

THE CORPORATION OF THE TOWN OF COBALT

**REGULAR MEETING OF COUNCIL
COBALT COUNCIL CHAMBERS
TUESDAY, NOVEMBER 1, 2016
MINUTES**

**MINUTES OF THE REGULAR COUNCIL MEETING HELD TUESDAY, NOVEMBER 1, 2016
COMMENCING AT 6:30 PM.**

PRESENT:

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

STAFF: Dale Taylor - Deputy Clerk, Michelle Anderson - EDO
AUDIENCE: Darlene Wroe – Speaker
7 members of the Public

ABSENT: Councillor P. Wuest (with notice)

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

ADOPTION OF THE AGENDA

16-319

MOVED BY: R. Schwartz

SECONDED BY: G. Othmer

BE IT RESOLVED THAT: The Regular meeting of Council agenda dated November 1, 2016 be adopted as circulated.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST

None

ADOPTION OF THE MINUTES

16-320

MOVED BY: G. Othmer

SECONDED BY: R. Schwartz

BE IT RESOLVED THAT: The minutes of the following meetings be adopted as presented:

1. Special meeting of October 5, 2016
2. Regular meeting of October 18, 2016

CARRIED

BUSINESS ARISING FROM THE MINUTES

None

PRESENTATIONS AND DELEGATIONS

None

STAFF REPORTS

Mayor Sartoretto reported that she and the CAO met with OCWA to clarify language and to confirm that sampling is part of the temporary contract. The amended contract with OCWA will be forwarded to the CAO. OCWA will be asked to attend the next meeting of Council to present their proposal for water and wetland services.

REPORTS, RESOLUTIONS AND DISCUSSION ITEMS PRESENTED BY COUNCIL COMMITTEES

Mayor's Update

- a) Mayor Sartoretto reported she attended the Mayor's Action Group presentation by Ontario Northland regarding a possible blend of bus/rail service.
- b) She attended a meeting with a representative of Dibrina group insurance who provided an update on the next period premiums. A resolution will come to Council with the new rates which are still below the average. The premium will include access to HR Advantage, a web based human resources tool.
- c) Mayor Sartoretto thanked all those involved in the organizing of the Cobalt Shines event scheduled for Friday, November 4th, 2016.

Finance and Public Safety

Public Works and Safety

Public Works dealt with a water break on Coniagas Road and repairs are on-going.

Economic Development & Tourism

Councillor Schwartz reminded Public Works to have the lights on in the park on November 4th, 2016 for the Cobalt Shines event.

Housing & Social Services

Festivals and Recreation

- a) Councillor Nielsen purchased T-bars for the bird box installation. She requested the funds be reimbursed from the Recreation budget but expected a sponsor to cover them at a later date.
- b) There could be considerable funding under the Celebrate Canada Day funding if a good business plan is submitted. Councillor Nielsen would like to see an enhanced Canada Day built on the same events we have and requested a brain storming session for ideas. Council agreed she would be the co-ordinator on this project.
- c) Council reviewed the criteria submitted by Councillor Nielsen for the Community Spirit Award. She will provide a resolution for the next meeting.
- d) Mayor Sartoretto thanked the Cobalt Fire Department for patrolling during the Halloween evening.

Outside Boards, Committees and Commissions

SCHEDULE OF ACCOUNTS

None

CORRESPONDENCE FOR COUNCIL COMMENT

16-321

MOVED BY: R. Schwartz

SECONDED BY: G. Bigelow

BE IT RESOLVED THAT: the Corporation of the Town of Cobalt supports the Town of Lakeshore's resolution. That debt incurred from the 2015 PanAM and Parapan AM games should be funded by the City of Toronto.

CARRIED

16-322

MOVED BY: G. Othmer

SECONDED BY: M. Harrison

BE IT RESOLVED THAT: the Corporation of the Town of Cobalt supports the Township of Brundenell, Lyndoch, and Raglan's resolution passed at their September 7th, 2016 meeting, regarding support for funding for Ontario's Intensive Therapy Funding/Services for Children with Autism.

CARRIED

16-323

MOVED BY: M. Harrison

SECONDED BY: G. Othmer

BE IT RESOLVED THAT: the Corporation of the Town of Cobalt supports the Municipality of Charlton and Dack's resolution requesting the Province re-evaluate the requirements for signatures of 25 voters supporting nominations.

Councillor Bigelow F

Councillor Harrison F

Councillor Othmer A

Councillor Schwartz F

Councillor Nielsen F

CARRIED

16-324

MOVED BY: G. Othmer

SECONDED BY: M. Harrison

BE IT RESOLVED THAT: WHEREAS, in our region and throughout Ontario, one in five residents lives with lung disease; and WHEREAS, lung disease is one of the most prevalent, deadly and costly chronic diseases; and WHEREAS, we support all measures designed to advance and protect the health of its citizens and of Ontarians; and WHEREAS, to increase awareness of lung health issues and to inform Ontarians about the importance of their lung health, the Ontario Lung Association has designated the month of November Lung Month. NOW THEREFORE, the Town of Cobalt does hereby proclaim November 2016 as Lung Month.

CARRIED

OTHER BUSINESS

16-325

MOVED BY: G. Othmer

SECONDED BY: M. Harrison

BE IT RESOLVED THAT: The Town of Cobalt is required to appoint a head who is responsible for overseeing the administration of the Municipal Freedom of Information and Protection of Privacy legislation within the institution and for decisions made under the legislation. Council delegates the powers and duties of the head to the CAO, Michelle Larose. The title for the position of head is MFFIPA Coordinator.

CARRIED

BY-LAWS

None

ON-GOING BUSINESS

16-325

MOVED BY: R. Schwartz

SECONDED BY: G. Othmer

BE IT RESOLVED THAT: Correspondence issued and issues that occur at the Fraser be reviewed by Council prior to action being taken.

Councillor Bigelow A
Councillor Harrison A
Councillor Othmer F
Councillor Schwartz F
Councillor Nielsen F
Mayor Sartoretto A

DEFEATED

Regarding the complaint, Mayor Sartoretto reported the replacement piece for the shower repair needs to be ordered from the States and there is a 6-9 week delivery and that the Health Unit could be contacted to investigate the possible mould issue. She stated the CAO would send the correspondence regarding the other tenant issue.

NOTICE OF MOTION

Councillor Nielsen will bring a motion to Council regarding the Community Spirit Award.

CLOSED SESSION

None

CONFIRMATION BY-LAW

16-327

MOVED BY: G. Bigelow

SECONDED BY: M. Harrison

BE IT RESOLVED THAT: By-law No. 2016-45, 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 1st day of November 2016; AND FURTHER THAT: the said by-law be signed by the Mayor and CAO and recorded in the by-law book.

CARRIED

ADJOURNMENT

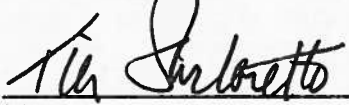
16-328

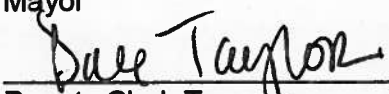
MOVED BY: G. Othmer

SECONDED BY: R. Schwartz

BE IT RESOLVED THAT: The meeting adjourn at 7:15 pm

CARRIED



Mayor


Deputy Clerk-Treasurer