THE CORPORATION OF THE TOWN OF COBALT

REGULAR COUNCIL MEETING COBALT COMMUNITY HALL July 20, 2021 at 6:30 p.m. AGENDA

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

DRAFT MOTION

BE IT RESOLVED THAT Council approve the agenda of the Regular Meeting dated July 20, 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 29, 2021

Moved by: Seconded by:

DISCUSSION VOTE

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

9. Staff & Committee Reports

9.1 By-Law Enforcement

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 Consideration to consolidate fee structure for trailer park tenants.

DRAFT MOTION

BE IT RESOLVED THAT Council approve a fee structure for Trailer Park Tenants whereby all charges are combined into a monthly bill.

Moved by: Seconded by:

DISCUSSION VOTE

10.2 Consideration of calls for proposal submissions for the Town's Web Site, YouTube accounts, Facebook, Council meeting monitoring and communications requirements.

DRAFT MOTION

BE IT RESOLVED THAT Caribou Mountain Imagery and Communications be contracted to provide development of the municipal web site including associated social media accounts and communications through Zoom and Webinar technologies for municipal council meetings. The costing will be in accordance with Option B as identified in their proposal.

Moved by: Seconded by:

DISCUSSION VOTE

10.3 Formalizing Council direction that no fire permits are to be issued to tenants in the Cobalt Trailer Park.

DRAFT MOTION

BE IT RESOLVED THAT Council directs the Fire Chief to not approve any open-air fire permits for tenants in the Trailer Park.

Moved by: Seconded by:

DISCUSSION VOTE

Correspondence for Council information:

10.4 Acceptance of the 2021 Engagement Letter from the firm of Kemp Elliot and Blair

10.5 Thank you note from Ecole Secondaire Catholique Ste Marie for the 2021 Bursary Town funded award that was presented to Josee Dube.

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 2021-25 a By-Law to provide for Licensing and Regulation of Residential Units in the Town of Cobalt

DRAFT MOTION

BE IT RESOLVED THAT By-Law 2021-25 being a By-Law to provide for Licensing and Regulation of Residential Units in the Town of Cobalt be given third reading and finally passed this 20th day of July 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. 2021-12 in the amount of \$128,625.18 Schedule No. 2021-13 in the amount of \$123,989.97

Moved by: Seconded by:

DISCUSSION VOTE

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

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

15. Notices of Motion

Councillor Updates

- 17. Council Question and Answer
- 18. <u>Closed Session</u>
- 19. <u>Business Arising from Closed Session</u>
- 20. Confirmation By-law

DRAFT MOTION

BE IT RESOLVED THAT By-Law No. 2021-27 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 20th day of July 2021.

AND FURTHER THAT the said the 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