

THE CORPORATION OF THE TOWN OF COBALT
SPECIAL MEETING OF COUNCIL
COBALT COMMUNITY HALL
TUESDAY, June 14, 2016
MINUTES

MINUTES OF THE SPECIAL COUNCIL MEETING HELD TUESDAY, June 14, 2016 COMMENCING AT 6:00PM.

PRESENT:

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

STAFF: Candice Bedard, Dale Taylor, Victor Legault

The meeting was called to order at 6:00 pm by Mayor Sartoretto

ADOPTION OF THE AGENDA

16-136

MOVED BY: S. Nielsen

SECONDED BY: M. Harrison

BE IT RESOLVED THAT: The special council meeting Agenda dated June 14, 2016 be adopted as circulated.
CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST

None.

BUDGET

Council reviewed the tax scenarios for the changes as discussed at the previous meeting as well as a scenario based on a 2% tax rate increase.

16-136a)

MOVED BY: S. Nielsen

SECONDED BY: G. Bigelow

BE IT RESOLVED THAT: the by-law enforcement be removed from the budget.

CARRIED

Council also discussed additional changes to the budget. The attached spreadsheet provides a complete summary of changes.

Staff were directed to prepare a tax rate by-law based on these changes.

The next meeting will be a Special Meeting of Council on Monday, June 20, 2016 at 5:00pm and a Regular Meeting of Council on Wednesday, June 22, 2016 at 6:30pm.

CONFIRMATION BY-LAW

16-137

MOVED BY: R. Schwartz
SECONDED BY: M. Harrison
BE IT RESOLVED THAT: By-law No. 2016-025, 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 14th day of June 2016; AND FURTHER THAT: the said by-law be signed by the Mayor and CAO and recorded in the by-law book.
CARRIED

ADJOURNMENT

16-138
MOVED BY: S. Nielsen
SECONDED BY: P. Wuest
BE IT RESOLVED THAT: The meeting adjourn at 7:50pm.
CARRIED

Mayor

CAO

#	Finance Committee Recommendations - June 1, 2016	June 7, 2016 Meeting			June 14, 2016		
		Decision	Impact of Change	Explanation	Decision	Impact	Explanation
1	Commit \$25,000 to accumulated deficit	Cancel	\$25,000	Remove \$25,000 unless solar revenue is earned	Change	(\$10,000)	Remove \$25,000 unless solar revenue is earned
2	Commit \$5,000(approx) towards to new plow in order to maintain service level	Maintain		\$5,000 toward financing for replacement in range of \$60,000 - 70,000			\$5,000 toward financing for replacement in range of \$60,000 - 70,000
3	Pursue potential funding options for a fleet renewal asset management plan	Maintain		No financial impact			No financial impact
4	Quonset Hut: Decomission as shop, reallocate as salt storage	Change		Convert cold storage building as salt storage, move storage to arena			Convert cold storage building as salt storage, move storage to arena
5	Trailer (PW Office): Demolish	Change		On hold			On hold
6	Public Work Shop: Build new shop	Maintain		\$25,000 committed in capital			\$25,000 committed in capital
7	Arena: Sell	Cancel	(\$75,000)	Wait until shop is built	Change	\$49,630	Wait until shop is built
8	Firefighter's Museum: Sell to Museum for \$1 or list for sale	Change		Buildings not to be considered for sale until 2017			Buildings not to be considered for sale until 2017
9	Classic Theatre & Golden Age Club: Sell to tenants for \$1	Change		Buildings not to be considered for sale until 2017			Buildings not to be considered for sale until 2017
10	End the operating grants after June allocation	Change	(\$10,531.31)	Decrease only by equivalent of Legacy Fund Donation			Decrease only by equivalent of Legacy Fund Donation
11	Cease the insurance of the Bunker and Theatre	Maintain					
12	Facilitate funding opportunities	Maintain					
13	Cease the donation to the Catholic Cemetery	Maintain					
14	One part-time public works staff	Maintain		At 24 hours per week			At 24 hours per week
15	One part-time office staff	Deferred	\$15,600				
	Remove potential Co-Tem Revenue	Change	(\$20,000)				
16	Reintroduce by-law enforcement	Maintain					
17	Service Review: pending funding options or future year budget	Maintain					
18	Raise Residential Waste Management from \$181.80 to \$205.80	Maintain		Increase of \$24.00 per household			Increase of \$24.00 per household
19	Raise Commercial Waste Management from \$505.50 to \$529.50	Maintain		Increase of \$24.00 per commercial lot			Increase of \$24.00 per commercial lot
20	By-law Enforcement				Cancel	\$5,500	Remove By-law Enforcement
21	Recreation Budget				Change	\$1,000	Reduce the Recreation Budget
22	Hoist Room Membership Fees				Change	\$2,800	Increase Non-Resident Hoist Room User Fee by \$10
23	Fraser Utilities				Change	\$5,000	Reduce Estimate of Fraser Utilities by \$5,000
24	Volunteer Appreciation Event				Change	\$1,000	To be covered by Mayor's Fund
	TOTAL		(\$64,931)	\$64,931 in expenses is added to the budget		\$54,930	Tax Rate Increase 3.09%
				Total levy increase needed is \$108,255			