

# THE CORPORATION OF THE TOWN OF COBALT

## SPECIAL MEETING COBALT COMMUNITY HALL March 28, 2023 at 6:30pm MINUTES

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**Present:**

**Mayor:** Mita Gibson

**Councillors:** Pat Anderson  
Harry Cooper  
Gary Hughes  
Angela Hunter  
Doug Wilcox

**Absent:** Jim Starchuk (with notice)

**Staff:** S. Dalley, Town Manager/Clerk-Treasurer  
D. Taylor, Deputy Clerk-Treasurer

1. **Call to Order:**

Mayor Gibson called the meeting to order at 6:30 p.m.

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

Nil

3. **Adoption of Meeting Agenda**

**RESOLUTION No. 2023-82**

**MOVED BY:** H. Cooper

**SECONDED BY:** D. Wilcox

**BE IT RESOLVED THAT** Council approve the agenda of the Special Meeting dated March 28, 2023 as presented.

CARRIED

4. **Business**

**4.1 Library Board**

**RESOLUTION No. 2023-83**

**MOVED BY:** P. Anderson

**SECONDED BY:** H. Cooper

**BE IT RESOLVED THAT** Council appoint a/or member(s) to fill the vacant library board seat(s) to get in line with the PLA (Public Library Act) member requirement so that the library can resume operations.

CARRIED

March 28, 2023

**RESOLUTION No. 2023-84****MOVED BY:** D. Wilcox**SECONDED BY:** A. Hunter

**BE IT RESOLVED THAT** Council nominate Councillor Cooper, Councillor Hunter and Sabrina Somersall to fill the vacancies on the Cobalt Public Library Board.

WITHDRAWN

Councillor Hunter requested an amendment to the resolution to leave the two Councillors and to review the two applicants from the original applicant list. Councillor Wilcox agreed to withdraw his motion.

Council voted as follows:

Sabrina Somersall F-4 A-2

Robyn Gabriel F-2 A-4

**RESOLUTION No. 2023-85****MOVED BY:** D. Wilcox**SECONDED BY:** H. Cooper

**BE IT RESOLVED THAT** Sabrina Somersall be appointed to the Cobalt Public Library Board.

CARRIED

**RESOLUTION No. 2023-86****MOVED BY:** D. Wilcox**SECONDED BY:** A. Hunter

**BE IT RESOLVED THAT** Council nominate Councillor Cooper, Councillor Hunter and Sabrina Somersall to the vacant positions on the Cobalt Public Library Board.

CARRIED

**RESOLUTION No. 2023-87****MOVED BY:** A. Hunter**SECONDED BY:** P. Anderson

**BE IT RESOLVED THAT** applicant Robyn Gabriel be retained as a backup, in the event that it is needed.

CARRIED

**5. Adjournment****RESOLUTION No. 2023-88****MOVED BY:** P. Anderson**SECONDED BY:** G. Hughes

**BE IT RESOLVED THAT** the Special Meeting of Council be adjourned at 6:49. P.m.

CARRIED

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Mayor

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Clerk