

THE CORPORATION OF THE TOWN OF COBALT

REGULAR MEETING OF COUNCIL COBALT COUNCIL CHAMBERS TUESDAY, September 29, 2015, 6:30pm AGENDA

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1. **Adoption of the Agenda**
 - a) Adoption of the Agenda dated September 29, 2015 Res 15-201
 2. **Declaration of Conflict or Pecuniary Interest**
 3. **Adoption of the Minutes**
 - a) Minutes of the Regular Meeting of Council of September 1, 2015 Res 15-202
 4. **Business Arising From The Minutes**
 5. **Presentations and Delegations**
 - a) Bunker Military Museum – Algonquin Regiment Proposal Res 15-203
 6. **Reports, Resolutions and Discussion Items presented by Council Committees**
 - 6.1 Mayor's Update
 - 6.2 Finance and Public Safety
 - a) SCF Application – Public Works Facility Res 15-204
 - 6.3 Public Works
 - a) Public Works Report Res 15-205
 - b) Load Restrictions on Municipal Roads Res 15-206
 - 6.4 Economic Development and Tourism
 - 6.5 Housing and Social Services
 - 6.7 Festivals and Recreation
 - 6.8 Outside Boards, Committees and Commissions
 - a) Transit Committee
 7. **Schedule of Accounts**
 - a) Motion to pay accounts as per attached schedules 15-20 & 15-21 Res 15-207
 8. **Correspondence for Council Comment** Res 15-208 & 15-209

Sept 21/15	Bunker Military Museum	Request for Reassessment of gas bill	15-163
Sept 25/15	Northern (Sudbury) Municipal Services Office	5th Annual 2015 Northeast Municipal Treasurer's Forum	15-164

9. **Correspondence for Council Information** Res 15-210

July 9/15	Ministry of Community Safety and Correctional Services	Strategy for a Safer Ontario Project	15-150
July 17/15	TransCanada	Thank you for council's resolution in support	15-151

		of the Energy East Pipeline	
July 24/15	Cobalt Fire Department	Request for reports taken by OPP during emergencies that require the Cobalt Fire Department	15-152
Aug 28/15	Emily Margetson	Thank you letter for the Cobalt Silver Medallion Award	15-153
Aug 31/15	Union Gas	TransCanada Pipeline Energy East Project	15-154
Sept 4/15	Recycling Council of Ontario	Request to proclaim Oct 19-25, 2015 as Waste Reduction Week in Ontario	15-155
Sept 8/15	Cobalt Golden Age Club	Request for an evaluation of the siding	15-156
Sept 8/15	Cobalt Mining Museum	Colonial Adit Underground Tours by year	15-157
Sept 14/15	Cobalt Fire Department	Minutes of the Regular Meeting Aug 10, 2015	15-158
Sept 14/15	Friday Lake Wind Energy Centre Development Team	Update on Friday Lake Wind Project	15-159
Sept 14/15	Timiskaming Health Unit	Minutes of the Regular Meeting June 24, 2015	15-160
Sept 14/15	Timiskaming Health Unit	Report to the Board of Health	15-161
Sept 18/15	Cobalt Mining Museum	Financial Statement 2015	15-162
Sept 8/15	Golden Age Club	Evaluation of Siding	
Sept 25/15	Cobalt Historical Society	Repair of the Headframe at the Willet Green Site	

10. **By-laws**
a) By-law 2015-026: NOHFC Funding Agreement – Env. Tech. **Res 15-211**
11. **On-going Business**
12. **Notice of Motion**
13. **Closed Session**
14. **Other Business**
a) ONR Proposal - Townsite Headframe **Res 15-212**
b) Asset Management Plan - Amendment **Res 15-213**
c) Next Meeting **Res 15-214**
15. **Confirmation By-Law** **Res 15-215**
16. **Adjournment** **Res 15-216**