

# THE CORPORATION OF THE TOWN OF COBALT

## SPECIAL MEETING OF COUNCIL COBALT COUNCIL CHAMBERS

SEPTEMBER 26, 2019  
MINUTES

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**PRESENT:**

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

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

**1. Call to Order**

Mayor Othmer called the meeting to order at 6:35 p.m.

**2. Disclosure of Pecuniary Interest and the General Nature Thereof**

NIL

**3. Business – 2018 Financial Statements**

Danielle Girard, Kemp Elliott & Blair presented Council with the 2018 Audited Financial Statements for the Town of Cobalt.

**RESOLUTION No. 2019- 233**

**MOVED BY:** Councillor Adshead

**SECONDED BY:** Councillor Anderson

**BE IT RESOLVED THAT:** Council engage the services of Kemp Elliott & Blair as Municipal Auditors for 2019 at a cost of \$24,000.00 plus hst for the Municipal Audit and \$1,500.00 plus hst for preparation of the annual Financial Information Return.

Recorded vote:

Councillor Adshead	F		
Councillor Anderson	F		
Councillor Gabbani	F		
Councillor Johnson	F		
Councillor Wilcox	F		
Mayor Othmer	F	F-6	A-0

CARRIED

**RESOLUTION No. 2019-234**

**MOVED BY:** Councillor Johnson

**SECONDED BY:** Councillor Wilcox

**BE IT RESOLVED THAT:** Council accept and approve the 2018 Financial Statements as presented by Kemp Elliott & Blair, Chartered Professional Accountants.

CARRIED

**4. Closed Session**

NIL

**5. Business Arising from Closed Session**

NIL

**6. Confirmation By-law**

**RESOLUTION No. 2019-235**

**MOVED BY:** Councillor Wilcox

**SECONDED BY:** Councillor Anderson

**BE IT RESOLVED THAT:** By-law No. 2019-46 being a By-law to confirm the proceedings of Council be read a first, second and third time and finally passed this 17<sup>TH</sup> day of September 2019,

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

CARRIED

**7. Adjournment**

**RESOLUTION No. 2019-236**

**MOVED BY:** Councillor Johnson

**SECONDED BY:** Councillor Wilcox

**BE IT RESOLVED THAT:** The Special Meeting of Council be adjourned at 7:31 pm.

CARRIED

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Mayor

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Clerk