THE CORPORATION OF THE TOWN OF COBALT

 **COUNCIL MEETING**

**COBALT BUSINESS CENTRE**

**TUESDAY, JUNE 6TH, 2017, 6:30pm**

**AGENDA**

# Call to Order

1. **Disclosure of Pecuniary Interest and the General Nature Thereof**
2. **Approval/Amendment of Meeting Agenda**
	1. Approval of the meeting agenda for June 6, 2017 **Res.**
3. **Approval of the Minutes**
	1. Approval of the Council meeting minutes of May 16th, 2017 and Budget meeting minutes

 of May 16th, 2017. **Res.**

1. **Business Arising from The Minutes**
2. **Action List**
3. **Public Hearing** - NIL
4. **Delegations and Presentations**

8.1Presentation of Municipal Insurance Policy – Tim Hutchison M.I.S. Insurance Services

8.2 2017 Budget Presentation – Michelle Larose

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

1. **Correspondence**

10.1 Temiskaming Health Unit Board Minutes/ Q1 Board Report

10.2 Letter from Minister Mauro – MMAH re: septic tanks

10.3 Letter from OPP – Billing Model changes

10.4 New Horizons for Seniors Program Session – June 9, 2017

10.5 Invitation to attend The Silver Moccasin 10th Anniversary Celebrations

10.6 Letter from Wanda Paoletti – Request to bill utilities on tax bills

10.7 Letter from DTSSAB – Financial Assistance to repair homes to make them safer

10.8 AMO Communication to Municipal Councillor – Infrastructure Shortfall

10.9 Letter from Tammy Flood – Request to use the Community Hall for free **Res.**

10.10 Letter from Brent McGillivray – Request charitable rate for Community Hall **Res.**

10.11 Resolution to approve the special charges for 2017 tax billing year **Res.**

1. **By-laws**

11.1 By-Law 2017-018 Being a by-law to enter into an agreement with Her Majesty the

 Queen in the Right of Canada under the Canada 150 Community Infrastructure Program

 Contribution Agreement for the Larose Bridge repairs. **Res.**

11.2 By-law 2017-019 Being a by-law to enter into an agreement with Riversedge

 Developments for the lease of the Father Les Costello Memorial Arena. **Res.**

11.3 By-law 2017-020 Being a by-law to establish the 2017 tax ratios **Res.**

11.4 By-law 2017-021 Being a by-law to establish the tax levy and rates for 2017 **Res.**

1. **General Business**

12.1 Administration Monthly Report – June 2017

12.2 Approval of Account Payable Schedule 17-12 **Res.**

12.3 Canada Day Update – Councillor Nielsen and Councillor Wuest

12.4 Larose Bridge – Sharing Agreement with Coleman Township – Councillor Wuest

12.5 Coleman Water Supply – Create a new rate formula – Councillor Wuest

12.6 Policing – Councillor Wuest

12.7 Water Filling Station at the Public Library – Councillor Schwartz

12.8 Community Garden Project – Councillor Schwartz and Councillor Nielsen

12.9 Update on the solar project – Mayor Sartoretto

12.10 Update – Fraser Building

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

1. **Mayor’s Report**
2. **Notices of Motion** - NIL
3. **Councillor Updates**
4. **Question and Answer** - NIL
5. **Closed Session**  **Res.**

17.1 Motion to convene in Closed session for the purposes of Section 239 (2) (c), Proposed or

 pending acquisition or disposition of land by the Municipality or local board, regarding the

 93 Jamieson Street; 239 (2) (e), litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; regarding legal matters.

1. **Business Arising from Closed Session**
2. **Confirmation By-law**

20.1 By-law 2017-22 **–** Being a By-law to confirm the proceedings of Council. **Res.**

1. **Adjournment Res.**