

THE CORPORATION OF THE TOWN OF COBALT

REGULAR COUNCIL MEETING COBALT COMMUNITY HALL December 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 December 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:

Committee of the Whole Meeting – December 7, 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. Items for Council direction:

9.1 Resolution to receive OCWA’s 2021 cost estimates and 5-year plan

DRAFT MOTION

BE IT RESOLVED THAT the Town of Cobalt accepts the 2022 notice of possible capital expenditures in accordance with the current Fixed Price Agreement with Ontario Clean Water Agency and further refers the recommendations to the 2022 Capital Budget process.

AND FURTHER THAT Town of Cobalt endorses the five-year capital plan.

Moved by:

Seconded by:

DISCUSSION

VOTE

9.2 Resolution re MMAH Schedule F and Town of Cobalt as guarantee for DTSSAB/Town Affordable Housing at the Fraser Project.

DRAFT MOTION

BE IT RESOLVED THAT The Town of Cobalt irrevocably and unconditionally guarantees the due and punctual payment and performance of all present and future debts, liabilities and obligations (collectively the "Guaranteed Obligations") of the Town of Cobalt to the Province of Ontario pursuant to the *Provincial Contribution Agreement*, under which the Province contributed the amount of One Million, Five Hundred and Seventeen Thousand and Five Hundred Dollars (\$1,517,500), towards the project known as *The Fraser House Renewal*, 24 Prospect Avenue, Cobalt.

Moved by:

Seconded by:

DISCUSSION

VOTE

9.3 Resolution to declare Municipal lot surplus – 52 Jamieson

DRAFT MOTION

BE IT RESOLVED THAT the Town of Cobalt declare 52 Jamieson surplus to municipal needs and further that an appraisal be obtained for the property to proceed for sale once the requirements of the Lot Disposal By-Law have been met.

Moved by:

Seconded by:

DISCUSSION

VOTE

9.4 Resolution to commit to funding any cost over-runs on the Wellness and Fitness Centre, should our Grant Request be approved, be covered with Municipal Revenue/Operating Working Reserves. The current budgeted municipal share is 9.4k.

DRAFT MOTION

BE IT RESOLVED THAT the Town of Cobalt confirm funding commitment towards the Cobalt Wellness and Fitness Centre, Project # 7500026, through an approved budget of 9.4k and further commit to funding any over-run in project costs under current municipal revenue and operating working reserves.

Moved by:

Seconded by:

DISCUSSION

VOTE

Items for Council information:

9.5 FONOM – Media release Dec 5, 2021.

DRAFT MOTION

BE IT RESOLVED THAT Council accept the items as presented.

Moved by:

Seconded by:

DISCUSSION

VOTE

10. By-laws

10.1 By-Law 2021-40 to adopt a Video Surveillance Policy

DRAFT MOTION

BE IT RESOLVED THAT By-Law No. 2021-40 being a By-Law to adopt a Video Surveillance Policy for the Town of Cobalt be taken as read as first, second and third time and finally passed this 21st day of December 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:

DISCUSSION

VOTE

11. **General Business**

11.1 **Schedule of Accounts**

DRAFT MOTION

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

Schedule No. 2021-23 in the amount of \$110,748.68

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**

18. **Closed Session**

19. **Business Arising from Closed Session**

20. **Confirmation By-law**

DRAFT MOTION

BE IT RESOLVED THAT By-law No. 2021-41 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 21st day of December 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