

THE CORPORATION OF THE TOWN OF COBALT

REGULAR COUNCIL MEETING COBALT COMMUNITY HALL February 21, 2023 at 6:30 p.m. AGENDA

1. **Call to Order**
2. **Disclosure of Pecuniary Interest and the General Nature Thereof**

3. **Public Meetings**
Nil

4. **Deputations/Delegation**
Maria Story – Story Environmental

5. **Approval/Amendment of Meeting Agenda**

DRAFT MOTION

BE IT RESOLVED THAT Council approve the agenda of the Regular Meeting dated February 21, 2023 as presented/amended.

Moved by:

Seconded by:

DISCUSSION

VOTE

6. **Approval of Previous Council Minutes**

Special Meeting of Council – January 17, 2023
Regular Meeting of Council – January 17, 2023
Special Meeting of Council – January 25, 2023
Special Meeting of Council – January 30, 2023
Committee of the Whole Meeting – February 7, 2023
Special Meeting of Council – February 15, 2023

DRAFT MOTION

BE IT RESOLVED THAT Council approve the following minutes as presented:

Moved by:

Seconded by:

DISCUSSION

VOTE

7. Items for Council consideration

7.1 2022 Statement of Remuneration

DRAFT MOTION

BE IT RESOLVED THAT the annual statement of 2022 remuneration and expenses for Council members be submitted to the Ministry of Municipal Affairs.

Position	Name	Renumeration	Expenses	Total
Mayor	Gibson, Mita	1,240.83	0.00	\$ 1,240.83
Mayor	Othmer, George	8,685.81		\$ 8,685.81
Councillor	Anderson, Patricia	6,500.99	0.00	\$ 6,500.99
Councillor	Cooper, Harry	812.62		\$ 812.62
Councillor	Dube, Joseph	5,688.37	0.00	\$ 5,688.37
Councillor	Ferguson, Angela	5,688.37	0.00	\$ 5,688.37
Councillor	Gabbani, William	521.22	0.00	\$ 521.22
Councillor	Hughes, Gary	3,792.24	0.00	\$ 3,792.24
Councillor	Hunter, Angela	812.62		\$ 812.62
Councillor	Johnson, Matthew	5,688.37	0.00	\$ 5,688.37
Councillor	Starchuk, Jim	812.62		\$ 812.62
Councillor	Wilcox, Douglas	6,500.99	0.00	\$ 6,500.99

Moved by:

Seconded by:

DISCUSSION

VOTE

7.2 Application Form for Boards and Committees

DRAFT MOTION

BE IT RESOLVED THAT the Town of Cobalt adopt the Application for Boards and Committees Form as presented to be used for all Boards and Committees of Council.

Moved by:

Seconded by:

DISCUSSION

VOTE

7.3 Family Day

BE IT RESOLVED THAT Council approve the 2023 Family Day activities at the outdoor rink as per schedule of events submitted by Mayor Gibson.

Moved by:

Seconded by:

DISCUSSION

VOTE

Items for Council information

Councillor Anderson – Transit Update

DRAFT MOTION

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

Moved by:

Seconded by:

DISCUSSION

VOTE

8. By-Laws and Agreements

8.1 By-Law No. 2023-05 Interim Tax Levy

DRAFT MOTION

BE IT RESOLVED THAT By-Law No. 2023-05 being a By-Law to adopt an Interim Tax Levy for the Corporation of the Town of Cobalt be taken as read a first, second and third time and passed this 21st day of February 2023;

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

Moved by:

Seconded by:

DISCUSSION

VOTE

8.2 By-Law No. 2023-06 Amendment to Accounts Receivable Policy

DRAFT MOTION

BE IT RESOLVED THAT By-Law No. 2023-06 to adopt Amendment No. 1 to By-Law 2014-48 Accounts Receivable Policy to remove collection of rental arrears be taken as read a first, second and third time and passed this 21st day of February 2023;

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

Moved by:

Seconded by:

DISCUSSION

VOTE

VOTE

14. Adjournment

DRAFT MOTION

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

Moved by:

Seconded by:

VOTE