THE CORPORATION OF THE TOWN OF COBALT

REGULAR COUNCIL MEETING COBALT COMMUNITY HALL February 15, 2022 at 6:30 p.m. AGENDA

1.	Ca	II to	Ord	er

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

DRAFT MOTION

BE IT RESOLVED THAT Council approve the agenda of the Regular Meeting dated February 15, 2022 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 - February 1, 2022.

Moved by: Seconded by:

- 5. Business Arising from The Minutes
- 6. Inquiries Members of the General Public
- 7. <u>Delegations and Presentations</u>
 - 7.1 Cobalt Public Library Board presentation of 2022 Budget
 - 7.2 Evan Franks, Municipal Intern Interim report on activities

8. Business Arising from Delegations and Presentations

9. <u>Items for Council direction:</u>

9.1 Ontario Clean Water Agency (OCWA) Operations and Maintenance Services

DRAFT MOTION

BE IT RESOLVED THAT the attached Report entitled Ontario Clean Water Agency (OCWA) Operations and Maintenance Agreement Proposal be received,

THAT Council hereby accepts the Proposed Agreement with OCWA for Operations and Maintenance Services of the Water and Wastewater Treatment Systems, and

THAT staff be directed to present a By-Law to authorize the execution of an Agreement with the Ontario Clean Water Agency for a 10 year term.

Moved by: Seconded by:

DISCUSSION VOTE

9.2 Surplus lots

DRAFT MOTION

BE IT RESOLVED THAT Council declare the following lots surplus to municipal needs and further that an appraisal be obtained for the property to proceed for sale once the requirements of By-Law 2014-06 Disposal of Real Property of the Corporation, have been met.

93 Cobalt Street (vacant lot)

Laird Ave lot next to 34 Ferland Street (vacant lot)

Moved by: Seconded by:

DISCUSSION VOTE

9.3 Procedures By-Law No. 2018-36

DRAFT MOTION

BE IT RESOLVED THAT Staff prepare a comprehensive review and recommendation with options for Council to provide input and consider a new and updated Procedures By-Law. Changes to include, but are not limited to, recent incremental changes to the By-Law.

Moved by: Seconded by:

9.4 Provincial review requires a new resolution to update Resolution No. 2021-224 for the Wellness Fitness Centre. The original resolution had a figure of \$9,400.00 this resolution has the revised amount of \$10,040.00

DRAFT MOTION

WHEREAS at the December 21, 2021 Council passed a resolution that stated 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;

AND WHEREAS the Province of Ontario requires a change in totals to \$10,040 to better reflect new information;

NOW THEREFORE the Town of Cobalt confirm funding commitment towards the Cobalt Wellness and Fitness Centre, Project # 7500026, through an approved municipal portion budget of \$10,040 and further commit to funding any over-run in project costs under current municipal revenue and operating working reserves including a small recreation reserve of \$12,164.

Moved by: Seconded by:

DISCUSSION VOTE

9.5 In accordance with direction of Council, Special Council meetings for the Budget Process to be set.

DRAFT MOTION

BE IT RESOLVED THAT a Special meeting of Council for Budget Process be set as follows:

1. Capital Budget - March 1, 2022 Community Centre at 2:00 p.m.

Subsequent meetings to be determined.

Moved by: Seconded by:

DISCUSSION VOTE

9.6 Council is looking to revise the agenda portion of the Procedures By-Law to allow for a section entitled Outstanding Business. Staff to provide a form to be populated at Council direction with items that they identify are outstanding. This change will only impact the Committee of the Whole meeting agendas.

DRAFT MOTION

BE IT RESOLVED THAT a section entitled Outstanding Business be added to the Committee of the Whole meetings Agenda.

Moved by: Seconded by:

DISCUSSION VOTE

Items for Council information:

None

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 No. 2022-04 - Borrowing By-Law

DRAFT MOTION

BE IT RESOLVED THAT By-Law No. 2022-04 being a By-Law to authorize the borrowing of money to meet current expenditures for the year 2022 be read a first, second and third time and finally passed this 15th day of February 2022;

AND FURTHER THAT the By-Law be signed and sealed by the Mayor and Clerk.

Moved by: Seconded by:

DISCUSSION VOTE

10.2 By-Law No. 2022-05 - Interim Tax Levy

DRAFT MOTION

BE IT RESOLVED THAT By-Law No. 2022-05 being a By-Law to provide for an interim tax levy for the year 2022 with two installments dated March 31, 2022 and April 29, 2022 be read a first, second and third time and finally passed this 15th day of February 2022;

AND FURTHER THAT the By-Law be signed and sealed by the Mayor and Clerk.

Moved by: Seconded by:

10.3 By-Law No. 2022-06 - Amendment to User Fee By-Law to add labour rate

BE IT RESOLVED THAT By-Law No. 2022-06 being a By-Law to amend By-Law No. 2022-50 to add Labour rate to Schedule C be read a first, second and third time and finally passed this 15th day of February 2022;

AND FURTHER THAT the By-Law be signed and sealed by the Mayor and Clerk.

Moved by: Seconded by:

DISCUSSION VOTE

10.4 By-Law No. 2022-07 – Amendment to Traffic and Parking By-Law No. 2021-32

BE IT RESOLVED THAT By-Law No. 2022-07 being a By-Law to adopt amendment No. 1 to the Traffic and Parking By-Law No. 2021-32 be taken as first a first and second time this 15th day of February 2022.

Moved by: Seconded by:

DISCUSSION VOTE

10.5 By-Law No. 2022-08 a By-Law to enter into a funding agreement with the Province of Ontario for a five year period re NORDS funding, a fund established to mitigate damage to infrastructure from resource industry impacts.

BE IT RESOLVED THAT By-Law No. 2022-08 being a By-Law to authorize the entering into an Agreement between the Town of Cobalt and the Province Ontario for NORDS funding be taken as read a first, second, and third time and finally passed this 15th of February 2022.

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. 2022-02 in the amount of \$305,569.03. Schedule No. 2022-03 in the amount of \$109,902.79.

Moved by: Seconded by:

12.	Motion for which prior notice has	been given	
13.	Mayor's Report		
14.	Notices of Motion		
15.	Councillor Updates		
16.	Council Question and Answer		
17.	Closed Session		
18.	Business Arising from Closed Session		
19.	<u>Adjournment</u>		
	DRAFT MOTION		
	BE IT RESOLVED THAT the Regular Meeting of Council be adjourned at		
	Moved by:	Seconded by:	

VOTE