THE CORPORATION OF THE TOWN OF COBALT

REGULAR COUNCIL MEETING VIA ZOOM May 18, 2021 at 6:30 p.m. AGENDA

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

DRAFT MOTION

BE IT RESOLVED THAT Council approve the agenda of the Regular Meeting dated May 18, 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 April 27, 2021 Special meeting of May 4, 2021

Moved by: Seconded by:

DISCUSSION VOTE

- 5. <u>Business Arising from The Minutes</u>
- 6. <u>Inquiries Members of the General Public</u>
- 7. <u>Delegations and Presentations</u>

8. Business Arising from Delegations and Presentations

9. Staff 8	Committee	Reports
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- 9.1 Public Works
- 9.2 Animal Control
- 9.3 By-Law Enforcement
- 9.4 Fire Chief

DRAFT MOTION

BE IT RESOLVED THAT Council accept the Staff and Committee reports as presented.

Moved by: Seconded by:

DISCUSSION VOTE

10. Correspondence for Council direction:

10.1 Review of report on the pros and cons for reducing the Council numbers from six to four.

DRAFT MOTION

BE IT RESOLVED THAT Council accept the report and directs staff to seek public consultation on the matter prior to deciding on whether to proceed with changes to the Council composition.

Moved by: Seconded by:

DISCUSSION VOTE

10.2 Intermunicipal Services Agreement for the administration of Provincial Offences allowing set fines to be transferred to individual property tax accounts.

DRAFT MOTION

BE IT RESOLVED THAT The Town of Cobalt enter into an Agreement with the City of Temiskaming Shores that will allow any defaulted fine to be added to the Tax roll to any property owned by the defaulting property owners.

Moved by: Seconded by:

DISCUSSION VOTE

10.3 Establishment of an Adhoc Committee to review the *Letter of Understanding* between the Town and the Union Local for Working Foreman responsibilities and whether to maintain this position with the Union.

DRAFT MOTION

BE IT RESOLVED THAT Council designate Mayor George Othmer, Councillor Matthew Johnson and Councillor Doug Wilcox to establish and Adhoc Committee for the purposes of reviewing the Letter of Understanding attached to the Union Agreement.

Moved by: Seconded by:

DISCUSSION VOTE

Correspondence for Council information:

10.4 Review of correspondence to the Town of Englehart from DTSSAB.

10.5 KL Opioid Poisoning Prevention Task Force.

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 being a bylaw to establish Tax Ratios.

DRAFT MOTION

BE IT RESOLVED THAT By-Law 2021-19 being a By-Law to establish Tax Ratios be taken as read a first, second and third time and finally passed this 18th day of May 2021.

Moved by: Seconded by:

DISCUSSION VOTE

11.2 By-Law to provide for the adoption of 2021 Tax Rates for Municipal and School Purposes.

DRAFT MOTION

BE IT RESOLVED THAT By-Law 2021-20 being a By-Law to provide for the adoption of 2021 Tax Rates for Municipal and School Purposes and further to further provide penalty and interest for payments in default.

Moved by: Seconded by:

DISCUSSION VOTE

11.3 By-Law to authorize the submission of an application to Ontario Infrastructure and Lands Corporation ("OILC") for financing of the Public Works Garage.

DRAFT MOTION

BE IT RESOLVED THAT By-Law 2021-21 to authorize the submission of an application to Ontario Infrastructure and Lands Corporation (OILC) for financing of certain ongoing capital work of the Corporation of the Town of Cobalt; to authorize temporary borrowing from OILC to meet expenditures in connection with such capital work; and to authorize long-term borrowing for such capital work through the issue of debentures to OILC be taken as read a first, second and third time and finally passed this 18th day of May 2021.

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. 2021-08 in the amount of \$142,589.64 Schedule No. 2021-09 in the amount of \$94,348.52

Moved by: Seconded by:

DISCUSSION VOTE

13. <u>Motion for which prior notice has been given</u>

14. Mayor's Report

15. Notices of Motion	15	.	Notices	of	Motion
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16. <u>Councillor Updates</u>

17. Council Question and Answer

- 18. Closed Session
- 19. <u>Business Arising from Closed Session</u>
- 20. Confirmation By-law

DRAFT MOTION

BE IT RESOLVED THAT By-Law No. 2021-22 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 18th day of May 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