

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. Business Arising from The Minutes

There was no new business raised.

7. Inquiries – Members of the General Public

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

8. Delegations and Presentations

There were no delegations.

8. Business Arising from Delegations and Presentations

9. Correspondence for Council direction:

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

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

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 20th 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

20. Adjournment

Res No. 2020-216

Moved by: M. Johnson

Seconded by: J. Dube

BE IT RESOLVED THAT: the Regular Meeting of Council be adjourned at 7:01 pm

Carried

Mayor

Interim Clerk/Treasurer