THE CORPORATION OF THE TOWN OF COBALT

REGULAR COUNCIL MEETING COBALT COMMUNITY HALL via ZOOM June 29, 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 June 29, 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 – June 8, 2021

Moved by: Seconded by:

DISCUSSION VOTE

5. <u>Business Arising from The Minutes</u>

6. Inquiries – Members of the General Public

7. Delegations and Presentations

7.1 Presentation of the 2020 Financial Statements by the Auditor.

8. Business Arising from Delegations and Presentations

9. <u>Staff & Committee Reports</u>

- 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:

VOTE

DISCUSSION

10. <u>Correspondence for Council direction:</u>

10.1 Intermunicipal Services Agreement – POA approval and the repealing of Temiskaming Shores By-Law 2000-065 be considered.

DRAFT MOTION

BE IT RESOLVED THAT Council accept the correspondence from the City of Temiskaming Shores that sets out the new grouping of municipal membership and repeals the current By-Law.

Moved by:

Seconded by:

DISCUSSION

VOTE

10.2 Housekeeping resolution to amend the Solid Waste Management Schedule that allows ticketing for garbage that is deposited on public lands.

DRAFT MOTION

BE IT RESOLVED THAT By-Law 2015-016 Solid Waste Management, Schedule "A", Section 8.1.5 will be amended to add "i. Pursuant to Section 429 of the Municipal Act, S.O. 2001, c.25, as amended, Section 8.1.5 of this By-Law is designated as a continuing offence".

Moved by:

Seconded by:

VOTE

DISCUSSION

10.3 Renewal of the contract for the By-Law Enforcement services

DRAFT MOTION

BE IT RESOLVED THAT Council renew the contract for a three-year period at the existing rate, with an annual review of mileage rates.

Moved by:

Seconded by:

VOTE

DISCUSSION

Correspondence for Council information:

10.4 Correspondence from DTSSAB concerning municipal concerns on their use of reserve funds.

DRAFT MOTION

BE IT RESOLVED THAT Council accept the Correspondence items as presented.

Moved by:

Seconded by:

DISCUSSION

VOTE

11. <u>By-laws</u>

11.1 Consideration of a By-Law for the Licensing and Regulation of Residential Rental Units in the Town of Cobalt.

DRAFT MOTION

BE IT RESOLVED THAT By-Law No. 2021-25 being a By-Law for the Licensing and Regulation of Residential Rental Units in the Town of Cobalt be given first and second reading.

Moved by: Seconded by:

DISCUSSION

VOTE

12. <u>General Business</u>

12.1 Schedule of Accounts

DRAFT MOTION

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

Schedule No. 2021-11 in the amount of \$147,252.21

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
- 16. <u>Councillor Updates</u>
- 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. 2021-26 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 29th day of June 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