

THE CORPORATION OF THE TOWN OF COBALT
REGULAR MEETING OF COUNCIL
COBALT COUNCIL CHAMBERS
TUESDAY, April 26, 2016
MINUTES

MINUTES OF THE REGULAR COUNCIL MEETING HELD TUESDAY, April 26, 2016 COMMENCING AT 6:30 PM.

PRESENT:

T. Sartoretto	Mayor
G. Othmer	Councillor
G. Bigelow	Councillor
P. Wuest	Councillor
M. Harrison	Councillor
R. Schwartz	Councillor
S. Nielsen	Councillor

STAFF: Candice Bedard, Dale Taylor, Michelle Anderson

MEDIA: Darlene Wroe (Print), Jim Patrick (radio)

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

ADOPTION OF THE AGENDA

16-082

MOVED BY: G. Bigelow

SECONDED BY: M. Harrison

BE IT RESOLVED THAT: The regular council meeting Agenda dated April 26, 2016 be adopted as amended.
CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST

None.

ADOPTION OF THE MINUTES

16-083

MOVED BY: G. Bigelow

SECONDED BY: M. Harrison

BE IT RESOLVED THAT: The Minutes of the Regular Meeting of Council of April 6, 2016 be adopted as presented.
CARRIED

BUSINESS ARISING FROM THE MINUTES

None.

PRESENTATIONS AND DELEGATIONS

16-084

MOVED BY: G. Bigelow

SECONDED BY: M. Harrison

BE IT RESOLVED THAT: Council approves the 2015 Financial Statements as presented by the Municipal Auditing Firm, Kemp Elliott & Blair LLP.

CARRIED

16-085

MOVED BY: G. Bigelow

SECONDED BY: M. Harrison

BE IT RESOLVED THAT: Council receives the presentation by the North Bay Local 576 regarding Postal Banking

CARRIED

STAFF REPORTS

Victor Legault, ORO (by phone), presented the reports.

16-086

MOVED BY: G. Bigelow

SECONDED BY: M. Harrison

BE IT RESOLVED THAT: Council receives the 2015 Annual Water Summary and Compliance Reports.

CARRIED

REPORTS, RESOLUTIONS AND DISCUSSION ITEMS PRESENTED BY COUNCIL COMMITTEES

6.1 Mayor's Update

Has sent a letter to Kapuskasing with some concerns on the solar projects.

Fraser Oversight Committee met.

Hopes to discuss the relocation of artifacts with the Mining Museum and Historic Society.

Met with Public Works Staff to discuss capital needs and priorities.

The Poetry Festival took place last weekend and was a success. Congratulations to David Brydges and his team.

Proceeds from the Baldwin book have been reinvested in more books with proceeds to go toward the Legacy Fund.

The Audit was a success and thank you to the staff.

6.2 Finance and Public Safety

Councillor Othmer, budget meetings are ongoing.

6.3 Public Works and Safety

Councillor Bigelow discussed amendments to the Winter Operations Policy.

Spring Amnesty Week: Tuesday, May 17 to Saturday, May 21, 2016 from 8:30 a.m. to 4:30 p.m.

Restrictions:

The Amnesty Program has the following restrictions/conditions:

1. Applicable to residents of Cobalt, and is not applicable for Industrial – Commercial or Institutional entities;
2. Limit of 2 cubic yards per property (equivalent to one ½ ton load)
3. Tipping Fees remain applicable for Category 4 Items – Contaminated Waste;
4. Surcharge fee of \$60 remains applicable for Metals/Bulky Waste containing Freon gas.

6.4 Economic Development & Tourism

Councillor Wuest reported that the Bunker and the Algonquin Regiment will be hosting an event to lay up and consecrate the World War I Colours of the 159th Battalion of the Expeditionary Force on May 7, 2016.

6.5 Housing & Social Services

Work on the mini-putt structures is ongoing. The Housing and Social Services Committee is considering organizing the operation of the Mini-Putt this summer.

6.6 Recreation

Councillor Nielsen provided a report. The project will not require any municipal resources.

16-087

MOVED BY: G. Bigelow

SECONDED BY: M. Harrison

BE IT RESOLVED THAT: that Council receives the Cobalt Lake Park Duck Box and Wetland Development Plan meeting minutes from April 12, 2016.

CARRIED

Councillor Nielsen will be contacting the school to discuss a clean-up day with the kids.

The Recreation Committee will be meeting in May.

Outside Boards, Committees and Commissions

SCHEDULE OF ACCOUNTS

16-088

MOVED BY: G. Bigelow

SECONDED BY: M. Harrison

1) That the accounts as per Schedule No. 16-09 in the amount of \$126,326.50 be approved as paid in the month of March, 2016.

2) That the accounts as per Schedule 16-10 in the amount of \$95,48.52 be paid after receiving Council approval.

CARRIED

CORRESPONDENCE FOR COUNCIL COMMENT

CORRESPONDENCE FOR COUNCIL INFORMATION

16-089

MOVED BY: G. Bigelow

SECONDED BY: M. Harrison

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

CARRIED

BY-LAWS

16-090

MOVED BY: G. Othmer

SECONDED BY: R. Schwartz

BE IT RESOLVED THAT: By-law No. 2016-014, being a by-law to authorize the borrowing upon amortizing debentures in the principal amount of \$198,404.80 towards the cost of the Lang Street Rehabilitation Project, be taken as read a first, second and third time and finally passed this 26th day of April 2016; AND FURTHER THAT: the said by-law be signed by the Mayor and CAO and recorded in the by-law book.

CARRIED

16-091

MOVED BY: R. Schwartz

SECONDED BY: G. Othmer

BE IT RESOLVED THAT: By-law No. 2016-015, being a by-law to adopt an Employee Accommodation Plan Process for the Corporation of the Town of Cobalt, be taken as read a first, second and third time and finally passed this 26th day of April 2016; AND FURTHER THAT: the said by-law be signed by the Mayor and CAO and recorded in the by-law book.

CARRIED

16-092

MOVED BY: G. Othmer
SECONDED BY: R. Schwartz

BE IT RESOLVED THAT: By-law No. 2016-016, being a by-law to adopt an Employee Return to Work Process for the Corporation of the Town of Cobalt, be taken as read a first, second and third time and finally passed this 26th day of April 2016; AND FURTHER THAT: the said by-law be signed by the Mayor and CAO and recorded in the by-law book.

CARRIED

16-093

MOVED BY: G. Othmer
SECONDED BY: R. Schwartz

BE IT RESOLVED THAT: By-law No. 2016-017, being a by-law to adopt a Traffic Control Policy for the Corporation of the Town of Cobalt, be taken as read a first, second and third time and finally passed this 26th day of April 2016; AND FURTHER THAT: the said by-law be signed by the Mayor and CAO and recorded in the by-law book.

CARRIED

16-094

MOVED BY: R. Schwartz
SECONDED BY: G. Othmer

BE IT RESOLVED THAT: By-law No. 2016-018, being a by-law to an amendment to By-law 2014-047, the Winter Operations Plan, for the Corporation of the Town of Cobalt, be taken as read a first, second and third time and finally passed this 26th day of April 2016; AND FURTHER THAT: the said by-law be signed by the Mayor and CAO and recorded in the by-law book.

CARRIED

16-095

MOVED BY: R. Schwartz
SECONDED BY: G. Othmer

BE IT RESOLVED THAT: By-law No. 2016-019, being a by-law to appoint a Chief Building Official for the Corporation of the Town of Cobalt, be taken as read a first, second and third time and finally passed this 26th day of April 2016; AND FURTHER THAT: the said by-law be signed by the Mayor and CAO and recorded in the by-law book.

CARRIED

16-096

MOVED BY: G. Othmer
SECONDED BY: R. Schwartz

BE IT RESOLVED THAT: By-law No. 2016-020, being a by-law to authorize the granting of an easement to Hydro One Networks Inc., be taken as read a first, second and third time and finally passed this 26th day of April 2016; AND FURTHER THAT: the said by-law be signed by the Mayor and CAO and recorded in the by-law book.

CARRIED

ON-GOING BUSINESS

NOTICE OF MOTION

CLOSED SESSION

16-097

MOVED BY: P. Wuest
SECONDED BY: G. Othmer

BE IT RESOLVED THAT: this Regular Council Meeting proceed in Camera at 8:05 p.m. under section 239 of the Municipal Act, 2001 as amended in order to address a matter pertaining to subsection:

(2)(b) Personal matter about an identifiable individual, including municipal or local board employees;

(2)(c) A proposed or pending acquisition or disposition of land by the municipality or local board;
(2)(e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality;
CARRIED

16-098

MOVED BY: G. Othmer
SECONDED BY: M. Harrison
BE IT RESOLVED THAT: this Regular Council Meeting resume at 9:50pm.
CARRIED

OTHER BUSINESS

16-099

MOVED BY: G. Bigelow
SECONDED BY: M. Harrison
BE IT RESOLVED THAT: Council approve the temporary closure of Silver Street from Bunker Lane to Prospect Avenue requested by the Bunker Military Museum in order to accommodate a parade on May 7, 2016 between 9:00am to 10am.
CARRIED

16-100

MOVED BY: G. Bigelow
SECONDED BY: R. Schwartz
BE IT RESOLVED THAT: Council authorize the execution of a commercial lease agreement for the Main Floor of the Fraser.
CARRIED

16-101

MOVED BY: R. Schwartz
SECONDED BY: G. Bigelow
BE IT RESOLVED THAT: Council authorize the execution of a commercial lease agreement for the Arena.
DEFEATED

16-102

MOVED BY: G. Othmer
SECONDED BY: R. Schwartz
BE IT RESOLVED THAT: Council endorses the nomination for the Board of Directors of the Temiskaming Development Fund Corporation.
CARRIED

16-103

MOVED BY: G. Othmer
SECONDED BY: R. Schwartz
BE IT RESOLVED THAT: Council endorses the nomination for the Senior of the Year.
CARRIED

CONFIRMATION BY-LAW

16-104

MOVED BY: G. Othmer
SECONDED BY: R. Schwartz
BE IT RESOLVED THAT: By-law No. 2016-021, 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 26th day of April 2016; AND FURTHER THAT: the said by-law be signed by the Mayor and CAO and recorded in

the by-law book.
CARRIED

ADJOURNMENT

16-105

MOVED BY: G. Othmer

SECONDED BY: R. Schwartz

BE IT RESOLVED THAT: The meeting adjourn at 9:58 pm.

CARRIED

Mayor

CAO