

THE CORPORATION OF THE TOWN OF COBALT

REGULAR MEETING OF COUNCIL COBALT COMMUNITY HALL Via Zoom AUGUST 10, 2021 at 6:30 p.m. MINUTES

PRESENT:

Mayor George Othmer
Councillors: Angela Adshead
 Pat Anderson
 Joe Dube
 Matthew Johnson
 Doug Wilcox

Bill Gabbani – absent with notice

Staff: Dale Taylor, Deputy Clerk-Treasurer
 Cassandra Beaudoin, Deputy Clerk

Media Moderator One

Audience There was 1 person in the audience

1. Call to Order

Mayor Othmer called the meeting to order at 6:30 p.m.

1.1 Appointment of Deputy-Clerk

RESOLUTION No. 2021-131

MOVED BY: Councillor M. Johnson

SECONDED BY: Councillor J. Dube

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 August 10, 2021.

CARRIED

2. Disclosure of Pecuniary Interest and the General Nature Thereof

None

3. Approval/Amendment of Meeting Agenda

RESOLUTION No. 2021-132

MOVED BY: Councillor D. Wilcox

SECONDED BY: Councillor P. Anderson

BE IT RESOLVED THAT Council approve the agenda of the Regular meeting of Council dated August 10, 2021 as presented.

CARRIED

4. Approval of the Minutes

RESOLUTION No. 2021-133

MOVED BY: Councillor M. Johnson

SECONDED BY: Councillor A. Adshead

BE IT RESOLVED THAT Council approve the following minutes as presented:
Regular Meeting of Council – July 20, 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. Correspondence for Council direction:

None

Correspondence for Council information:

None

10. By-Laws

None

11. General Business

None

11.1 Approval of the Schedules

RESOLUTION No. 2021-134

MOVED BY: Councillor D. Wilcox

SECONDED BY: Councillor M. Johnson

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

Schedule No. 2021-14 in the amount of \$158,162.58
CARRIED

12. Motion for which prior notice has been given

None

13. Mayor’s Report

None

14. **Notices of Motion**
None

15. **Councillor Updates**
None

16. **Question and Answer**
None

17. **Closed Session**

RESOLUTION No. 2021-135

MOVED BY: Councillor J. Dube

SECONDED BY: Councillor D. Wilcox

BE IT RESOLVED THAT Council convene in Closed Session as per Section 239 of the Municipal Act, 2001 as amended, in order to address a matter pertaining to subsection:

(2) (b) personal matter about an identifiable individual, including municipal or school board employees;

CARRIED

18. **Business Arising from Closed Session**

19. **Confirmation By-Law**

RESOLUTION No. 2021-136

MOVED BY: Councillor J. Dube

SECONDED BY: Councillor A. Adshead

BE IT RESOLVED THAT By-Law No 2021-28 being a By-law to confirm the proceedings of the Regular meeting of Council be taken as read a first, second and third time and finally passed this 10th day of August 2021.

AND FURTHER THAT the said By-law be signed by the Mayor and Clerk and recorded in the by-law book.

CARRIED

20. **Adjournment**

RESOLUTION No. 2021-137

MOVED BY: Councillor M. Johnson

SECONDED BY: Councillor D. Wilcox

BE IT RESOLVED THAT The Regular Meeting of Council be adjourned at 7:10 pm.

CARRIED

Mayor

Deputy Clerk