council accept the staff recommendations from the Administration Staff Report on Utility Billing on Property Tax Bills as presented to Council on April 7, 2020 and then updated on May 5, 2020 and directs staff to give public notice of the implementation as of January 1, 2021 and to prepare or amend the necessary bylaw.*

*Moved by:                      Seconded by:                      Carried    Amended    Defeated    Deferred*

**10. Correspondence**

10.1 Spring Pulse Poetry Festival update

**DRAFT MOTION***BE IT RESOLVED THAT Council approve the Correspondence item 10.1 as presented:*

Moved by:                      Seconded by:                      Carried    Amended    Defeated    Deferred

**11. Other Business**

11.1 Cobalt WTP programing changes for filter backwash

**DRAFT MOTION***BE IT RESOLVED THAT Council approve the request to change the programming for the backwash sequencing in order to improve the operation of the filters backwashing process during normal operation. Council has chosen NLS Engineering to do the PLC programming work at the cost of \$1,600.00 plus HST,**AND THAT the costs be placed under the funding for the WTP Upgrades project by way of change order through the contingency.*

Moved by:                      Seconded by:                      Carried    Amended    Defeated    Deferred

11.2 Community safety signage re: Traffic issues, for discussion

11.3 Temiskaming Transit Committee update, for discussion

11.4 Review of By-law 2005-14 ATV, for discussion

11.5 Letter to PM Trudeau re: Financial Aid Plan for Municipalities, for discussion

**DRAFT MOTION***BE IT RESOLVED THAT Council receive Other Business items 11.2 – 11.5 as items for discussion.*

Moved by:                      Seconded by:                      Carried    Amended    Defeated    Deferred

**12. 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 – Employee performance review**(3.1) Educational or training sessions – Council training with Integrity Commissioner*

Moved by:                      Seconded by:                      Carried    Amended    Defeated    Deferred

**13. Business Arising from Closed Session**

NONE

**14. Confirmation By-law**

*DRAFT MOTION*

*BE IT RESOLVED THAT By-law No. **2020-19** 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 5<sup>th</sup> day of May 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 \_\_\_\_\_ pm*

*Moved by:                      Seconded by:                      Carried    Amended    Defeated    Deferred*

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk