

**THE CORPORATION OF THE TOWN OF COBALT**

**SPECIAL MEETING OF COUNCIL  
COBALT COUNCIL CHAMBERS**

**December 6, 2019**

**MINUTES**

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**PRESENT:**

**Mayor** George Othmer  
**Councillors:** Angela Adshead  
 Pat Anderson  
 Matthew Johnson

**Absent:** Doug Wilcox  
 Bill Gabbani  
 Joe Dube

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

**1. Call to Order**

Mayor Othmer called the meeting to order at 3:30 pm

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

NIL

**3. Business**

NIL

CARRIED

**4. Closed Session**

**RESOLUTION No. 2019-313**

**MOVED BY:** Councillor Johnson

**SECONDED BY:** Councillor Wilcox

**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; regarding WTP upgrade progress.

**5. Business Arising from Closed Session**

**RESOLUTION No. 2019-314**

**MOVED BY:** Councillor Anderson  
**SECONDED BY:** Councillor Adshead

**BE IT RESOLVED THAT:** Council approve the purchase of the SUREFLOW 1000 FV150SS 10" FLANGE STAINLESS STEEL FOOT VALVE in the amount \$10,047.06 + HST plus additional installation kit if required (price to be determined).

Recorded Vote	F	A		F	A
Councillor Adshead	X		Councillor Gabbani (absent)		
Councillor Anderson	X		Councillor Johnson	X	
Councillor Dube (absent)			Councillor Wilcox	X	
Mayor Othmer	X				

F-5 A-0

CARRIED

**6. Confirmation By-law**

**RESOLUTION No. 2019-315**

**MOVED BY:** Councillor Johnson  
**SECONDED BY:** Councillor Wilcox

**BE IT RESOLVED THAT:** By-law No. 2019-58 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 6<sup>th</sup> day of December 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. 2019-316**

**MOVED BY:** Councillor Wilcox  
**SECONDED BY:** Councillor Johnson

**BE IT RESOLVED THAT:** The Special Meeting of Council be adjourned at 5:02 pm.

CARRIED

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Mayor

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Clerk