

**THE CORPORATION OF THE TOWN OF COBALT**  
**November 20, 2019**  
**SPECIAL MEETING OF COUNCIL**  
**COBALT COUNCIL CHAMBERS**  
**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  
David Adshead, Public Works  
Steven Cooper, Public Works

**1. Call to Order**

Mayor Othmer called the meeting to order at 2:00 p.m.

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

NIL

**3. Business**

NIL

**4. Closed Session****RESOLUTION No. 2019-301**

**MOVED BY:** Councillor Johnson

**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) (b) Personal matter about an identifiable individual, including municipal or local board employee: Topic – Winter operations planning meeting

CARRIED

**5. Business Arising from Closed Session****RESOLUTION No. 2019-302**

**MOVED BY:** Councillor Anderson

**SECONDED BY:** Councillor Wilcox

**BE IT RESOLVED THAT:** Council approve the sale of the 8 foot snow plow to Lee Champagne in the amount of \$1,000.00 plus HST.

CARRIED

**RESOLUTION No. 2019-303**

**MOVED BY:** Councillor Johnson  
**SECONDED BY:** Councillor Gabbani

**BE IT RESOLVED THAT:** Council approve the expense of the backwash line changes as requested by EXP and request the invoice be charged against the contingency of the WTP upgrade balance.

Recorded Vote:	F	A		F	A
Councillor Adshead		X	Councillor Gabbani		X
Councillor Anderson		X	Councillor Johnson		X
Councillor Dube		X	Councillor Wilcox		X
Mayor Othmer		X			

F – 0    A – 7

DEFEATED

**6. Confirmation By-law****RESOLUTION No. 2019-304**

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

**BE IT RESOLVED THAT:** By-law No. 2019-56 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 20<sup>th</sup> day of November 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. 2019-305**

**MOVED BY:** Councillor Johnson  
**SECONDED BY:** Councillor Dube

**BE IT RESOLVED THAT:** The Special Meeting of Council be adjourned at 4:24 pm.

CARRIED

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Mayor

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Clerk