

THE CORPORATION OF THE TOWN OF COBALT

**BUDGET MEETING OF COUNCIL
COBALT COUNCIL CHAMBERS
WEDNESDAY, JUNE 13, 2018 @ 6:30 p.m.
MINUTES**

PRESENT:

Mayor Tina Sartoretto
Councillors Gary Bigelow (left the meeting at 8:03 p.m.)
Mike Harrison
George Othmer
Sue Nielsen
Perry Wuest

ABSENT:

Councillors Rochelle Schwartz (with reason)

Staff:

Michelle Larose, CAO/Clerk-Treasurer
Dale Taylor, Deputy Clerk, Deputy Treasurer

1. CALL TO ORDER

Mayor Tina Sartoretto welcomed everyone and called the meeting to order at 6:30 p.m.

2. Declaration of Pecuniary Interest and the General Nature Thereof – NIL

3. APPROVAL OF THE AGENDA

RESOLUTION # 18-136

MOVED BY: Councillor Mike Harrison
SECONDED BY: Councillor George Othmer

BE IT RESOLVED THAT Council approve the agenda of the Budget Meeting for June 13, 2018, as presented.

CARRIED

4. APPROVAL OF THE MINUTES

RESOLUTION # 18-137

MOVED BY: Councillor George Othmer
SECONDED BY: Councillor Sue Nielsen

BE IT RESOLVED THAT Council approve the minutes of the Budget Meeting of May 30, 2018, as presented.

CARRIED

5. DELEGATIONS AND PRESENTIONS - NIL

6. BUSINESS ARISING FROM DELEGATIONS AND PRESENTATIONS - NIL

7. BUDGET

7.1 Review of Operating Budget

CAO, Michelle Larose, reviewed the changes made to the operating budget from the last budget meeting. The WSIB coverage for fire fighters was discussed and a resolution was carried to increase the coverage to the maximum allowed at \$90,300.

RESOLUTION # 18-138

MOVED BY: Councillor George Othmer
SECONDED BY: Councillor Perry Wuest

BE IT RESOLVED THAT Council increase the maximum WSIB coverage for fire fighters to \$90,300 for 2018.

CARRIED

The contribution towards the Chamber of Commerce was discussed. Council directed staff to draft a resolution in favour of the contribution.

RESOLUTION # 18-139

MOVED BY: Councillor Mike Harrison
SECONDED BY: Councillor Sue Nielsen

BE IT RESOLVED THAT Council donate \$2,000 towards the Chamber of Commerce for operating costs for 2018.

CARRIED

Councillor Gary Bigelow requested that monies be put in the budget to hire a Public Works Director.

RESOLUTION # 18-140

MOVED BY: Councillor Gary Bigelow
SECONDED BY: Councillor Mike Harrison

BE IT RESOLVED THAT Council approve the hiring of a Public Works Director.

A recorded vote was taken:

Councillor Gary Bigelow	FOR	Councillor Mike Harrison	FOR
Councillor Sue Nielsen	FOR	Councillor George Othmer	AGAINST
Councillor Perry Wuest	AGAINST	Mayor Tina Sartoretto	FOR

4 IN FAVOUR/ 2 AGAINST

CARRIED

The public works building was discussed.

RESOLUTION # 18 - 141

MOVED BY: Councillor Perry Wuest
SECONDED BY: Councillor Mike Harrison

BE IT RESOLVED THAT Council is committed to the construction of a public works building in 2018.

CARRIED

7.2 Review of Capital Budget

The capital budget was reviewed and the funding was presented to Council.

7.3 Review of Tax Rate Impacts of the current levy

Staff showed the impact of the budget on the tax levy and reviewed the tax rate impacts.

8. CLOSED SESSION - NIL

9. CONFIRMATION BY-LAW

RESOLUTION # 18-142

MOVED BY: Councillor Sue Nielsen
SECONDED BY: Councillor Mike Harrison

BE IT RESOLVED THAT By-law No. 2018-35 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 13th day of June 2018;

AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

CARRIED

9. ADJOURNMENT

RESOLUTION # 18-143

MOVED BY: Councillor George Othmer
SECONDED BY: Councillor Sue Nielsen

BE IT RESOLVED THAT the meeting adjourn at 8:45 p.m.

CARRIED



Mayor


Clerk