

THE CORPORATION OF THE TOWN OF COBALT

REGULAR COUNCIL MEETING COBALT COMMUNITY HALL September 21, 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 September 21, 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 – August 31, 2021

Moved by:

Seconded by:

DISCUSSION

VOTE

5. **Business Arising from The Minutes**

6. **Inquiries – Members of the General Public**

7. **Delegations and Presentations**

8. **Business Arising from Delegations and Presentations**

9. **Staff & Committee Reports**

10. **Items for Council direction:**

10.1 Survey Monkey for Recreation Planning.

DRAFT MOTION

BE IT RESOLVED THAT the Town of Cobalt send out a survey to get public feedback to assist with the development of a Recreation Master Plan for the Town of Cobalt.

Moved by:

Seconded by:

DISCUSSION

VOTE

10.2 CUPE Letter of Understanding re COVID 19.

DRAFT MOTION

BE IT RESOLVED THAT the Letter of Understanding dated March 2020 with the Cupe Local Union127 and the Town of Cobalt concerning a COVID-19 Response be removed as the protocols are no longer current with the Province and Temiskaming Health Unit’s directives.

Moved by:

Seconded by:

DISCUSSION

VOTE

10.3 Timmins Police Service – renewal of Fire Dispatch contract, as our current contract expires December 31, 2021.

DRAFT MOTION

BE IT RESOLVED THAT the Town of Cobalt agree to enter into a new contract with the City of Timmins for the provision of a Twenty-Four hour Emergency Fire Call Responses System that will go from 2022 to 2025.

Moved by:

Seconded by:

DISCUSSION

VOTE

10.4 Property Information Certificate change to keep current with legal billings normally associated with real estate property sales.

DRAFT MOTION

BE IT RESOLVED THAT the current Tax Certificate (\$50.00 per roll number) and Departmental Compliance Letter (\$50.00 per roll number) be consolidated into one ***Property Information Certificate*** at a fee of \$100.00 per Roll Number;

And Further That By-Law 2020-50 - To Establish User Fees, be amended to add

- a. *Duplicate Copy of Property Tax Billing* at a rate of \$50.00 per roll number and
- b. *Statement of Account* at a rate of \$20.00 per roll number.

Moved by:

Seconded by:

DISCUSSION

VOTE

10.5 Decision to proceed with an application to renovate an area at the Fraser to provide a replacement for the Hoist Room, or at the former Medical Centre as recommended by an AdHoc committee in 2020.

DRAFT MOTION

BE IT RESOLVED THAT Council support an application to Northern Ontario Heritage Foundation Corporation to alter and renovate an area adjacent to the common room of the Fraser Building to accommodate a Wellness Centre with a passive and active exercise and wellness facility.

Moved by:

Seconded by:

DISCUSSION

VOTE

10.6 Consideration given to the Fire Museum Building its contents, tenant, and whether a fix is in order or should the building be demolished.

DRAFT MOTION

BE IT RESOLVED THAT The Food Bank be approached with an offer to relocate to a 60% portion of the former medical centre or alternatively for the Food Bank Executive to seek another location on their own for their services brought about because of the structural issues at the former Fire Museum.

AND FURTHER THAT the contents of the Fire Museum be removed and stored temporarily until disposed of either through returns to donators, sale or outright disposal.

AND FURTHER THAT the Engineer’s report and recommendation of options be received, and staff prepare a response to the report for Council consideration at the next council meeting.

Moved by:

Seconded by:

DISCUSSION

VOTE

Items for Council information:

- 10.7 EXP – Lang Street Bridge Inspection report
- 10.8 DTSSAB – response to June 12, 2021 delegation

DRAFT MOTION

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

Moved by:

Seconded by:

DISCUSSION

VOTE

11. **By-laws**

12. **General Business**

12.1 **Schedule of Accounts**

DRAFT MOTION

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

Schedule No. 2021-16 in the amount of \$119,819.14

Schedule No. 2021-17 in the amount of \$95,140.28

Moved by:

Seconded by:

DISCUSSION

VOTE

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

14. **Mayor's Report**

15. **Notices of Motion**

16. **Councillor Updates**

17. **Council Question and Answer**

