

# THE CORPORATION OF THE TOWN OF COBALT

## SPECIAL MEETING COBALT COMMUNITY HALL May 5, 2022 at 6:30 p.m. MINUTES

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**Present:****Mayor:** G. Othmer**Councillor:** A. Adshead  
P. Anderson  
J. Dube  
M. Johnson  
D. Wilcox**Staff:** S. Dalley, Town Manager  
J. Hodgson, Clerk-Treasurer Advisory (via zoom)  
D. Taylor, Deputy Clerk-Treasurer  
C. Beaudoin, Administrative Clerk**Media Moderator**

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. 2022-83****MOVED BY:** D. Wilcox**SECONDED BY:** J. Dube**BE IT RESOLVED THAT** Council approve the agenda of the Special Meeting date May 5, 2022 as presented.

CARRIED

**4. Business**

**4.1 Review and adoption of the 2022 Capital and Operations Budget**

Council discussed and reviewed the following items and then voted on a percentage increase.

- 1. Library – allocate \$30,000 and review, in consultation with the Library Board, their financial situation once revenue from the anticipated funders such as the Legacy Fund is known.
- 2. Laird Crescent Laneway – complete if paving dollars can be found within Funder’s criteria.
- 3. Hand railings – needs to be completed even if students are not available.

**RESOLUTION No. 2022-84**

**MOVED BY:** M. Johnson  
**SECONDED BY:** A. Adshead

**WHEREAS** at the Committee of the Whole Meeting of May 3, 2022 Council reviewed the 2022 Capital and Operational Budget summary as presented, including tax levy scenarios;

**AND WHEREAS** after review, Council approved the 2022 Budget in the amount of \$4,041,818 with a municipal tax levy increase of 1.5%.

**AND FURTHER THAT** Staff be directed to prepare the necessary By-laws.

Recorded Vote:

A. Adshead	F	M. Johnson	F		
P. Anderson	A	D. Wilcox	A		
J. Dube	F	G. Othmer	A	F-3 A- 3	DEFEATED

**RESOLUTION No. 2022-85**

**MOVED BY:** M. Johnson  
**SECONDED BY:** A. Adshead

**WHEREAS** at the Committee of the Whole Meeting of May 3, 2022 Council reviewed the 2022 Capital and Operational Budget summary as presented, including tax levy scenarios;

**AND WHEREAS** after review, Council approved the 2022 Budget in the amount of \$4,041,818 with a municipal tax levy increase of 3%.

**AND FURTHER THAT** Staff be directed to prepare the necessary By-laws.

Recorded Vote:

A. Adshead	A	M. Johnson	A		
P. Anderson	F	D. Wilcox	F		
J. Dube	A	G. Othmer	F	F-3 A- 3	DEFEATED

**RESOLUTION No. 2022-86**

**MOVED BY:** M. Johnson  
**SECONDED BY:** A. Adshead

**WHEREAS** at the Committee of the Whole Meeting of May 3, 2022 Council reviewed the 2022 Capital and Operational Budget summary as presented, including tax levy scenarios;

**AND WHEREAS** after review, Council approved the 2022 Budget in the amount of \$4,041,818 with a municipal tax levy increase of 2.25%.

**AND FURTHER THAT** Staff be directed to prepare the necessary By-laws.

Recorded Vote:

A. Adshead	A	M. Johnson	F		
P. Anderson	F	D. Wilcox	F		
J. Dube	F	G. Othmer	F	F-5 A- 1	CARRIED

**4.2 Collective Agreement between the Town of Cobalt and CUPE Local 127**

Councillor Johnson spoke on behalf of the negotiating committee and thanked the unionized workers and management team for the positive meetings to produce a Collective Agreement that is beneficial to both the Union and the Town of Cobalt.

**RESOLUTION No. 2022-87**

**MOVED BY:** P. Anderson  
**SECONDED BY:** J. Dube

**BE IT RESOLVED THAT** Council accepts the Memorandum of Settlement signed between the Corporation of the Town of Cobalt and CUPE Local 127 and directs Staff to sign the Collective Agreement for the term July 1, 2021 to June 30, 2024.

CARRIED

Councillor Wilcox requested that in the future Council receive a preliminary copy of the draft Collective Agreement in its entirety, rather than just the changed items.

**5. Adjournment**

**RESOLUTION No. 2022-88**

**MOVED BY:** D. Wilcox  
**SECONDED BY:** P. Anderson

**BE IT RESOLVED THAT** the Special Meeting of Council be adjourned at 7:18 p.m.

CARRIED

George Athmer

Mayor

[Signature]

Clerk