

THE CORPORATION OF THE TOWN OF COBALT

**BUDGET MEETING OF COUNCIL
COBALT COUNCIL CHAMBERS
WEDNESDAY, MARCH 8, 2017 @ 6:30 p.m.
MINUTES**

MINUTES OF THE BUDGET MEETING OF COUNCIL HELD WEDNESDAY, MARCH 8, 2017 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

1. Call to Order

Mayor Tina Sartoretto welcomed everyone and called the meeting to order at 6:35 p.m.

2. Adoption of the Agenda

Resolution # 17-059

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

BE IT RESOLVED THAT Council approve the agenda of the regular budget meeting dated March 8, 2017, as circulated.

CARRIED

3. Declaration of Conflict or Pecuniary Interest - NIL

4. Staff Reports

4.1 Review of 2016 Capital Funds – OCIF and Gas Tax Reconciliation

CAO, Michelle Larose provided the 2016 reconciliation of the OCIF and Gas Tax funds to Council. The OCIF balance is 0 and the Gas Tax fund balance is \$39,450 as of December 31, 2016.

4.2 Review of 2017 Capital Projects – Sources of Funding

Projects that were not completed in 2016 were added to the new capital project funding requests for 2017. Council was asked to review the list in more detail in preparation for further budget deliberations as to priority for the projects.

4.3 Salaries and benefits

The salaries and benefits were presented to Council for 2017. The salary and benefit calculation for the public works department was distributed based on the actuals in each department from 2016.

5. Closed Session

Resolution # 17-060

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

BE IT RESOLVED THAT Council meet in closed session for the following purpose: As per Section 239 (2) (b), personal matters about an identifiable individual, including municipal or local board employees, regarding salary compensation.

CARRIED

Council reconvened to the regular meeting at 8:30 p.m. with the following report:

1. Council provided direction to staff to reduce the part-time hours for the public works employee to a maximum of 24 hours per week effective March 13, 2017.
2. Council provided direction to staff regarding salary negotiations.

The next meeting date and time will be on March 22, 2017 at 6:30 p.m.


6. Adjournment

Resolution # 17-061

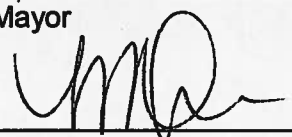
MOVED BY: Councillor Rochelle Schwartz
SECONDED BY: Councillor Perry Wuest

BE IT RESOLVED THAT the meeting adjourns at 8:33 p.m.

CARRIED



Mayor



Clerk