

**THE CORPORATION OF THE TOWN OF COBALT**

**BUDGET MEETING OF COUNCIL  
COBALT COUNCIL CHAMBERS  
WEDNESDAY, DECEMBER 13, 2017 @ 6:30 p.m.  
MINUTES**

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**PRESENT:**

**Mayor** Tina Sartoretto  
**Councillors** Mike Harrison  
Sue Nielsen  
Rochelle Schwartz

**ABSENT:**

**Councillors** Gary Bigelow – with reason  
George Othmer – with reason  
Perry Wuest – with reason

**Staff:**

Michelle Larose, CAO/Clerk-Treasurer  
Dale Taylor, Deputy Clerk, Deputy Treasurer

The meeting was called to order at 6:30 pm by Mayor Tina Sartoretto.

**1. Adoption of the Agenda**

**RESOLUTION # 2017-299**

**MOVED BY:** Councillor Sue Nielsen  
**SECONDED BY:** Councillor Mike Harrison

**BE IT RESOLVED THAT** Council approve the agenda of the Special meeting dated December 13<sup>th</sup>, 2017, as presented.

**CARRIED**

**2. Declaration of Conflict or Pecuniary Interest - NIL**

**3. By-Laws**

**3.1 Fraser Building Management Services**

**RESOLUTION # 2017-300**

**MOVED BY:** Councillor Rochelle Schwartz  
**SECONDED BY:** Councillor Sue Nielsen

**BE IT RESOLVED THAT** Council approve By-law 2017-047, being a by-law enter into an agreement with Davis Properties Inc. for the provision of Property Management Services at the Fraser Building;

**AND FURTHER THAT** the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

**CARRIED**

### **3.2 By-Law Enforcement and Animal Control**

#### **RESOLUTION # 2017-301**

**MOVED BY:** Councillor Mike Harrison  
**SECONDED BY:** Councillor Sue Nielsen

**BE IT RESOLVED THAT** Council approve By-law 2017-048, being a by-law enter into an agreement with Municipal Service Providers for the provision of by-law and animal control services;

**AND FURTHER THAT** the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

**CARRIED**

### **3.3 Amendment of By-Law 2017-018 – Larose Bridge Project**

#### **RESOLUTION # 2017-302**

**MOVED BY:** Councillor Sue Nielsen  
**SECONDED BY:** Councillor Mike Harrison

**BE IT RESOLVED THAT** Council approve By-law 2017-049, to amend By-Law 2017-018 being a By-law for funding for the Larose Bridge;

**AND FURTHER THAT** the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

**CARRIED**

## **4. Regular Business**

### **4.1 Approval of Accounts Payable**

#### **RESOLUTION # 2017-303**

**MOVED BY:** Councillor Rochelle Schwartz  
**SECONDED BY:** Councillor Sue Nielsen

**BE IT RESOLVED THAT** Council approve the Accounts Payable Schedule 17-25 in the amount of \$237,749.22 as paid in the Month of November 2017.

**CARRIED**

### **4.2 Letter from Dr. Sears regarding office space and furniture**

#### **RESOLUTION # 2017-304**

**MOVED BY:** Councillor Rochelle Schwartz  
**SECONDED BY:** Councillor Sue Nielsen

**BE IT RESOLVED THAT** Council approve the request for Dr. Sears to use the desks, wall cabinets and some shelving for his medical office to be located at the Fraser Building;

**AND FURTHER THAT** all furniture and equipment be inventoried prior to its removal.

**CARRIED**

**5. Budget**

Council reviewed the notes taken from the last budget meeting on November 14<sup>th</sup>, 2017 and reviewed the Goals and Priorities list that was set up in a spreadsheet.

**6. Confirmation By-law**

**RESOLUTION # 2017-305**

**MOVED BY:** Councillor Rochelle Schwartz  
**SECONDED BY:** Councillor Sue Nielsen

**BE IT RESOLVED THAT** By-Law No. 2017-050, 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 and finally passed this 13<sup>th</sup> day of December 2017;

**AND FURTHER THAT** the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.  
**CARRIED**

**7. Adjournment**

**RESOLUTION # 2017-306**


**MOVED BY:** Councillor Rochelle Schwartz  
**SECONDED BY:** Councillor Sue Nielsen

**BE IT RESOLVED THAT** the meeting adjourn at 7:57 p.m.

**CARRIED**



Mayor



Clerk