

THE CORPORATION OF THE TOWN OF COBALT
REGULAR MEETING OF COUNCIL
COBALT COUNCIL CHAMBERS
TUESDAY, June 30, 2015
MINUTES

MINUTES OF THE REGULAR COUNCIL MEETING HELD TUESDAY, June 30, 2015 COMMENCING AT 6:30 PM.

PRESENT:

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

ABSENT: R. Schwartz, Councillor

STAFF: Candice Bedard, CAO

MEDIA: Darlene Wroe (Speaker)

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

ADOPTION OF THE AGENDA

15-144

MOVED BY: G. Bigelow

SECONDED BY: M. Harrison

BE IT RESOLVED THAT: The regular council meeting Agenda dated June 30, 2015 be adopted as presented.
CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST

None.

ADOPTION OF THE MINUTES

15-145

MOVED BY: G. Bigelow

SECONDED BY: M. Harrison

BE IT RESOLVED THAT: The Minutes of the Regular meeting of Council held on June 9, 2015 be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

None.

PRESENTATIONS AND DELEGATIONS

None.

REPORTS, RESOLUTIONS AND DISCUSSION ITEMS PRESENTED BY COUNCIL COMMITTEES

6.1 Mayor's Update

The Mayor reported that the Senior of the Year award was presented to Jan Larabie at a recent event at the
Minutes for the Regular Meeting of Council on June 30, 2015

Golden Age Club. She also reported that she has initiated a request to have assistance from the Ministry of the Municipal Affairs to launch a strategic planning exercise.

6.2 Finance and Public Safety

None.

6.3 Public Works and Safety

Councillor Bigelow reported that the summer students have been hired. They have received all relevant training and have started work.

6.4 Culture, Tourism & Heritage

a) Biker's Reunion

Councillor Harrison reported the Biker's Early Bird Ride to Cobalt was a success as several bikers attended both the Mining Museum and Bunker. He also reported that the Bunker maintained a booth at the Biker's Reunion and thanked Wyatt Jeffrey for providing transportation of the Bren Gun Carrier.

Councillor Harrison indicated that the Bunker has hired their summer students and he presented the graduation award at the TDSS 2015 Graduation Ceremony on behalf of the Town.

6.5 Economic Development & Property Management

a) Property Standards Review

Councillor Wuest reported that a review is currently underway of the Property Standards and Clean Yards By-laws and that the Property Standards Committee has been invited to meet to contribute to the process.

b) CCL Economic Development Officer

Mayor Sartoretto provided an update. The chosen candidate did not meet the necessary criteria under the funding agreement. Therefore the position has not been filled at this time.

6.6 Housing & Social Services

a) Community Gardens Project

Mayor Sartoretto provided Council with an update. The Community Gardens Project is underway as volunteers are cleaning out gardens and planting flowers. As part of this project, Laura Landers will be painting a mural on the wall in front of the Fraser.

6.7 Recreation

a) Canada Day Road Closure

15-146

MOVED BY: R. Schwartz

SECONDED BY: G. Bigelow

BE IT RESOLVED THAT: Council authorizes the temporary road closure from Presley Street to Bunker Lane, on Wednesday, July 1, 2015 to accommodate the Canada Day Activities.

CARRIED

Councillor Nielsen reported that all is prepped for the Canada Day festivities. The parade will begin at 11am with a BBQ and activities in the park to follow.

b) Movies in the Park

Councillor Wuest briefed council on an upcoming initiative. Movies will be show in the Teck Prospect Park by projection onto the fence of the tennis court. The event will be geared to families and a trial run will take place on July 17, 2015.

c) Mini-Putt

The Literacy Council was the first non-profit group to operate the mini-putt on Saturday, June 27 and was successful.

d) No-Smoking Signs

The Town received no-smoking signs from the Health Unit and will have the signs installed at the Teck

Prospect Park.

Outside Boards, Committees and Commissions

a) Solar

Mayor Sartoretto reported that a recent meeting was held of the Solar Corporation at which a new managing director was appointed. Also recruitment is underway for a new general manager.

SCHEDULE OF ACCOUNTS

15-147

MOVED BY: G. Othmer

SECONDED BY: G. Bigelow

BE IT RESOLVED THAT: The accounts as per Schedule No. 15-14 in the amount of \$83,288.89 be paid after receiving Council approval.

CARRIED

CORRESPONDENCE FOR COUNCIL COMMENT

None.

CORRESPONDENCE FOR COUNCIL INFORMATION

15-148

MOVED BY: M. Harrison

SECONDED BY: G. Bigelow

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

CARRIED

June 05/15	Timiskaming Health Unit	2014 Audited Financial Statements	15-103
June 05/15	Keep Hydro Public	Resolution regarding the proposed privatization of Hydro One	15-104
June 05/15	Cobalt Coleman Latchford & Area Food Bank	Thank you letter for 2015 Donation	15-105
June 09/15	South Temiskaming CFDC	Thank you for making the 2015 Spring Meeting of the Northeast Ontario Network of Community Futures a success	15-106
June 09/15	Cobalt Silverland Cemetery	Thank you letter for 2015 Donation	15-107
June 11/15	The Explorationist	Spring 2015 Newsletter	15-108
June 12/15	Ministry of Transportation	Changes to off-road vehicle use in Ontario	15-109
June 12/15	TransCanada	Emergency Response Agency Awareness	15-110
June 15/15	Inspector Dan Dawson, OPP	Performance Measurement Program – Cobalt Statistics	15-111
June 16/15	Cobalt Mining Museum	Financial Statement 2015	15-112
June 17/15	Historic Cobalt Corporation	Unaudited Financial Statements as of Dec 31, 2015	15-113
June 17/15	Waste Diversion Ontario	2015 Blue Box Funding for Municipalities	15-114
June 22/15	EDF Energy Nouvelles	Friday Lake Wind Energy Centre Project.	15-115
June 05/15	Timiskaming Health Unit	2014 Audited Financial Statements	15-103
June 05/15	Keep Hydro Public	Resolution regarding the proposed privatization of Hydro One	15-104

BY-LAWS

a) By-law 2015-011: Media Policy

15-149

MOVED BY: G. Bigelow

SECONDED BY: G. Othmer

BE IT RESOLVED THAT: By-law No. 2015-011, being a by-law to adopt a Media Policy for the Corporation of the Town of Cobalt, be taken as read a second and third time and finally passed on this 9th day of June 2015; 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

a) Street Lights Project

15-150

MOVED BY: S. Nielsen

SECONDED BY: M. Harrison

BE IT RESOLVED THAT: the Council for the Town of Cobalt accepts the recommendation of the joint Request for Proposal with the City of Temiskaming Shores, the Town of Cobalt, Coleman Township and the Town of Latchford, and accepts the bid from LED Roadway Lighting Ltd. for the supply of LED fixtures, at a base cost of \$65,291.78, plus applicable taxes, and authorizes staff to apply to the grant for the LED retrofit project from SaveOnEnergy, administered by IESO.

CARRIED

NOTICE OF MOTION

a) Hydro One Privatization

Mayor Sartoretto asked council to prepare in advance for a discussion on this topic.

CLOSED SESSION

15-151

MOVED BY: G. Bigelow

SECONDED BY: G. Othmer

BE IT RESOLVED THAT: this Regular Council Meeting proceed in Camera at 7:50.m. under section 239 of the Municipal Act, 2001 as amended in order to address a matter pertaining to subsection: (2)(c) A proposed disposition of land by the municipality – Fraser

CARRIED

15-152

MOVED BY: G. Bigelow

SECONDED BY: S. Nielsen

BE IT RESOLVED THAT: The regular meeting of Council resume at 8:15pm.

CARRIED

OTHER BUSINESS

a) Emergency Management Training

15-152 a)

MOVED BY: G. Bigelow

SECONDED BY: P. Wuest

BE IT RESOLVED THAT: Council approves the recommendation on staffing as reported in the closed session of this meeting; AND FURTHER THAT staff be authorized to advertise for the position.

CARRIED

CONFIRMATION BY-LAW

15-153

MOVED BY: G. Bigelow

SECONDED BY: S. Nielsen

BE IT RESOLVED THAT: By-law No. 2015-021, 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 30th day of June 2015; AND FURTHER THAT: the said by-law be signed by the Mayor and CAO and recorded in the by-law book.

CARRIED

ADJOURNMENT

15-154

MOVED BY: G. Bigelow

SECONDED BY: P. Wuest

BE IT RESOLVED THAT: The meeting adjourn at 8:21 pm

CARRIED

Mayor

CAO