

THE CORPORATION OF THE TOWN OF COBALT

SPECIAL MEETING COBALT COMMUNITY HALL May 14, 2024 at 6:30 p.m. MINUTES

Present:

Mayor: Angela Adshead

Councillors: Pat Anderson
Jim Starchuk
Doug Wilcox

Absent: Harry Cooper (with notice)
Angela Hunter (with notice)
Gary Hughes (with notice)

Staff: S. Dalley, Town Manager/Clerk-Treasurer
C. Beaudoin, Administrative Clerk

1. **Call to Order:**

Mayor Adshead 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. 2024-099

MOVED BY: Councillor Anderson

SECONDED BY: Councillor Starchuk

BE IT RESOLVED THAT Council approve the agenda of the Special Meeting dated May 2, 2024 as presented.

CARRIED

4. **Business**

4.1 Amendment to Resolution 2024-097 from the Special Meeting of Council on May 2, 2024

RESOLUTION No. 2024-100

MOVED BY: Councillor Anderson

SECONDED BY: Councillor Starchuk

BE IT RESOLVED THAT: at the Special Meeting of May 2, 2024, Council reviewed the 2024 Operational Budget summary as presented;

AND WHEREAS after discussion, Council approved the 2024 Operating Budget in the amount of ~~\$3,177,915.00~~ \$3,157,915.00;

AND WHEREAS the total 2024 Operating and Capital Budget of \$4,372,479.00 which is a 13.5% increase to the tax levy;

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

CARRIED

May 14, 2024

4.2 Surplus Lot – 8 Helen Street

RESOLUTION No. 2024-101

MOVED BY: Councillor Wilcox
SECONDED BY: Councillor Anderson

WHEREAS at the Regular Council Meeting on September 19, 2023, Council declared 8 Helen Street as surplus and be advertised for sale;

AND WHEREAS one bid was received;

NOW THEREFORE BE IT RESOLVED THAT Council approve the sale of 8 Helen Street to Marc Latour for the sum of \$13,000.00 plus applicable legal fees and directs staff to proceed with the necessary documents.

CARRIED

5. By-Laws

5.1 By-Law No. 2024-19 Tax Ratios for 2024

RESOLUTION No. 2024-102

MOVED BY: Councillor Wilcox
SECONDED BY: Councillor Anderson

BE IT RESOLVED THAT By-Law No. 2024-19 being a By-Law to establish tax ratios for 2024;

BE TAKEN AS READ a first, second and third time this 14th day of May, 2024;

AND FURTHER THAT the said By-Law be signed and sealed by the Mayor and Clerk.

CARRIED

9.2 By-Law No. 2024-20 Tax Levy for 2024

RESOLUTION No. 2024-103

MOVED BY: Councillor Starchuk
SECONDED BY: Councillor Wilcox

WHEREAS at the Special Meeting of Council on May 2, 2024, Council approved a Capital Budget of \$1,214,563.70 and an Operating Budget of \$3,157,915.00 for a total 2024 Budget of \$4,372,479 requiring a tax levy of \$822,006.00;

BE IT RESOLVED THAT By-Law No. 2024-20 being a By-Law to provide for the adoption of the 2024 tax rate for Municipal and School purposes and to further provide penalty and interest for payments in default;

BE TAKEN AS READ as read a first, second and third time this 14th day of May, 2024;

AND FURTHER THAT the said By-Law be signed and sealed by the Mayor and Clerk.

CARRIED

6. Adjournment

RESOLUTION No. 2024-104

MOVED BY: Councillor Wilcox

SECONDED BY: Councillor Starchuk

BE IT RESOLVED THAT the Special Meeting of Council be adjourned at 6:35 p.m.

CARRIED



Mayor



Clerk