

THE CORPORATION OF THE TOWN OF COBALT

**COUNCIL MEETING
COUNCIL CHAMBERS
TUESDAY, MARCH 20, 2018
MINUTES**

PRESENT:

Mayor Tina Sartoretto
Councillors Gary Bigelow (via telephone)
Mike Harrison
Sue Nielsen
George Othmer
Rochelle Schwartz

ABSENT:

Councillor Perry Wuest – with reason

Staff: Michelle Larose – CAO/Clerk-Treasurer

1. CALL TO ORDER

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

2. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

NIL

3. APPROVAL/AMENDMENT OF THE AGENDA

Resolution # 18-66

MOVED BY: Councillor Mike Harrison
SECONDED BY: Councillor Rochelle Schwartz

BE IT RESOLVED THAT Council approve the agenda of the regular meeting dated March 20, 2018, as amended.

CARRIED

Added: Item 12.3 Cobalt Fire Department – Application for funding – Frog's Breath

4. APPROVAL OF MINUTES

Resolution # 18-67

MOVED BY: Councillor Rochelle Schwartz
SECONDED BY: Councillor Mike Harrison

BE IT RESOLVED THAT Council approve the minutes of Committee of the Whole meeting of March 6th, 2018 and the Budget meeting of March 13, 2018.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES

5.1 Information Report Re: AMCTO Zone 8 meetings and AMCTO annual conference

CAO, Michelle Larose, provided additional information regarding the zone meetings and annual conference for Council's consideration.

Resolution # 18-68

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

BE IT RESOLVED THAT Council approve the attendance of the CAO at the AMCTO Spring Zone 8 meetings in Sudbury on April 19th and 20th, 2018 and the 2018 AMCTO Annual Conference in Blue Mountains on June 10-13th, 2018.

CARRIED

6. ACTION LIST

Council reviewed the action list for information.

7. PUBLIC HEARING - NIL

8. DELEGATIONS AND PRESENTATIONS

8.1 Cobalt Mining Museum and Bunker Military Museum – Brit Griffin

Brit Griffin provided an update regarding the 2017 activities that have taken place at the Cobalt Mining Museum as well as 2018 initiatives. They have partnered with the Bunker Museum with tri-museum passes in cooperation with the Cobalt Fire Museum.

The three museums have also partnered with the Heritage Museum and Little Claybelt Museum in fundraising efforts through the "Chase the Ace" lottery.

8.2 Kyle Audette – Recreation Activities

Kyle Audette provided additional information regarding the recreation activities that he would like to initiate for 2018. He requested that he be able to continue to open the mini-putt this year when at the park.

Mr. Audette would also like to organize a garbage clean-up along the railway tracks on Earth Day, April 22, 2018. He advised that the ONR have been contacted and they have indicated that there will be no activity through Cobalt on that day and are supportive of the project.

8.3 Eric Nielson – OCWA – Presentation of 2017 Cobalt Drinking Water System Report

Eric Nielson and Victor Legault presented the annual report to Council. They provided an update regarding the 2017 water plant projects.

9. BUSINESS ARISING FROM DELEGATIONS AND PRESENTATIONS

9.1 Motion to accept the 2017 Drinking Water System Annual/Summary Report

Resolution # 18-69

MOVED BY: Councillor Rochelle Schwartz
SECONDED BY: Councillor George Othmer

BE IT RESOLVED THAT Council accept the 2017 Cobalt Drinking Water System Annual/Summary Report.

CARRIED

10. CORRESPONDENCE

Correspondence items **10.1 – 10.5** were received for information.

11. BY-LAWS

11.1 By-Law 2018-19 Being a by-law to amend by-law #2017-18 Larose Bridge Renovation

Resolution # 18-70

MOVED BY: Councillor Mike Harrison
SECONDED BY: Councillor Rochelle Schwartz

BE IT RESOLVED THAT By-Law No. 2018-19, being a by-law to amend by-law #2017-18 Larose Bridge Renovation, be taken as read a first, second and third time and finally passed this 20th day of March 2018;

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

CARRIED

11.2 By-law 2018-20 being a by-law to enter into an agreement with NOHFC under the Northern Ontario Internship Program.

Resolution # 18-71

MOVED BY: Councillor Rochelle Schwartz
SECONDED BY: Councillor George Othmer

BE IT RESOLVED THAT By-Law No. 2018-20, being a by-law to enter into an agreement with Northern Ontario Heritage Foundation for the provision of funding under the Northern Ontario Internship Program, be taken as read a first, second and third time and finally passed this 20th day of March 2018;

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

CARRIED

11.3 By-law 2018-21 Being a by-law to enter into an agreement with EXP for the provision of Engineering Services – Water Treatment Plant upgrades.

Resolution # 18-72

MOVED BY: Councillor Sue Nielsen
SECONDED BY: Councillor Rochelle Schwartz

BE IT RESOLVED THAT By-Law No. 2018-21, being a by-law to enter into an agreement with EXP for the provision of engineering services for the water treatment plant upgrades, be taken as read a first, second and third time and finally passed this 20th day of March 2018;

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

CARRIED

12. GENERAL BUSINESS

12.1 Approval of Accounts Payable Schedule

Resolution # 18-73

MOVED BY: Councillor Rochelle Schwartz
SECONDED BY: Councillor Sue Nielsen

BE IT RESOLVED THAT Council approve the Accounts Payable Schedules:

1. Schedule 18-05 in the amount of \$139,051.71 be approved as paid in the month of February 2018; and
2. Schedule 18-06 in the amount of \$191,882.15 be paid after receiving Council approval.

CARRIED

12.2 Meeting Date Changes – April 2018 and May 2018

Resolution # 18-74

MOVED BY: Councillor Rochelle Schwartz
SECONDED BY: Councillor Sue Nielsen

BE IT RESOLVED THAT Council approve the following meeting date changes:

Current Date	Revised Date
April 3, 2018 – Committee of the Whole	April 10, 2018 – Committee of the Whole
April 17, 2018 – Regular Council	April 24, 2018 – Regular Council
May 1, 2018 – Committee of the Whole	May 8, 2018 – Committee of the Whole
May 15, 2018 – Regular Council	May 22, 2018 – Regular Council

CARRIED

12.3 Cobalt Fire Department – Application for funding – Frog’s Breath Foundation

Resolution # 18-75

MOVED BY: Councillor Sue Nielsen
SECONDED BY: Councillor Rochelle Schwartz

BE IT RESOLVED THAT Council support the Cobalt Fire Department’s funding application to the Frog’s Breath Foundation for a Fire Training Centre.

AND FURTHER THAT a letter of support be sent to the Frog’s Breath Foundation in support of the project.

CARRIED

13. MOTIONS FOR WHICH PRIOR NOTICE HAS BEEN GIVEN - NIL

14. MAYOR’S REPORT

Mayor Sartoretto updated Council regarding the Green Mining Conference that the Cobalt-Coleman-Latchford Economic Development Committee will be hosting in the three communities in September 2018.

She also attended the Transit Committee meeting on March 21, 2018.

15. NOTICES OF MOTION - NIL

16. COUNCILLOR UPDATES

17. QUESTION AND ANSWER – NIL

18. CLOSED SESSION - NIL

19. BUSINESS ARISING FROM CLOSED SESSION – NIL

20. CONFIRMATION BY-LAW

Resolution # 18-76

MOVED BY: Councillor Rochelle Schwartz
SECONDED BY: Councillor Sue Nielsen

BE IT RESOLVED THAT By-Law No. 2018-22, 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 20th day of March 2018;

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

CARRIED

21. ADJOURNMENT

Resolution # 18-77

MOVED BY: Councillor George Othmer
SECONDED BY: Councillor Rochelle Schwartz

BE IT RESOLVED THAT the meeting adjourn at 7:44 p.m.

CARRIED



Mayor



Deputy Clerk