

THE CORPORATION OF THE TOWN OF COBALT

REGULAR COUNCIL MEETING COBALT COMMUNITY HALL December 15, 2020 at 6:30 p.m. AGENDA

1. **Call to Order**
2. **Disclosure of Pecuniary Interest and the General Nature Thereof**
3. **Approval/Amendment of Meeting Agenda**

DRAFT MOTION

BE IT RESOLVED THAT Council approve the agenda of the Regular Meeting dated December 15, 2020 as presented.

Moved by:

Seconded by:

DISCUSSION

VOTE

4. **Approval of Minutes**

DRAFT MOTION

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

Committee of the Whole Meeting – December 1, 2020

Moved by:

Seconded by:

DISCUSSION

VOTE

5. **Business Arising from The Minutes**

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

7. **Delegations and Presentations**

7.1 Cobalt Public Library – Presentation of 2021 Budget

DRAFT MOTION

BE IT RESOLVED THAT Council accept the presentation as presented.

Moved by:

Seconded by:

DISCUSSION

VOTE

8. **Business Arising from Delegations and Presentations**

9. **Correspondence for Council direction:**

10. **Correspondence for Council information:**

10.1 Sharon Tysick, Acting Crown, District of Temiskaming, response to Cobalt concerns.

DRAFT MOTION

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

Moved by:

Seconded by:

DISCUSSION

VOTE

11. **By-laws**

11.1 **By-law 2020-50 User Fee By-law**

DRAFT MOTION

BE IT RESOLVED THAT: *Bylaw No. 2020-50, being a By-Law to establish user fees for the Town of Cobalt facilities and services be given first, second and third reading and finally passed this 15th day of December 2020.*

Moved by:

Seconded by:

DISCUSSION

VOTE

11.2 **By-law 2020-51 Cobalt and Coleman Water Agreement**

DRAFT MOTION

BE IT RESOLVED THAT: *Bylaw No. 2020-51, being a bylaw to authorise the execution of an agreement with the Township of Coleman for the sale of potable water be given first, second and third reading and finally passed this 15th day of December 2020.*

Moved by:

Seconded by:

DISCUSSION

VOTE

11.3 **By-law 2020-52 Pharmacy Lease Agreement**

DRAFT MOTION

BE IT RESOLVED THAT: *Bylaw No. 2020-52 being a bylaw to enter into a lease agreement with 9723765 Canada Inc. for establishing a Pharmacy on the main floor of 24 Prospect Avenue be given first, second and third reading and finally passed this 15th day of December 2020, and further that costs for the portion of the main floor occupied by the Pharmacy by apportioned out at 39% of the main floor area.*

Moved by:

Seconded by:

DISCUSSION

VOTE

- 12. **General Business**
 12.1 **Schedule of Accounts**

DRAFT MOTION

*BE IT RESOLVED THAT Council receives the following Schedules as presented:
 Schedule No. 2020-22 in the amount of \$100,993.25
 Schedule No. 2020-23 in the amount of \$181,789.10*

Moved by:

Seconded by:

DISCUSSION

VOTE

- 12.2 **Provincial Waterworks Licensing requirements – Five (5) year Financial Plan**

DRAFT MOTION

BE IT RESOLVED THAT Council adopt the attached five (5) year Financial Plan for the Town of Cobalt Waterworks.

Moved by:

Seconded by:

DISCUSSION

VOTE

- 13. **Motion for which prior notice has been given**

- 14. **Mayor’s Report**

- 15. **Notices of Motion**

- 16. **Councillor Updates**

- 17. **Council Question and Answer**

18. Closed Session

DRAFT MOTION

BE IT RESOLVED THAT Council convene in Closed Session as per Section 239 of the Municipal Act, 2001 as amended in order to address a matter pertaining to subsection:

(2) (e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, and

(2)(f) The receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose.

Moved by:

Seconded by:

DISCUSSION

VOTE

19. Business Arising from Closed Session

20. Confirmation By-law

DRAFT MOTION

BE IT RESOLVED THAT By-law No. 2020-53 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 15th day of December 2020.

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

Moved by:

Seconded by:

DISCUSSION

VOTE

21. Adjournment

DRAFT MOTION

BE IT RESOLVED that the Regular Meeting of Council be adjourned at pm.

Moved by:

Seconded by:

DISCUSSION

VOTE

Mayor

Interim Clerk/Treasurer