

# THE CORPORATION OF THE TOWN OF COBALT

## SPECIAL MEETING OF COUNCIL COBALT COUNCIL CHAMBERS

OCTOBER 29, 2019  
MINUTES

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**PRESENT:**

**Mayor** George Othmer  
**Councillors:** Angela Adshead  
Pat Anderson  
Joe Dube  
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 6:30 p.m.

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

NIL

**3. Approval/Amendment of Meeting Agenda**

**RESOLUTION No. 2019-264**

**MOVED BY:** Councillor Gabbani

**SECONDED BY:** Councillor Johnson

**BE IT RESOLVED THAT:** Council approve the agenda of the Special Meeting dated October 29, 2019 as presented.

CARRIED

**4. Closed Session**

**RESOLUTION No. 2019-265**

**MOVED BY:** Councillor Dube

**SECONDED BY:** Councillor Gabbani

**BE IT RESOLVED THAT:** Council convene in Closed Session as per Section 239 of the Municipal Act, 2001 as amended in order to address a matter pertaining to subsection:

2(a) Security of the property of the municipality or local board;  
Topics – Hoist Room, Cobalt Water Treatment Plant

CARRIED

**5. Business Arising from Closed Session**

**RESOLUTION No. 2019-266**

**MOVED BY:** Councillor Wilcox

**SECONDED BY:** Councillor Johnson

**BE IT RESOLVED THAT:** Staff is directed to contract with diver, Mackenzie Craig, to clean the screen and assess the foot valve inside the Water Treatment Plant.

CARRIED

**6. Confirmation By-law**

**RESOLUTION No. 2019-267**

**MOVED BY:** Councillor Johnson

**SECONDED BY:** Councillor Gabbani

**BE IT RESOLVED THAT:** By-law No. 2019-51 being a By-law to confirm the proceedings of Council of the Corporation of the Town of Cobalt be taken as read a first, second and third time and finally passed this 29<sup>th</sup> day of Cobalt 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. 2019-268**

**MOVED BY:** Councillor Gabbani

**SECONDED BY:** Councillor Johnson

**BE IT RESOLVED THAT:** The meeting of Council be adjourned at 8:34 pm.

CARRIED

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Mayor

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Clerk