

THE CORPORATION OF THE TOWN OF COBALT

COUNCIL MEETING COBALT COUNCIL CHAMBERS TUESDAY, JUNE 19th, 2018 – 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 June 19, 2018 **Res.**

4. **Approval of the Minutes**

4.1 Approval of Committee of the Whole Meeting minutes of June 5, 2018 **Res.**

4.2 Acceptance of the Fire Department minutes of May 14th, 2018 **Res.**

5. **Business Arising from The Minutes**

5.1 Motion #3 from the Fire Department minutes recommending banning open air burning and to not issue permits effective January 1, 2019 and for the Town of Cobalt's by-laws to reflect the proposed changes and implement a fine/fee schedule for violators.

6. **Action List**

6.1 Action List – June 19, 2018

7. **Public Hearing** - NIL

8. **Delegations and Presentations** - NIL

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

10. **Correspondence – For Information**

10.1	Letter from the Temiskaming Foundation re: donation to Silverland Cemetery from the Lulubelle, Vern and Cleo Montgomery fund for 2018
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Correspondence – For Action

10.2	Letter from the Bunker Military Museum – re. request to install gas meter for the Museum
10.3	Letter from David Brydges – Spring Pulse Poetry Festival – request for nomination and letter of support.

11. **By-laws**

11.1 By-Law 2018-36 being a by-law to establish the Rules of Procedure **Res.**

11.2 By-Law 2018-37 being a by-law to enter into an agreement with the Timiskaming Health Unit for the provision of Naloxone kits to the Town of Cobalt for use in the Fire Department **Res.**

11.3 By-Law 2018-38 being a by-law to enter into a tax payment agreement **Res.**

- 11.4 By-law 2018-39 being a by-law to enter into an agreement with Expertise for Municipalities for the provision of Compliance Audit Committee services **Res.**
- 11.5 By-law 2018-40 being a by-law for the sale of land to Denise Dupuis **Res.**

12. General Business

- 12.1 Approval of Accounts Payable Schedules 18-11 and 18-12 **Res.**
- 12.2 Motion to change meeting dates for July and August 2018 **Res.**
- Recommendation from Committee of the Whole – June 5th, 2018
- 12.3 Motion to declare June 2018 as Seniors Month **Res.**
- Recommendation from Committee of the Whole – June 5th, 2018
- 12.4 Motion to provide the Community Hall to the Golden Age Club for December Christmas Dinner **Res.**
- Recommendation from Committee of the Whole – June 5, 2018
- 12.5 Cemetery Board Applications - Verbal – CAO
- 12.6 Property Standards Committee Applications – Verbal – CAO
- 12.7 Request to attend – Council Orientation training – North Bay, Ontario **Res.**

13. Motion for which prior notice has been given - NIL

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 as per the Municipal Act, Section 239 (b) personal matters about an identifiable individual, including municipal or local board employees, regarding the Community Spirit Nominations; and, Section 239 (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

19. Business Arising from Closed Session - NIL

20. Confirmation By-law

20.1 By-law 2018-41 – Being a By-law to confirm the proceedings of Council. **Res.**

21. Adjournment **Res.**