

THE CORPORATION OF THE TOWN OF COBALT

SPECIAL MEETING OF COUNCIL COBALT COMMUNITY HALL

MINUTES June 23, 2020

PRESENT:

Mayor George Othmer
Councillors: Angela Adshead (via zoom)
 Pat Anderson
 Joe Dube
 Bill Gabbani
 Matthew Johnson
 Doug Wilcox

Staff: Brian Walker, CAO Clerk-Treasurer

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. Business

- 3.1 2020 Municipal Budget Planning Meeting
 CAO Walker presented Council with 2 tax levy options. Council reviewed and discussed the tax levy options, operating budget and capital budget considerations.

RESOLUTION No. 2020-142A

MOVED BY: Councillor Wilcox
SECONDED BY: Councillor Dube

BE IT RESOLVED THAT Council approves the purchase of the 2018 John Deere 544K Wheel Loader from Brant as quoted on May 19, 2020 in the amount of \$235,500.00, less the LAS Municipal Group Buying Program discount of \$8,240.00 for a total purchase price of \$227,260.00 + HST as deliberated and approved in the 2020 Municipal Budget. (quote attached)

CARRIED

RESOLUTION No. 2020-142B

MOVED BY: Councillor Anderson
SECONDED BY: Councillor Wilcox

BE IT RESOLVED THAT Council approves the purchase of the 2020 Ford F-150 from Bill Mathews Ford as quoted on June 18, 2020 in the amount of \$50,288.66 (including taxes, licence and delivery) as deliberated and approved in the 2020 Municipal Budget. (quote attached)

CARRIED

RESOLUTION No. 2020-142C

MOVED BY: Councillor Gabbani
SECONDED BY: Councillor Adshead

BE IT RESOLVED THAT Council have reviewed the Council remuneration report and have voted in this Order: 2 For and 5 Against a raise to be reflected in the 2020 operational budget. Council request that this Council remuneration report be considered again in full in the 2021 budget.

Recorded Vote:

Councillor Adshead	F		
Councillor Anderson	A		
Councillor Dube	A		
Councillor Gabbani	A		
Councillor Johnson	A		
Councillor Wilcox	F		
Mayor Othmer	A	F-2 A-5	DEFEATED

RESOLUTION No. 2020-142D

MOVED BY: Not recorded
SECONDED BY: Not recorded

BE IT RESOLVED THAT Council have reviewed 2 scenarios which were requested by Council during the Regular Meeting of Council on June 23, 2020. Council has chosen scenario #2 with at tax levy amount of \$587,146.00 for the year 2020.

Recorded Vote:

Councillor Adshead	A		
Councillor Anderson	F		
Councillor Dube	F		
Councillor Gabbani	A		
Councillor Johnson	F		
Councillor Wilcox	F		
Mayor Othmer	A	F-4 A-3	CARRIED

RESOLUTION No. 2020-142E

MOVED BY: Councillor Johnson
SECONDED BY: Councillor Anderson

BE IT RESOLVED THAT By-law 2020-30 being a By-law to establish the tax ratios for 2020 be taken as read a first, second and third time and finally passed this 23rd day of June 2020

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

CARRIED

RESOLUTION No. 2020-142F

MOVED BY: Councillor Dube

SECONDED BY: Councillor Johnson

BE IT RESOLVED THAT By-law 2020-31 being a By-law to provide for the adoption of the 2020 tax rates for Municipal and School Board purposes and to further provide for the penalty and interest for payments in default, be taken as read a first, second and third time and finally passed this 23rd day of June, 2020;

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

CARRIED

4. Confirmation By-law

RESOLUTION No. 2020-142G

MOVED BY: Councillor Anderson

SECONDED BY: Councillor Dube

BE IT RESOLVED THAT By-law No. 2020-29 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 23rd day of June 2020

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

CARRIED

5. Adjournment

RESOLUTION No. 2020-142H

MOVED BY: Councillor Dube

SECONDED BY: Councillor Johnson

BE IT RESOLVED THAT The Special Meeting of Council be adjourned at 7:35 pm.

CARRIED

Mayor

Clerk