

# THE CORPORATION OF THE TOWN OF COBALT

## REGULAR COUNCIL MEETING ELECTRONIC MEETING via ZOOM APRIL 21, 2020 @ 6:30PM MINUTES

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**Present:**

**Mayor** George Othmer

**Councillors:** Angela Adshead  
Pat Anderson  
Joe Dube  
Bill Gabbani  
Matthew Johnson  
Doug Wilcox

**Staff:** Brian Walker, CAO/Clerk-Treasurer

**Also present:** Peggy Young-Lovelace, Integrity Commissioner – E4m  
Darlene Wroe, Reporter – Temiskaming Speaker

**1. Call to Order**

Mayor Othmer called the meeting to order at 6:30 p.m.

Mayor Othmer also called for a moment of silence in remembrance of the tragedy in Nova Scotia

**2. Disclosure of Pecuniary Interest and the General Nature Thereof**

None

**3. Approval/Amendment of Meeting Agenda**

**RESOLUTION No. 2020-91**

**MOVED BY:** Councillor Johnson

**SECONDED BY:** Councillor Gabbani

**BE IT RESOLVED THAT** Council approve the agenda of the Regular Meeting dated April 21, 2020 as presented.

CARRIED

**4. Approval of the Minutes**

**RESOLUTION No. 2020-92**

**MOVED BY:** Councillor Gabbani

**SECONDED BY:** Councillor Anderson

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

4.1 Committee of the Whole Meeting – April 7, 2020

4.2 Special Meeting of Council – April 7, 2020

CARRIED

5. Business Arising from the Minutes

5.1 Paul Penna Library inquiry for operational continuity funding

**RESOLUTION No. 2020-93**

**MOVED BY:** Councillor Dube

**SECONDED BY:** Councillor Anderson

**BE IT RESOLVED THAT** Council approve the request by Paul Penna Library for operational continuity and direct staff to prepare a cheque in the amount of \$20,000.00 and make arrangements to deliver to the library.

CARRIED

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 the Schedules

**RESOLUTION No. 2020-94**

**MOVED BY:** Councillor Johnson

**SECONDED BY:** Councillor Adshead

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

- 1) Schedule No. 2020-06 in the amount of \$162,403.35
- 2) Schedule No. 2020-07 in the amount of \$100,229.24

CARRIED

12. Motion for which prior notice has been given

None

13. Mayor's Report

Mayor Othmer gave a verbal report on the beneficial information being provided by Wishart Law firm in the weekly webinars and encouraged Council to view the recordings. He also spoke about the closing of the parks in Cobalt for all activities except walking through the area.

**14. Notices of Motion**

None

**15. Councillor Updates**

None

**16. Question and Answer**

None

**17. Closed Session**

None

**18. Business Arising from Closed Session**

None

**18. Confirmation By-Law**

**RESOLUTION No. 2020-95**

**MOVED BY:** Councillor Dube

**SECONDED BY:** Councillor Anderson

**BE IT RESOLVED THAT:** By-Law No 2020-18 being a By-law to confirm the proceedings of Council be taken as read a first, second and third time and finally passed this 21<sup>st</sup> day of April 2020

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

CARRIED

**19. Adjournment**

**RESOLUTION NO. 2020-96**

**MOVED BY:** Councillor Wilcox

**SECONDED BY:** Councillor Johnson

**BE IT RESOLVED THAT:** The Regular meeting of Council be adjourned at 6:55 p.m.

CARRIED

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Mayor

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Clerk

