

THE CORPORATION OF THE TOWN OF COBALT

REGULAR COUNCIL MEETING COBALT COMMUNITY HALL May 17, 2022 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 May 17, 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 – May 3, 2022
Special Meeting – May 5, 2022

Moved by:

Seconded by:

DISCUSSION

VOTE

5. **Business Arising from The Minutes**

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

7. **Delegations and Presentations**

7.1 Gary Hughes – candidate for vacant Council seat (via zoom)

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

9. **Items for Council direction:**

9.1 Appointment of Steven Dalley as FOI Coordinator

DRAFT MOTION

WHEREAS Municipal Councils must appoint a head who is responsible to review, analyze and respond to Freedom of Information (FOI) requests under the Municipal Freedom of Information and Protection Privacy Act (MFIPPA) from the general public and justice staff sector;

AND WHEREAS this appointment has been delegated to the Municipal Clerk;

NOW THEREFORE BE IT RESOLVED that Council appoints Town Manager, Clerk-Treasurer Steven Dalley as FOI Coordinator for the Corporation of the Town of Cobalt.

Moved by:

Seconded by:

DISCUSSION

VOTE

9.2 Update to Corporate Signing Authority

DRAFT MOTION

WHEREAS all financial transactions and banking instruments require two signatures on behalf of the Corporation of the Town of Cobalt;

AND WHEREAS the Corporation account requires an update to the authorizations on file;

NOW THEREFORE BE IT RESOLVED that Council authorizes the following as signing authorities on behalf of Administration:

Steven Dalley - Primary

Dale Taylor and Cassandra Beaudoin - Alternates

AND FURTHER THAT Council authorizes the following as signing authorities on behalf of Council:

George Othmer - Primary

Doug Wilcox - Alternate

Moved by:

Seconded by:

DISCUSSION

VOTE

Items for Council information:

None

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 to establish Tax Ratios for 2022

DRAFT MOTION

BE IT RESOLVED THAT By-Law 2022-12 being a By-Law to establish Tax Ratios for the taxation year 2022 be taken as read a first, second and third time and finally passed this 17th day of May 2022;

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

Moved by:

Seconded by:

DISCUSSION

VOTE

10.2 By-Law to adopt the Tax Rates for 2022

DRAFT MOTION

BE IT RESOLVED THAT By-Law 2022-13 being a By-Law to provide for the adoption of 2022 Tax Rates for Municipal and School Purposes and to further provide penalty and interest for payments in default be taken as read a first, second and third time and finally passed this 17th day of May 2022;

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

Moved by:

Seconded by:

DISCUSSION

VOTE

10.3 By-Law 2022-14 an amendment to By-Law 2021-25 Licensing and Regulation of Residential Rental Units in the Town of Cobalt

DRAFT MOTION

BE IT RESOLVED THAT By-Law 2022-14 being a By-Law to adopt amendment No. 1 to the Residential Rental Unit License By-Law 2021-25 be taken as read a first and second time this 17th day of May 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. 2022-08 in the amount of \$136,619.29.
Schedule No. 2022-09 in the amount of \$227,139.15.

Moved by:

Seconded by:

DISCUSSION

VOTE

12. Motion for which prior notice has been given

13. Mayor’s Report

14. Notices of Motion

15. Councillor Updates

15.1 Councillor Anderson – Cobalt Historical Society

16. Council Question and Answer

17. **Closed Session**

DRAFT MOTION

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) (f) The receiving of advice that is subject to Solicitor/Client privilege, including communications necessary for that purpose.

Moved by:

Seconded by:

DISCUSSION

VOTE

18. **Business Arising from Closed Session**

19. **Adjournment**

DRAFT MOTION

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

Moved by:

Seconded by:

VOTE