

THE CORPORATION OF THE TOWN OF COBALT

**SPECIAL COUNCIL MEETING
COUNCIL CHAMBERS
TUESDAY, MAY 8, 2018 – 6:30 p.m.
MINUTES**

PRESENT:

Mayor Tina Sartoretto
Councillors Gary Bigelow (via telephone)
George Othmer
Rochelle Schwartz
Perry Wuest

ABSENT:

Councillor Mike Harrison – with reason
Sue Nielsen – with reason

Staff: Michelle Larose – CAO/Clerk-Treasurer

1. CALL TO ORDER

Mayor Tina Sartoretto welcomed everyone and called the meeting to order at 6:30 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

NIL

3. APPROVAL/AMENDMENT OF THE AGENDA

Resolution # 18-93

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

BE IT RESOLVED THAT Council approve the agenda of the special council meeting dated May 8th, 2018, as presented.

CARRIED

4. BY-LAWS

4.1 By-Law – Use of Corporate Resources During an Election Policy

Resolution # 18-94

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

BE IT RESOLVED THAT By-Law No. 2018-28, a by-law to establish the Use of Corporate Resources During an Election Policy be taken as read a first, second and third time and finally passed this 8th day

of May 2018.

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

CARRIED

4.2 By-Law to amend by-law 2017-023 User Fees By-law, Schedule "F" Building Permit Fees

Resolution # 18-95

MOVED BY: Councillor Perry Wuest
SECONDED BY: Councillor George Othmer

BE IT RESOLVED THAT By-Law No. 2018-29, a by-law to amend by-law 2017-023 User Fees By-Law, Schedule "F" for Building Permit Fees be taken as read a first, second and third time and finally passed this 8th day of May 2018.

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

CARRIED


5. ADJOURNMENT

Resolution # 18-96

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

BE IT RESOLVED THAT the meeting adjourn at 6:35 p.m.

CARRIED



Mayor



Clerk