

THE CORPORATION OF THE TOWN OF COBALT

**REGULAR COUNCIL MEETING
COBALT COUNCIL CHAMBERS
TUESDAY, NOVEMBER 20, 2018 @ 6:30 p.m.
MINUTES**

PRESENT:

Mayor Tina Sartoretto
Councillors Mike Harrison
Gary Bigelow
Perry Wuest

ABSENT: George Othmer
Rochelle Schwartz

Staff: David King, Interim
CAO/Clerk

1. CALL TO ORDER

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

2. DECLARATION OF PECUNIARY INTEREST – NIL

3. APPROVAL OF THE AGENDA

RESOLUTION # 18-235

MOVED BY: Councillor Harrison

SECONDED BY: Councillor Bigelow

BE IT RESOLVED THAT Council approve the agenda of the Council meeting dated November 20, 2018 as presented.

CARRIED

4. APPROVAL OF MINUTES

RESOLUTION # 18-236

MOVED BY: Councillor Bigelow

SECONDED BY: Councillor Harrison

BE IT RESOLVED THAT Council approve the following meeting minutes as presented:

1. October 9, 2018 Committee of the Whole Minutes.
2. October 9, 2018 Special Meeting Minutes
3. October 30, 2018 Regular Council Meeting Minutes

CARRIED

5. BUSINESS ARISING FROM THE MINUTES – NIL

6. ACTION LIST- No items were reported.

7. PUBLIC HEARING – NIL

8. DELEGATIONS AND PRESENTATIONS –NIL

9. BUSINESS ARISING FROM DELEGATIONS AND PRESENTATIONS – NIL

10. CORRESPONDENCE

RESOLUTION # 18-237

MOVED BY: Councillor Harrison

SECONDED BY: Councillor Bigelow

BE IT RESOLVED THAT Council receive the correspondence items presented and directs the following actions:

- Items 10.1 and 10.2; be received for information purposes only
- Item 10.3; The Town of Cobalt does not wish to sponsor bussing to the Tri-Town Ski and Snowboard Village @ a cost of \$450.00
- Item 10.4; The Town of Cobalt does wish to purchase 20 Christmas Greetings for 2018 from CJTT FM at a cost of \$230.00

CARRIED

11. BY-LAWS -NIL

12. GENERAL BUSINESS

RESOLUTION # 18-238

MOVED BY: Councillor Bigelow

SECONDED BY: Councillor Wuest

BE IT RESOLVED THAT Council approve the following:

- 12.1 The accounts as per Schedule No. 18-22 in the amount of \$141,302.89
- 12.2 The budget variance report to October 31, 2018
- 12.3 The accounts as per Schedule 18-23 in the amount of \$104, 733.76

CARRIED

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

14. MAYOR’S REPORT

Mayor Sartoretto reflected on the past term of Council and indicated the Town of Cobalt was in a much better financial position than it was 8 years ago. She noted that there are new families moving into the Town and is optimistic about the Town’s future.

She thanked Interim CAO David King for his work and wished the new Council the best of luck.

Mayor Sartoretto indicated she will be preparing a report on the status of the Town’s activities and will be sharing it with the incoming members of Council.

15. NOTICES OF MOTION - NIL

16. COUNCILLOR UPDATES

Councillor Harrison thanked Mayor Sartoretto for the contribution she had made to the Town of Cobalt over the last eight years.

Councillor Bigelow asked staff to look into who is paying the utility costs @ the arena and expressed his concern regarding the condition of Hwy. 11B following the recent snow events. He recommended that more attention given to keeping this roadway clean. Mayor Sartoretto explained that the Public Works Department is short one person and the sidewalk cleaning machine needed repair.

17. QUESTION AND ANSWER PERIOD – NIL

18. CLOSED SESSION -NIL

19. BUSINESS ARISING FROM CLOSED SESSION - NIL

20. CONFIRMATION BY-LAW

RESOLUTION # 18- 239

MOVED BY: Councillor Bigelow

SECONDED BY: Councillor Wuest

BE IT RESOLVED THAT By-law 2018-227, 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 20th day of November 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 Bigelow

SECONDED BY: Councillor Wuest

BE IT RESOLVED THAT the meeting of Council hereby adjourn at 7:09 p.m.

CARRIED

Mayor

Interim CAO/ Clerk