

**THE CORPORATION OF THE TOWN OF COBALT**

**BUDGET MEETING OF COUNCIL  
COBALT COUNCIL CHAMBERS  
TUESDAY, JANUARY 30, 2018 @ 6:30 p.m.  
MINUTES**

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**PRESENT:**

**Mayor** Tina Sartoretto  
**Councillors** Mike Harrison  
George Othmer  
Perry Wuest

**ABSENT:**

**Councillors** Gary Bigelow - with reason  
Sue Nielsen - with reason  
Rochelle Schwartz - with reason

**Staff:**

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

**Presenters:**

Liz Cooper, Chair - Paul Penna Library Board  
Georgette Saxton, Treasurer - Paul Penna Library Board

1. Mayor Tina Sartoretto welcomed everyone and called the meeting to order at 6:30 p.m.
2. Declaration of Pecuniary Interest and the General Nature Thereof – NIL
3. Approval of the Agenda

**RESOLUTION # 18-27**

**MOVED BY:** Councillor Mike Harrison  
**SECONDED BY:** Councillor George Othmer

**BE IT RESOLVED THAT** Council approve the agenda of the Budget Meeting for January 30<sup>th</sup>, 2018, as amended.

**CARRIED**

The following items were added:

- 8.3 CWWF Funding
- 9.0 Other Business
- 9.1 Golden Age Club request for the Town to sponsor funding applications.
- 10. Closed Session regarding the sale of the arena
- 11. Confirmation By-law (renumbered)
- 12. Adjournment (renumbered)

**4. Approval of Minutes**

**RESOLUTION # 18-28**

**MOVED BY:** Councillor Mike Harrison  
**SECONDED BY:** Councillor George Othmer

**BE IT RESOLVED THAT** Council approve the Budget Meeting minutes of January 17<sup>th</sup>, 2018, as presented.

**CARRIED**

**5. BUSINESS ARISING FROM THE MINUTES – NIL**

**6. DELEGATIONS AND PRESENTATIONS**

**6.1 Presentation of 2018 Library Budget – Liz Cooper, Chair and Georgette Saxton, Treasurer**

Liz Cooper and Georgette Saxton presented the 2018 Library Budget revenues and expenditures. Council discussed the budget and advised that the grant request would be included in the budget for consideration in addition to capital needs. It was noted that some items can be done by staff.

**7. BUSINESS ARISING FROM DELEGATIONS AND PRESENTATIONS - NIL**

**8. BUDGET**

**8.1 Finalize the Goals and Priorities List**

The following are the comments and decisions from the list of priorities:

- #3 – Defer
- #6 – Deferred to 2019
- #7 – Order of priority (1) Audit, (2) Municipal Insurance (3) Group Insurance (4) Legal
- #8 - Defer
- #9 - Defer
- #17 – Defer
- #19 – RFP- Equipment use
- #20 – Review during budget and OCWA review
- #29 - Federal Hwy Signage- Mayor Sartoretto to draft letter
- #32 – Sharpe Lake – Contract ends in 2018 (meeting will be initiated)  
AECOM did an aggregate evaluation 4 years ago
- #33 - CIP/Official Plan/ Zoning updates – defer
- #39 – Town of Cobalt to plan table top exercise in 2018
- #45 - Report to be given to Council re: Asset Management Plan timelines
- #46 - Sale of arena revenue to be used to pay loan on LED lights
- #53 - Coleman water rates – budget
- #55 – Fraser building – to discuss agreement with Co-Tem
- #56 – Trailer park – remove
- #57 – Undervalued assessments – do some each year
- #58/59 – defer to 2019
- #60 – Has to be in place by January 1, 2019 – TMA looking at this.
- #61 – Defer to 2019
- #63 - Defer for new Council
- #65 - Refer to CCL
- #78 - Remove

**8.2 2017 Budget vs. Actual and partial budget for 2018**

CAO, Michelle Larose provided the Budget vs. Actual report for 2017 and provided background on some of the changes from 2017 to 2018. The remainder of the 2018 Operating Budget will be populated for the next meeting.

### **8.3 CWWF Funding**

Council was advised that the CWWF program allows municipalities the opportunity to move money between categories or replace current projects with new ones. The deadline to make changes is January 31<sup>st</sup>, 2018. It was recommended that the allocation for high lift pumps be distributed to other categories that have gone over budget. Council concurred and directed staff to submit the changes on January 31<sup>st</sup>, 2018.

## **9. OTHER BUSINESS**

### **9.1 Request from the Golden Age Club for Sponsorship**

The Golden Age Club requested that the Town act as the sponsor for the potential funds to be donated to the club from the Tri-Town Foundation and the Frog's Breath. The Club does not have a charitable status to receive the funds directly.

Council directed staff to respond to the club in favour of acting as the Sponsor.

## **10. CLOSED SESSION**

### **RESOLUTION # 18-28**

**MOVED BY:** Councillor Mike Harrison  
**SECONDED BY:** Councillor Perry Wuest

**BE IT RESOLVED THAT** Council convene in closed session at 8:09 p.m. as per section 239 (2)(f) of the Municipal Act for receiving of advice that is subject to solicitor/ client privilege, including communications necessary for that purpose, regarding the sale of the arena.

**CARRIED**

## **11. BUSINESS ARISING OUT OF CLOSED SESSION**

Council provided direction to staff.

## **12. CONFIRMATION BY-LAW**

### **RESOLUTION # 18-30**

**MOVED BY:** Councillor George Othmer  
**SECONDED BY:** Councillor Perry Wuest

**BE IT RESOLVED THAT** By-law No. 2018-06 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 30<sup>th</sup> day of January 2018;

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

**CARRIED**

**13. Adjournment**

**RESOLUTION # 18-31**

**MOVED BY:** Councillor George Othmer

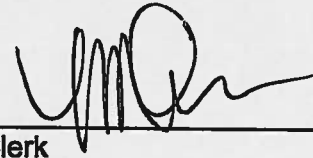
**SECONDED BY:** Councillor Perry Wuest

**BE IT RESOLVED THAT** the meeting adjourn at 8:29 p.m.

**CARRIED**



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Mayor



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Clerk