

THE CORPORATION OF THE TOWN OF COBALT

**BUDGET MEETING OF COUNCIL
COBALT COUNCIL CHAMBERS
TUESDAY, MARCH 13TH, 2018 @ 6:30 p.m.
MINUTES**

PRESENT:

Mayor Tina Sartoretto
Councillors Mike Harrison
Sue Nielsen
George Othmer
Rochelle Schwartz

ABSENT:

Councillors Gary Bigelow - with reason
Perry Wuest - with reason

Staff:

Michelle Larose, CAO/Clerk-Treasurer
Dale Taylor, Deputy Clerk, Deputy Treasurer
Dave Adshead – Public Works Staff

1. Mayor Tina Sartoretto welcomed everyone and called the meeting to order at 6:30 p.m.
2. Declaration of Pecuniary Interest and the General Nature Thereof – NIL
3. Approval of the Agenda

RESOLUTION # 18-63

MOVED BY: Councillor Mike Harrison
SECONDED BY: Councillor George Othmer

BE IT RESOLVED THAT Council approve the agenda of the Budget Meeting for March 13th, 2018, as presented.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

CAO, Michelle Larose, provided a copy of the Minutes from January 30th, 2018 for Council review.

5. DELEGATIONS AND PRESENTIONS - NIL

6. BUSINESS ARISING FORM DELEGATIONS AND PRESENTATIONS - NIL

7. BUDGET

7.1 2018 Capital Budget Requests

The capital budget requests were reviewed by Council. The funding will be included in the next budget meeting.

Outcomes/Direction:

1. Add the salt shed door to the list of capital for review.

7.2 Other Discussion Items

A request was made to review the eavestrough at the Town Hall because of ice build-up in that area.

8. CONFIRMATION BY-LAW

RESOLUTION # 18-64

MOVED BY: Councillor Rochelle Schwartz
SECONDED BY: Councillor Mike Harrison

BE IT RESOLVED THAT By-law No. 2018-19 being a by-law to confirm the proceedings of Council of the Corporation of the Town of Cobalt, be taken as read a first, second and third time and finally passed this 13th day of March 2018;

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

CARRIED

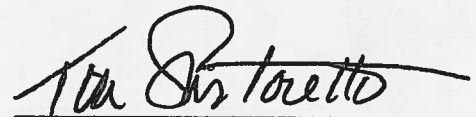
9. Adjournment

RESOLUTION # 18-65

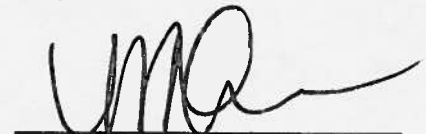
MOVED BY: Councillor Rochelle Schwartz
SECONDED BY: Councillor George Othmer

BE IT RESOLVED THAT the meeting adjourn at 7:50 p.m.

CARRIED



Mayor



Clerk