

THE CORPORATION OF THE TOWN OF COBALT

**REGULAR COUNCIL MEETING
COBALT COUNCIL CHAMBERS
TUESDAY, September 18, 2018 @ 6:30 p.m.
MINUTES**

PRESENT:

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

ABSENT: Rochelle Schwartz

Staff: David King, Interim
CAO/Clerk

1. CALL TO ORDER

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

2. DECLARATION OF PECUNIARY INTEREST – NIL

3. APPROVAL OF THE AGENDA

RESOLUTION # 18-216

MOVED BY: Councillor Harrison

SECONDED BY: Councillor Othmer

BE IT RESOLVED THAT Council approve the agenda of the Council meeting dated September 18, 2018 as presented.

CARRIED

4. APPROVAL OF MINUTES

RESOLUTION # 18-217

MOVED BY: Councillor Othmer

SECONDED BY: Councillor Harrison

BE IT RESOLVED THAT Council approve the meeting minutes of August 14 ,2018.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES – NIL

6. PUBLIC MEETINGS PURSUANT TO THE PLANNING ACT-

Consent application B-01-2018

RESOLUTION # 18-218

MOVED BY: Councillor Harrison

SECONDED BY: Councillor Othmer

BE IT RESOLVED THAT Consent application B-01-2018, made under Section 53 of the Planning Act RSO 1990, c. P.13 as amended, from Matthew and Paula Hilts, 73 Nickle Street, to sever a 7.6 m x 21.6 m = 164.16 m² parcel of vacant land and add it to their neighbour's property at 71 Nickle Street, be approved subject to the conditions described in the consent planning report from Clearwater Planning Inc. dated September 8, 2018. **CARRIED**

Minor Variance application A-01-2018

RESOLUTION # 18-219

MOVED BY: Councillor Bigelow

SECONDED BY: Councillor Othmer

BE IT RESOLVED THAT minor variance application A-01-2018 made under Section 45(1) of the Planning Act RSO 1990, c. P.13 as amended, to request relief from the Zoning By-law Section 6 (2) (b) minimum lot frontage be approved as presented.

The minor variance is required to fulfill a condition of provisional consent for file B-01-2018.

CARRIED

7. CAO/ STAFF ACTION LIST – Over the past month work has focused on the municipal election preparation; completing grant reporting requirements; the Manager of Public Works and Property competition; by-law enforcement issues and the Fraser House.

8. PUBLIC HEARING – NIL

9. DELEGATIONS AND PRESENTATIONS – NIL

10. BUSINESS ARISING FROM DELEGATIONS AND PRESENTATIONS – NIL

11. CORRESPONDENCE

11.1 Renewal of 9-1-1 Primary Public Safety Answering Point

11.2 Concerns about Cobalt Community Hall rental

11.3 Exploration Permit Application PR-18-000146, North Cobalt, Bucke Township

11.4 Bunker Military Museum-Assistance with new gas meter installation

11.5 City of North Bay- Film Industry Funding Support

RESOLUTION # 18-220

MOVED BY: Councillor Harrison

SECONDED BY: Councillor Wuest

BE IT RESOLVED THAT Council accept items 11.1 to 11.5 as presented and directs staff to review the request from the Bunker regarding the new gas meter installation and to prepare a letter of support for the City of North Bay's resolution 2018-229 for Provincial support of the film industry, either more long term, as in 10-year commitments, or a permanent commitment.

CARRIED

12. BY-LAWS

RESOLUTION # 18-221

MOVED BY: Councillor Nielsen

SECONDED BY: Councillor Wuest

BE IT RESOLVED THAT By-Law No. 2018-58, being a by-law to enter into an agreement between the Town of Cobalt and the OPP for the renewal of 9-1-1 Primary Public Safety Answering Point Services, be taken as read a first, second and third time and finally passed this 18th 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

13. GENERAL BUSINESS

RESOLUTION # 18-222

MOVED BY: Councillor Nielsen

SECONDED BY: Councillor Wuest

BE IT RESOLVED THAT Council approve the Accounts Payable Schedules:

1. That the accounts as per Schedule No. 18-17 in the amount of \$102,738.03 be approved as paid; and
2. That the accounts as per Schedule No. 18-18 in the amount of \$331,803.76 be approved as paid in the month of August 2018; and
3. That the accounts as per Schedule No. 18-19 in the amount of \$129,102.93 be paid after receiving Council approval.

CARRIED

14. MOTION FOR WHICH PRIOR NOTICE HAS BEEN GIVEN – NIL

15. MAYOR'S REPORT

Mayor Sartoretto reported on the success of the Green Mining Conference indicating they had a 90% attendance rate plus 20 presenters and many of the registrants were from out of town or hadn't been to Cobalt previously. Mayor Sartoretto thanked Mel Peddie for cleaning and allowing the conference delegates to use the train station for the conference reception.

The Mayor also thanked Sara Smith for planting the Hope Garden again this year, Darlene Hoover for preparing and looking after the Community Garden and Kyle Audette for organizing the golf skills fund raiser which raised \$230.00 as well as the summer recreation program. A letter of thanks is to be sent to these volunteers from the Mayor, on behalf of Council.

16. NOTICES OF MOTION - NIL

17. COUNCILLOR UPDATES

Councillor Harrison reported on the sewage back up problems in “the Bunker” and that the Public Works staff were able to resolve the problem.

Councillor Nielsen indicated the ONTC Christmas Train would be in Cobalt on Thursday December 13, 2018. She also inquired about the use of the train station for the Christmas event.

18. QUESTION AND ANSWER PERIOD – NIL

19. CLOSED SESSION

RESOLUTION # 18- 223

MOVED BY: Councillor Nielsen

SECONDED BY: Councillor Wuest

BE IT RESOLVED THAT Council convene into a closed session to approve closed session minutes and; as per Section 239 (2) (b) of the Municipal Act, personal matters about an identifiable individual, including municipal or local board employees; labour relations or employee negotiations; litigation or potential litigation; advice that is subject to solicitor- client privilege, including communications necessary for that purpose. Topics: Manager of Public Works and Properties Competition Update; Sharp Lake Court Case.

CARRIED

19. BUSINESS ARISING FROM CLOSED SESSION NIL

20. CONFIRMATION BY-LAW

RESOLUTION # 18- 224

MOVED BY: Councillor Nielsen

SECONDED BY: Councillor Wuest

BE IT RESOLVED THAT By-law 2018-59, 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 18th 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 # 18-225

MOVED BY: Councillor Nielsen

SECONDED BY: Councillor Wuest

BE IT RESOLVED THAT the meeting hereby adjourns at 8:06 p.m.

CARRIED

Mayor

Acting Clerk