

# THE CORPORATION OF THE TOWN OF COBALT

## REGULAR COUNCIL MEETING COBALT COMMUNITY HALL August 15, 2023 at 6:30 p.m. AGENDA

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1. **Call to Order**
2. **Disclosure of Pecuniary Interest and the General Nature Thereof**
3. **Public Meetings**
4. **Deputations/Delegation**
5. **Adoption of Meeting Agenda**

### DRAFT MOTION

**BE IT RESOLVED THAT** Council approve the agenda of the Regular Meeting dated August 15, 2023 as presented.

Moved by:

Seconded by:

**DISCUSSION  
VOTE**

6. **Approval of Previous Council Minutes**

### DRAFT MOTION

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

Regular Meeting – July 18, 2023  
Committee of the Whole Meeting – August 1, 2023

Moved by:

Seconded by:

**DISCUSSION  
VOTE**

7. **Items for Council consideration**

**7.1 Cobalt Walking Trails**

**DRAFT MOTION**

**BE IT RESOLVED THAT** Council give authorization to the Cobalt Historical Society to assume responsibility for the Cobalt Walking Trails including upgrades, replacing the signs and guide books as necessary and ensuring proper sign location and historical accuracy.

Moved by:

Seconded by:

**DISCUSSION  
VOTE**

**Items for Council information**

None

**DRAFT MOTION**

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

Moved by:

Seconded by:

**DISCUSSION  
VOTE**

8. **By-Laws and Agreements**

**8.1 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;

**READ** a first and second time on the 18<sup>th</sup> day of July 2023.

**READ** the third time and finally passed this 15<sup>th</sup> day of August 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. 2023-21 – 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;

**READ** a first and second time this 18<sup>th</sup> day of July 2023.

**READ** a third time and finally passed this 15<sup>th</sup> day of August 2023.

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

Moved by:

Seconded by:

**DISCUSSION  
VOTE**

## **8.3 By-Law No. 2023-23 – Accessibility Plan**

### DRAFT MOTION

**WHEREAS** the Ontarians with Disabilities Act, 2001 and the Accessibility for Ontarians with Disabilities Act, 2005 require Municipalities to have a 5 year plan to identify, prevent and remove barriers to accessibility in each Municipality's By-Laws, policies, practices and services;

**THEREFORE BE IT RESOLVED THAT** By-Law No. 2023-23 being a By-Law to Adopt an Accessibility Plan for the Corporation of the Town of Cobalt for the years 2023-2028;

**BE TAKEN AS READ** a first, second and third time this 15<sup>th</sup> day of August, 2023;

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

Moved by:

Seconded by:

**DISCUSSION  
VOTE**

## **9. Unfinished Business**

10. **New Business**

**10.1 Schedule of Accounts**

**DRAFT MOTION**

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

Schedule No. 2023-14 in the amount of \$136,626.95.

Schedule No. 2023-15 in the amount of \$190,528.78.

Moved by:

Seconded by:

**DISCUSSION  
VOTE**

**10.2 Mayor’s Report**

11. **Closed Meeting**

None

12. **Business Arising from Closed Meeting**

13. **Confirmation By-Law**

**DRAFT BY-LAW**

**BE IT RESOLVED THAT** By-Law No. 2023-24 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 15<sup>th</sup> day of August 2023;

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

Moved by:

Seconded by:

**VOTE**

14. **Adjournment**

**DRAFT MOTION**

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

Moved by:

Seconded by:

**VOTE**