

THE CORPORATION OF THE TOWN OF COBALT

REGULAR COUNCIL MEETING ELECTRONIC MEETING via ZOOM TUESDAY JUNE 16, 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 June 16, 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 – **June 2, 2020***

*4.2 Special Meeting of Council – **June 9, 2020***

Moved by: Seconded by: Carried Amended Defeated Deferred

5. **Business Arising from The Minutes**

5.1 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

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. 20-10

Schedule No. 20-11

DRAFT MOTION

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

Schedule No. 20-10 in the amount of \$116,168.85

Schedule No. 20-11 in the amount of \$54,503.19

Moved by: Seconded by: Carried Amended Defeated Deferred

11.2 Canada Day alternatives discussion

11.3 2020 Budget planning meeting #2

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**

None

18. **Business Arising from Closed Session**

19. Confirmation By-law

DRAFT MOTION

BE IT RESOLVED THAT By-law No. 2020-26 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 16th day of June 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