

# THE CORPORATION OF THE TOWN OF COBALT

## REGULAR COUNCIL MEETING OCTOBER 20, 2020 @ 6:30 P.M. COBALT COMMUNITY HALL 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**

Moved by:

Seconded by:

***BE IT RESOLVED THAT*** Council approve the agenda of the Regular Meeting dated October 20, 2020 as presented/amended.

*Carried Amended Defeated Deferred*

4. **Approval of Minutes**

**DRAFT MOTION**

Moved by:

Seconded by:

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

*Committee of the Whole Meeting October 6, 2020*

*Special Meeting of June 23, 2020*

*Carried Amended Defeated Deferred*

5. **Business Arising from The Minutes**
6. **Inquiries – Members of the General Public**
7. **Delegations and Presentations**
8. **Business Arising from Delegations and Presentations**
9. **Correspondence for Council direction:**

9.1 Classic Theatre has requested the use of the Theatre for live streaming and recording rentals and as well formalization of the lease arrangements for the Classic Theatre Building.

9.2 Council to provide ideas on what events might be scheduled for Canada Day Celebrations. *Celebrate Canada 2021* has notified the Town that an application for funding must be made by November 21, 2020.

9.3 The Lions Club has requested use of the Community Centre to hold their bingo. The Town will approach the Lions Club to make a presentation to discuss this request and any alternatives.

**9.4 Council to give direction on the disposal of the Loader that is now deemed surplus to municipal needs.**

DRAFT MOTION

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

**BE IT RESOLVED THAT** Council direct staff to follow the Municipal Asset Disposal Policy for the disposal of the surplus loader by advertising the sale through a tender process with a fixed date and a reserved bid.

Carried Amended Defeated Deferred

**9.5 The Town of Cobalt to engage Morrow Management to provide contracted work that is intended to deliver regular social media updates to improve and strengthen Cobalt's online presence, and brand identity.**

DRAFT MOTION

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

**BE IT RESOLVED THAT:** The Town of Cobalt engage Morrow Management for the provision of online services at a rate of \$500.00 per month.

Carried Amended Defeated Deferred

**Correspondence for Council information:**

**9.6 Statement of Remuneration and Expenses from January 1, 2019 and December 31, 2019**

DRAFT MOTION

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

**WHEREAS** Section 284(1) of the Municipal Act, R.S.O. 2001, requires the Treasurer of every municipality to prepare and submit to Council by March 31, each year, a statement of the remuneration and expenses paid to each member of Council in respect of their services as a member of Council in the preceding year.

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

Carried Amended Defeated Deferred

9.7 Project Management Status Update as it relates to the Gas Tax and Ontario Community Infrastructure Fund.

**10. By-laws**

**10.1 By-law 2020-32 Municipal Property Tax Policy – amendment to due dates**

DRAFT MOTION

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

**BE IT RESOLVED THAT:** The due dates for the 2021 tax billings that will also include the water billing be changed as follows:

<u>Current Installment Dates</u>	<u>Recommended Installment Dates</u>
Interim March & April	<b>February &amp; April</b>
Final August & September	<b>August &amp; October</b>

*installment due dates are the last business day of the month*

Carried Amended Defeated Deferred

**10.2 By-law 2020-44 - to Appoint an Interim Clerk-Treasurer – J. Hodgson**

DRAFT MOTION

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

**BE IT RESOLVED THAT:** By-law 2020-42, being a bylaw to appoint an Interim Clerk/Treasurer, be read a first and second time and finally passed October 20, 2020.

Carried Amended Defeated Deferred

**10.3 Draft By-law 2020-45 to delegate authority to execute Extension Agreements**

DRAFT MOTION

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
**BE IT RESOLVED THAT;** Bylaw 2020-43, a bylaw to delegate authority to execute Extension Agreements, be read a first and second time and finally passed this October 20, 2020.  
 Carried Amended Defeated Deferred

11. **General Business**

11.1 **Schedule of Accounts**

Schedule No. 20-18 in the amount of \$379,816.67  
 Schedule No. 20-19 in the amount of \$124,959.84

DRAFT MOTION

Moved By: \_\_\_\_\_ Seconded By: \_\_\_\_\_  
**BE IT RESOLVED THAT** Council approves the following Schedules as presented:  
 Carried Amended Defeated Deferred

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

12.1 **Resolution to appoint Maggie Wilson to the Cobalt Public Library Board**

DRAFT MOTION

Moved By: \_\_\_\_\_ Seconded By: \_\_\_\_\_  
**BE IT RESOLVED THAT** Council appoints Maggie Wilson to sit on the Cobalt Public Library Board  
 Carried Amended Defeated Deferred

13. **Mayor's Report**

14. **Notices of Motion**

15. **Councillor Updates**

16. **Council Question and Answer**

17. **Closed Session**

18. **Business Arising from Closed Session**

19. **Confirmation By-law**

DRAFT MOTION

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
**BE IT RESOLVED THAT:** By-law No. 2020-46 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 20<sup>th</sup> day of October, 2020.

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

Carried Amended Defeated Deferred

20. **Adjournment**

DRAFT MOTION

Moved by:

Seconded by:

**BE IT RESOLVED THAT:** the Regular Meeting of Council be adjourned at

*Carried Amended Defeated Deferred*

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Mayor

\_\_\_\_\_

Interim Clerk/Treasurer