

**THE CORPORATION OF THE TOWN OF COBALT  
COMMITTEE OF THE WHOLE MEETING  
COBALT COUNCIL CHAMBERS  
TUESDAY, October 9, 2018 @ 6:30 p.m.  
MINUTES**

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**PRESENT:**

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

**ABSENT:** Sue Nielsen

**Staff:** David King, Interim  
CAO/Clerk

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**1. CALL TO ORDER**

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

**2. DISCLOSURE OF PECUNIARY INTEREST – NIL**

**3. APPROVAL OF THE AGENDA**

**RESOLUTION # 18-235**

**MOVED BY:** Councillor Harrison

**SECONDED BY:** Councillor Othmer

**BE IT RESOLVED THAT** Council approve the agenda of the Committee of the Whole meeting dated October 9, 2018 as amended.

**CARRIED**

**4. APPROVAL OF MINUTES -NIL**

**5. BUSINESS ARISING FROM THE MINUTES – NIL**

**6. DELEGATIONS AND PRESENTATIONS**

Michelle Anderson, EDO for the CCL provided a synopsis to Council of the Green Mining Conference.

**7. BUSINESS ARISING FROM THE MINUTES-NIL**

**8. STAFF REPORTS** – Interim CAO, King reported that the Fraser Building continues to experience heating problems. He also updated Council on the status of the municipal capital projects for 2018.

**RESOLUTION # 18- 236**

**MOVED BY:** Councillor Othmer

**SECONDED BY:** Councillor Harrison

**BE IT RESOLVED THAT** Council receive the verbal report of the Interim CAO, as presented.

**CARRIED**

**9. CORRESPONDENCE – For Information**

- 9.1 OPP 2019 Annual Billing Statement and letter
- 9.2 OPP 2018 Court Security and Prisoner Transport Agreement
- 9.3 Memorial Grant Program for First Responders
- 9.4 Federal Gas Tax Fund 2019-2023
- 9.5 Agnico Eagle – Thank you letter
- 9.6 By-law Activity Report

**RESOLUTION # 18-237**

**MOVED BY:** Councillor Schwartz

**SECONDED BY:** Councillor Othmer

**BE IT RESOLVED THAT** Council receive correspondence items 9.1 to 9.6 as presented.

**CARRIED**

**CORRESPONDENCE – For Action**

- 9.7 Town of Hearst – Ontario's North Summit Accord
- 9.8 CJTT Spooktacular Sponsorship Request
- 9.9 Town of Cobalt's Decision on cannabis stores
  - 9.9.1 Laneway on Lang Street -Request for Improvements
  - 9.9.2 Cobalt Shines Donation request

**RESOLUTION # 18-238**

**MOVED BY:** Councillor Wuest

**SECONDED BY:** Councillor Bigelow

**BE IT RESOLVED THAT** Council receive correspondence items 9.7 to 9.9.2 as presented and directs staff to take the following actions:

- 9.7: Not to respond to the Town of Hearst indicating The Town of Cobalt supports their position regarding Transforming Ontario's North Summit;
- 9.8: The Town of Cobalt does not wish to sponsor the CJTT Spooktacular 2018 event;
- 9.9: Respond to Ms. Blanchard-Lizotte indicating the Town of Cobalt has yet to take a position on supporting retail outlets in the Town of Cobalt for the sale of cannabis products;

9.9.1 Respond to Ms. Watchorn indicating that staff will be directed to inspect the pot holes and advise that the requested repairs to the Lane way on Lang Street are will be taken into consideration as part of the 2019 Town's budget process;

9.2.2 Respond to Ms. Ranchuk indicating that the Town will provide promotional items for the November 2<sup>nd</sup> Cobalt Shines event and will advise the by-law officer that this event is taking place.

**CARRIED**

**10. OTHER BUSINESS -NIL**

**11. CLOSED SESSION - NIL**

**12. BUSINESS ARISING FROM CLOSED SESSION- NIL**

**13. CONFIRMATION BY-LAW**

**RESOLUTION # 18- 239**

**MOVED BY:** Councillor Wuest

**SECONDED BY:** Councillor Bigelow

**BE IT RESOLVED THAT By-law 2018-228**, being a by-law to confirm the proceedings of Council of the Corporation of the Town of Cobalt, be given first, second and third reading and finally passed this 18<sup>th</sup> day of September 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 # 18-240**

**MOVED BY:** Councillor Wuest

**SECONDED BY:** Councillor Bigelow

**BE IT RESOLVED THAT** the meeting hereby adjourns at 7:30 p.m. to be followed by a Special Meeting of Council.

**CARRIED**

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Mayor

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Interim CAO/Clerk

