

# THE CORPORATION OF THE TOWN OF COBALT

## REGULAR COUNCIL MEETING COBALT COMMUNITY HALL July 9, 2024 at 4:00 p.m. MINUTES

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**Present:**

**Deputy Mayor:** Pat Anderson

**Councillors:** Gary Hughes  
Jim Starchuk  
Doug Wilcox

**Staff:** S. Dalley, Town Manager  
C. Beaudoin, Deputy Clerk-Treasurer

**Absent:** Angela Adshead (with notice)  
Harry Cooper (with notice)  
Angela Hunter (with notice)

**1. Call to Order**

Deputy Mayor Anderson called the meeting to order at 4:00 p.m.

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

None

**3. Adoption of Meeting Agenda**

**RESOLUTION No. 2024-132**

**MOVED BY:** Councillor Starchuk

**SECONDED BY:** Councillor Hughes

**BE IT RESOLVED THAT** Council approve the agenda of the Special Meeting date July 9<sup>th</sup>, 2024 as presented.

CARRIED

**4. Business**

**4.1 Asset Retirement Obligations – Quote from 360 (Staff Report 2024.07.09.01)**

**RESOLUTION No. 2024-133**

**MOVED BY:** Councillor Wilcox

**SECONDED BY:** Councillor Hughes

**WHEREAS** Public Sector Accounting Standards have been updated to include additional Asset Retirement Obligations for the 2023 audit and financial statements;

**AND WHEREAS** to meet this requirement, the Town has worked with other communities to get quotes to have the work completed to meet PSAB requirements;

**AND WHEREAS** Council received Staff Report 2024.07.09.01 with a recommendation to accept the quote;

**NOW THEREFORE BE IT RESOLVED THAT** Council approve a one-year quote from 360 Engineering & Environmental Consulting Ltd. in the amount of \$23,206.00 + HST funded through the OCIF.

CARRIED

5. **Confirmation By-Law**

**RESOLUTION No. 2024-134**

**MOVED BY:** Councillor Starchuk

**SECONDED BY:** Councillor Wilcox

**BE IT RESOLVED THAT** By-Law No. 2024-26 being a By-Law to confirm the proceedings of Council of the Corporation of the Town of Cobalt be taken as read a first, second and third time this 9<sup>th</sup> day of July, 2024;

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

CARRIED

15. **Adjournment**

**RESOLUTION No. 2024-135**

**MOVED BY:** Councillor Wilcox

**SECONDED BY:** Councillor Hughes

**BE IT RESOLVED THAT** the Regular Meeting of Council be adjourned at 4:05 p.m.

CARRIED

  
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Mayor

  
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Clerk