

THE CORPORATION OF THE TOWN OF COBALT

SPECIAL MEETING COBALT COMMUNITY HALL March 3, 2022 at 2:00 p.m. MINUTES

Present:

Mayor: George Othmer

Councillors: Pat Anderson
Angela Adshead (via Zoom)
Joe Dube
Matthew Johnson (via Zoom)
Doug Wilcox (via Zoom)

Staff: S. Dalley, Town Manager
J. Hodgson, Clerk-Treasurer Advisory (via Zoom)
D. Taylor, Deputy Clerk-Treasurer
M. Takacs, Administrative Clerk
D. Adshead, Working Foreman
A. Williams, Public Works

Media Moderator

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**

None

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

RESOLUTION NO. 2022-46

MOVED BY: P. Anderson

SECONDED BY: D. Wilcox

BE IT RESOLVED THAT Council approve the agenda of the Special Meeting dated March 3, 2022 as presented.

CARRIED

4. **Business**

4.1 2022 Capital Budget discussions

Council reviewed the following documents:

- 1- 2021 Approved Capital Budget,
- 2- 2021 Capital Projects year-end summary report,
- 3- 2021 Gas Tax and OCIF year-end summary report,
- 4- 2022 Draft Capital Budget.

March 3, 2022

David Adshead presented the Public Works 2022 capital requests to Council.

A discussion of the items followed. Council was asked to present any ideas on what they would like to see as a capital project.

Council requested the following action items from Public Works:

- 1. Prioritize the requests under each heading,
- 2. Present quotes for requests.

5. Adjournment

RESOLUTION NO. 2022-47

MOVED BY: D. Wilcox

SECONDED BY: M. Johnson

BE IT RESOLVED THAT the Special Meeting of Council be adjourned at 3:23 p.m.

CARRIED

Mayor

Clerk