

**THE CORPORATION OF THE TOWN OF COBALT
SPECIAL MEETING OF COUNCIL
COBALT BUSINESS CENTRE
WEDNESDAY, JULY 4, 2018 6:30 PM
MINUTES**

PRESENT:

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

STAFF: Dale Taylor, Deputy Clerk-Treasurer

1. CALL TO ORDER

Mayor Sartoretto called the meeting to order at 6:30 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None

3. APPROVAL/AMENDMENT OF MEETING AGENDA

18-169

MOVED BY: Councillor P. Wuest
SECONDED BY: Councillor G. Bigelow

BE IT RESOLVED THAT: Council approve the agenda of the Special Meeting of Council dated July 4, 2018 as circulated.

CARRIED

4. DELEGATIONS AND PRESENTATIONS

Mayor Sartoretto spoke on the revised budget and stated a summary is posted on the Town website.

5. BUSINESS ARISING FROM DELEGATIONS AND PRESENTATION

Council discussed the presentation.

6. BY-LAWS:

6.1 By-Law 2018-43 – to establish tax ratios for 2018

18-170

MOVED BY: Councillor S. Nielsen

SECONDED BY: Councillor R. Schwartz

BE IT RESOLVED THAT: By-Law No. 2018-43 being a by-law to establish the tax ratios for 2018, be taken as read a first, second and third time and finally passed on this 4th day of July 2018. **AND FURTHER THAT** the said By-Law be signed by the Mayor and Clerk and recorded in the By-Law book.

For
Councillor Nielsen
Councillor Harrison
Mayor Sartoretto

Against
Councillor Bigelow
Councillor Othmer
Councillor Schwartz
Councillor Wuest

DEFEATED

6.2 By-Law 2018-44 – to provide for the adoption of 2018 tax rates

18-171

MOVED BY: Councillor G. Bigelow

SECONDED BY: Councillor S. Nielsen

BE IT RESOLVED THAT: By-Law No. 2018-44 being a By-Law to provide for the adoption of 2018 Tax Rates for Municipal and School purposes and to further provide penalty and interest for payments in default, be taken as read a first, second and third time and finally passed on the 4th day of July 2018. **AND FURTHER THAT** the said By-Law be signed by the Mayor and Clerk and recorded in the by-law book.

For
Councillor Nielsen
Councillor Harrison
Mayor Sartoretto

Against
Councillor Bigelow
Councillor Othmer
Councillor Schwartz
Councillor Wuest

DEFEATED

6.3 By-Law 2018-45 – to provide for optional tools for administering capping limits

18-172

MOVED BY: Councillor S. Nielsen

SECONDED BY: Councillor G. Othmer

BE IT RESOLVED THAT: By-Law No. 2018-45, being a by-law to provide for optional tools for administering capping limits for the commercial, industrial and multi-residential property classes, be taken as read a first, second and third time and finally passed on this 4th day of July 2018; **AND FURTHER THAT** the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

For
Councillor Nielsen
Councillor Harrison
Mayor Sartoretto

Against
Councillor Bigelow
Councillor Othmer
Councillor Schwartz
Councillor Wuest

DEFEATED

6.4 By-Law 2018-46 – to amend fees schedule A & B

18-173

MOVED BY: Councillor P. Wuest

SECONDED BY: Councillor M. Harrison

BE IT RESOLVED THAT: By-Law No. 2018-46 being a By-Law to amend By-Law 2017-23 Schedule "A" and Schedule "B" for user fees: Environmental Services and Protection to Persons and Property Charges, be taken as read a first, second and third time and finally passed on this 4th day of July 2018; **AND FURTHER THAT** the said By-Law be signed by the Mayor and Clerk and recorded in the by-law book.

For
Councillor Nielsen
Councillor Harrison
Mayor Sartoretto

Against
Councillor Bigelow
Councillor Othmer
Councillor Schwartz
Councillor Wuest

DEFEATED

7. CLOSED SESSION

18-174

MOVED BY: Councillor M. Harrison

SECONDED BY: Councillor P. Wuest

BE IT RESOLVED THAT: Council meet in closed session as per the Municipal Act, Section 239 (b) personal matters about an identifiable, including municipal or local board employees, regarding staffing concerns.

CARRIED

8. BUSINESS ARISING FROM THE CLOSED SESSION

None

9. CONFIRMATION BY-LAW

18-175

MOVED BY: Councillor G. Bigelow

SECONDED BY: Councillor S. Nielsen

BE IT RESOLVED THAT: By-Law No. 2018-48 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 4th day of July 2018.

CARRIED

10. ADJOURNMENT


18-176

MOVED BY: Councillor M. Harrison

SECONDED BY: Councillor P. Wuest

BE IT RESOLVED THAT: the meeting adjourn at 8:25 p.m.

CARRIED



Mayor



Deputy Clerk-Treasurer