

THE CORPORATION OF THE TOWN OF COBALT

SPECIAL MEETING OF COUNCIL COBALT COUNCIL CHAMBERS WEDNESDAY, JUNE 26, 2019 at 6:00 P.M. MINUTES

PRESENT:

Mayor George Othmer
Councillors: Angela Adshead
Pat Anderson – arrived at 6:20
Bill Gabbani
Matthew Johnson
Doug Wilcox

Absent: Mike Harrison (with notice)

Staff: Brian Walker, CAO/Clerk-Treasurer, Dale Taylor, Deputy Clerk-Treasurer,
Wayne Sutherland, Manager of Public Works and Properties

1. Call to Order

Mayor Othmer called the meeting to order at 6:05 p.m.

2. Disclosure of Pecuniary Interest and the General Nature Thereof

NIL

3. Approval/Amendment of Meeting Agenda

RESOLUTION No. 19-148

MOVED BY: Councillor Johnson

SECONDED BY: Councillor Gabbani

BE IT RESOLVED THAT: Council approve the Special Council Meeting Agenda for June 26, 2019

CARRIED

4. General Business:

4.1 Asset Management Policy – Council reviewed the Asset Management Policy as presented by CAO Walker.

RESOLUTION No. 2019-149

MOVED BY: Councillor Johnson

SECONDED BY: Councillor Wilcox

BE IT RESOLVED THAT: By-law No. 2019-29 being a By-Law to adopt an Asset Management Policy be taken as read a first, second and third time and finally passed this 26th day of June 2019;

AND FURTHER THAT: the said By-law be signed by the Mayor and Clerk and be recorded in the By-law book.

CARRIED

4.2 Review/Adopt 2019 Budget

Council had a lengthy discussion and reviewed the Operating revenue and expenditures, the Capital Projects revenue and expenditures as well as five levy options and the impact on taxation. After review, Council agreed to adopt option #3 with a tax levy of \$566,782 + PIL for the year 2019.

Budget notes:

- Review OPP Special Charges options for 2020
- Review Water/Sewer options for tax billing for 2020
- Review operating grants initiative in securing funds for 2020
- Downtown grant ideas:
 - Park – Christmas Lights upgrade
 - Flowerpots on posts
 - Banners on posts
 - Relocation of artwork
 - Mural upgrades

RESOLUTION No. 2019-150

MOVED BY: Councillor Wilcox

SECONDED BY: Councillor Anderson

BE IT RESOLVED THAT: By-law No. 2019-27 being a By-law to establish the tax ratios for 2019 be taken as read a first, second and third time and finally passed this 26th day of June 2019;

AND FURTHER THAT: the said By-law be signed by the Mayor and Clerk and recorded in the By-law book.

Recorded Vote:

Councillor Adshead	F
Councillor Anderson	F
Councillor Gabbani	F
Councillor Johnson	F
Councillor Wilcox	F
Mayor Othmer	F

CARRIED

RESOLUTION No. 2019-151

MOVED BY: Councillor Johnson

SECONDED BY: Councillor Gabbani

BE IT RESOLVED THAT: By-law No. 2019-28 being a By-law to provide for the adoption of the 2019 tax rates for Municipal and School Board purposes and to further provide the penalty and interest for payments in default, be taken as read a first, second and third time and finally passed this 26th day of June 2019;

AND FURTHER THAT: the said By-law be signed by the Mayor and Clerk and be recorded in the By-law book.

Recorded Vote:

Councillor Adshead	F
Councillor Anderson	F
Councillor Gabbani	F
Councillor Johnson	F
Councillor Wilcox	F
Mayor Othmer	F

CARRIED

RESOLUTION No. 2019-152

MOVED BY: Councillor Wilcox
SECONDED BY: Councillor Johnson

BE IT RESOLVED THAT: Council authorize the Mechanic to contact the Garage that inspected the F250 Superduty vehicle to investigate the purchase to add to the Town of Cobalt fleet.

CARRIED

5. Closed Session

5.1

RESOLUTION No. 2019-153

MOVED BY: Councillor Gabbani
SECONDED BY: Councillor Johnson

BE IT RESOLVED THAT: Council convene in a closed session as per Section 239 (b) of the Municipal Act. Topics: Personal Matters about an identifiable individual (s).

CARRIED

6. Business Arising from Closed Session

Staff was given direction on two items in closed session.

7. Confirmation By-law

RESOLUTION No. 2019-154

MOVED BY: Councillor Wilcox
SECONDED BY: Councillor Gabbani

BE IT RESOLVED THAT: By-law No. 2019-30 being a By-law to confirm the proceedings of the Special meeting of Council be taken as read a first, second and third time and finally passed this 26th day of June 2019.

CARRIED

8. Adjournment

RESOLUTION No. 2019-155

MOVED BY: Councillor Wilcox
SECONDED BY: Councillor Gabbani

BE IT RESOLVED THAT: the June 26, 2019 Special meeting of Council be adjourned at 9:59 pm.

CARRIED

Mayor

Deputy Clerk-Treasurer