

**THE CORPORATION OF THE TOWN OF COBALT**  
**REGULAR MEETING OF COUNCIL**  
**COBALT COUNCIL CHAMBERS**  
**TUESDAY, August 2, 2016**  
**MINUTES**

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**MINUTES OF THE REGULAR COUNCIL MEETING HELD TUESDAY, August 2, 2016 COMMENCING AT 6:30 PM.**

**PRESENT:**

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

**STAFF:** Candice Bedard, Michelle Anderson  
**MEDIA:** Darlene Wroe (Print)  
**PUBLIC:** 15 members of the public

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

**ADOPTION OF THE AGENDA**

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16-191

MOVED BY: M. Harrison

SECONDED BY: G. Othmer

BE IT RESOLVED THAT: The regular council meeting Agenda dated August 2, 2016 be adopted as circulated.  
CARRIED

**DECLARATION OF CONFLICT OR PECUNIARY INTEREST**

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None.

**ADOPTION OF THE MINUTES**

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16-192

MOVED BY: R. Schwartz

SECONDED BY: G. Othmer

BE IT RESOLVED THAT: The Minutes of the Regular Meeting of Council of July 13, 2016 be adopted as presented.

CARRIED

**BUSINESS ARISING FROM THE MINUTES**

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**Clarification:**

At the regular meeting of Council on June 22, 2016, Councillor Schwartz declared conflict of interest for Res. 16-158. Also she did not move, second, or vote on the motion, nor did she participate in the discussion.

**PRESENTATIONS AND DELEGATIONS**

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16-193

MOVED BY: R. Schwartz

SECONDED BY: P. Wuest

BE IT RESOLVED THAT: Council receives the presentation by Karen Beauchamp, of Clearwater Planning

Services.  
CARRIED

## STAFF REPORTS

- a) EDO, Michelle Anderson, reported on the new requirements for asset management plans announced at the recent MMAH Asset Management Planning Consultation Forum.

16-194

MOVED BY: M. Harrison

SECONDED BY: R. Schwartz

BE IT RESOLVED THAT: Council receives the report on the changes to Asset Management Plan Requirements as prepared by EDO Michelle Anderson.

CARRIED

- b) Plow/Sander Purchase

16-195

MOVED BY: R. Schwartz

SECONDED BY: M. Harrison

BE IT RESOLVED THAT: Council receives Administrative Report 2016-07 on the Plow/Sander Recommendation; AND FURTHER THAT Council approves the purchase of the 2003 Freightliner FL-80 at a price of \$25,000 plus applicable taxes.

CARRIED

- c) Summer Students

The CAO reported on the hiring of three summer students, Jake Grise, Gabriel Fortin and Maurice Dube.

- d) Line Fences Act

The CAO reported that the recent case under the Line Fences Act has been closed due to there being no boundary line fence being pursued.

- e) Annual Repayment Limit

16-196

MOVED BY: R. Schwartz

SECONDED BY: P. Wuest

BE IT RESOLVED THAT: Council receives the 2016 Annual Repayment Limit.

CARRIED

- f) Integrity Commissioner Report

16-197

MOVED BY: R. Schwartz

SECONDED BY: P. Wuest

BE IT RESOLVED THAT: Council receives the Integrity Commission Report dated July 29, 2016; AND FURTHER THAT Council direct staff to make the report available on the municipal website.

CARRIED

16-197a)

MOVED BY: G. Bigelow

SECONDED BY: M. Harrison

BE IT RESOLVED THAT: Council allows Councillor Bigelow to make a comment on the incident.

Councillor Nielsen A

Councillor Schwartz A

Councillor Harrison F

Councillor Othmer A

Councillor Wuest F

Mayor Sartoretto F

DEFEATED

16-197b)

MOVED BY: S. Nielsen

SECONDED BY: R. Schwartz

BE IT RESOLVED THAT: Council approve the recommendation to reduce Councillor Bigelow's stipend by one month.

Councillor Nielsen F

Councillor Schwartz F

Councillor Harrison A

Councillor Othmer F

Councillor Wuest A

CARRIED

## **REPORTS, RESOLUTIONS AND DISCUSSION ITEMS PRESENTED BY COUNCIL COMMITTEES**

### **Mayor's Update**

#### 1. CAO Performance Review Process

16-198

MOVED BY: R. Schwartz

SECONDED BY: M. Harrison

BE IT RESOLVED THAT: Council hereby appoints the following members to the CAO Performance Review Committee: Perry Wuest, Sue Nielsen and Tina Sartoretto.

CARRIED

### **Finance and Public Safety**

Councillor Othmer expressed his disappointment in the enhanced asset management plan requirements.

### **Housing & Social Services**

The Housing and Social Services Committee will be meeting on August 4, 2016. The Committee put on a BBQ at the Mining Competition and raised \$200 for the Paul Penna Public Library.

### **Recreation**

16-198a)

MOVED BY: S. Nielsen

SECONDED BY: G. Othmer

WHEREAS the Cobalt Lake Park is a destination for families and visitors and that the shelter requirements are important; AND WHEREAS all Cobalters must benefit fairly from public infrastructure; BE IT RESOLVED THAT: the large tents and the mini-putt buildings be installed at the park no later than June 1 to be left up until September 30.

Councillor Nielsen F

Councillor Wuest F

Councillor Bigelow A

Councillor Schwartz F

Councillor Harrison F

Councillor Othmer F

CARRIED

### **Outside Boards, Committees and Commissions**

#### i. Solar Project

Mayor Sartoretto provided a report to Council. The management of the corporation has been busy addressing some issues with project administration. It is anticipated that significant progress will be made by the end of the month and that the Cobalt installations should be operational this fall.

## **SCHEDULE OF ACCOUNTS**

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16-199

MOVED BY: M. Harrison

SECONDED BY: G. Othmer

1) That the accounts as per Schedule No. 16-18 in the amount of \$25,036.78 be approved as paid after receiving Council approval.

CARRIED

## **CORRESPONDENCE FOR COUNCIL COMMENT**

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16-200

MOVED BY: R. Schwartz

SECONDED BY: P. Wuest

BE IT RESOLVED that Council receives the dissolution announcement of the Cobalt Northern Ontario Firefighter's Museum.

CARRIED

## **CORRESPONDENCE FOR COUNCIL INFORMATION**

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16-201

MOVED BY: G. Othmer

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

It was noted that in response to the request by Mr. Cooper, the Integrity Commissioner's invoice will be disclosed by virtue of the schedule of accounts which is presented in open session for Council approval.

## **BY-LAWS**

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16-202

MOVED BY: G. Othmer

SECONDED BY: R. Schwartz

BE IT RESOLVED THAT: By-law No. 2016-033, being a by-law to authorize the borrowing in the principal amount of \$92,988 towards the cost of the LED Street Light Conversion Project be taken as read a first, second and third time and finally passed this 2nd day of August 2016; AND FURTHER THAT: the said by-law be signed by the Mayor and CAO and recorded in the by-law book

CARRIED

16-203

MOVED BY: R. Schwartz

SECONDED BY: G. Othmer

BE IT RESOLVED THAT: By-law No. 2016-034, being a by-law to authorize the borrowing in the principal amount of \$25,000 plus applicable taxes towards the cost of the 2003 Freightliner FL80 Plow/Sander be taken as read a first, second and third time and finally passed this 2nd day of August 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**

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None.

## **NOTICE OF MOTION**

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None.

**CLOSED SESSION**

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16-204

MOVED BY: R. Schwartz

SECONDED BY: G. Othmer

BE IT RESOLVED THAT: this Regular Council Meeting proceed in Camera at 7:35 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 employees;

(2)(d) Labour relations

CARRIED

16-205

MOVED BY: G. Othmer

SECONDED BY: R. Schwartz

BE IT RESOLVED THAT: this Regular Council Meeting resume at 8:27 p.m.

CARRIED

**OTHER BUSINESS**

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None.

**CONFIRMATION BY-LAW**

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16-206

MOVED BY: G. Bigelow

SECONDED BY: R. Schwartz

BE IT RESOLVED THAT: By-law No. 2016-035, 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 2nd day of August 2016; AND FURTHER THAT: the said by-law be signed by the Mayor and CAO and recorded in the by-law book.

CARRIED

**ADJOURNMENT**

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16-207

MOVED BY: G. Othmer

SECONDED BY: G. Bigelow

BE IT RESOLVED THAT: The meeting adjourn at 8:28 pm

CARRIED

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Mayor

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CAO