

**THE CORPORATION OF THE TOWN OF COBALT**

**COMMITTEE OF THE WHOLE MEETING  
COBALT COUNCIL CHAMBERS  
TUESDAY, OCTOBER 3, 2017 @ 6:30 p.m.  
MINUTES**

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**PRESENT:**

**Mayor** Tina Sartoretto  
**Councillors** Gary Bigelow  
Mike Harrison  
Sue Nielsen  
George Othmer  
Rochelle Schwartz  
Perry Wuest

**Staff:** Michelle Larose, CAO/Clerk-Treasurer

**1. CALL TO ORDER**

Mayor Tina Sartoretto welcomed everyone and called the meeting to order at 6:30 p.m.

**2. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF – NIL**

**3. APPROVAL/AMENDMENT OF THE AGENDA**

**Resolution # 17-246**

**MOVED BY:** Councillor Mike Harrison  
**SECONDED BY:** Councillor George Othmer

**BE IT RESOLVED THAT** Council approve the agenda of the regular meeting dated October 3, 2017.

**CARRIED**

**4. APPROVAL OF MINUTES**

**Resolution # 17-247**

**MOVED BY:** Councillor George Othmer  
**SECONDED BY:** Councillor Mike Harrison

**BE IT RESOLVED THAT** Council approve the minutes of the Council Meeting of September 19<sup>th</sup>, 2017 and the Special Meeting minutes of September 20<sup>th</sup>, 2017, as amended.

**CARRIED**

**5. BUSINESS ARISING FROM THE MINUTES**

It was requested to invite a representative of Agnico Eagle to a future meeting to discuss the water level in Cobalt Lake and provide an update on their current operations.

Council directed staff to contact the Township of Coleman regarding the culvert on the north side of Cobalt Lake.

Michelle Larose advised Council that the Election Training was full for the North Bay session on October 10<sup>th</sup>, 2017. She will be attending the session in Timmins on October 11<sup>th</sup>, 2017, instead.

**6. DELEGATIONS AND PRESENTATIONS - NIL**

**7. BUSINESS ARISING FROM DELEGATIONS AND PRESENTATIONS - NIL**

**8. CORRESPONDENCE**

**8.1 Action List**

Council reviewed the Action List. Councillor Schwartz noted that the electrical work at the Library had not been completed. Staff will follow up on the matter.

**8.2 2017.ML.007.DR – CAO/Clerk-Treasurer Staff Report**

Council reviewed the report. Councillor Schwartz requested additional information regarding the meeting on August 21, 2017. CAO, Michelle Larose explained the details of the meeting.

**8.3 Statement of Revenue and Expenditures as of September 26<sup>th</sup>, 2017**

Council reviewed the statement of revenue and expenditures. The CAO advised Council if they have any questions to send an email.

**8.4 Ad Hoc Policing Committee – Councillor Perry Wuest**

Councillor Wuest stated that Inspector Cecchini informed the group that our call volume has gone down from the previous year so we should see some changes in the policing costs when the 3-year average is calculated. He summarized the statistics that were presented to Council.

The Ad Hoc Policing Committee was a special purpose committee to look at options for policing. It has been determined that the cost of starting an alternate police force is cost prohibitive.

The Town will be looking into forming a separate Community Policing Committee.

**8.5 2018 Budget – Schedule meeting for Goals and Priorities session (October 2017)**

The meeting will take place on October 24, 2017 at 6:00 p.m.

**9. CORRESPONDENCE – FOR INFORMATION**

Items 9.1-9.4 were received for information. Council directed staff to forward the Seniors Community Grand Program 2017-2019 to the Golden Age Club.

**CORRESPONDENCE – FOR ACTION**

**9.5 2018 OPP Municipal Billing Statement**

The billing was reviewed and it was noted that there is a substantial increase for the 2018 fiscal year.

**9.6 Email from Doug Walsh – Public Works Director – City of Temiskaming Shores**

Council directed staff to advise Mr. Walsh of the accepted turnaround for winter operations.

**9.7 Teck Park survey results – updated – Michelle Anderson – EDO**

The results were reviewed by Council. The Teck Park Revitalization will be further discussed on October 24<sup>th</sup>, 2017.

**10. OTHER BUSINESS**

**10.1 Fraser Building – Update**

Michelle Larose, CAO updated Council regarding the Fraser Building. There is one apartment available for rent. Council suggested that it be advertised on the Town's website and Facebook page.

**11. CLOSED SESSION – NIL**

**12. BUSINESS ARISING FROM CLOSED SESSION - NIL**

**13. CONFIRMATION BY-LAW**

**Resolution # 17-248**

**MOVED BY:** Councillor Sue Nielsen

**SECONDED BY:** Councillor Rochelle Schwartz

**BE IT RESOLVED THAT** By-Law No. 2017-041, 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 3<sup>rd</sup> day of October 2017;

**AND FURTHER THAT** the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

**CARRIED**

**14. ADJOURNMENT**

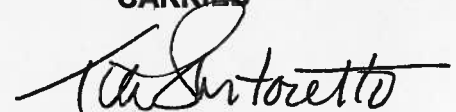
**Resolution # 17-249**

**MOVED BY:** Councillor George Othmer

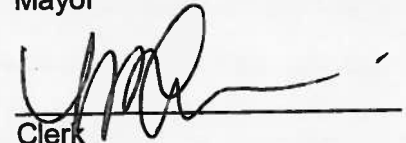
**SECONDED BY:** Councillor Sue Nielsen

**BE IT RESOLVED THAT** the meeting adjourn at 7:27 p.m.

**CARRIED**

  
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Mayor

  
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Clerk