

THE CORPORATION OF THE TOWN OF COBALT

COUNCIL MEETING COBALT COUNCIL CHAMBERS TUESDAY, OCTOBER 17TH, 2017, 6:30 p.m. AGENDA

1. **Call to Order**

2. **Disclosure of Pecuniary Interest and the General Nature Thereof**

3. **Approval/Amendment of Meeting Agenda**

3.1 Approval of the meeting agenda for October 17, 2017 **Res.**

4. **Approval of the Minutes**

4.1 Approval of the Committee of the Whole minutes of October 3, 2017 **Res.**

5. **Business Arising from The Minutes**

6. **Action List**

6.1 Action List – October 17th, 2017

7. **Public Hearing** - NIL

8. **Delegations and Presentations**

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

10. **Correspondence – For Information**

10.1	TransCanada – Termination of Energy East Pipeline	
10.2	Timiskaming Health Unit – Minutes – September 6, 2017	
10.3	North East LHIN – Make a Change Day Ontario Media Release	
10.4	Union Gas – Municipal News	
10.5	Letter to Aaron Williams – Successful completion of Water Treatment Level 1 Examination	
10.6	Temiskaming Mayors Action Group Minutes – September 9, 2017	
10.7	Timiskaming Board of Health – Provincial Alcohol Strategy	
10.8	Letter to Mayor and Council from Minister Marie-France Lalonde – Minister of Community Safety and Correctional Services	
10.9	Email from Anne-Marie Loranger – Take the Lake Way	
10.10	Letter to Mayor and Council from Minister Bill Mauro – MMAH re. Bill 168 Modernizing Ontario's Municipal Legislation Act, 2017	

Correspondence – For Action

10.11	Resolution of Support – Township of Montague re. exemption of employees for on-call provisions of Bill 168	Res.
10.12	DSSAB Review – Invitation to Provide a Written Submission	
10.13	2018 Rural Ontario Municipal Association Conference – January 21 – 23, 2018	

10.14	2018 Ontario Good Roads Conference – February 25 – 28, 2018	
10.15	Letter to Mayor and Council re. cracked glass at the Bunker Museum	

11. **By-laws** - NIL

12. **General Business**

- | | | |
|------|-----------------------------------------------------------------------|-------------|
| 12.1 | Approval of Accounts Payable Schedules 17-19, 17-20, 17-21 and 17-22 | Res. |
| 12.2 | Appointment of member to the Cobalt Water Commission- Diane Beatty | Res. |
| 12.3 | Fraser Building – update | |
| | 12.3.1 Access to building by Home Care and Nursing Services | Res. |
| | 12.3.2 Request to change locks for Town of Cobalt tenants | Res. |
| 12.4 | Timmins Police Service – Fire Agreement Renewal | Res. |
| 12.5 | Dibrina – Group Benefit Renewal – November 1, 2017 – October 31, 2018 | |
| 12.6 | Winter Sand Hauling – Councillor Gary Bigelow | |

13. **Motion for which prior notice has been given**

Notice of Motion given at the September 19th, 2017 Council meeting by Mayor Sartoretto regarding Council size. **Res.**

WHEREAS the Town of Cobalt population is considerably less than past years;

AND WHEREAS the advances in technology and social media have vastly improved communication with the citizenry;

AND WHEREAS the Town of Cobalt is only 2.9 square kilometers;

AND WHEREAS the Council has sought and achieved cost efficiencies in its budgeting;

AND WHEREAS we have modified our procedures to eliminate committees and now have Committee of the Whole;

NOW THEREFORE BE IT RESOLVED THAT the Council size be reduced to four Councillors and a Mayor.

14. **Mayor's Report**

15. **Notices of Motion** - NIL

16. **Councillor Updates**

17. **Question and Answer** - NIL

18. **Closed Session**

Res.

- 18.1 Motion to convene in closed session for the following: approve minutes; discuss litigation or potential litigation, including matters before administrative tribunals affecting the Municipality or local board regarding a legal matter; and, personal matters about an identifiable individual, including municipal or local board employees, regarding a municipal employee.

19. **Business Arising from Closed Session**

20. **Confirmation By-law**

20.1 By-law 2017-042 – Being a By-law to confirm the proceedings of Council.

Res.

21. **Adjournment**

Res.