

THE CORPORATION OF THE TOWN OF COBALT

REGULAR COUNCIL MEETING ELECTRONIC MEETING via ZOOM MAY 19, 2020 @ 6:30PM MINUTES

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

The agenda was amended to add item 11.4 Pole light installation at Water Treatment Plant.

RESOLUTION No. 2020-113

MOVED BY: Councillor Dube

SECONDED BY: Councillor Johnson

BE IT RESOLVED THAT Council approve the agenda of the Regular Meeting dated May 19, 2020 as amended.

CARRIED

4. Approval of the Minutes

RESOLUTION No. 2020-114

MOVED BY: Councillor Anderson

SECONDED BY: Councillor Adshead

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

4.1 Committee of the Whole Meeting – May 5, 2020

4.2 Special Meeting of Council – May 8, 2020

CARRIED

5. Business Arising from the Minutes

5.1 Letter to Prime Minister Trudeau re: Financial Aid Plan for Municipalities

RESOLUTION No. 2020-115

MOVED BY: Councillor Wilcox

SECONDED BY: Councillor Gabbani

BE IT RESOLVED THAT Council approve the Financial Aid Plan for Municipalities letter and direct staff to send to Prime Minister Trudeau.

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. 2020-116

MOVED BY: Councillor Dube

SECONDED BY: Councillor Wilcox

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

- 1) Schedule No. 20-08 in the amount of \$122,903.45
- 2) Schedule No. 20-09 in the amount of \$49,442.44

CARRIED

11.2 COVID-19 Update – Provincial changes impacts on Municipalities. For discussion and updates.

RESOLUTION No. 2020-117

MOVED BY: Councillor Dube

SECONDED BY: Councillor Wilcox

BE IT RESOLVED THAT Council receives item 11.2 for discussion.

CARRIED

11.3 Town of Cobalt Fire ban in effect.**RESOLUTION No. 2020-118****MOVED BY:** Councillor Wilcox**SECONDED BY:** Councillor Anderson

BE IT RESOLVED THAT Council approves all Open-Air Burning permits that were issued in 2019 to be extended into 2020 due to COVID-19 office closure restrictions.

CARRIED

11.4 Pole light installation at Water Treatment Plant.**RESOLUTION No. 2020-119****MOVED BY:** Councillor Wilcox**SECONDED BY:** Councillor Johnson

BE IT RESOLVED THAT Council approves the request by the Public Works Dept. to have a pole light installed at the Water Treatment Plant and that,

Council has chosen Cote's Pole Line's Inc to install at the cost of \$1,442.50 + HST

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**RESOLUTION No. 2020-120****MOVED BY:** Councillor Dube**SECONDED BY:** Councillor Adshead

BE IT RESOLVED THAT Council convene in closed session for the purpose of approving closed session minutes and as per Subsection 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 – Review of By-Law Enforcement Officer RFP Tender results

CARRIED

18. Business Arising from Closed Session

None

19. Confirmation By-Law

RESOLUTION No. 2020-121

MOVED BY: Councillor Anderson

SECONDED BY: Councillor Johnson

BE IT RESOLVED THAT By-Law No 2020-21 being a By-law to confirm the proceedings of Council be taken as read a first, second and third time and finally passed this 19th day of May 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. 2020-122

MOVED BY: Councillor Dube

SECONDED BY: Councillor Wilcox

BE IT RESOLVED THAT: The Regular meeting of Council be adjourned at 8:09 p.m.

CARRIED

Mayor

Clerk