

**THE CORPORATION OF THE TOWN OF COBALT**

**SPECIAL BUDGET MEETING OF COUNCIL  
COBALT COUNCIL CHAMBERS**

**TUESDAY, FEBRUARY 14, 2017 @ 6:30 p.m.  
MINUTES**

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**MINUTES OF THE REGULAR COUNCIL MEETING HELD TUESDAY, FEBRUARY 14<sup>TH</sup>, 2007  
COMMENCING AT 6:30 PM.**

**PRESENT:**

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

**Staff:** Michelle Larose, CAO/Clerk-Treasurer  
Dale Taylor, Deputy Clerk, Deputy Treasurer

**The meeting was called to order at 6:30 pm by Mayor Tina Sartoretto.**

**1. Adoption of the Agenda**

**Resolution # 17-038**

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

**BE IT RESOLVED THAT** Council approve the agenda of the special meeting dated February 14<sup>th</sup>, 2017, as circulated.

**CARRIED**

**2. Declaration of Conflict or Pecuniary Interest - NIL**

**3. Staff Reports**

The CAO/Clerk-Treasurer, Michelle Larose and Deputy Clerk/Deputy Treasurer reviewed the unaudited 2016 Operating and Capital Revenue and Expense reports. Items that had large variances between the budget and actual figures were explained.

A review was done of the loans that are outstanding and when they will be paid off.

The next meeting date and time will be on March 1, 2017 at 6:30 p.m.

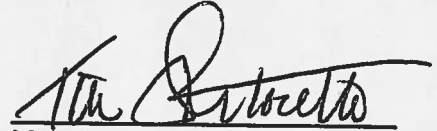
**4. Adjournment**


**Resolution # 17-039**

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

**BE IT RESOLVED THAT** the meeting adjourn at 7:32 p.m.

**CARRIED**

  
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Mayor

  
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Clerk