# 5THE CORPORATION OF THE TOWN OF COBALT

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

**Present** 

Mayor George Othmer Councillor Angela Adshead

Pat Anderson Joe Dube Bill Gabbani Mathew Johnson Doug Wilcox

Staff: John Hodgson Interim Clerk/Treasurer

Dale Taylor Deputy Clerk/Treasurer

Press: Temiskaming Speaker There were three people in the audience

#### 1. Call to Order

Mayor Othmer called the meeting to order at 6:31 pm.

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

There was no disclosure stated.

# 3. Approval/Amendment of Meeting Agenda

Res No. 2020-205

Moved by: B. Gabbani Seconded by: J. Dube

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

Carried

#### 4. Approval of Minutes

5. Res No. 2020-206

Moved by: P. Anderson Seconded by: A. Adshead

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

# 6. <u>Business Arising from The Minutes</u>

There was no new business raised.

## 7. <u>Inquiries – Members of the General Public</u>

Mayor Othmer asked the audience if there was anything they would like to discuss. There was no feedback.

### 8. <u>Delegations and Presentations</u>

There were no delegations.

# 8. <u>Business Arising from Delegations and Presentations</u>

# 9. <u>Correspondence for Council direction:</u>

- 9.1 The request, by Classic Theatre to allow them to use the Theatre for live streaming and recording rentals and as well formalization of the lease arrangements for the Classic Theatre Building, was agreed to and encouraged by Council.
- 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. Council directed staff to contact the Township of Coleman to see if they still want to coordinate the celebrations.
- 9.3 The Council to have staff contact the Cobalt Lions Club about presenting their request for permission to use Community Centre to hold their events.
- 9.4 Council to give direction on the disposal of the Loader that is now deemed surplus to municipal needs.

Res. No. 2020-207

Moved by: M. Johnson Seconded by: D. Wilcox

**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

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.

Res No. 2020-208

Moved by: D. Wilcox Seconded by: M. Johnson

**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

#### **Correspondence for Council information:**

# 9.6 Statement of Remuneration and Expenses from January 1, 2019 to December 31, 2019 Res No: 2020-209

140. 2020 205

Moved by: P. Anderson Seconded by: J. Dube

**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

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

Res No. 2020-210

Moved by: P. Anderson Seconded by: J. Dube

**BE IT RESOLVED THAT:** The due dates for the 2021 tax billings motion be amended to state that the due dates for 2021 remain the same as 2020.

**Current Installment Dates** 

Interim March & April

Final August & September

installment due dates are the last business day of the month

Councillor Adshead called for a recorded vote:

Councillor Adshead F
Councillor Anderson F
Councillor Dube A
Councillor Gabbani A
Councillor Johnson F
Councillor Wilcox F
Mayor Othmer F

Carried

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

Res No. 2020-211

Moved by: D. Wilcox Seconded by: A. Adshead

**BE IT RESOLVED THAT:** By-law 2020-44, being a bylaw to appoint an Interim Clerk/Treasurer, be read a first and second time and finally passed October 20, 2020.

Carried

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

Res. No 2020-212

Moved by: J. Dube Seconded by: M. Johnson

**BE IT RESOLVED THAT;** Bylaw 2020-45, a bylaw to delegate authority to execute Extension Agreements, be read a first and second time and finally passed this October 20, 2020. Carried

#### 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

Res No. 2020-213

Moved By: J. Dube Seconded By: D. Wilcox

**BE IT RESOLVED THAT** Council approves the Schedules as presented: Carried

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

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

Res No. 2020-214

Moved By: M. Johnson Seconded By: J. Dube

**BE IT RESOLVED THAT** Council appoints Maggie Wilson to sit on the Cobalt Public Library Board Carried

#### 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 Res No. 2020-215 Moved by: P. Anderson Seconded by: J. Dube  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-labook.  Carried				
20.	Adjournment Res No. 2020-216 Moved by: M. Johnson Seconded by: J. Dube  BE IT RESOL VED THAT: the Regular Meeting of Council be adjourned at 7:01 pm Carried				
			Mayor 		

Interim Clerk/Treasurer