

THE CORPORATION OF THE TOWN OF COBALT

REGULAR COUNCIL MEETING COBALT COMMUNITY HALL June 21, 2022 at 6:30 p.m. AGENDA

1. **Call to Order**

Statement by Mayor Othmer

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 June 21, 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 – June 7, 2022

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**

June 21, 2022

9. **Items for Council direction:**

9.1 Committee of the Whole direction from Council was to decide on proposed amendments, if any, to the existing Rental Licence By-Law 2021-25 and as well to decide on the implementation of the By-Law itself. In no particular order:

(1) DRAFT MOTION

BE IT RESOLVED THAT Part 2 Section 2.1 be amended to allow for the definition of an Appeal Committee.

Moved by:

Seconded by:

DISCUSSION

VOTE

(2) DRAFT MOTION

BE IT RESOLVED THAT Part 6 Section 6.3 be amended to limit authority of Officers of the Municipality.

Moved by:

Seconded by:

DISCUSSION

VOTE

(3) DRAFT MOTION

BE IT RESOLVED THAT the existing By-Law be amended to limit the authority of the Municipality to retrieve a license that has not been returned.

Moved by:

Seconded by:

DISCUSSION

VOTE

(4) DRAFT MOTION

BE IT RESOLVED THAT: Part 8 Section 8.7 be amended to establish a timeline for appeals and the setting of the makeup of an appeals body.

Moved by:

Seconded by:

DISCUSSION

VOTE

(5) DRAFT MOTION

BE IT RESOLVED THAT Part 12 shall be amended to be renamed Court Penalty.

Moved by:

Seconded by:

DISCUSSION**VOTE**(6) DRAFT MOTION**BE IT RESOLVED THAT:** Part 10 Section 10.4 be amended to remove - the Decision of Clerk is final.

Moved by:

Seconded by:

DISCUSSION**VOTE**(7) DRAFT MOTION**BE IT RESOLVED THAT:** The compliance date deadline be moved to September 30, 2022.

Moved by:

Seconded by:

DISCUSSION**VOTE**(8) DRAFT MOTION**BE IT RESOLVED THAT** By-Law 2021-25, being a By-Law to provide for Licensing and Regulation of Residential Rental Units in the Town of Cobalt that received first and second reading on June 29, 2021, and third reading and was finally passed on July 20, 2021 be repealed.

Moved by:

Seconded by:

DISCUSSION**VOTE****9.2 COVID-19 Protocols**DRAFT MOTION**BE IT RESOLVED THAT** the following By-Laws and Letter of Understanding (LOU) be rescinded and that the Timiskaming Health Unit guidelines be implemented as required.

- 1) By-Law 2020-14 being a By-Law to amend "Appendix A" Town of Cobalt Procedural By-Law 2018-36, as amended – Municipal Emergencies Act
- 2) By-Law 2022-02 being a By-Law to adopt a COVID-19 Vaccination Policy
- 3) Letter of Understanding (LOU) between CUPE Local 127 and the Town of Cobalt

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 2022-14 Lamé Duck period

DRAFT MOTION

WHEREAS Section 275 of the Municipal Act 2001, c.25, as amended, restricts acts that a Council can take after Nomination Day and after Voting Day if the Council is in a Lamé Duck position;

AND WHEREAS there are two possible Lamé Duck periods, August 19, 2022 and October 24, 2022;

NOW THEREFORE BE IT RESOLVED THAT By-Law 2022-14 being a By-Law to delegate authority to the Clerk for certain Acts during a Lamé Duck period be take as read a first, second and third time and finally passed this 21st day of June;

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 2022-15 Timiskaming District Joint Compliance Audit Committee Terms of Reference

DRAFT MOTION

WHEREAS Section 88.37 (1) of the Municipal Elections Act, 1996 requires Municipalities to appoint Compliance Audit Committees to deal with matters regarding election campaign finances;

AND WHEREAS the area Municipalities have collaborated their efforts to form one group in order to achieve a consistent approach;

NOW THEREFORE BE IT RESOLVED THAT By-Law 2022-15 being a By-Law to adopt the Timiskaming District Joint Compliance Audit Committee terms of reference be taken as read a first, second and third time and finally passed this 21st day of June 2022;

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

Moved by:

Seconded by:

DISCUSSION

VOTE

June 21, 2022

11. **General Business**

11.1 **Schedule of Accounts**

DRAFT MOTION

BE IT RESOLVED THAT Council receives the following Schedules as presented.
Schedule No. 2022-10 in the amount of \$189,120.62.
Schedule No. 2022-11 in the amount of \$149,074.43.

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**

16. **Council Question and Answer**

17. **Closed Session**

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