

THE CORPORATION OF THE TOWN OF COBALT

COMMITTEE OF THE WHOLE MEETING OF COUNCIL COBALT COMMUNITY HALL – BUSINESS CENTRE SEPTEMBER 1, 2020 MINUTES

PRESENT:

Mayor	George Othmer
Councillors:	Angela Adshead Pat Anderson Joe Dube Doug Wilcox
Absent:	Bill Gabbani (with notice) Matthew Johnson (with notice)
Staff:	Dale Taylor, Deputy Clerk-Treasurer David Adshead, Working Foreman

1. Call to Order

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

2. Disclosure of Pecuniary Interest and the General Nature Thereof

None

3. Approval/Amendment of Meeting Agenda

RESOLUTION No. 2020-178

MOVED BY: Councillor Adshead

SECONDED BY: Councillor Wilcox

BE IT RESOLVED THAT Council approve the agenda of the Committee of the Whole meeting dated September 1, 2020 as presented.

CARRIED

4. Approval of the Minutes

RESOLUTION No. 2020-179

MOVED BY: Councillor Dube

SECONDED BY: Councillor Anderson

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

Regular meeting of Council – August 27, 2020

CARRIED

5. Business Arising from the Minutes

None

6. Inquiries – Members of the General Public

None

7. Delegations and Presentations

Wetland weir – Maria Story, Story Environmental

Maria explained concepts for the weir to meet compliance issues. Dave Adshead, Working Foreman stated that as a result of some modifications, the weir has been functional for the past two weeks.

RESOLUTION No. 2020-180**MOVED BY:** Councillor Dube**SECONDED BY:** Councillor Wilcox

BE IT RESOLVED THAT Council approve the delegations and presentations item 7.1 as presented.

CARRIED

8. Business Arising from Delegations and Presentations

Vic Legault, OCWA will forward the recent data to Maria for her review and all three will meet with Councillors Wilcox and Dube mid October for a further action plan.

9. Staff and Committee Reports

9.1 Public Works Report

Council reviewed the report. The Working Foreman reported that the compressor has been replaced at the Water Treatment Plant. Landmark Municipal Services will finalize a date to begin the Water Tower project. Direction was given to approve a quote by Demora (\$3,370.00 + hst) to pave the area of Miller Street that was disrupted by the recent water break once the purchasing policy requirements have been met.

9.2 Animal Control Report

Council reviewed the July Animal Control report.

10. Correspondence

None

11. Other Business

11.1 OILC (Ontario Infrastructure and Lands Corporation) Debenture

Loader Loan - \$227,260 Term – 10 years Amortizing rate – 1.43%

RESOLUTION No. 2020-181**MOVED BY:** Councillor Anderson**SECONDED BY:** Councillor Wilcox

BE IT RESOLVED THAT By-law No. 2020-38 being a By-law of the Corporation of the Town of Cobalt to authorize the borrowing upon amortizing debentures in the principal amount of \$227,260.00 towards the cost of a wheel loader purchase be taken as read a first, second and third time and finally passed this 1st 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

CARRIED

12. Closed Session

None

13. Business Arising from Closed Session

None

14. Confirmation By-Law

RESOLUTION No. 2020-182

MOVED BY: Councillor Wilcox

SECONDED BY: Councillor Anderson

BE IT RESOLVED THAT By-Law No 2020-39 being a By-law to confirm the proceedings of the Committee of the Whole meeting of Council be taken as read a first, second and third time and finally passed this 1st 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.

CARRIED

14. Adjournment

RESOLUTION NO. 2020-183

MOVED BY: Councillor Dube

SECONDED BY: Councillor Wilcox

BE IT RESOLVED THAT The Committee of the Whole meeting be adjourned at 7:02 p.m.

CARRIED

Mayor

Clerk