

THE CORPORATION OF THE TOWN OF COBALT

**SPECIAL MEETING OF COUNCIL
COBALT COUNCIL CHAMBERS
TUESDAY, JULY 31, 2018 @ 6:30 p.m.
MINUTES**

PRESENT:

Mayor Tina Sartoretto
Councillors Gary Bigelow
Mike Harrison
Sue Nielsen
George Othmer
Rochelle Schwartz
Perry Wuest

ABSENT:

Councillors

Staff: Michelle Larose, CAO/Clerk-Treasurer

1. 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 # 18-198

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

BE IT RESOLVED THAT Council approve the agenda of the Special Council meeting dated July 31, 2018, as amended.

CARRIED

CAO, Michelle Larose, requested to defer Item 7.4 OCWA Invoice for valve replacement job.

4. APPROVAL OF MINUTES

RESOLUTION # 18-199

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

BE IT RESOLVED THAT Council approve the Special Council meeting minutes of July 24, 2018, as presented.

CARRIED

5. BUSINESS ARISING FROM MINUTES

CAO, Michelle Larose, requested that the motion passed at the previous meeting to close the Hoist Room on August 15th, 2018 be extended to August 31, 2018. This would allow for current memberships to be fulfilled.

RESOLUTION # 18-200

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

BE IT RESOLVED THAT Council approve the request to have the Hoist Room close as of August 31, 2018.

CARRIED

6. BY-LAWS - NIL

7. OTHER BUSINESS

7.1 Job Description – Manager of Properties and Public Works

The job description was discussed. Changes were made under the section “Working Conditions”. “May be required to attend evening meetings” was changed to “Must attend evening meetings, Council, Committee of the Whole, Special Council, etc.”
“May be required to attend emergency situations” was changed to “Must attend emergency situations”

7.2 Snow Fence lend to annual baseball tournament – Councillor Wuest

Mayor Sartoretto indicated that the CAO did not receive full information regarding the fencing that is usually borrowed for the annual baseball tournament. Once it was known that the fencing is used at Bass Lake Park each year, Ms. Larose called the proponent to offer the fencing for use. The matter was resolved.

7.3 Update – Golf Fundraiser

Organizer Kyle Audette provided an update to Council on the event being held on August 18th, 2018. There will be a chipping challenge, mini putt and BBQ.

7.4 OCWA Invoice for valve replacement job

This item was deferred.

7.5 Insurance – “Good Old Days” – Cobalt/Coleman Lions Club Event

Council discussed the request for a donation of the insurance coverage for the event as well as the use of the Community Hall in case of inclement weather.

RESOLUTION # 18-201

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

BE IT RESOLVED THAT Council approve the request from the Cobalt/Coleman Lions Club to provide a contribution towards the “Good Old Days” by paying for the insurance coverage for the event at a cost of \$375.00 + 8 PST;

AND FURTHER THAT it is understood that the insurance policy will be in the name of the Cobalt/Coleman Lions Club with the Town of Cobalt listed as a named insured on the policy.

CARRIED

RESOLUTION # 18-202

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

BE IT RESOLVED THAT Council approve the closure of certain streets for the purpose of allowing the Cobalt/Coleman Lions Club to host “Good Old Days” on Saturday, September 8, 2018;

AND FURTHER THAT the streets to be closed are Silver Street from Bunker Lane and Lang Street to the Miner’s Tavern;

AND THAT the appropriate notice be given to emergency services and the public.

CARRIED

RESOLUTION # 18-203

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

BE IT RESOLVED THAT Council offer the Community Hall to the Cobalt/Coleman Lions Club at the charitable rate for September 8, 2018.

CARRIED

8. CLOSED SESSION

RESOLUTION # 18-204

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

BE IT RESOLVED THAT Council convene in closed session for the following:

1. As per Section 239 (2) (i) of the Municipal Act, a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interface significantly with the contractual or other negotiations of a person, group of persons, or organization, regarding the Hoist Room; and

2. As per section 239 (2) (b), personal matters about an identifiable individual, including municipal or local board employees, regarding the interim CAO.

CARRIED

9. BUSINESS ARISING FROM CLOSED SESSION

Council provided direction to draft a letter with reference to the Hoist Room.
Council also provided direction to proceed with the contract for the Interim CAO pending reference checks.

10. CONFIRMATION BY-LAW

RESOLUTION # 18-205

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

BE IT RESOLVED THAT By-law No. 2018-52 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 24th 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.

CARRIED

11. ADJOURNMENT

RESOLUTION # 18-206

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

BE IT RESOLVED THAT the meeting adjourn at 8:15 p.m.

CARRIED

Mayor

Clerk