

THE CORPORATION OF THE TOWN OF COBALT
REGULAR MEETING OF COUNCIL
COBALT COUNCIL CHAMBERS
MONDAY, DECEMBER 4, 2017
MINUTES

**MINUTES OF THE REGULAR COUNCIL MEETING HELD MONDAY, DECEMBER 4, 2017
COMMENCING AT 6:30 PM.**

PRESENT:

T. Sartoretto	Mayor
G. Othmer	Councillor
G. Bigelow	Councillor
P. Wuest	Councillor
M. Harrison	Councillor
R. Schwartz	Councillor
S. Nielsen	Councillor

STAFF: Dale Taylor, Deputy Clerk-Treasurer

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

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Councillor Harrison declared a conflict for the closed session portion with respect to the RFP for the Fraser Building.

APPROVAL/AMENDMENT OF MEETING AGENDA

A discussion took place regarding whether two notice of motions had been scheduled to be placed on the December 4, 2017 agenda and whether the agenda, as presented, could now be amended to include those motions.

Councillor Wuest was asked to leave the meeting at 6:35 pm and did not return.

17-292

MOVED BY: Councillor Mike Harrison

SECONDED BY: Councillor George Othmer

BE IT RESOLVED THAT: Council approve the agenda of the Committee of the Whole for December 4, 2017, as presented.

CARRIED

APPROVAL OF THE MINUTES

17-293

MOVED BY: Councillor George Othmer

SECONDED BY: Councillor Mike Harrison

BE IT RESOLVED THAT: Council approve the minutes of the Council Meeting of November 21, 2017, as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

None

DELEGATIONS AND PRESENTATIONS

The presentation from Agnico Eagle will be postponed to a date in January 2018.

STAFF AND COMMITTEE REPORTS

8.1 Action List

Mayor Sartoretto reported

- the salt shed should be completed by the end of the week
- the valves for the Fraser heating system have been ordered

Council meetings

- January 2, 2018 Committee of the Whole meeting to be rescheduled to January 9, 2018
- January 16, 2018 Regular meeting to be rescheduled to January 23, 2018
- any proposals to modify the procedural By-Law can be brought to the January 9th meeting
- the notice of motions can be dealt with at the January 23rd meeting

CORRESPONDENCE – FOR INFORMATION

9.3 THU Reserves

Council would like to request further information from the Health Unit on their process for reserves and the distribution of surplus funds.

OTHER BUSINESS

10.1 Council Meeting

Council will consider amending the meeting structure to a Regular meeting on the 1st and 3rd Tuesday of each month. Motions would need to be received by the Thursday prior to the meeting date. Mayor Sartoretto will table a resolution for January's meeting with the recommendations discussed.

Council is interested in members being liaisons on various groups in Town. Liaisons will not participate in decisions at these meetings; they would bring updates to Council. Anyone interested in a committee can inform Mayor Sartoretto and a roster will be brought to the next meeting.

10.2 Winter Walking

Council agreed to have Councillor Nielsen explore the option of having the Community Hall available for a winter walking track. Councillor Nielsen thanked the Public Works Department for setting up the beautiful Christmas display in the park.

10.3 Coleman Water Charges

Mayor Sartoretto reported that discussions will be ongoing with Coleman to calculate a rate for delivery water services and to adjust for the ORO services.

Other:

TMA

Mayor Sartoretto reported that the TMA has advertised for an Integrity Commissioner and By-Law Enforcement Officer to provide joint services.

2018 Budget

The next budget meeting will be scheduled for Wednesday, December 13, 2017 at 6:30 pm.

CLOSED SESSION

17-294

MOVED BY: Councillor George Othmer

SECONDED BY: Councillor Rochelle Schwartz

BE IT RESOLVED THAT: Council convene in closed session as per Section 239 (2) (a), of the Municipal Act; the security of the property of the Municipality, or local board; regarding the RFP for the Property Management Services of the Fraser Building and the RFP for the By-Law Enforcement and Animal Control Services.

CARRIED

BUSINESS ARISING FROM CLOSED SESSION

17-295

MOVED BY: Councillor Gary Bigelow

SECONDED BY: Councillor Rochelle Schwartz

BE IT RESOLVED THAT: Council accepts the proposal by Davis Properties for management services of the Fraser Building for a period of one year beginning January 2018.

CARRIED

17-296

MOVED BY: Councillor Sue Nielsen

SECONDED BY: Councillor Rochelle Schwartz

BE IT RESOLVED THAT: Council accepts the proposal by Municipal Services Providers for By-Law and Animal Control Services for a period of one year beginning December 8, 2017.

CARRIED

CONFIRMATION BY-LAW

17-297

MOVED BY: Councillor Rochelle Schwartz

SECONDED BY: Councillor George Othmer

BE IT RESOLVED THAT: By-law No. 2017-046, 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 4th day of December 2017; AND FURTHER THAT: the said by-law be signed by the Mayor and CAO and recorded in the by-law book.

CARRIED

ADJOURNMENT


17-298

MOVED BY: Councillor George Othmer

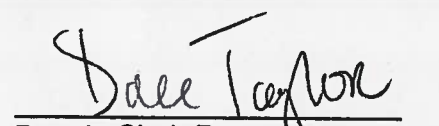
SECONDED BY: Councillor Rochelle Schwartz

BE IT RESOLVED THAT: The meeting adjourn at 8:00 pm

CARRIED



Mayor



Deputy Clerk-Deputy Treasurer