

# THE CORPORATION OF THE TOWN OF COBALT

## COUNCIL MEETING COBALT COUNCIL CHAMBERS TUESDAY, APRIL 24<sup>TH</sup>, 2018 – 6:30 p.m. AGENDA

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1. **Call to Order**

2. **Disclosure of Pecuniary Interest and the General Nature Thereof**

3. **Approval/Amendment of Meeting Agenda**

3.1 Approval of the meeting agenda for April 24, 2018 **Res.**

4. **Approval of the Minutes**

4.1 Approval of the Committee of the Whole Minutes of April 10, 2018 **Res.**

4.2 Acceptance of Minutes – Fire Department **Res.**

5. **Business Arising from The Minutes**

6. **Action List**

6.1 Action List – April 24, 2018

7. **Public Hearing** - NIL

8. **Delegations and Presentations**

9. **Business Arising from Delegations and Presentations**

10. **Correspondence – For Information**

10.1	Letter from OMAFRA - re. 2018 Premier's Award for the Agri-Food Innovation Excellence Award
10.2	Card from Eric Boutilier – re: Support for the return of passenger train service through the Temiskaming District
10.3	Letter from Stewardship Ontario – Blue Box Program
10.4	Letter from Temiskaming Shores & Area Chamber of Commerce
10.5	Grand Opening – Guardian Pharmacy – April 25, 2018
10.6	Letter from the Bunker Military Museum – Activity Update and 2017 Income Statement
10.7	Letter from Ministry of Citizenship and Immigration – Champion of Diversity Award

**Correspondence – For Action**

10.8	Letter from CUPE Local 127 – Request for dates for negotiations
10.9	Letter from the Ontario Association of Property Standards Officers Inc.
10.10	Letter from Ernie Hardeman, MPP Oxford – Landfills
10.11	Letter from the Bunker Military Museum – re. fundraising

**11. By-laws**

- 11.1 By-law 2018-24 being a by-law to enter into an agreement with Northern Telephone for the provision of Datto Appliance and back up services to the main server **Res.**
- 11.2 By-law 2018-25 being a by-law to enter into an agreement with the Association of Municipalities of Ontario for the provision of funding through Ontario's Main Street Revitalization Initiative **Res.**
- 11.3 By-law 2018-26 being a by-law to amend by-law 2018-21 to include the Consultant Agreement for the Water Treatment Plant Upgrades **Res.**

**12. General Business**

- 12.1 Approval of Accounts Payable Schedules 18-07 and 18-08 **Res.**
- 12.2 Canada Day – Sue Nielsen
- 12.3 Utilities at the Fraser Building – Councillor Mike Harrison
- 12.4 Natural Gas metres – Pharmacy and Bunker Military Museum – Councillor Mike Harrison
- 12.5 Councillor representation for all groups – Councillor Mike Harrison
- 12.6 Parking markers – Fraser building – Councillor Mike Harrison
- 12.7 Election Session – Rescheduled to May 1, 2018

**13. Motion for which prior notice has been given - NIL**

**14. Mayor's Report**

**15. Notices of Motion - NIL**

**16. Councillor Updates**

**17. Question and Answer - NIL**

**18. Closed Session **Res.****

- 18.1 Motion to convene in closed session as per the Municipal Act, Section 239 (e) Litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board regarding Sharpe Lake and Section 239 (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board regarding the Hoist Room relocation and Cobalt/ Coleman Water Agreement.

**19. Business Arising from Closed Session - NIL**

**20. Confirmation By-law**

- 20.1 By-law 2018-27 – Being a By-law to confirm the proceedings of Council. **Res.**

**21. Adjournment **Res.****