

THE CORPORATION OF THE TOWN OF COBALT

SPECIAL MEETING VIA ZOOM May 4, 2021 at 6:30 p.m. MINUTES

PRESENT:

Mayor: G. Othmer

Councillors: A. Adshead
P. Anderson
J. Dube
B. Gabbani
M. Johnson
D. Wilcox

Staff: J. Hodgson, Clerk-Treasurer
D. Taylor, Deputy Clerk-Treasurer

Media Moderator: J. Shymko

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**
None
3. **Approval/Amendment of the Agenda**

RESOLUTION No. 2021-75
MOVED BY: M. Johnson
SECONDED BY: B. Gabbani

BE IT RESOLVED THAT Council approve the agenda of the Special Meeting dated May 4, 2021 as presented.
CARRIED

4. Business

4.1 2021 Budget submission and presentation. Council to determine whether to accept and adopt the budget summary, accept and amend the budget summary or defer final approval to the next regular council meeting.

J. Hodgson, Clerk-Treasurer presented the 2021 Budget Summary with slide presentation.

Council discussed the presentation and expressed a desire to make an amendment to the Operating Budget.

- 1) Remove \$10,000.00 from Recreation and Culture Department re Classic Theatre request
- 2) Add \$10,000.00 to Protection to Persons and Property Department re derelict building cleanup and removal.

RESOLUTION No. 2021-76
MOVED BY: D. Wilcox
SECONDED BY: J. Dube

BE IT RESOLVED THAT Council accept the 2021 Budget Summary as amended.
CARRIED

5. Closed Session

None

6. Business Arising from Closed Session

None

7. Confirmation By-law

RESOLUTION No. 2021-77
MOVED BY: B. Gabbani
SECONDED BY: _ P. Anderson

BE IT RESOLVED THAT By-law No. 2021-18 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 4th day of May 2021.

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

CARRIED

8. **Adjournment**

RESOLUTION No. 2021-78
MOVED BY: D. Wilcox
SECONDED BY: M. Johnson

BE IT RESOLVED that the Special Meeting of Council be adjourned at 7:15 p.m.
CARRIED

Mayor

Clerk-Treasurer