

THE CORPORATION OF THE TOWN OF COBALT

SPECIAL MEETING OF COUNCIL COBALT COUNCIL CHAMBERS MONDAY MARCH 9, 2020 @ 3:30PM MINUTES

PRESENT:

Mayor George Othmer
Councillors: Joe Dube
Pat Anderson
Doug Wilcox

ABSENT:

Angela Adshead (without notice)
Bill Gabbani (without notice)
Matthew Johnson (with notice)

Staff:

Brian Walker, CAO/Clerk-Treasurer
David Adshead, Working Foreman

1. Call to Order

Mayor Othmer called the meeting to order at 3:30 p.m.

2. Disclosure of Pecuniary Interest and the General Nature Thereof

NONE

3. Approval/Amendment of Meeting Agenda

RESOLUTION No. 2020-54

MOVED BY: Councillor Dube

SECONDED BY: Councillor Wilcox

BE IT RESOLVED THAT Council approve the agenda of the Special meeting of Council dated March 9, 2020 as presented.

CARRIED

4. Business

4.1 Water Treatment Plant upgrade re: Pipe Supports Change Order

Council reviewed quotes from EXP Engineering for engineered drawings for the pipe supports, as well as, Pedersens Construction for supplying and installing the constructed pipe supports. Working Foreman Adshead explained the need for these supports and how they benefit the overall operation of the backwash system.

RESOLUTION No. 2020-055

MOVED BY: Councillor Anderson

SECONDED BY: Councillor Dube

BE IT RESOLVED THAT Council approve the request to install Pipe Supports to the overhead piping on the backwash line and authorize:

1. EXP engineering costs associated to the upgrade in the amount of \$1,250.00 + HST, as well as,

2. Pedersens Construction for supply and install of 3 support poles in the amount of \$6,080.00 + HST

AND THAT the costs be placed under the funding for the WTP Upgrades project by way of change order through the contingency.

CARRIED

5. **Closed Session**
NONE

6. **Business Arising from Closed Session**
NONE

7. **Confirmation By-Law**

RESOLUTION No. 2020-056

MOVED BY: Councillor Wilcox

SECONDED BY: Councillor Anderson

BE IT RESOLVED THAT By-law No 2020-09 being a By-law to confirm the proceedings of the Special meeting of Council be taken as read a first, second and third time and finally passed this 9th day of March 2020.

AND FURTHER THAT the said By-law be signed by the Mayor and Clerk and recorded in the By-law book.

CARRIED

8. **Adjournment**

RESOLUTION No. 2020-057

MOVED BY: Councillor Wilcox

SECONDED BY: Councillor Dube

BE IT RESOLVED THAT The Special meeting of Council be adjourned at 3:44 pm.

CARRIED

Mayor

Clerk