

THE CORPORATION OF THE TOWN OF COBALT

REGULAR COUNCIL MEETING COBALT COMMUNITY HALL April 6, 2021 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 April 6, 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 Council meeting dated March 16, 2021

Moved by:

Seconded by:

DISCUSSION

VOTE

5. **Business Arising from The Minutes**

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

10.2 Review of the recent decision by ONR to restrict access to two mine headframes on the Silver Heritage Trail.

DRAFT MOTION

BE IT RESOLVED THAT Council approach Ontario Northland to support the designation of the Right of Way Head Frame once the assessment has been completed.

Moved by:

Seconded by:

DISCUSSION

VOTE

10.3 Approval of a Fire Safety Grant Program Transfer Payment Agreement in the amount of \$4,800 for increased training opportunities and the establishment of virtual inspection program.

DRAFT MOTION

BE IT RESOLVED THAT the Town of Cobalt enter into a Transfer Payment Agreement with the Province of Ontario in the amount of \$4,800.

Moved by:

Seconded by:

DISCUSSION

VOTE

Correspondence for Council Information:

10.4 Clerk Treasurer to provide an update on the upcoming Vivian Hylands Art Tour - Cobalt's Art History Shines.

10.5 Report on the Fire at 1 Prospect to be provided by the Clerk Treasurer.

10.6 Update to be given on the two upgrade projects located at the Fire Museum Building and Willet Green Miller Headframe.

10.7 Provincial Offences Act reporting for 2020 and budget for 2021.

10.8 Notice Provisions from Ontario Energy Board about the Enbridge Franchise Application.

10.9 Mining Museum financial statements and 2021 budget.

DRAFT MOTION

BE IT RESOLVED THAT Council accepts the correspondence for Council Information.

Moved by:

Seconded by:

DISCUSSION

VOTE

11. **By-laws**

11.1 Council considering the reading for a first and second time ByLaw 2021-12 for requiring the cleaning and clearing of yards.

DRAFT MOTION

BE IT RESOLVED THAT Council adopts ByLaw 2021-12 to provide for maintaining land in a clean and clear condition (clean yards) identified as Schedule "A", attached hereto and forming part of this ByLaw.

READ A FIRST AND SECOND TIME this 6th day of April 2021.

Moved by:

Seconded by:

DISCUSSION

VOTE

11.2 Council to consider reading ByLaw 2021-13 to provide for the prevention of backflow to the water supply of the Town of Cobalt.

BE IT RESOLVED THAT: Council adopts ByLaw 2021-13 to provide for the Prevention of Backflow and Cross Connection Control to the Water Supply of the Town of Cobalt.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED this 6th day of April 2021.

Moved by:

Seconded by:

DISCUSSION

VOTE

12. **General Business**

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

14. **Mayor's Report**

15. **Notices of Motion**

16. **Councillor Updates**

16.1 Councillor Wilcox to provide a report on Library Board activities.

16.2 Councillor Johnson to provide a report on the Provincial Offences Committee.

17. **Council Question and Answer**

18. **Closed Session**

19. **Business Arising from Closed Session**

20. **Confirmation By-law**

DRAFT MOTION

BE IT RESOLVED THAT ByLaw No. 2021-14 being a ByLaw 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 6th day of April 2021.

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

Moved by:

Seconded by:

VOTE

21. **Adjournment**

DRAFT MOTION

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

Moved by:

Seconded by:

VOTE