

THE CORPORATION OF THE TOWN OF COBALT

**COUNCIL MEETING
COUNCIL CHAMBERS
TUESDAY, JUNE 19, 2018 at 6:30 p.m.
MINUTES**

PRESENT:

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

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

Councillor Sue Nielsen declared an interest on item 10.3 as she is related to the person making the request.

3. APPROVAL/AMENDMENT OF THE AGENDA

RESOLUTION # 18-144

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

BE IT RESOLVED THAT Council approve the agenda of the regular meeting dated June 19th, 2018.

CARRIED

4. APPROVAL OF MINUTES

4.1 RESOLUTION # 18-145

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

BE IT RESOLVED THAT Council approve the minutes of the Committee of the Whole of June 5th, 2018, as presented.

CARRIED

4.2 RESOLUTION # 18-146

MOVED BY: Councillor George Othmer
SECONDED BY: Councillor Rochelle Schwartz

BE IT RESOLVED THAT Council accept the minutes of the Fire Department meeting of May 14th, 2018.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES

5.1 RESOLUTION # 18-147

MOVED BY: Councillor Sue Nielsen
SECONDED BY: Councillor Gary Bigelow

WHEREAS the Town of Cobalt Fire Department has recommended to Council to discontinue permitting open air burning in the Town of Cobalt, effective January 1, 2019;

NOW THEREFORE IT BE RESOLVED THAT the Council of the Town of Cobalt support the recommendation from the Fire Department and eliminate permitting for open air burning effective January 1, 2019.

DEFEATED

6. ACTION LIST

Council reviewed the action list.

7. PUBLIC HEARING – NIL

8. DELEGATIONS AND PRESENTATIONS - NIL

9. BUSINESS ARISING FROM DELEGATIONS AND PRESENTATIONS

10. CORRESPONDENCE

10.1 This item was received for information.

10.2 Letter from the Bunker Military Museum – Re. Request to install gas meter for the Museum

Direction was given to staff to determine what would be required for the Bunker Military Museum to have its' own meter installed with the associated cost.

10.3 Letter from David Brydges – Spring Pulse Poetry Festival – request for nomination and letter of support

Council approved the Mayor to sign the nomination form and draft a letter of support for the nomination of Dr. Drummond.

Note: Councillor Sue Nielsen abstained from the conversation.

11. BY-LAWS

11.1 By-law 2018-36 being a by-law to establish the Rules of Procedure

RESOLUTION # 18-148

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

BE IT RESOLVED THAT By-Law No. 2018-36, being a by-law to establish the rules of procedure, be taken as read a first, second and third time and finally passed this 19th day of June 2018;

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

CARRIED

11.2 By-law 2018-37 being a by-law to enter into an agreement with the Timiskaming Health Unit for the provision of Naloxone kits to the Town of Cobalt for use in the Fire Department

RESOLUTION # 18-149

MOVED BY: Councillor Rochelle Schwartz
SECONDED BY: Councillor George Othmer

BE IT RESOLVED THAT By-Law No. 2018-37, being a by-law to enter into an agreement with the Temiskaming Health Unit for the provision of Naloxone kits to the Town of Cobalt for use by the fire department, be taken as read a first, second and third time and finally passed this 19th day of June 2018;

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

CARRIED

11.3 By-law 2018-38 being a by-law to enter into a tax repayment agreement

RESOLUTION # 18-150

MOVED BY: Councillor Mike Harrison
SECONDED BY: Councillor Rochelle Schwartz

BE IT RESOLVED THAT By-Law No. 2018-38, being a by-law to enter into a tax repayment agreement, be taken as read a first, second and third time and finally passed this 19th day of June 2018;

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

CARRIED

11.3 By-law 2018-39 being a by-law to enter into an agreement with Expertise for Municipalities for the provision of Compliance Audit Committee Services

RESOLUTION # 18-151

MOVED BY: Councillor Rochelle Schwartz
SECONDED BY: Councillor George Othmer

BE IT RESOLVED THAT By-Law No. 2018-39, being a by-law to enter into an agreement with Expertise for Municipalities for the provision of Compliance Audit Committee services, be taken as read a first, second and third time and finally passed this 19th day of June 2018;

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

CARRIED

11.5 By-law 2018-40 being a by-law for the sale of land to Denise Dupuis

RESOLUTION # 18-152

MOVED BY: Councillor Rochelle Schwartz
SECONDED BY: Councillor Gary Bigelow

BE IT RESOLVED THAT By-Law No. 2018-40, being a by-law to enter into an agreement for the sale of land to Denise Dupuis, be taken as read a first, second and third time and finally passed this 19th day of June 2018;

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

CARRIED

12. GENERAL BUSINESS

12.1 Approval of Accounts Payable Schedule

RESOLUTION # 18-153

MOVED BY: Councillor Gary Bigelow
SECONDED BY: Councillor Rochelle Schwartz

BE IT RESOLVED THAT Council approve the Accounts Payable Schedules:

1. Schedule 18-11 in the amount of \$198,043.54 be approved as paid in the month of May 2018; and
2. Schedule 18-12 in the amount of \$119,980.73 be paid after receiving Council approval.

CARRIED

12.2 Motion to Change Meeting Dates

RESOLUTION # 18-154

MOVED BY: Councillor Rochelle Schwartz
SECONDED BY: Councillor George Othmer

WHEREAS the Committee of the Whole passed a motion to recommend that the meeting dates for the Months of July and August be changed;

AND WHEREAS the Council of the Town of Cobalt approves the recommendation made;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Cobalt reduce the frequency of the meetings for July and August to one meeting each month;

AND FURTHER THAT the meetings occur on July 17th, 2018 and August 14th, 2018.

CARRIED

12.3 Motion to declare June 2018 as Seniors Month

RESOLUTION # 18-155

MOVED BY: Councillor Rochelle Schwartz
SECONDED BY: Councillor George Othmer

WHEREAS the Committee of the Whole passed a motion to recommend that the Month of June be declared Seniors Month;

AND WHEREAS the Council of the Town of Cobalt approves the recommendation made by the Committee of the Whole;

NOW THEREFORE IT BE RESOLVED THAT the Council of the Town of Cobalt declare the Month of June 2018 as Seniors Month.

CARRIED

12.4 Motion to Provide the Community Hall to the Golden Age Club for December Christmas Dinner

RESOLUTION # 18-156

MOVED BY: Councillor Gary Bigelow
SECONDED BY: Councillor Rochelle Schwartz

WHEREAS the Committee of the Whole passed a motion to recommend to Council to offer the Community Hall for free to the Golden Age Club for their Christmas Dinner in recognition of their 45th Anniversary;

AND WHEREAS the Council of the Town of Cobalt approves the recommendation made by the Committee of the Whole;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Cobalt offer the

Community Hall for free to the Golden Age Club for their Christmas Dinner for their 45th Anniversary celebrations;

AND THAT the Mayor send a letter of congratulations to the Club.

CARRIED

12.5 Cemetery Board Applications – Verbal - CAO

The CAO advised Council that no applications were received to become a member of the Cemetery Board. The suggestion was made to post the "Notice" in the Post Office, Silver Café and in the Tax Billing.

12.6 Property Standards Committee – Verbal – CAO

The CAO advised that only one application was received to become a member of the Property Standards Committee. The notice will be reposted at the post office, Silver Café and in the Tax Billing.

12.7 Request to attend – Council Orientation Training – North Bay, Ontario

RESOLUTION # 18-157

MOVED BY: Councillor Rochelle Schwartz
SECONDED BY: Councillor Perry Wuest

BE RESOLVED THAT the Council approve the request of the CAO to attend the AMCTO Council Orientation Workshop in North Bay on July 11, 2018 at a cost of \$350.30.

CARRIED

13. MOTIONS FOR WHICH PRIOR NOTICE HAS BEEN GIVEN - NIL

14. MAYOR'S REPORT

Mayor Sartoretto advised of the following:

- She attended the Tem Fund meeting in Elk Lake
- The Mayor, Councillor George Othmer and Michelle Larose, CAO, met with the Union on June 19th for collective agreement negotiations.

15. NOTICES OF MOTION – NIL

16. COUNCILLOR UPDATES

Councillor Sue Nielsen advised of the group plant for the Community Garden.

17. QUESTION AND ANSWER – NIL

18. CLOSED SESSION

RESOLUTION # 18-158

MOVED BY: Councillor Rochelle Schwartz
SECONDED BY: Councillor George Othmer

BE IT RESOLVED THAT Council convene in closed session to approve closed session minutes and;

1. As per section 239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees, regarding the Community Spirit Nominations; and
2. As per section 239 (2) (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, regarding Sharpe Lake.

CARRIED

19. BUSINESS ARISING FROM CLOSED SESSION

Council provided direction to staff with reference to a legal matter.

20. CONFIRMATION BY-LAW

RESOLUTION # 18-159

MOVED BY: Councillor Rochelle Schwartz
SECONDED BY: Councillor Gary Bigelow

BE IT RESOLVED THAT By-Law No. 2018-41, 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 19th day of June 2018.

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

CARRIED

21. ADJOURNMENT

RESOLUTION # 18-160

MOVED BY: Councillor Rochelle Schwartz
SECONDED BY: Councillor George Othmer

BE IT RESOLVED THAT the meeting adjourn at 8:44 p.m.

CARRIED



Mayor



Clerk