

**THE CORPORATION OF THE TOWN OF COBALT**

**SPECIAL MEETING OF COUNCIL  
COBALT COUNCIL CHAMBERS  
TUESDAY, JULY 24, 2018 @ 6:30 p.m.  
MINUTES**

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**PRESENT:**

**Mayor  
Councillors**

Tina Sartoretto  
Gary Bigelow  
Mike Harrison  
Sue Nielsen  
George Othmer  
Rochele Schwartz  
Perry Wuest

**ABSENT:**

**Councillors**

**Staff:**

Michelle Larose, CAO/Clerk-Treasurer

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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 # 18-186**

**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 24, 2018, as presented.

**CARRIED**

**4. APPROVAL OF MINUTES**

**RESOLUTION # 18-187**

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

**BE IT RESOLVED THAT** Council approve the Special Meeting minutes of July 4, 2018 and Council Meeting minutes of July 17, 2018, as presented.

**CARRIED**

**5. BUSINESS ARISING FROM DELEGATIONS AND PRESENTATIONS - NIL**

## 6. BY-LAWS

### 6.1

#### RESOLUTION # 18-188

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

**BE IT RESOLVED THAT** By-Law No. 2018-43 being a by-law to establish the tax rations for 2018, be taken as read a first, second and third time and finally passed this 24<sup>th</sup> 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.

**Note: A recorded vote was requested.**

Mayor Tina Sartoretto	FOR	Councillor George Othmer	AGAINST
Councillor Gary Bigelow	FOR	Councillor Rochelle Schwartz	AGAINST
Councillor Mike Harrison	FOR	Councillor Perry Wuest	AGAINST
Councillor Sue Nielsen	FOR		

**4 – FOR/ 3 – AGAINST - Motion was CARRIED.**

### 6.2

#### RESOLUTION # 18-189

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

**BE IT RESOLVED THAT** By-Law No. 2018-44 being a by-law to provide for the adoption of the 2018 tax rates for Municipal and School Board purposes and to further provide for penalty and interest for payments in default, be taken as read a first, second and third time and finally passed this 24<sup>th</sup> 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.

**Note: A recorded vote was requested.**

Mayor Tina Sartoretto	FOR	Councillor George Othmer	AGAINST
Councillor Gary Bigelow	FOR	Councillor Rochelle Schwartz	AGAINST
Councillor Mike Harrison	FOR	Councillor Perry Wuest	AGAINST
Councillor Sue Nielsen	FOR		

**4 – FOR/ 3 – AGAINST - Motion was CARRIED.**

**6.3**

**RESOLUTION # 18-190**

**MOVED BY:** Councillor Perry Wuest  
**SECONDED BY:** Councillor George Othmer

**BE IT RESOLVED THAT** By-Law No. 2018-45 being a by-law to provide for optional tools for administering capping limits for the commercial, industrial and multi-residential property classes, be taken as read a first, second and third time and finally passed this 24<sup>th</sup> 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.

**Note: A recorded vote was requested.**

Mayor Tina Sartoretto	FOR	Councillor George Othmer	AGAINST
Councillor Gary Bigelow	FOR	Councillor Rochelle Schwartz	AGAINST
Councillor Mike Harrison	FOR	Councillor Perry Wuest	AGAINST
Councillor Sue Nielsen	FOR		

**4 – FOR/ 3 – AGAINST - Motion was CARRIED.**

**6.4**

**RESOLUTION # 18-191**

**MOVED BY:** Councillor Perry Wuest  
**SECONDED BY:** Councillor George Othmer

**BE IT RESOLVED THAT** By-Law No. 2018-46 being a by-law to amend By-law 2017-023 Schedule "A" and "B" for user fees: Environmental Services and Protection to Persons and Property Charges, be taken as read a first, second and third time and finally passed this 24<sup>th</sup> 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.

**Note: A recorded vote was requested.**

Mayor Tina Sartoretto	FOR	Councillor George Othmer	AGAINST
Councillor Gary Bigelow	FOR	Councillor Rochelle Schwartz	AGAINST
Councillor Mike Harrison	FOR	Councillor Perry Wuest	AGAINST
Councillor Sue Nielsen	FOR		

**4 – FOR/ 3 – AGAINST - Motion was CARRIED.**

## **7. OTHER BUSINESS**

### **7.1 Letter From Mark Ziller – re. Fence repair**

CAO, Michelle Larose, explained that the staff were directed to repair the fence that week.

### **7.2 Fun Day Tournament – August 2018**

The CAO presented the Information Report to Council regarding the Golf Skills tournament that Kyle Audette, will be organizing for August 2018.

### **7.3 Letter of Resignation – Michelle Larose**

The letter of resignation was received by Council.

#### **RESOLUTION # 18-192**

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

**BE IT RESOLVED THAT** Council authorize the Mayor to contact an individual to discuss a contract for services to replace the CAO (outgoing) until the new Council is in place.

**CARRIED**

### **7.4 Job Description – Public Works Director**

Mayor Tina Sartoretto presented the draft job description for the Public Works Director. Members of Council were asked to review the job description for discussion at the next meeting.

### **7.5 2018 High School Reunion – Use of Business Centre**

#### **RESOLUTION # 18-193**

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

**BE IT RESOLVED THAT** Council approve the request by the 2018 High School Reunion Committee to have access to the Business Centre during the reunion.

**CARRIED**

### **7.6 Hoist Room – Next Steps**

The future of the Hoist Room was discussed. Council directed staff to put out an RFP to specifically ask 3 questions:

1. Where would the Hoist Room be located?
2. What is the Proponent prepared to pay for the equipment?
3. When is the proposed date to open the facility?

**RESOLUTION # 18-194**

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

**BE IT RESOLVED THAT** Council close the Hoist Room as of August 15<sup>th</sup>, 2018.

**CARRIED**

**7.6 Street Light Repair**

Councillor George Othmer asked when the lights would be repaired. The CAO reported that a unit had to be ordered and then all of the lights would be repaired at once including the globe lights at the 24 Prospect Avenue.

**8. CLOSED SESSION**

**RESOLUTION # 18-195**

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

**BE IT RESOLVED THAT** Council convene in closed session as per section 239 (d) labour relations or employee negotiations, regarding a union matter and staff member.

**CARRIED**

**9. BUSINESS ARISING FROM CLOSED SESSION**

There was nothing to report.

**10. CONFIRMATION BY-LAW**

**RESOLUTION # 18-196**

**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 24<sup>th</sup> 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 # 18-197**

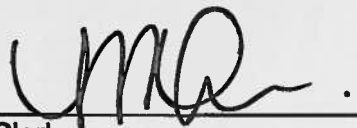
**MOVED BY:** Councillor George Othmer

**SECONDED BY:** Councillor Rochelle Schwartz

**BE IT RESOLVED THAT** the meeting adjourn at 7:54 p.m.

**CARRIED**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk