

THE CORPORATION OF THE TOWN OF COBALT
SPECIAL MEETING OF COUNCIL
COBALT COMMUNITY HALL
TUESDAY, June 7, 2016
MINUTES

MINUTES OF THE SPECIAL COUNCIL MEETING HELD TUESDAY, June 7, 2016 COMMENCING AT 6:00PM.

PRESENT:

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

ABSENT: Councillor Nielsen (WITH NOTICE)

STAFF: Candice Bedard, Dale Taylor, Victor Legault

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

ADOPTION OF THE AGENDA

16-133

MOVED BY: R. Schwartz

SECONDED BY: M. Harrison

BE IT RESOLVED THAT: The special council meeting Agenda dated June 7, 2016 be adopted as circulated.
CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST

None.

BUDGET

16-133a)

MOVED BY: M. Harrison

SECONDED BY: P. Wuest

BE IT RESOLVED THAT: \$25,000 contribution to the deficit be removed from the budget with the condition of using solar revenues, if any in 2016, toward the deficit.

Councillor Bigelow F

Councillor Harrison F

Councillor Othmer A

Councillor Schwartz A

Councillor Wuest F

CARRIED

16-133b)

MOVED BY: R. Schwartz

SECONDED BY: G. Othmer

BE IT RESOLVED THAT: the cold storage building be converted to salt storage and the arena used as storage.

CARRIED

16-133c)

MOVED BY: G. Bigelow

SECONDED BY: G. Othmer

BE IT RESOLVED THAT: the sale of the Firefighter's Museum, Classic Theatre and Golden Age Club be considered in 2017.

CARRIED

16-133d)

MOVED BY: G. Bigelow

SECONDED BY: M. Harrison

BE IT RESOLVED THAT: the operating grants be offset by the equivalent of the Legacy Fund Donation.

CARRIED

16-133e)

MOVED BY: G. Othmer

SECONDED BY: R. Schwartz

BE IT RESOLVED THAT: the Catholic Cemetery donation be ceased.

CARRIED

Council reviewed the list of Finance Committee recommendations. Please see the attached spreadsheet for a summary of their decisions.

Staff were directed to prepare a summary of tax implications for the changes made at this meeting as well as to provide a summary based on a 2% tax rate increase.

The next budget meeting will take place on Tuesday, June 14, 2016 at 6:00pm.

CONFIRMATION BY-LAW

16-134

MOVED BY: R. Schwartz

SECONDED BY: M. Harrison

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 7th 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.

ADJOURNMENT

16-135

MOVED BY: M. Harrison

SECONDED BY: P. Wuest

BE IT RESOLVED THAT: The meeting adjourn at 8:05pm.

CARRIED

Mayor

CAO

#	Finance Committee Recommendations - June 1, 2016	June 7, 2016 Meeting		
		Decision	Impact of Change	Explanation
1	Commit \$25,000 to accumulated deficit	Cancel	\$25,000	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
3	Pursue potential funding options for a fleet renewal asset management plan	Maintain		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
5	Trailer (PW Office): Demolish	Change		On hold
6	Public Work Shop: Build new shop	Maintain		\$25,000 committed in capital
7	Arena: Sell	Cancel	(\$75,000)	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
9	Classic Theatre & Golden Age Club: Sell to tenants for \$1	Change		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
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
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
19	Raise Commercial Waste Management from \$505.50 to \$529.50	Maintain		Increase of \$24.00 per commercial lot
	TOTAL		(\$64,931)	\$64,931 in expenses is added to the budget
				Total levy increase needed is \$108,255