# THE CORPORATION OF THE TOWN OF COBALT

# REGULAR COUNCIL MEETING COBALT COMMUNITY HALL October 18, 2022 at 6:30 p.m. AGENDA

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- 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 October 18, 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 - October 12, 2022.

Moved by: Seconded by:

DISCUSSION VOTE

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

## 8. Business Arising from Delegations and Presentations

## 9. Items for Council direction:

Nil

#### **Items for Council information:**

Ni

# 10. By-Laws

# 10.1 By-Law 2022-17 Asset Management Plan

### **DRAFT MOTION**

WHEREAS the Council of the Town of Cobalt deems it desirable to have an Asset Management Plan;

**AND WHEREAS** a draft Asset Management Plan was presented to Council at the Committee of the Whole meeting October 12, 2022 and staff was directed to prepare the necessary By-Law;

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Town of Cobalt hereby enacts as follows:

That By-Law No. 2022-17 being a By-Law for an Asset Management Plan for the Town of Cobalt and Appendix "A" be adopted as presented;

**BE TAKEN AS READ** a first, second and third time and finally passed this 18<sup>th</sup> day of October 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 2022-21 Amendment to Property Standards

#### **DRAFT MOTION**

WHEREAS the Official Plan for the Town of Cobalt includes provisions relating to property conditions;

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Town of Cobalt enacts as follows:

That the sentence in Form PS-A-03 "The violation(s) as set out in Schedule "A" attached hereto, and forms part of this order" shall be replaced with "Schedule "A", attached hereto, sets out the work required to remedy such violation and to bring the property into compliance with the By-Law";

BE TAKEN AS READ a first, second and third time and finally passed this 18<sup>th</sup> day of October 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 2022-22 Amendment to User Fees

#### **DRAFT MOTION**

**WHEREAS** the Municipal Act, S.O. 2001, c. 25 Section 391, allows Municipalities to set user fee By-Laws to recover costs for providing certain services or facilities;

**AND WHEREAS** the Municipality deems it expedient to pass a By-law to adopt rates for users of its facilities and services;

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Town of Cobalt enacts as follows:

- 1. Amending Schedule "A" Environmental Services to include Appendix "A" to Schedule "A" defining business classes for Commercial Rate #1, #2 and institutional
- 2. Amending Schedule "C" Administration rates with the following rate updates:
  - i) Duplicate copy of Property Tax Billing \$10.00
  - ii) Property Tax Statement of Account \$10.00
- 3. That the said By-Law will come into force and effect on the day of its final passing;

**BE TAKEN AS READ** a first, second and third time and finally passed this 18<sup>th</sup> day of October 2022;

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

Moved by: Seconded by:

DISCUSSION VOTE

#### 10.4 By-Law No. 2022-25 Procedural By-Law

# **DRAFT MOTION**

**WHEREAS** subsection 238 (2) of the *Municipal Act, 2001* requires every Council and local board to adopt a Procedure by-law for governing the calling, place and proceedings of Meetings;

**AND WHEREAS** subsection 11 (2) of the *Municipal Act, 2001* provides that upper and lower tier municipalities may pass By-Laws respecting accountability and transparency of the municipality and its operations and of its local boards and their operations;

October 18, 2022

**AND WHEREAS** it is Council's desire to follow a process of municipal governance that reflects an open, transparent government;

**AND WHEREAS** Council, in the interest of good governance, recognizes a Procedure By-law as a hallmark of accountability and transparency;

**NOW THEREFORE BE IT RESOLVED THAT** Council adopts By-Law 2022-25 being a By-Law to govern the proceedings of Council and Committee meetings in the Town of Cobalt;

**AND FURTHER THAT** Procedural By-law No. 2018-36, as amended be repealed;

**TAKEN AS READ** a first, second and third time and finally passed this 18<sup>th</sup> day of October 2022;

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

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. 2022-18 in the amount of \$174,161.91. Schedule No. 2022-19 in the amount of \$190,395.48.

Moved by: Seconded by:

DISCUSSION VOTE

- 12. <u>Motion for which prior notice has been given</u>
- 13. Mayor's Report
- 14. Notices of Motion
- 15. Councillor Updates

- 16. Council Question and Answer
- 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