

**THE CORPORATION OF THE TOWN OF COBALT
SPECIAL COUNCIL MEETING
COBALT COUNCIL CHAMBERS
TUESDAY, October 9, 2018 @ 7:40 p.m.
MINUTES**

PRESENT:

Mayor Tina Sartoretto
Councillors Gary Bigelow
Mike Harrison
Rochelle Schwartz
George Othmer
Perry Wuest

ABSENT: Sue Nielsen

Staff: David King, Interim
CAO/Clerk

1. CALL TO ORDER

Mayor Sartoretto welcomed everyone to the Special Meeting of Council and called the meeting to order at 7:40 p.m.

2. DECLARATION OF PECUNIARY INTEREST – NIL

3. APPROVAL OF THE MEETING AGENDA

RESOLUTION # 18- 241

Moved BY: Councillor Harrison

SECONDED BY: Councillor Schwartz

BE IT RESOLVED THAT Council approve the agenda of the Special Council meeting dated October 9, 2018 as presented.

CARRIED

4. APPROVAL OF MINUTES - NIL

5. BUSINESS ARISING FROM THE MINUTES – NIL

6. BY-LAWS - NIL

7. OTHER BUSINESS

7.1 The Interim CAO provided a verbal report on the condition and replacement of the Furnaces and Air Conditioning Units @ the Classic Theatre.

RESOLUTION # 18-242

MOVED BY: Councillor Harrison

SECONDED BY: Councillor Othmer

WHEREAS it has been determined that the two furnaces and air conditioning units at the Classic Theatre need to be replaced; that this expenditure was not included in the 2018 Town budget; and that staff were staff were directed to obtain quotations for the replacement of these units.

THEREFORE, BE IT RESOLVED THAT Council approve the purchase and installation of the two furnace units from Haileybury Plumbing and Heating at the total estimated cost of \$8,491.50 and that the Town work with the Classic Theatre to secure funding for the furnaces and air conditioning units.

CARRIED

7.2 The Interim CAO proposed the rescheduling of the October 16, Regular Council meeting to October 30, 2018 to enable Council members to attend the CBC Still Standing Viewing Party @ the Classic Theatre on October 16, 2018.

RESOLUTION # 18-243

MOVED BY: Councillor Schwartz

SECONDED BY: Councillor Othmer

WHEREAS the next regular meeting of Council scheduled for October 16, 2018 falls on the same night as the CBC Still Standing Viewing Party @ the Classic Theatre.

THEREFORE, BE IT RESOLVED THAT Council reschedule the next regular meeting of Council to October 30, 2018.

CARRIED

8. CLOSED SESSION

RESOLUTION # 18-244

MOVED BY: Councillor Wuest

SECONDED BY: Councillor Bigelow

BE IT RESOLVED THAT Council convene into a closed session as per Section 239 (2) (b) of the Municipal Act to discuss personal matters about an identifiable individual, including municipal or local board employees. Topics: Manager of Public Works and Property; CAO Recruitment.

CARRIED

9. RECONVENE TO OPEN SESSION

RESOLUTION # 18-245

MOVED BY: Councillor Bigelow

SECONDED BY: Councillor Wuest

BE IT RESOLVED THAT Council move out of the Closed Session.

CARRIED

10. BUSINESS ARISING FROM CLOSED SESSION

Council provided direction to the CAO to confirm the hiring of the Manager of Public Works and Property and to proceed with the recruitment for the new CAO.

11. CONFIRMATION BY-LAW

RESOLUTION # 18- 246

MOVED BY: Councillor Schwartz

SECONDED BY: Councillor Othmer

BE IT RESOLVED THAT By-law 2018-228, 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 9th day of October 2018;

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

CARRIED

12. ADJOURNMENT

RESOLUTION # 18-247

MOVED BY: Councillor Bigelow

SECONDED BY: Councillor Wuest

BE IT RESOLVED THAT the Special meeting hereby adjourns at 8:01 p.m.

CARRIED

Mayor

Interim CAO/ Clerk