

THE CORPORATION OF THE TOWN OF COBALT

**COUNCIL MEETING
COUNCIL CHAMBERS
TUESDAY, FEBRUARY 20, 2018
MINUTES**

PRESENT:

Mayor Tina Sartoretto
Councillors Gary Bigelow (via telephone AT 6:43 p.m.)
Mike Harrison
Sue Nielsen
George Othmer
Perry Wuest

ABSENT:

Councillor Rochelle Schwartz – with reason

Staff: Dale Taylor – Deputy Clerk/Deputy 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

NIL

3. APPROVAL/AMENDMENT OF THE AGENDA

Resolution # 18-37

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

BE IT RESOLVED THAT Council approve the agenda of the regular meeting dated February 20, 2018, as presented.

CARRIED

4. APPROVAL OF MINUTES

Resolution # 18-38

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

BE IT RESOLVED THAT Council approve the minutes of the Budget meeting of January 30th, 2018 and Committee of the Whole meeting of February 6th, 2018, as presented.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES

A discussion took place regarding the removal of the memorabilia from the display cases at the arena. Direction was given to the CAO to contact the new owner, so the items can be retrieved. Councillor Othmer volunteered to remove them once permission was granted.

6. ACTION LIST

Mayor Sartoretto advised that documents such as contracts and lease agreements need only be sent via email. If a councillor would like a paper copy, they can contact the CAO.

7. PUBLIC HEARING - NIL

8. DELEGATIONS AND PRESENTATIONS - NIL

9. BUSINESS ARISING FROM DELEGATIONS AND PRESENTATIONS

10. CORRESPONDENCE

Correspondence items 10.1 – 10.3 were received for information.

10.4 Golden Age Club request for use of Community Hall at charitable rate

Resolution # 18-39

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

BE IT RESOLVED THAT Council approve the request of the Golden Age Club to use the Community Hall on December 9th, 2018 at the charitable rate of \$175.00.

CARRIED

10.5 Letter from Seizure and Brain Injury Centre – Declare march as Epilepsy Month

Resolution # 18-40

MOVED BY: Councillor George Othmer
SECONDED BY: Councillor Perry Wuest

WHEREAS the Month of March is Epilepsy Awareness Month which is celebrated throughout Canada, coast to coast;

AND WHEREAS the Town of Cobalt supports the Seizure and Brain Injury Centre's request to declare the month of March 2018 as Epilepsy Month;

NOW THEREFORE BE IT RESOLVED THAT Council declare the Month of March as Epilepsy Month for the Cobalt area.

CARRIED

11. BY-LAWS

11.1 By-Law 2018-08 Being a by-law to enter into a tax arrears payment agreement

Resolution # 18-41

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

BE IT RESOLVED THAT By-Law No. 2018-08, being a by-law to enter into a tax arrears payment agreement, be taken as read a first, second and third time and finally passed this 20th day of February 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 2018-09 Being a by-law to establish the 2018 Interim tax levy

Resolution # 18-42

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

BE IT RESOLVED THAT By-Law No. 2018-09, being a by-law to establish the 2018 Interim Tax Levy, be taken as read a first, second and third time and finally passed this 20th day of February 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 2018-10 Being a by-law to borrow sums to meet current expenditures

Resolution # 18-43

MOVED BY: Councillor Perry Wuest
SECONDED BY: Councillor Sue Nielsen

BE IT RESOLVED THAT By-Law No. 2018-10, being a by-law to borrow sums to meet current expenditures of the Municipality, be taken as read a first, second and third time and finally passed this 20th day of February 2018;

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

CARRIED

11.4 By-law 2018-11 Being a by-law to amend by-law 2017-026 for the CWWF funding agreement

Resolution # 18-44

MOVED BY: Councillor Perry Wuest

SECONDED BY: Councillor Sue Nielsen

BE IT RESOLVED THAT By-Law No. 2018-11, being a by-law to amend By-law 2017-026, for the Community Water and Wastewater funding agreement, be taken as read a first, second and third time and finally passed this 20th day of February 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 2018-12 Being a by-law to enter into a lease agreement with Cobalt Solar

Resolution # 18-45

MOVED BY: Councillor Perry Wuest

SECONDED BY: Councillor Sue Nielsen

BE IT RESOLVED THAT By-Law No. 2018-12, being a by-law to enter into an agreement with Solaire Cobalt Solar Inc. for the provision of leasing land (Part of Mining Location RL400, Part 9 on Plan 54R1735) owned by the Town of Cobalt, be taken as read a first, second and third time and finally passed this 20th day of February 2018;

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

CARRIED

11.6 By-law 2018-13 Being a by-law to enter into a lease agreement with Cobalt Solar

Resolution # 18-46

MOVED BY: Councillor Perry Wuest

SECONDED BY: Councillor Sue Nielsen

BE IT RESOLVED THAT By-Law No. 2018-13, being a by-law to enter into an agreement with Solaire Cobalt Solar Inc. for the provision of leasing land (Part of Mining Location RL402, Part 17 on Plan 54R4665) owned by the Town of Cobalt, be taken as read a first, second and third time and finally passed this 20th day of February 2018;

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

CARRIED

11.7 By-law 2018-14 Being a by-law to enter into a lease agreement with Cobalt Solar

Resolution # 18-47

MOVED BY: Councillor Perry Wuest
SECONDED BY: Councillor Sue Nielsen

BE IT RESOLVED THAT By-Law No. 2018-14, being a by-law to enter into an agreement with Solaire Cobalt Solar Inc. for the provision of leasing land (Part of Mining Location RL400, Part 9 on Plan 54R4665) owned by the Town of Cobalt, be taken as read a first, second and third time and finally passed this 20th day of February 2018;

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

CARRIED

11.8 By-law 2018-15 Being a by-law to enter into an agreement with OMAFRA for funding for water treatment plant upgrades

Resolution # 18-49

MOVED BY: Councillor Perry Wuest
SECONDED BY: Councillor Sue Nielsen

BE IT RESOLVED THAT By-Law No. 2018-15, being a by-law to enter into an agreement with the Ministry of Agriculture, Food and Rural Affairs for the provision of funding under the OCIF Top-Up program for upgrades to the water plant, be taken as read a first, second and third time and finally passed this 20th day of February 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 # 18-49

MOVED BY: Councillor Perry Wuest
SECONDED BY: Councillor Sue Nielsen

BE IT RESOLVED THAT Council approve the Accounts Payable Schedules:

1. Schedule 18-03 in the amount of \$143,529.48 be approved as paid in the month of January 2018; and
2. Schedule 18-04 in the amount of \$71,448.05 be paid after receiving Council approval.

CARRIED

12.2 Tax Arrears Motion – to register tax certificates on properties two years in advance

Resolution # 18-50

MOVED BY: Councillor Perry Wuest

SECONDED BY: Councillor Sue Nielsen

WHEREAS Section 373(1) of the Municipal Act, RSO 2001, c25, as amended, states *“Where any part of tax arrears is owing with respect to land in a municipality on January 1 in the second year following that in which the real property taxes become owing, the treasurer of the municipality, unless otherwise directed by the municipality, may prepare and register a tax arrears certificate against the title to that land. 2001, c. 25, s. 373 (1); 2017, c. 10, Sched. 1, s. 55 (1).”*

AND WHEREAS the Council of the Town of Cobalt deems it necessary to adopt the new provisions to with respect to registering tax certificates on properties on January 1st, following the second year in arrears;

NOW THEREFORE BE IT RESOLVED THAT Council adopt the provisions of Section 373(1) of the Municipal Act and direct the CAO/Clerk-Treasurer to register tax certificates in accordance with that provision.

CARRIED

12.3 2018 AMO Conference

Resolution # 18-51

MOVED BY: Councillor Perry Wuest

SECONDED BY: Councillor Sue Nielsen

BE IT RESOLVED THAT Council approve the following to attend the Association of Municipalities of Ontario Conference from August 19th – 22nd, 2018 in Ottawa:

CAO, Michelle Larose

Mayor Tina Sartoretto

CARRIED

12.4 CAO Request to attend the AMCTO Spring meetings in Sudbury -April 19-20, 2018

Resolution #18-52

MOVED BY: Councillor Perry Wuest

SECONDED BY: Councillor Sue Nielsen

BE IT RESOLVED THAT Council approve the request of Michelle Larose to attend the AMCTO Zone 8 Spring meetings in Sudbury on April 19th and 20th, 2018.

DEFERRED

12.5 CAO Request to attend the AMCTO Annual Conference in Blue Mountain June 10-13, 2018

Resolution #18-53

MOVED BY: Councillor Perry Wuest
SECONDED BY: Councillor Sue Nielsen

BE IT RESOLVED THAT Council approve the request of Michelle Larose to attend the annual Association of Managers, Clerks and Treasurers of Ontario (AMCTO) conference from June 10th – 13th, 2018 in Blue Mountains.

DEFERRED

12.6 CAO request to attend the Residential Rental Maintenance Standards Training

Resolution #18-54

MOVED BY: Councillor Perry Wuest
SECONDED BY: Councillor Sue Nielsen

BE IT RESOLVED THAT Council approve the request for Michelle Larose to attend the Residential Rental Maintenance Standards training in Sudbury on March 26th and 27th, 2018.

CARRIED

NOTE: The motion was amended to approve only the CAO's attendance at the training.

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

14. MAYOR'S REPORT

Mayor Sartoretto advised that the Transit Committee is gathering statistics on the bus route stops. The revenues projected are on target for the year.

Mayor Sartoretto advised that a Canada Day meeting is scheduled for February 23, 2018 at 11:30 a.m. at the Town of

15. NOTICES OF MOTION - NIL

16. COUNCILLOR UPDATES

Councillor Harrison read a statement regarding an email that was circulated to members of Council by Councillor Nielsen that referenced the sale of the arena. Council discussed the matter.

Councillor Nielsen advised Council of the Canada Day Committee meeting that will take place on Friday, February 23, 2018 at 11:30 a.m. at the Cobalt council chambers.

17. QUESTION AND ANSWER – NIL

18. CLOSED SESSION - NIL

19. BUSINESS ARISING FROM CLOSED SESSION – NIL

20. CONFIRMATION BY-LAW

Resolution # 18-55

MOVED BY: Councillor Perry Wuest
SECONDED BY: Councillor Sue Nielsen

BE IT RESOLVED THAT By-Law No. 2018-16, 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 February 2018;

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

CARRIED

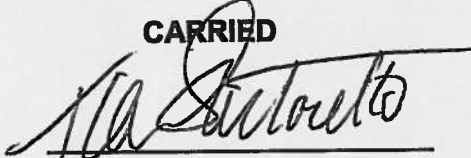
21. ADJOURNMENT

Resolution # 18-56

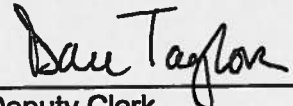
MOVED BY: Councillor Perry Wuest
SECONDED BY: Councillor Sue Nielsen

BE IT RESOLVED THAT the meeting adjourn at 7:33 p.m.

CARRIED



Mayor



Deputy Clerk