

# THE CORPORATION OF THE TOWN OF COBALT

## SPECIAL MEETING COBALT COMMUNITY HALL May 2, 2024 at 6:30 p.m. MINUTES

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**Present:**

**Mayor:** Angela Adshead

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

**Staff:** S. Dalley, Town Manager/Clerk-Treasurer  
D. Taylor, Deputy 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. 2024-095**

**MOVED BY:** Councillor Cooper  
**SECONDED BY:** Councillor Anderson

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

CARRIED

4. **Business**

**4.1 2024 Capital Budget**

S. Dalley, Town Manager presented the Capital Budget and reviewed expenses in the amount of \$1,194,563.70 (\$1,194,564 funding + \$20,000 municipal taxes).

**4.2 2023 Operating Budget**

S. Dalley, Town Manager presented the Operating Budget and reviewed expenses in the amount of \$3,157,195.00.

**RESOLUTION No. 2024-096**

**MOVED BY:** Councillor Cooper  
**SECONDED BY:** Councillor Anderson

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

**AND WHEREAS** after discussion, Council approved the 2024 Capital Budget in the amount of \$1,214,563.70;

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

CARRIED

**RESOLUTION No. 2024-097**

**MOVED BY:** Councillor Hunter  
**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 Budget in the amount of \$3,177,915.00;

**AND WHEREAS** the total 2024 Operational 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

5. **Adjournment**

**RESOLUTION No. 2024-098**

**MOVED BY:** Councillor Cooper  
**SECONDED BY:** Councillor Hughes

**BE IT RESOLVED THAT** the Special Meeting of Council be adjourned at 6:55 p.m.

CARRIED

  
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Mayor

  
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Clerk