THE CORPORATION OF THE TOWN OF COBALT

**REGULAR MEETING OF COUNCIL**

 **COBALT COUNCIL CHAMBERS**

**TUESDAY, September 6, 2016**

**MINUTES**

**MINUTES OF THE REGULAR COUNCIL MEETING HELD TUESDAY, SEPTEMBER 6, 2016 COMMENCING AT 6:30 PM.**

**PRESENT:**

**T. Sartoretto Mayor**

**S. Nielsen Councillor**

**P. Wuest Councillor**

**G. Bigelow Councillor**

**R. Schwartz Councillor**

**G. Othmer Councillor**

**M. Harrison Councillor**

**STAFF: D. Taylor, Michelle Anderson**

**AUDIENCE: Darlene Wroe (Print)**

 **11 members of the Public**

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

ADOPTION OF THE AGENDA

16-236

MOVED BY: M. Harrison

SECONDED BY: R. Schwartz

BE IT RESOLVED THAT: The regular council meeting Agenda dated September 6, 2016 be adopted as amended. 15 a) Procedural By-Law review

 CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST

None.

ADOPTION OF THE MINUTES

16-237

MOVED BY: R. Schwartz

SECONDED BY: M. Harrison

BE IT RESOLVED THAT: The Minutes of the Regular Council meeting of August 23, 2016 be adopted as presented.

 CARRIED

BUSINESS ARISING FROM THE MINUTES

None

PRESENTATIONS AND DELEGATIONS

Dental Care for Low Income Seniors

Councillor Nielsen requested the Health Unit draft a resolution that Councils could endorse.

16-238

MOVED BY: R. Schwartz

SECONDED BY: G. Bigelow

BE IT RESOLVED: Council receives the presentation Dental Care for Low Income Seniors.

 CARRIED

**STAFF REPORTS**

a) Transit Fares

Councillor Nielsen questioned whether the increase in revenue will into reserves? Mayor Sartoretto responded all revenue collected is allocated to operational expenses.

16-239

MOVED BY: R. Schwartz

SECONDED BY: M. Harrison

BE IT RESOLVED: Council receives Administrative Report 2016-10 on the proposed transit fare increase; AND FURTHER THAT Council endorses the recommendation of the Temiskaming Transit Committee to increase the Temiskaming Transit Fares by $0.25, the monthly passes by $5.00 and eliminate the 10% discount for a book of 10 transit tickets; AND FINALLY THAT Council approves the following Transit Fare Schedule effective January 1, 2017:

 Adult Fare $3.00

 Senior/Student Fare $2.75

 Book of 10 Adult Tickets $30.00

 Book of 10 Senior/Student Tickets $27.50

 Adult Monthly Pass $85.00

 Senior/Student Monthly Pass $65.00

 CARRIED

b) Planning Services

16-240

MOVED BY: R. Schwartz

SECONDED BY: P. Wuest

BE IT RESOLVED: Council receives Administrative Report 2016-11 on the planning services; AND FURTHER THAT Council approves the recommendation to enter into a contract with Clearwater Planning.

 CARRIED

c) OCIF Grant Application

16-241

MOVED BY: M. Harrison

SECONDED BY: R. Schwartz

BE IT RESOLVED Council receives Administrative Report 2016-12 on the 2016 OCIF Grant Application for improvements to the water distribution system.

 CARRIED

REPORTS, RESOLUTIONS AND DISCUSSION ITEMS PRESENTED BY COUNCIL COMMITTEES

## Mayor’s Update

16-242

MOVED BY: R. Schwartz

SECONDED BY: G. Bigelow

WHEREAS The Council of the Town of Cobalt received a report by consultant Fred Dean which listed a number of recommendations aimed at improving the operations and governance of the Municipality. BE IT RESOLVED Council approves the initiatives listed in Administrative Report 2016-08.

 CARRIED

**Finance and Public Safety**

Councillor Othmer noted there has been new culvert work close to the protected water areas. Mayor Sartoretto will contact the MOE regarding the concerns and report back at the next Council meeting.

**Economic Development and Tourism**

Councillor Wuest questioned how the Municipality gets notice of the funds that have been dispersed to the recipients from the Cobalt Legacy Endowment Fund. Mayor Sartoretto stated the Temiskaming Foundation does not communicate with Municipalities and that the Boards should let the Municipality know what they have received. Councillor Wuest will contact the Mining Museum, Bunker and Classic Theatre for the amount they have received and inform the Municipal Office so the operating grants can be offset as per Council’s direction.

**Housing and Social Services**

16-243

MOVED BY: G. Bigelow

SECONDED BY: M. Harrison

BE IT RESOLVED Council approves the Clothing Swap event as proposed by the Housing and Social

Services Committee.

 CARRIED

**Festivals and Recreation**

Councillor Nielsen requested that a work order be issued for Teck Park. That the Mini Putt buildings be stored, the water shut off at the splash pad and tent shelters be taken down.

**Outside Boards, Committees and Commissions**

Mayor Sartoretto will contact the members of the Water Commission to set up a meeting as there are concerns that development is occurring in the Secondary area. A letter will be forwarded from the Water Commission to Coleman’s CAO to make her aware of the restrictions in that area.

## CORRESPONDENCE FOR COUNCIL COMMENT

## 16-244

## MOVED BY: R. Schwartz

## SECONDED BY: S. Nielsen

## BE IT RESOLVED THAT: Council receives the request by Veronica Blanchard-Lizotte; AND FURTHER THAT: the request will be discussed with the review of the Procedural By-Law.

##  CARRIED

## 16-245

## MOVED BY: R. Schwartz

## SECONDED BY: G. Bigelow

## BE IT RESOLVED THAT: Council receives the correspondence by Emilie Mercier of the Cobalt Coleman Latchford Food Bank; AND FURTHER THAT: Mayor Sartoretto will organize a meeting with the Cobalt Coleman Latchford Food Bank to investigate potential alternatives should the Firefighter’s Museum cease to exist.

##  CARRIED

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## CORRESPONDENCE FOR COUNCIL INFORMATION

Nina Chamaillard – Firefighter’s Museum

Mayor Sartoretto will set up a meeting with the Firefighter’s Museum Committee and interested parties. She will report the results at the next Council meeting.

 CARRIED

16-246

MOVED BY: G. Bigelow

SECONDED BY: R. Schwartz

BE IT RESOLVED THAT: The correspondence for Council information items be noted, filed and recorded in the minutes of this meeting.

 CARRIED

## BY-LAWS

**a) By-law 2016-038: User Fee By-Law**

16-247

## MOVED BY: R. Schwartz

## SECONDED BY: G. Bigelow

BE IT RESOLVED THAT: By-Law 2016-038 being a by-law to enable the municipality to collect user fees be taken as read a third time and finally passed this 6th day of September 2016; AND FURTHER THAT: the said by-law be signed by the Mayor and CAO and recorded in the by-law book.

 CARRIED

**b) By-law 2016-040: Planning Services Contract**

16-248

MOVED BY: R. Schwartz

SECONDED BY: P. Wuest

BE IT RESOLVED THAT: By-law 2016-040 being a by-law to enable the municipality to authorize a planning services contract be taken as read a first and second time this 6th day of September, 2016. CARRIED

## ON-GOING BUSINESS

1. **Solar Project**

Mayor Sartoretto reported that the trenching and connections have been completed. She reported although the timeline for startup as per the contract has now passed by 16 days, the Town will still receive 20 years of revenue from the actual startup date. Mayor Sartoretto will contact them this week and give an update at the next Council meeting.

**b) Fraser Main Floor/Pharmacy**

Mayor Sartoretto will contact them this week and give an update at the next Council meeting.

## NOTICE OF MOTION

Councillor Bigelow will bring a motion for the next Council meeting regarding an issue that occurred at the Fire Hall.

## CLOSED SESSION

16-249

## MOVED BY: G. Bigelow

## SECONDED BY: R. Schwartz

1. BE IT RESOLVED THAT: this Regular Council Meeting proceed in Camera at 7:40 p.m. under section 239 of the Municipal Act, 2001 as amended in order to address a matter pertaining to subsection:
2. ✓ (2)(b) Personal matter about an identifiable individual, including municipal or local board employees;
3. ✓ (2)(e) Litigation or potential litigation, including matters before administrative tribunals affecting the municipality.

 CARRIED

16-250

1. MOVED BY: R. Schwartz
2. SECONDED BY: G. Bigelow
3. BE IT RESOLVED THAT: The regular meeting of Council resume at 8:18 pm.

 CARRIED

## OTHER BUSINESS

16-251

MOVED BY: G. Othmer

SECONDED BY: M. Harrison

BE IT RESOLVED THAT we advertise for the CAO Clerk-Treasurer position with a closing date of

September 23, 2016 at 4:00 p.m.

 CARRIED

Mayor Sartoretto asked all members to review the Procedural By-Law and forward their comments to her. She will collect the information and it can be studied as a group. She will also review the Code of Conduct documents from other Municipalities for comparison.

## CONFIRMATION BY-LAW

16-252

MOVED BY: G. Bigelow

SECONDED BY: R. Schwartz

BE IT RESOLVED THAT: By-law No. 2016-041, 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 6th day of September 2016; AND FURTHER THAT: the said by-law be signed by the Mayor and CAO and recorded in the by-law book.

 CARRIED

## ADJOURNMENT

16-253

## MOVED BY: R. Schwartz

## SECONDED BY: G. Bigelow

BE IT RESOLVED THAT: The meeting adjourn at 8:24 pm

 Mayor

 \_\_\_\_\_\_\_\_\_\_\_\_ Deputy Clerk