THE CORPORATION OF THE TOWN OF COBALT

REGULAR COUNCIL MEETING COBALT COMMUNITY HALL July 18, 2023 at 6:30 p.m. AGENDA

1. Call to Order

2. Disclosure of Pecuniary Interest and the General Nature Thereof

3. <u>Public Meetings</u> None

4. <u>Deputation/Delegation</u>

4.1 Danielle Girard - Kemp Elliot & Blair - presentation of the 2022 audit

DRAFT MOTION

BE IT RESOLVED THAT Council receives the 2022 Financial Statements for the Corporation of the Town of Cobalt and the Cobalt Public Library as presented by Kemp Elliott & Blair LLP, Chartered Professional Accountants.

Moved by:

Seconded by:

DISCUSSION VOTE

5. Adoption of Meeting Agenda

DRAFT MOTION

BE IT RESOLVED THAT Council approve the agenda of the Regular Meeting dated July 18, 2023 as presented.

Moved by:

Seconded by:

DISCUSSION VOTE

6. <u>Approval of Previous Council Minutes</u>

DRAFT MOTION

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

Regular Meeting – June 20, 2023 Special Meeting – July 11, 2023 Committee of the Whole Meeting – July 12, 2023

Moved by:

Seconded by:

DISCUSSION VOTE

7. <u>Items for Council consideration</u>

7.1 Geothermal Energy Study – discussion on slide presentation and Council direction.

Items for Council information

None

DRAFT MOTION

BE IT RESOLVED THAT Council accept the items for Council consideration.

Moved by:

Seconded by:

DISCUSSION VOTE

8. <u>By-Laws and Agreements</u>

8.1 By-Law No. 2023-19 – Amendment No. 1 to By-Law 2020-32 Municipal Property Tax Policy

DRAFT MOTION

WHEREAS Council received Staff Report No. 2023.06.23 at the Committee of the Whole meeting, July 12, 2023, recommending an amendment to the tax instalment due dates;

AND WHEREAS Council agreed to amend the due dates to the last business day of the months of February, April, August and October beginning in 2024;

THEREFORE BE IT RESOLVED THAT By-Law No. 2023-19 being an Amendment to the Municipal Tax Policy By-Law 2020-32;

BE TAKEN AS READ a first, second and third time this 18th day of July 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. 2023-20 – Amendment No. 3 to By-Law No. 2021-32 Traffic and Parking

DRAFT MOTION

WHEREAS Council received Staff Report No. 2023.06.28 at the Committee of the Whole meeting, July 12, 2023 with recommendations for amendments to the Traffic and Parking By-Law;

THEREFORE BE IT RESOLVED THAT By-Law No. 2023-20 being an Amendment to the Traffic and Parking By-Law No. 2021-32;

BE READ a first and second time this 18th day of July 2023.

Moved by:

Seconded by:

DISCUSSION VOTE

8.3 By-Law No. 2023-21 – To Adopt an Encroachment Policy for the Town of Cobalt

DRAFT MOTION

WHEREAS Council received Staff Report No. 2023.06.29 at the Committee of the Whole meeting, July 12, 2023 with a recommendation to adopt an Encroachment Policy for the Town of Cobalt;

THEREFORE BE IT RESOLVED THAT By-Law No. 2023-21 being a By-Law to Adopt an Encroachment Policy for the Town of Cobalt;

BE READ a first and second time this 18th day of July 2023.

Moved by:

Seconded by:

DISCUSSION VOTE

9. <u>Unfinished Business</u>

10. <u>New Business</u>

10.1 Schedule of Accounts

DRAFT MOTION

BE IT RESOLVED THAT Council receives the following Schedules as presented:

Schedule No. 2023-12 in the amount of \$273,555.50. Schedule No. 2023-13 in the amount of \$113,862.56.

Moved by:

Seconded by:

DISCUSSION VOTE

10.2 Mayor's Report

11. Closed Meeting

DRAFT MOTION

BE IT RESOLVED THAT Council go into Closed Session as per Section 239 of the Municipal Act, 2001 as amended, in order to address a matter pertaining to subsection:

(2) (a) Security of the property of the Municipal or local board.

(2) (b) Personal matter about an identifiable individual, including municipal or local board employees.

Moved by:

Seconded by:

DISCUSSION VOTE

12. Business Arising from Closed Meeting

13. Confirmation By-Law

DRAFT MOTION

BE IT RESOLVED THAT By-Law No. 2023-22 being a By-Law to confirm the proceedings of Council of the Corporation of the Town of Cobalt be taken as read a first, second and third time this 18th day of July 2023.

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

Moved by:

Seconded by:

VOTE

July 18, 2023

14. Adjournment

DRAFT MOTION

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

Moved by:

Seconded by:

VOTE