

THE CORPORATION OF THE TOWN OF COBALT

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

PRESENT:

Mayor G. Othmer

Councillor: P. Anderson
A. Adshead
J. Dube
B. Gabbani
M. Johnson
D. Wilcox

Staff: Cassandra Beaudoin

Media Moderator: One

Audience: There was 1 person in the audience

1. Call to Order

Mayor Othmer called the meeting to order at 6:31pm

1.1 Appointment of Deputy-Clerk

RESOLUTION No. 2021-119
MOVED BY: M. Johnson
SECONDED BY: B. Gabbani

BE IT RESOLVED THAT Council appoint Cassandra Beaudoin as Deputy-Clerk for the purpose of recording meeting proceedings at the Regular Meeting of Council on July 20, 2021.
CARRIED

2. Disclosure of Pecuniary Interest and the General Nature Thereof

None

3. Approval/Amendment of Meeting Agenda

RESOLUTION No. 2021-120
MOVED BY: D. Wilcox
SECONDED BY: M. Johnson

BE IT RESOLVED THAT Council approve the agenda of the Regular Meeting dated July 20, 2021 as amended.
CARRIED

4. Approval of Minutes

RESOLUTION No. 2021-121
MOVED BY: P. Anderson
SECONDED BY: J. Dube

BE IT RESOLVED THAT Council approve the following minutes as presented:

Regular meeting of Council – June 29, 2021
 CARRIED

5. Business Arising from The Minutes

None

6. Inquiries – Members of the General Public

None

7. Delegations and Presentations

None

8. Business Arising from Delegations and Presentations

None

9. Staff & Committee Reports

9.1 By-Law Enforcement

RESOLUTION No. 2021-122
MOVED BY: M. Johnson
SECONDED BY: D. Wilcox

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

10. Correspondence for Council direction:

10.1 Consideration to consolidate fee structure for trailer park tenants.

RESOLUTION No. 2021-123
MOVED BY: P. Anderson
SECONDED BY: M. Johnson

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

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

RESOLUTION No. 2021-124
MOVED BY: M. Johnson
SECONDED BY: D. Wilcox

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.
 CARRIED

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

RESOLUTION No. 2021-125
MOVED BY: A. Adshead
SECONDED BY: P. Anderson

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

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.

RESOLUTION No. 2021-126
MOVED BY: M. Johnson
SECONDED BY: J. Dube

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

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

RESOLUTION No. 2021-127
MOVED BY: D. Wilcox
SECONDED BY: J. Dube

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.
 CARRIED

12. **General Business**

12.1 **Schedule of Accounts**

RESOLUTION No. 2021-128
MOVED BY: P. Anderson
SECONDED BY: J. Dube

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
 CARRIED

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

None

14. **Mayor's Report**

None

15. **Notices of Motion**

None

16. **Councillor Updates**

Councillor Anderson gave an update from the Historical Society. Group of 7 artwork featuring Cobalt will be going on exhibit across Canada in the next year or two.

Councillor Gabbani requested an update on the Hoist Room renovations.

17. **Council Question and Answer**

None

18. **Closed Session**

None

19. **Business Arising from Closed Session**

None

20. **Confirmation By-law**

RESOLUTION No. 2021-129
MOVED BY: P. Anderson
SECONDED BY: J. Dube

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.
 CARRIED

21. **Adjournment**

RESOLUTION No. 2021-130
MOVED BY: P. Anderson
SECONDED BY: B. Gabbani

BE IT RESOLVED that the Regular Meeting of Council be adjourned at 6:55pm.
CARRIED

Mayor

Deputy Clerk