

THE CORPORATION OF THE TOWN OF COBALT

COUNCIL MEETING COBALT COUNCIL CHAMBERS TUESDAY, JULY 17, 2018 – 6:30 p.m. AGENDA

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 July 17, 2018 Res.
4. **Approval of the Minutes**
 - 4.1 Approval of Budget Meeting minutes of June 13, 2018 and June 25, 2018, Council Meeting minutes of June 19, 2018 and Special Council Meeting minutes of June 27, 2018. Res.
5. **Business Arising from The Minutes**
6. **Action List** - NIL
7. **Public Hearing** - NIL
8. **Delegations and Presentations** - NIL
9. **Business Arising from Delegations and Presentations** - NIL
10. **Correspondence**
 - 10.1 Lame Duck Council by Fred Dean – Mayor Sartoretto
11. **By-laws**
 - 11.1 By-Law 2018-50 being a by-law to delegate authority to the CAO for certain Acts during the lame duck period Res.
12. **General Business**
 - 12.1 Approval of Accounts Payable Schedules 18-13 and 18-14 Res.
 - 12.2 Motion to reconsider resolution # 18 -140 of June 13, 2018 to hire a Public Works Director Res.

Resolution passed on June 13, 2018:

RESOLUTION # 18-140

MOVED BY: Councillor Gary Bigelow
SECONDED BY: Councillor Mike Harrison

BE IT RESOLVED THAT Council approve the hiring of a Public Works Director.

A recorded vote was taken:

Councillor Gary Bigelow	FOR	Councillor Mike Harrison	FOR
Councillor Sue Nielsen	FOR	Councillor George Othmer	AGAINST
Councillor Perry Wuest	AGAINST	Mayor Tina Sartoretto	FOR

4 IN FAVOUR/ 2 AGAINST

CARRIED

- 12.3 Motion to reconsider resolution # 18 – 124 of May 30, 2018 to include Waste Management Fees in the general levy

Res.

Resolution passed on May 30, 2018:

RESOLUTION # 18-124

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

BE IT RESOLVED THAT Council direct staff to include the waste management fees in the general levy and remove it as a special charge on the tax bills.

CARRIED

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** - NIL

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

20. **Confirmation By-law**

20.1 By-law 2018-51 – Being a By-law to confirm the proceedings of Council.

Res.

21. **Adjournment**

Res.