## THE CORPORATION OF THE TOWN OF COBALT

# REGULAR COUNCIL MEETING COBALT COMMUNITY HALL April 27, 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	
	<b>BE IT RESOLVED THAT</b> Council approve the agenda of the Regular Meeting dated April 27, 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 April 6, 2021.	
	Moved by:	Seconded by:
	DISCUSSION	VOTE

6. <u>Inquiries – Members of the General Public</u>

**Business Arising from The Minutes** 

7. <u>Delegations and Presentations</u>

5.

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

#### 9. Staff & Committee Reports

### 10. Correspondence for Council direction:

10.1 A resolution to amend Schedule "A" to By-Law 2017-047 between the Corporation of the Town of Cobalt and Davis Properties Inc. to manage the property services for the Fraser Building.

#### **DRAFT MOTION**

**BE IT RESOLVED THAT** By-Law 2017-047 be amended to commence a new three-year term with an adjustment of 8% for cleaning services.

Moved by: Seconded by:

DISCUSSION VOTE

10.2 A resolution to amend the Schedule A to the User Fee By-Law to allow for an administrative charge.

#### **DRAFT MOTION**

**BE IT RESOLVED THAT**. Schedule "C" to By-Law 2020-50 is hereby amended to include the following statement of fees under Administrative Rates: "Unpaid charges added to the Tax Roll for collection \$25.00".

Moved by: Seconded by:

DISCUSSION VOTE

#### **Correspondence for Council information:**

**10.3** Ministry of the Environment – 2020-2021 Annual Report on the Cobalt Drinking Water System

**10.4** Consideration to update the Official Plan. Review of Proposal by James Dyment Municipal Planning Consultants.

#### **DRAFT MOTION**

**BE IT RESOLVED THAT** Council accept the Correspondence items as presented. Item 10.4 to be referred to the budget process for consideration.

Moved by: Seconded by:

DISCUSSION VOTE

#### 11. By-laws

11.1 An updated By-Law to provide for maintaining land in a clean and clear condition.

#### **DRAFT MOTION**

**BE IT RESOLVED THAT**. By-Law No. 2021-012, being a By-Law to provide for maintaining land in a clean and clear condition, be taken as read a first, second and third time and finally passed this 27th day of April 2021

AND FURTHER THAT By-Law 2011-029 be repealed.

Moved by: Seconded by:

DISCUSSION VOTE

11.2 An updated By-Law to regulate and establish procedures for Open-Air Burning.

#### **DRAFT MOTION**

**BE IT RESOLVED THAT** By-Law No. 2021-015, being a By-Law to regulate and establish procedures for Open-Air Burning, be taken as read a first, second and third time and finally passed this 27th day of April 2021.

AND FURTHER THAT By-Law 2001-020 be repealed.

Moved by: Seconded by:

DISCUSSION VOTE

11.3 An updated By-Law to prohibit and regulate certain noises within the Town of Cobalt.

#### **DRAFT MOTION**

**BE IT RESOLVED THAT** By-Law No. 2021-016, being a By-Law to prohibit and regulate certain noises within the Town of Cobalt, be taken as read a first, second and third time and finally passed this 27th day of April 2021.

**AND FURTHER THAT** By-Law 1984-019 be repealed.

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. 2021-06 in the amount of \$139,768.67 Schedule No. 2021-07 in the amount of \$162,541.89

Moved by: Seconded by:

**DISCUSSION** VOTE

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

#### 14. <u>Mayor's Report</u>

#### 15. Notices of Motion

- **15.1** Councillor B. Gabbani would like to have staff prepare a report for the next Council meeting on the option of reducing the number of Council members from six to four for the next term of Council.
- **15.2** Scheduling a Council meeting to review and adopt a budget for the 2021 fiscal year, in the first week of May 2021.

#### 16. Councillor Updates

#### 17. Council Question and Answer

#### 18. <u>Closed Session</u>

#### 19. Business Arising from Closed Session

#### 20. Confirmation By-law

#### DRAFT MOTION

**BE IT RESOLVED THAT** By-Law No. 2021- 017 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 27th day of April 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** 

# 21. Adjournment

**DRAFT MOTION** 

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

Moved by: Seconded by:

VOTE