

**THE CORPORATION OF THE TOWN OF COBALT**  
**REGULAR MEETING OF COUNCIL**  
**COBALT COUNCIL CHAMBERS**  
**TUESDAY, August 23, 2016**  
**MINUTES**

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**MINUTES OF THE REGULAR COUNCIL MEETING HELD TUESDAY, August 23, 2016 COMMENCING AT 6:30 PM.**

**PRESENT:**

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

**STAFF:** Candice Bedard, Dale Taylor, Michelle Anderson

**MEDIA:** Darlene Wroe (Print)

**PUBLIC:** 10 members of the public

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

**ADOPTION OF THE AGENDA**

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16-221

MOVED BY: R. Schwartz

SECONDED BY: P. Wuest

BE IT RESOLVED THAT: The regular council meeting Agenda dated August 23, 2016 be adopted as circulated.

CARRIED

**DECLARATION OF CONFLICT OR PECUNIARY INTEREST**

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Councillor Nielsen declared a conflict of interest for Res 16-227.

**ADOPTION OF THE MINUTES**

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16-222

MOVED BY: R. Schwartz

SECONDED BY: P. Wuest

BE IT RESOLVED THAT: The Minutes of the Regular Meeting of Council of August 2, 2016 be adopted as presented.

CARRIED

16-223

MOVED BY: P. Wuest

SECONDED BY: R. Schwartz

BE IT RESOLVED THAT: The Minutes of the Special Meeting of Council of August 9, 2016 be adopted as presented.

CARRIED

**BUSINESS ARISING FROM THE MINUTES**

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None.

## **PRESENTATIONS AND DELEGATIONS**

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None.

## **STAFF REPORTS**

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1. CAO reported that the office would be closed on September 1 from 8am until approximately 1pm in order to accommodate the upgrade the accounting system.
2. CAO briefed council on the DWQMS review process currently underway. The internal audit has been completed, a risk assessment is underway after which a management meeting will be held to review the results. When the date of the management review is established, council will be notified and anyone may attend.

## **REPORTS, RESOLUTIONS AND DISCUSSION ITEMS PRESENTED BY COUNCIL COMMITTEES**

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### **Mayor's Update**

Council review the list as previously discussed and made further revisions. The amended list will be presented at the next Council meeting for approval.

16-224

MOVED BY: R. Schwartz

SECONDED BY: G. Bigelow

WHEREAS The Council of the Town of Cobalt received a report by consultant Fred Dean which listed a number of recommendations aimed at improving the operations and governance of the Municipality. BE IT RESOLVED Council approves the initiatives listed in Administrative Report 2016-08.

DEFERRED

### **Economic Development & Tourism**

16-225

MOVED BY: P. Wuest

SECONDED BY: G. Bigelow

BE IT RESOLVED that all correspondence directed to Mayor and Council be presented to Council for as information, for comment or for action as deemed necessary by Council.

Councillor Bigelow F

Councillor Nielsen A

Councillor Schwartz A

Councillor Harrison F

Councillor Othmer A

Councillor Wuest F

Mayor Sartoretto F

CARRIED

### **Housing & Social Services**

A free clothing exchange will be held on October 1, 2016 at 12pm.

### **Recreation**

Councillor Nielsen would like to partner with the Fire Department and Library to host a Zombie Walk for this upcoming Halloween.

### **Outside Boards, Committees and Commissions**

Mayor Sartoretto attended the latest DTSSAB meeting. A presentation was made on affordable housing development projects. The next Transit Committee Meeting will be Wednesday, August 24, 2016.

## **SCHEDULE OF ACCOUNTS**

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16-226

MOVED BY: R. Schwartz

SECONDED BY: G. Othmer

- 1) That the accounts as per Schedule No. 16-19 in the amount of \$115,686.62 be approved as paid in the month of July, 2016.
- 2) That the accounts as per Schedule No. 16-20, in the amount of \$45,870.31 be paid after receiving Council approval.

CARRIED

## **CORRESPONDENCE FOR COUNCIL COMMENT**

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16-227

MOVED BY: G. Othmer

SECONDED BY: R. Schwartz

BE IT RESOLVED that Council grant the request by David Brydges.

CARRIED

*Councillor Nielsen declared conflict of interest, abstained from the discussion and did not vote on the question.*

16-228

MOVED BY: R. Schwartz

SECONDED BY: G. Bigelow

BE IT RESOLVED that Council grants the photo permission request for the Canadian History Hall Gallery at the Canadian Museum of History.

CARRIED

16-229

MOVED BY: M. Harrison

SECONDED BY: R. Schwartz

BE IT RESOLVED that Council acknowledge the request for additional Town Flags for sale to the public and consider this request during the 2017 budget deliberations.

CARRIED

## **CORRESPONDENCE FOR COUNCIL INFORMATION**

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16-230

MOVED BY: R. Schwartz

SECONDED BY: M. Harrison

BE IT RESOLVED THAT: The correspondence for Council Information Items be noted, filed and recorded in the minutes of this meeting.

CARRIED

## **BY-LAWS**

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16-231

MOVED BY: R. Schwartz

SECONDED BY: M. Harrison

BE IT RESOLVED THAT: By-law 2016-038 being a by-law to enable the municipality to collect user fees be taken as read a first and second time this 23rd day of August 2016.

CARRIED

## **ON-GOING BUSINESS**

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None.

## **NOTICE OF MOTION**

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None.

## **CLOSED SESSION**

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16-232

MOVED BY: R. Schwartz

SECONDED BY: P. Wuest

BE IT RESOLVED THAT: this Regular Council Meeting proceed in Camera at 7:43p.m. under section 239 of the Municipal Act, 2001 as amended in order to address a matter pertaining to subsection:

(2)(b) Personal matter about an identifiable individual, including municipal employees;

(2)(c) A proposed disposition of land by the municipality

(2)(d) Labour relations

(3)(b) an ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ontario Ombudsman or municipal Ombudsman appointed under the Ombudsman Act or the Ombudsman or closed meeting investigator appointed under the Municipal Act 2001

CARRIED

16-233

MOVED BY: M. Harrison

SECONDED BY: R. Schwartz

BE IT RESOLVED THAT: this Regular Council Meeting resume at 9:14 p.m.

CARRIED

## **OTHER BUSINESS**

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None.

## **CONFIRMATION BY-LAW**

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16-234

MOVED BY: M. Harrison

SECONDED BY: R. Schwartz

BE IT RESOLVED THAT: By-law No. 2016-039, 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 23rd day of August 2016; AND FURTHER THAT: the said by-law be signed by the Mayor and CAO and recorded in the by-law book.

CARRIED

## **ADJOURNMENT**

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16-235

MOVED BY: G. Bigelow

SECONDED BY: P. Wuest

BE IT RESOLVED THAT: The meeting adjourn at 9:15 pm

CARRIED

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Mayor

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CAO