THE CORPORATION OF THE TOWN OF COBALT

**REGULAR MEETING OF COUNCIL**

**COBALT COUNCIL CHAMBERS**

**TUESDAY, FEBRUARY 21, 2017, 6:30pm**

**AGENDA**

# Adoption of the Agenda

# Adoption of the Agenda dated February 21st, 2017 Res 17-040

1. **Declaration of Conflict or Pecuniary Interest**
2. **Adoption of the Minutes**
	1. Adoption Regular Meeting minutes of February 7th, 2017 and the Special **Res 17-041**

Budget Meeting minutes of February 18th, 2017.

1. **Business Arising From The Minutes**
2. **Presentations and Delegations**

5.1 Presentation – Brit Griffin on behalf of the Mining Museum and Bunker Museum

1. **Staff Reports**

6.1 Elections Report

1. **Reports, Resolutions and Discussion Items presented by Council**
	1. **Mayor’s Update**
	2. **Administration, Finance and Public Safety**

7.2.1 Annual Call by Response Type Report for 2016 - Fire Department

* 1. **Public Works**

* 1. **Economic Development and Tourism**
		1. Reinstate Passenger Rail Services – Councillor Wuest

* 1. **Housing and Social Services**
	2. **Festivals and Recreation**
		1. Cobalt Lake Park Bird/Duck Box program – Councillor Nielsen
		2. Meeting with Golden Age Club re. 150 Canada Celebrations – Councillor Nielsen
		3. Meeting with Healthy Kids Community Challenge Coordinator – Councillor Nielsen
	3. **Outside Boards, Committees and Commissions**
1. **Schedule of Accounts**

8.1 Approval of Accounts Payable - Schedule of Payments No. 17-04 **Res 17-042**

1. **Correspondence for Council Comment**

9.1 Motion regarding Postal Banking **Res 17-043**

9.2 Declaration “Spread the Word to end the Word” **Res 17-044**

9.3 Letter from Cobalt Coleman Catholic – funding

9.4 Letter from Colbalt Coleman Latchford and Area Food Bank - Rent

9.5 Motion regarding the funding cuts to Library internet connectivity funding **Res 17-045**

9.6 Letter from David Brydges, Spring Pulse Poetry Festival

9.7 Declaration “Epilepsy Month – March” **Res 17-046**

1. **Correspondence for Council Information**

1. Other Business
2. **By-laws**

12.1 By-law 2017-008 Procedure By-law Res 17-047

12.2 By-law 2017-009 Hiring By-law Res 17-048

12.3 By-law 2017-010 Amendment to Winter Control By-law Res 17-049

1. **On-going Business**

13.1 Fraser Update

1. **Notice of Motion**
2. **Closed Session** **Res 17-050**

 15.1 Motion to move into closed session to approve minutes and discuss litigation

 or potential litigation, including matters before administrative tribunals affecting

 the Municipality or local board.

1. **Confirmation By-Law Res 17-051**

16.1 By-law # 2017-011 Being a by-law to confirm the proceedings of Council for the Corporation

 of the Town of Cobalt

1. **Adjournment Res 17-052**