

# THE CORPORATION OF THE TOWN OF COBALT

## COUNCIL MEETING COBALT COUNCIL CHAMBERS TUESDAY, MARCH 19, 2019 – 6:30 p.m. AGENDA

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1. **Call to Order**
2. **Disclosure of Pecuniary Interest and the General Nature Thereof**
3. **Approval/Amendment of Meeting Agenda**
  - 3.1 Approval of the meeting agenda for March 19, 2019 Res.
4. **Approval of Minutes** NIL
5. **Business Arising from The Minutes** NIL Res.
6. **Public Hearing** - NIL
7. **Delegations and Presentations**
  - 7.1 Liana Bacon- Sr. Municipal Financial Advisor, MMAH  
re: Town of Cobalt 2018 Financial Indicators and 2019 Annual Repayment Limit (attached)
  - 7.2 Michael Del Monte-EXP Engineering re: Recommendation for the Town of Cobalt Water Treatment Plan Upgrades (attached)
8. **Business Arising from Delegations and Presentations** NIL
9. **Correspondence**
  - 10.1 Request from Bunker Military Museum for 2019 Operating Grant (attached)
  - 10.2 Cobalt Historical Society Feb. Newsletter (attached)
  - 10.3 Town of Saugeen Shores-Resolution re: Support for Infrastructure Renewal (attached)
  - 10.4 Temiskaming Mayors Action Group- 2+1 Hwy pilot (MTO Letter and Resolution attached)
  - 10.5 Temiskaming Municipal Services Assoc. - Press release (attached)
  - 10.6 Teeny Tiny Summit -Flyer (attached)
  - 10.7 Community Living Temiskaming South-Request for funding (attached)
  - 10.8 Letter from Minister of Infrastructure re: \$30 Billion Infrastructure Funding Program (attached)
  - 10.9 AMO Information on municipal funding programs (attached)
  - 10.10 OMAFRA – OCIFA Municipal Infrastructure Funding Programs (2 attachments)
  - 10.11 2019 OMPF Allocation Notice (3 attachments)
10. **By-laws** Res.
  - 11.1 By-law to award contract for the Town of Cobalt Water Treatment Plant Upgrades.
  - 11.2 By-law to amend Procedural By-law 2018-36 to enable the public to ask questions of Council without prior notice. Res.
11. **General Business** Res.
  - 12.1 Review and approval of Schedule No-19-04 (attached) Res.
  - 12.2 Resolution to accept 2018 Drinking Water Standard Reports Res.
  - 12.3 Resolution to appoint Kyle Walker, Ian Duval and Ward Evans as volunteer firefighters

on the Town of Cobalt Fire Department.

**Res.**

**12. Motion for which prior notice has been given - NIL**

**13. Mayor's Report**

**14. Notices of Motion**

14.1 Motion from Councillor Adshead to establish an Ad Hoc Committee consisting of Councillors Adshead, Johnson and Mayor Othmer regarding the establishment of a fitness centre for the Town of Cobalt.

14.2 Motion from Councillor Harrison to establish an Ad Hoc Committee to investigate having a joint/shared ORO for the Town of Cobalt, Town of Latchford and Township of Coleman.

14.3 Motion from Councillor Willcox to allow service-oriented people to park for the time required to perform their service wherever space is available during periods of extreme weather.

**15. Councillor Updates**

**16. Question and Answer -NIL**

**17. Closed Session**

18.1 Motion to convene in a closed session as per the Municipal Act, Section 239 section 2 (b, e and f)  
Topics: Human Resources; Legal matters **Res.**

**18. Business Arising from Closed Session**

**Res.**

**19. Confirmation By-law**

20.1 By-law 2019-XX Being a By-law to confirm the proceedings of Council.

**Res.**

**20. Adjournment**

**Res.**