

**THE CORPORATION OF THE TOWN OF COBALT**

**SPECIAL MEETING OF COUNCIL  
COBALT COUNCIL CHAMBERS  
WEDNESDAY, JUNE 27, 2018 @ 6:30 p.m.  
MINUTES**

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**PRESENT:**

**Mayor** Tina Sartoretto  
**Councillors** Mike Harrison  
George Othmer  
Rochelle Schwartz  
Perry Wuest

**ABSENT:**

**Councillors** Gary Bigelow (with reason)  
Sue Nielsen (with reason)

**Staff:** Michelle Larose, CAO/Clerk-Treasurer

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**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 # 18-164**

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

**BE IT RESOLVED THAT** Council approve the agenda of the Special meeting dated June 27, 2018, as presented.

**CARRIED**

**4. DELEGATIONS AND PRESENTATIONS**

**4.1 Presentation of the 2018 Operating and Capital Budget**

Mayor Sartoretto provided a brief presentation of the budget.

**5. BUSINESS ARISING FROM DELEGATIONS AND PRESENTATIONS**

Discussion took place regarding the allocation of funds to hire a public works director. Councillors Wuest, Schwartz and Othmer indicated that they would not support the budget if the position remained.

Mayor Sartoretto indicated that a prior motion was passed in favour of hiring a public works director in the 2018 budget.

**RESOLUTION # 18-165**

**MOVED BY:** Mayor Tina Sartoretto  
**SECONDED BY:** Councillor Mike Harrison

**BE IT RESOLVED THAT** Council approve 2018 Budget.

A recorded vote was requested by Mayor Sartoretto.

Mayor Tina Sartoretto	FOR	Councillor Rochelle Schwartz	AGAINST
Councillor Mike Harrison	FOR	Councillor George Othmer	AGAINST
Councillor Perry Wuest	AGAINST		

**VOTE: 2 – FOR / 3 AGAINST**

**DEFEATED**

**6. BY-LAWS**

By-Laws 2018-43 to 2018-46 did not get addressed.

**7. CLOSED SESSION**

**RESOLUTION # 18-166**

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

**BE IT RESOLVED THAT** Council convene in closed session to approve closed session minutes; and,

1. As per section 239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees regarding the Maternity Leave position; and
2. As per section 239 (2) (d) labour relations or employee negotiations, regarding the Collective Agreement; and
3. As per section 239 (2) (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, regarding Sharpe Lake.

**CARRIED**

**8. BUSINESS ARISING FROM CLOSED SESSION**

Council provided direction to offer the contract position for the Maternity Leave.  
Council provided direction to staff regarding the ratification of the Collective Agreement .

**9. CONFIRMATION BY-LAW**

**RESOLUTION # 18-167**

**MOVED BY:** Councillor Rochelle Schwartz  
**SECONDED BY:** Councillor Perry Wuest

**BE IT RESOLVED THAT** By-law No. 2018-47 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 27<sup>th</sup> 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 # 18-168**


**MOVED BY:** Councillor Perry Wuest

**SECONDED BY:** Councillor Rochelle Schwartz

**BE IT RESOLVED THAT** the meeting adjourn at 6:59 p.m.

**CARRIED**

  
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Mayor

  
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Clerk