

THE CORPORATION OF THE TOWN OF COBALT
SPECIAL MEETING OF COUNCIL
COBALT COUNCIL CHAMBERS
WEDNESDAY, SEPTEMBER 20TH, 2017 @ 6:30 p.m.
MINUTES

PRESENT:

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

ABSENT:
Councillors

Presentations: Mike Del Monte – exp Services Inc.
Danielle Girard – Kemp Elliott and Blair

Staff: Michelle Larose, CAO/Clerk-Treasurer

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

1. Adoption of the Agenda

Resolution # 17-240

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

BE IT RESOLVED THAT Council approve the agenda of the special meeting dated September 20th, 2017.

CARRIED

2. Declaration of Conflict or Pecuniary Interest - NIL

3. Business

3.1 Presentation – Water Plant and Tower upgrades – Ontario Community Infrastructure Fund Top Up Application

Resolution # 17-241

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

BE IT RESOLVED THAT Council approve Option 2 to address adequate pressure, flow and storage to the Cobalt distribution system while maintenance of the elevated storage facility is performed or if failure occurs;

AND FURTHER THAT Council approve that an application be submitted to the Ontario Community Infrastructure Fund (OCIF) for this project.

CARRIED

3.2 Presentation – 2016 Financial Statements

Resolution # 17-242

MOVED BY: Councillor Rochelle Schwartz

SECONDED BY: Councillor George Othmer

BE IT RESOLVED THAT Council accept and approve the 2016 Financial Statements as presented by Kemp Elliott and Blair, Chartered Professional Accountants.

CARRIED

3.3 By-law – Construction of Salt Shed (pending approval from September 19th Council meeting)

Resolution # 17-243

MOVED BY: Councillor Rochelle Schwartz

SECONDED BY: Councillor Sue Nielsen

BE IT RESOLVED THAT By-Law No. 2017-039, being a by-law to enter into an agreement with Bergeron Construction Inc. for the construction of a salt shed at the public works yard, be taken as read a first, second and third time and finally passed this 20th day of September 2017;

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

CARRIED

3.4 Confirmation By-law

Resolution #17-244

MOVED BY: Councillor Sue Nielsen

SECONDED BY: Councillor Rochelle Schwartz

BE IT RESOLVED THAT By-Law No. 2017-040, 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 20th day of September 2017;

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

CARRIED

4. Adjournment


Resolution # 17-245

MOVED BY: Councillor George Othmer

SECONDED BY: Councillor Rochelle Schwartz

BE IT RESOLVED THAT the meeting adjourn at 8:36 p.m.

CARRIED



Mayor



Clerk