

THE CORPORATION OF THE TOWN OF COBALT

SPECIAL MEETING COBALT COMMUNITY HALL May 6, 2025 at 6:00 p.m. MINUTES

Present:

Mayor: Angela Adshead

Councillors: Pat Anderson
Gary Hughes
Rene Lafleur
Jim Starchuk
Doug Wilcox

Angela Hunter (absent without notice)

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

1. **Call to Order:**
Mayor Adshead called the meeting to order at 6:00 p.m.
2. **Disclosure of Pecuniary Interest and the General Nature Thereof**
None
3. **Adoption of Meeting Agenda**

RESOLUTION No. 2025-068

MOVED BY: Councillor Lafleur

SECONDED BY: Councillor Wilcox

BE IT RESOLVED THAT Council approve the agenda of the Special Meeting dated May 6, 2025 as presented.

CARRIED

4. **Business**

4.1 2025 Capital Budget

S. Dalley, Town Manager presented the Capital Budget and reviewed expenses in the amount of \$360,442.91 (\$310,442.91 funding + \$50,000 loan).

RESOLUTION No. 2025-069

WHEREAS at the Special Meeting of May 6, 2025, Council reviewed the 2025 Capital Budget summary as presented;

BE IT RESOLVED THAT after discussion, Council approved the 2025 Capital Budget in the amount of \$360,442.91;

May 6, 2025

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

Recorded Vote:

Councillor Anderson	F	Councillor Lafleur	F
Councillor Hughes	F	Councillor Starchuk	F
Councillor Hunter	Absent	Councillor Wilcox	F
Mayor Adshead	F		

For – 6 Against – 0 Absent - 1 CARRIED

4.2 2025 Operating Budget

S. Dalley, Town Manager presented the Operating Budget and reviewed expenses in the amount of \$3,313,096.87.

RESOLUTION No. 2025-070

WHEREAS at the Special Meeting of May 6, 2025 Council reviewed the 2024 Operational Budget summary as presented;

BE IT RESOLVED THAT after discussion, Council approved the 2025 Budget in the amount of \$3,673,540 with a 6.5% increase to taxes plus 10% to water operating and \$60.00 to OPP User Fees;

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

Recorded Vote:

Councillor Anderson	F	Councillor Lafleur	F
Councillor Hughes	A	Councillor Starchuk	F
Councillor Hunter	Absent	Councillor Wilcox	F
Mayor Adshead	F		

For – 5 Against – 1 Absent - 1 CARRIED

5. Adjournment

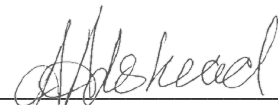
RESOLUTION No. 2025-071

MOVED BY: Councillor

SECONDED BY: Councillor

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

CARRIED


Angela Adshead, Mayor


Steven Dalley, Clerk