THE CORPORATION OF THE TOWN OF COBALT

**SPECIAL MEETING OF COUNCIL**

**COUNCIL CHAMBERS**

**WEDNESDAY OCTOBER 5, 2016**

**MINUTES**

**MINUTES OF THE SPECIAL COUNCIL MEETING HELD WEDNESDAY OCTOBER 5, 2016 COMMENCING AT 6:30 PM.**

**PRESENT:**

**T. Sartoretto Mayor**

**G. Othmer Councillor**

**M. Harrison Councillor**

**R. Schwartz Councillor**

**P. Wuest Councillor**

**STAFF: Dale Taylor, Deputy Clerk-Treasurer**

**ABSENT:**

**S. Nielsen Councillor (with notice)**

**G. Bigelow Councillor (without notice)**

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

ADOPTION OF THE AGENDA

16-303

## MOVED BY: G. Othmer

SECONDED BY: R. Schwartz

BE IT RESOLVED THAT: The special meeting of Council Agenda dated October 5, 2016 be adopted as circulated.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST

None

CLOSED SESSION

16-304

## MOVED BY: R. Schwartz

SECONDED BY: G. Othmer

BE IT RESOLVED THAT: the Special Council meeting proceed in camera at 6:37 p.m. under section 239 of the Municipal Act, 2001 as amended in order to address a matter pertaining to subsection:

(2) (b) Personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

16-305

MOVED BY: P. Wuest

SECONDED BY: M. Harrison

BE IT RESOLVED THAT: this Special Council meeting resume at 7:10 p.m.

CARRIED

**OTHER BUSINESS**

16-306

MOVED BY: R. Schwartz

SECONDED BY: M. Harrison

BE IT RESOLVED THAT: the Mayor and Deputy Clerk-Treasurer be authorized to sign a 2 month contract with OCWA for temporary DWQMS and operations of the water facilities.

CARRIED

16-307

MOVED BY: R. Schwartz

SECONDED BY: P. Wuest

BE IT RESOLVED THAT: Council accept the recommendation from Realtax to delay the tax sale advertising for 41 Prospect until early 2017 due to valid circumstances with the absence of a CAO.

CARRIED

## ADJOURNMENT

16-308

MOVED BY: M. Harrison

SECONDED BY: P. Wuest

BE IT RESOLVED THAT: The meeting adjourn at 7:18 p.m.

CARRIED

Mayor

Deputy Clerk-Treasurer