

# THE CORPORATION OF THE TOWN OF COBALT

## REGULAR COUNCIL MEETING By Zoom Meeting (COVID) January 19, 2021 at 6:30 p.m. 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*

**BE IT RESOLVED THAT:** Council approve the agenda of the Regular Meeting dated January 19, 2021 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:

*Regular Meeting of Council dated December 15, 2020.*

Moved by:

Seconded by:

**DISCUSSION**

**VOTE**

5. **Business Arising from The Minutes**

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

7. **Delegations and Presentations**

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

**Staff Reports**

- a) Public Works Report
- b) Animal Control Report

c) Bylaw Officer’s Report

**9. Correspondence for Council direction:**

**9.1 BILL C-213, An Act to enact the Canada Pharmacare Act.**

DRAFT MOTION

**WHEREAS** Members of Parliament are seeking municipal support for Bill C-213, which seeks to establish a universal, publicly administered pharmacare program based on the same principles as Canada’s universal health care program;

**AND WHEREAS** it is appropriate to support the request;

**BE IT RESOLVED THAT:** The Town of Cobalt gives support for the establishment of a pharmacare program.

Moved by:

Seconded by:

**DISCUSSION**

**VOTE**

**9.2 Security System Upgrade through True Steel Security.**

DRAFT MOTION

**BE IT RESOLVED THAT:** True Steel Security be contracted to supply security hardware including cameras, keypads, and a recorder to upgrade our security system at the Town Office, Outside of the Fraser, Water Plant, Water Tower, and the Works Garage in accordance with attached Contract in the full amount of \$10,949.40. The funds will be made available from existing Programs, the Gas Tax and COVID funding sources.

Moved by:

Seconded by:

**DISCUSSION**

**VOTE**

**9.3 Support requested for the upcoming 2021 Census.**

DRAFT MOTION

**BE IT RESOLVED THAT:** Council of the Corporation of the Town of Cobalt supports the 2021 Census and encourages all residents to complete their Census Questionnaire online at **www.census.gc.ca**. Accurate and complete census data support programs and services that benefit our community.

Moved by:

Seconded by:

**Discussion**

**Vote**

**10. Correspondence for Council information:**

**10.1** Ministry of Finance letter of Property tax and assessment measures.

**10.2** Ministry of the Solicitor General letter concerning *Provincial Emergency Declaration*.

**10.3** Library protocols for the Lockdown.

**Resolution Accepting Correspondence for Council information.**

DRAFT MOTION

**BE IT RESOLVED THAT:** *the correspondence for Council information be adopted as presented.*

Moved by:

Seconded by:

**DISCUSSION**

**VOTE**

**11. By-laws**

**11.1 By-law 2021-01, a bylaw to authorize the borrowing of money to meet current expenditures for the year 2021.**

DRAFT MOTION

**BE IT RESOLVED THAT:** *Bylaw No. 2021-01, being a By-Law to authorize the borrowing of money to meet current expenditures for the year 2021 be read a first, second and third time and finally passed this 19<sup>th</sup> day of January 2021.*

Moved by:

Seconded by:

**DISCUSSION**

**VOTE**

**11.2 By-law 2021-02 to provide for an interim tax levy for the year 2021.**

DRAFT MOTION

**BE IT RESOLVED THAT:** *By-law No. 2021-02, being a bylaw to provide for an interim tax levy for the year 2021 be read a first, second, and third time and finally passed this 19<sup>th</sup> day of January 2021.*

Moved by:

Seconded by:

**DISCUSSION**

**VOTE**

**11.3 By-law 2021-03 to amend By-law 2020-42 to establish the title for the Clerk Treasurer and amend Schedule “A” for the appointment for the duties and terms of the Clerk Treasurer.**

DRAFT MOTION

**BE IT RESOLVED THAT:** *By-law No. 2021-3, being a bylaw to amend By-law 2020-42 and Schedule “A” be read a first, second, and third time and finally passed this 19<sup>th</sup> day of January 2021.*

Moved by:

Seconded by:

**DISCUSSION**

**VOTE**

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

DRAFT MOTION

**BE IT RESOLVED THAT:**  
*Schedule No. 2021-01 in the amount of \$1*  
*Schedule No. 2021-02 in the amount of \$*  
*Schedule No. 2021-03 in the amount of \$*  
*Be approved as presented.*

*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**

19. **Business Arising from Closed Session**

20. **Confirmation By-law**

DRAFT MOTION

**BE IT RESOLVED THAT:** *By-law No. 2021-04 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 19th day of January 2021.*

*AND FURTHER THAT the said By-law be signed by the Mayor and Clerk Treasurer 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:*

**VOTE**

\_\_\_\_\_  
**Mayor**

\_\_\_\_\_  
**Clerk/Treasurer**