

# THE CORPORATION OF THE TOWN OF COBALT

## REGULAR COUNCIL MEETING BUSINESS RESOURCE CENTER, LIVESTREAMED via ZOOM TUESDAY, JUNE 16, 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

**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. 2020-134**

**MOVED BY:** Councillor Johnson

**SECONDED BY:** Councillor Gabbani

**BE IT RESOLVED THAT** Council approve the agenda of the Regular Meeting dated June 16, 2020 as presented.

CARRIED

**4. Approval of the Minutes**

**RESOLUTION No. 2020-135**

**MOVED BY:** Councillor Dube

**SECONDED BY:** Councillor Adshead

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

- 4.1 Committee of the Whole Meeting – June 2, 2020
- 4.2 Special Meeting of Council – June 9, 2020

CARRIED

**5. Business Arising from the Minutes**

## 5.1 Utility Billing on Property Tax Bills

### RESOLUTION No. 2020-136

**MOVED BY:** Councillor Anderson

**SECONDED BY:** Councillor Wilcox

**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.

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. 2020-137

**MOVED BY:** Councillor Johnson

**SECONDED BY:** Councillor Wilcox

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

- 1) Schedule No. 20-10 in the amount of \$116,168.85
- 2) Schedule No. 20-11 in the amount of \$54,503.19

CARRIED

### 11.2 Canada Day alternatives. For discussion and updates.

### 11.3 2020 Budget planning meeting #2

#### RESOLUTION No. 2020-138

**MOVED BY:** Councillor Adshead

**SECONDED BY:** Councillor Anderson

**BE IT RESOLVED THAT** Council have reviewed the Council Remuneration report and have voted in this order:

2 FOR and 5 AGAINST, a raise to be reflected in the 2020 budget. Council request that this be considered again in full in the 2021 budget.

CARRIED

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

None

**13. Mayor's Report**

None

**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

**19. Confirmation By-Law**

**RESOLUTION No. 2020-139**

**MOVED BY:** Councillor Anderson

**SECONDED BY:** Councillor Johnson

**BE IT RESOLVED THAT** By-Law No 2020-26 being a By-law to confirm the proceedings of Council be taken as read a first, second and third time and finally passed this 16<sup>th</sup> 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.

CARRIED

**19. Adjournment**

**RESOLUTION NO. 2020-140**

**MOVED BY:** Councillor Adshead

**SECONDED BY:** Councillor Dube

**BE IT RESOLVED THAT:** The Regular meeting of Council be adjourned at 10:14 p.m.

CARRIED

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Mayor

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Clerk

