

THE CORPORATION OF THE TOWN OF COBALT

REGULAR COUNCIL MEETING COBALT COMMUNITY HALL March 16, 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 March 16, 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:

Committee of the Whole Meeting – March 2, 2021

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**

9. Correspondence for Council direction:

9.1 Report provided with recommendation that Council meetings be streamed live in a webinar format on the Zoom Platform.

DRAFT MOTION

BE IT RESOLVED THAT Council meetings are to be streamed through a webinar on the Zoom platform including the services of a third-party meeting moderator to administer the delivery of the streaming services in accordance with rates established.

Moved by: Seconded by:

DISCUSSION

VOTE

9.2 Statement of 2020 remuneration and expenses for Council Members

DRAFT MOTION

BE IT RESOLVED THAT the annual statement of 2020 remuneration and expenses for Council members be submitted to the Ministry of Municipal Affairs.

Position	Name	Remuneration	Expenses	Total
Mayor	Othmer, George	6,120.00	0.00	6,120.00
Councillor	Anderson, Patricia	3,060.00	0.00	3,060.00
Councillor	Dube, Joseph	3,060.00	0.00	3,060.00
Councillor	Ferguson, Angela	3,060.00	0.00	3,060.00
Councillor	Gabbani, William	3,060.00	0.00	3,060.00
Councillor	Johnson, Matthew	3,060.00	0.00	3,060.00
Councillor	Wilcox, Douglas	3,060.00	0.00	3,060.00

Moved by: Seconded by:

DISCUSSION

VOTE

9.3 Remuneration rate setting for Council members for 2021.

DRAFT MOTION

*BE IT RESOLVED THAT The remuneration rates be set for Council members for 2021 in accordance with the 2020 budget recommendation for 2021 and based on the average of small municipalities in Temiskaming District from the 2018 AMO report. Remuneration rates to be adjusted annually in accordance with the Federal **Cost Price Index**.*

Moved by: Seconded by:

DISCUSSION

VOTE

9.4 Placement of an Ad in the Military Service Recognition Book honouring the Cobalt Legion Branch 44

DRAFT MOTION

BE IT RESOLVED THAT Council approve the placement of a ¼ page ad in the Military Service Recognition Book honouring the Cobalt Legion Branch 44.

Moved by: Seconded by:

DISCUSSION

VOTE

9.5 Canada Healthy Communities Initiatives Grant for outdoor passive and active recreation for the full age spectrum be approved for submission in the amount of one hundred thousand dollars to the Government of Canada.

DRAFT MOTION

BE IT RESOLVED THAT the Town of Cobalt approach the Federal Government of Canada for a Grant under the Canada Healthy Communities Initiative.

Moved by: Seconded by:

DISCUSSION

VOTE

9.6 The Town of Cobalt to seek Requests for Quotations for Real Estate Services.

DRAFT MOTION

BE IT RESOLVED THAT staff be directed to contact local real estate services and ask them for a quotation on what services they can provide in marketing surplused properties and available vacant building spaces.

Moved by: Seconded by:

DISCUSSION

VOTE

Correspondence for Council information:

10. By-laws

11. **General Business**

11.1 **Schedule of Accounts**

DRAFT MOTION

BE IT RESOLVED THAT Council receives the following Schedules as presented:

Schedule No. 2021-04 in the amount of \$191,816.22

Schedule No. 2021-05 in the amount of \$132,602.50

Moved by:

Seconded by:

DISCUSSION

VOTE

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

13. **Mayor’s Report**

14. **Notices of Motion**

15. **Councillor Updates**

16. **Council Question and Answer**

17. **Closed Session**

17.1 Discussion on the selection of new members to fill Library Board vacancies.

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) (b) Personal Matter about an identifiable individual including municipal or local board employees.

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

Moved by:

Seconded by:

DISCUSSION

VOTE

18. Business Arising from Closed Session

18.1 Appointment of new members to the Library Board.

DRAFT MOTION

BE IT RESOLVED THAT the following people be appointed to the Library Board:

Moved by: Seconded by:

DISCUSSION

VOTE

19. Confirmation By-law

DRAFT MOTION

BE IT RESOLVED THAT By-law No. 2021-11 being a By-law to confirm the proceedings of the Council of the Corporation of the Town of Cobalt be taken as read a first, second and third time and finally passed this 16th day of March 2021.

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:

VOTE

20. Adjournment

DRAFT MOTION

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

Moved by: Seconded by:

VOTE