

**THE CORPORATION OF THE TOWN OF COBALT
COMMITTEE OF THE WHOLE MEETING OF COUNCIL
ELECTRONIC MEETING via ZOOM
TUESDAY May 5, 2020 @ 6:30 PM
MINUTES**

PRESENT:

Mayor George Othmer

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

Staff: Brian Walker, CAO/Clerk-Treasurer

Other Attendees: Integrity Commissioner: Peggy Young-Lovelace, E4m,
Temiskaming Speaker: Darlene Wroe

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. 2020-97

MOVED BY: Councillor Johnson
SECONDED BY: Councillor Dube

BE IT RESOLVED THAT Council approve the agenda of the Committee of the Whole meeting dated May 5, 2020 as presented.

CARRIED

4. **Approval of the Minutes**

RESOLUTION No. 2020-98

MOVED BY: Councillor Gabbani
SECONDED BY: Councillor Anderson

BE IT RESOLVED THAT: Council approve the following minutes as presented:
4.1 Regular Meeting of Council – April 21, 2020

CARRIED

5. **Business Arising from the Minutes**
None

6. Inquiries – Members of the General Public
None

7. Delegations and Presentations
None

8. Business Arising from Delegations and Presentations
None

9. Staff and Committee Reports

9.1 Administration Staff Report re: UPDATE, Utility Billing on Property Tax bills

Council reviewed Staff Report #UB-PT Mar 3, 2020 and deferred a decision until the 2020 budget deliberations.

RESOLUTION No. 2020-99

MOVED BY: Councillor Wilcox

SECONDED BY: Councillor Gabbani

BE IT RESOLVED THAT Council accept the staff recommendations from the Administration Staff Report #UB-PT Mar 3, 2020 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.

DEFERRED

10. Correspondence

10.1 Spring Pulse Poetry Festival update

RESOLUTION No. 2020-100

MOVED BY: Councillor Anderson

SECONDED BY: Councillor Dube

BE IT RESOLVED THAT Council receive correspondence item 10.1 as presented.

CARRIED

11. Other Business

11.1 Cobalt WTP programing changes for filter backwash.

RESOLUTION No. 2020-101

MOVED BY: Councillor Wilcox

SECONDED BY: Councillor Anderson

BE IT RESOLVED THAT Council approve the request to change the programming for the backwash sequencing in order to improve the operation of the filters backwashing process during normal operation. Council has chosen NLS Engineering to do the PLC programming work at the cost of \$1,600.00 plus HST,

AND THAT the costs be placed under the funding for the WTP Upgrades project by way of change order through the contingency.

DEFERRED

11.2 Community safety signage re: Traffic issues, for discussion

11.3 Temiskaming Transit Committee update, for discussion

11.4 Review of By-law 2005-14 ATV, for discussion

11.5 Letter to PM Trudeau re: Financial Aid Plan for Municipalities, for discussion

RESOLUTION No. 2020-102

MOVED BY: Councillor Adshead

SECONDED BY: Councillor Wilcox

BE IT RESOLVED THAT Council receive Other Business items 11.2 – 11.5 as items for discussion.

CARRIED

12. Closed Session

RESOLUTION No. 2020-103

MOVED BY: Councillor Anderson

SECONDED BY: Councillor Dube

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 – Employee performance review

(3.1) Educational or training sessions – Council training with Integrity Commissioner

CARRIED

13. Business Arising from Closed Session

RESOLUTION No. 2020-104

MOVED BY: Councillor Anderson

SECONDED BY: Councillor Dube

BE IT RESOLVED THAT Council accept the recommendations provided by the CAO regarding staff performance review and request him to proceed with the recommendations provided.

CARRIED

14. Confirmation By-Law

RESOLUTION No. 2020-105

MOVED BY: Councillor Johnson

SECONDED BY: Councillor Dube

BE IT RESOLVED THAT By-Law No. 2020-19 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 5th 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

15. Adjournment

RESOLUTION NO. 2020-106

MOVED BY: Councillor Gabbani

SECONDED BY: Councillor Dube

BE IT RESOLVED THAT the Committee of the Whole Meeting of Council be adjourned at 9:24 p.m.

CARRIED

Mayor

Clerk