

THE CORPORATION OF THE TOWN OF COBALT

SPECIAL MEETING OF COUNCIL COBALT COUNCIL CHAMBERS TUESDAY JUNE 13, 2019 at 6:00 P.M. MINUTES

PRESENT:

Mayor George Othmer
Councillors: Angela Adshead
 Pat Anderson
 Bill Gabbani
 Mike Harrison
 Matthew Johnson
 Doug Wilcox

Staff: Brian Walker, CAO/Clerk-Treasurer, Dale Taylor, Deputy Clerk-Treasurer

Kemp Elliott Blair: Municipal Auditors – Danielle Girard CPA, CGA and Julie Tobler CPA, CGA

1. Call to Order

Mayor Othmer called the meeting to order at 6:00 p.m.

2. Disclosure of Pecuniary Interest and the General Nature Thereof

NIL

3. Approval/Amendment of Meeting Agenda

RESOLUTION No. 19- 137

MOVED BY: Councillor Wilcox

SECONDED BY: Councillor Anderson

BE IT RESOLVED THAT: Council approve the Special Council Meeting Agenda for June 13, 2019 as amended to hold the Council Budget Seminar in open session and omit the closed session portion.

CARRIED

4. Closed Session

NIL

5. Budget Training

The Municipal Auditors presented a seminar on budget preparation and decision making using the Town of Cobalt's 2018 draft financial report. A question and answer session followed.

6. Confirmation By-law

6.1

RESOLUTION No. 19-138

MOVED BY: Councillor Johnson

SECONDED BY: Councillor Harrison

BE IT RESOLVED THAT: By-law No. 2019-25 being a By-law to confirm the proceedings of Council be read a first, second and third time and finally passed this 13th day of June 2019.

CARRIED

7. Adjournment

RESOLUTION No. 19-139

MOVED BY: Councillor Adshead

SECONDED BY: Councillor Wilcox

BE IT RESOLVED THAT: The June 13, 2019 Special Meeting of Council be adjourned at 8:23 pm.

CARRIED

Mayor

Deputy Clerk-Treasurer