

# THE CORPORATION OF THE TOWN OF COBALT

## COMMITTEE OF THE WHOLE MEETING

COBALT COMMUNITY HALL

OCTOBER 6, 2020 at 6:30 p.m.

### AGENDA

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1. **Call to Order:**

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

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

*DRAFT MOTION – to approve the Agenda*

*Moved by:*

*Seconded by:*

*BE IT RESOLVED THAT Council approve the agenda of the Committee of the Whole Meeting dated October 6, 2020 as presented/amended.*

*Carried Amended Defeated Deferred*

4. **Approval of Minutes**

*DRAFT MOTION – to approve the Minutes*

*Moved by:*

*Seconded by:*

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

*Regular Meeting of Council – September 15, 2020*

*Special Meeting of Council – September 28, 2020*

*Carried Amended Defeated Deferred*

5. **Business Arising from The Minutes**

6. **Inquiries – Members of the General Public**

No inquiries were submitted at the time of Agenda.

**7. Delegations and Presentations**

7.1 Alex O'Brein, EXP – Water Treatment Plant Upgrades, Phase 2 Water Tower

*DRAFT MOTION – to approve the presentation*

*Moved by:*

*Seconded by:*

*BE IT RESOLVED THAT Council accept the presentation as presented.*

*Carried Amended Defeated Deferred*

**8. Business Arising from Delegations and Presentations****9. Staff & Committee Reports**

9.1 Public Works Department – September report

9.2 Animal Control – July, August and September report

9.3 By-Law Department – August and September report

9.4 Councillor Anderson – update on RBC Recreation Grant program

9.5 CAO Update

*DRAFT MOTION - to accept Committee and Staff Reports*

*Moved by:*

*Seconded by:*

*BE IT RESOLVED THAT Council accept the Staff and Committee reports as presented.*

*Carried Amended Defeated Deferred*

**10. Correspondence for Council direction:**

10.1 Classic Theatre – request to use Theatre for live streaming and recording rentals

10.2 Celebrate Canada 2021 – notice of application deadline – November 21, 2020

10.3 Lions Club – request for use of Community Hall for their meetings

**Correspondence for Council information:**

10.5 2021 OPP Billing – increase of \$11,311.00 over 2020

10.6 Town of Latchford – Service Agreement proposal

*DRAFT MOTION – to approve the correspondence*

*Moved by:*

*Seconded by*

*BE IT RESOLVED THAT Council accept the correspondence items as presented:*

*Carried Amended Defeated Deferred*

**11. Other Business**

- 11.1 By-law 2020-32 Municipal Property Tax Policy – amendment to due dates
- 11.2 By-law 2014-07 Disposal of surplus goods - recommendation to determine a method of disposal for the 444H loader
- 11.3 By-law 2020-42 - to Appoint an Interim Clerk-Treasurer – J. Hodgson
- 11.4 Draft By-law - to delegate authority to execute Extension Agreements
- 11.5 Updated quote from Pro Pipe – Replace piping to stainless for Filters 1-4 - \$20,690.36

**12. Closed Session**

**13. Business Arising from Closed Session**

**14. Confirmation By-law**

*DRAFT MOTION – Confirmation By-law*

*Moved by:                      Seconded by:*

*BE IT RESOLVED THAT By-law No. 2020-43 being a By-law to confirm the proceedings of Council of the Corporation of the Town of Cobalt be taken as read a first, second and third time and finally passed this 6<sup>th</sup> day of October 2020;*

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

*Carried   Amended   Defeated   Deferred*

**15. Adjournment**

*DRAFT MOTION - Adjournment*

*Moved by:                      Seconded by:*

*BE IT RESOLVED that the Committee of the Whole Meeting of Council be adjourned at*

*Carried   Amended   Defeated   Deferred*