

THE CORPORATION OF THE TOWN OF COBALT

REGULAR COUNCIL MEETING Business Resource Centre – Community Hall August 27, 2020 AGENDA at 6:30 p.m.

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 for the Regular Meeting dated August 27, 2020 as presented/amended.

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 Meeting – August 18, 2020

Moved by: Seconded by: Carried Amended Defeated Deferred

5. **Business Arising from The Minutes**

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

7. **Delegations and Presentations**

7.1 Kemp, Elliott and Blair – presentation of 2019 Financial Statements

DRAFT MOTION

BE IT RESOLVED THAT Council accept the Delegations and Presentations items 7.1 as presented.

Moved by: Seconded by: Carried Amended Defeated Deferred

8. Business Arising from Delegations and Presentations

DRAFT MOTION

BE IT RESOLVED THAT Council accept the 2019 Financial Statements for the Town of Cobalt as presented by Chartered Professional Accountants, Kemp, Elliot & Blair.

Moved by: Seconded by: Carried Amended Defeated Deferred

9. Correspondence

Correspondence for Council Direction:

9.1 Classic Theatre – request for letter of support to assist with funding applications for installation of an HVAC/air filtration system

Correspondence for Council Information:

9.2 Solaire Cobalt Solar – 2019 Financial Statements

9.3 FONOM – media release - update on AMO conference

DRAFT MOTION

BE IT RESOLVED THAT Council accept the Correspondence items 9.1 to 9.3 as presented.

Moved by: Seconded by: Carried Amended Defeated Deferred

10. By-laws

10.1 Business Licence Policy By-law No. 2020-36

DRAFT MOTION

WHEREAS at the Committee of the Whole Meeting of March 3, 2020, Council reviewed the draft By-law for the Town of Cobalt Business Licence Policy;

AND WHEREAS after review, Council approved Resolution No. 2020-32 being a By-law to accept the Policy as presented and directed staff to prepare the necessary By-law;

THEREFORE BE IT RESOLVED THAT By-law No. 2020-32 being a By-law to adopt a Business Licence Policy to regulate Businesses in the Town of Cobalt be read a first, second and third time and finally passed this 27th day of August 2020;

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

11. General Business

11.1 Schedule of Accounts

DRAFT MOTION

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

11.1 Schedule No. 2020-14 in the amount of \$254,932.07

11.2 Schedule No. 2020-15 in the amount of \$140,700.98

Moved by: Seconded by: Carried Amended Defeated Deferred

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

Fraser Elevator repairs – quote from Savaria Sales, Installation & Service

DRAFT MOTION

BE IT RESOLVED THAT Council accepts the quote from Savaria Sales, Installation & Service for \$3,164.54 including HST (quote attached) for elevator repairs at 24 Prospect Ave.

Moved by: Seconded by: Carried Amended Defeated Deferred

13. **Mayor’s Report**

14. **Notices of Motion**

15. **Councillor Updates**

- Councillor Johnson – Discussion Re-opening plans
- Councillor Adshead - 2021 budget working group
 - approval for use of surplus equipment – floor tiles for Fire Dept kitchen

16. **Council Question and Answer**

17. **Closed Session**

DRAFT MOTION

BE IT RESOLVED THAT Council convene in Closed Session as per Section 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 school board employees;
- Human Resource matter*

*(2) (e) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- Human Resource matter*

18. **Business Arising from Closed Session**

19. **Confirmation By-law**

DRAFT MOTION

BE IT RESOLVED THAT By-law No. 2020-37 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 27th day of August 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

