

THE CORPORATION OF THE TOWN OF COBALT

REGULAR COUNCIL MEETING COBALT COMMUNITY HALL – BUSINESS CENTRE September 15, 2020 at 6:30 p.m. 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 September 15, 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:
Committee of the Whole Meeting – September 1, 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**

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

9. **Correspondence for Council direction:**

9.1 Kemp, Elliott & Blair – 2020 Audit Management Services

DRAFT MOTION

BE IT RESOLVED THAT Council engage the services of Kemp Elliott & Blair as Municipal Auditors for 2020 at a cost of \$24,000.00 (plus HST) for the Audit and \$1,500.00 (plus HST) for assistance in the preparation of the annual Financial Information Return (FIR).

Moved by: Seconded by: Carried Amended Defeated Deferred

Correspondence for Council information:

9.2 Liz Cooper – concern re postage costs for remitting tax and water bills during office closure
Attachment - Town of Cobalt methods of payment notice

DRAFT MOTION

BE IT RESOLVED THAT Council accept the Correspondence items 9.1 to 9.2 as presented.

Moved by: Seconded by: Carried Amended Defeated Deferred

10. By-laws**11. General Business****11.1 Schedule of Accounts****DRAFT MOTION**

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

Schedule No. 2020-16 in the amount of \$196,465.60

Schedule No. 2020-17 in the amount of \$90,642.81

Moved by: Seconded by: Carried Amended Defeated Deferred

12. Motion for which prior notice has been given**13. Mayor's Report****14. Notices of Motion****15. Councillor Updates**

Councillor Wilcox – request by Maggie Wilson to fill vacancy on Library Board

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 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 local board employees
- Update and direction on Human Resources matter
- Invoice and procedures as they relate to employee roles

18. Business Arising from Closed Session

19. Confirmation By-law

DRAFT MOTION

BE IT RESOLVED THAT By-law No. 2020-40 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 15th day of September 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