THE CORPORATION OF THE TOWN OF COBALT

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

- 1. Call to Order
- 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 March 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:

Special Meeting of Council – March 1, 2022 Committee of the Whole Meeting – March 1, 2022 Special Meeting of Council – Capital Budget – March 3, 2022

Moved by: Seconded by:

DISCUSSION VOTE

- 5. Business Arising from The Minutes
- 6. <u>Inquiries Members of the General Public</u>
- 7. Delegations and Presentations

8. <u>Business Arising from Delegations and Presentations</u>

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

9.1 DRAFT MOTION

BE IT RESOLVED THAT Council authorize the amendment to the capitalization threshold for "other items" from \$2,500 to \$5,000 to allow for inflation.

Moved by: Seconded by:

DISCUSSION VOTE

9.2 DRAFT MOTION

BE IT RESOLVED THAT Council direct any surplus/deficits to be transferred to the Working Capital Reserves.

Moved by: Seconded by:

DISCUSSION VOTE

9.3 DRAFT MOTION

BE IT RESOLVED THAT Council authorize a \$500.00 donation to the Nordic Ski Club, in the memory of Councillor Bill Gabbani.

Moved by: Seconded by:

DISCUSSION VOTE

Items for Council information:

9.4 Celebrate Canada Funding Application – Approval of Grant for \$1,370

DRAFT MOTION

BE IT RESOLVED THAT Council accept the items for Council direction and information as presented.

Moved by: Seconded by:

DISCUSSION VOTE

10. By-laws

10.1 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 read a third time and finally passed this 15th day of March 2022.

Moved by: Seconded by:

DISCUSSION VOTE

10.2 By-Law No. 2022-10 - to Establish an Election Policy for the Town of Cobalt

BE IT RESOLVED THAT By-Law No. 2022-010 being a By-Law to establish an election policy for the Town of Cobalt taken as read a first, second and third time and finally passed this 15th day of March 2022.

Moved by: Seconded by:

DISCUSSION VOTE

10.3 By-Law No. 2022-11 – to Establish a Use of Corporate Resources during an Election Policy

BE IT RESOLVED THAT By-Law No. 2022-011 being a By-Law to establish a use of corporate resources during an election policy for the Town of Cobalt taken as read a first, second and third time and finally passed this 15th day of March 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. 2022-04 in the amount of \$214,371.71 Schedule No. 2022-05 in the amount of \$128,118.29

Moved by: Seconded by:

DISCUSSION VOTE

12. <u>Motion for which prior notice has been given</u>

13. <u>Mayor's Report</u>

- 14. Notices of Motion
- 15. <u>Councillor Updates</u>
- 16. <u>Council Question and Answer</u>
- 17. Closed Session
- 18. <u>Business Arising from Closed Session</u>
- 19. Adjournment

DRAFT MOTION

BE IT RESOLVED THAT the Regular Meeting of Council be adjourned at

Moved by: Seconded by:

VOTE