

THE CORPORATION OF THE TOWN OF COBALT

SPECIAL MEETING OF COUNCIL ELECTRONIC MEETING via ZOOM FRIDAY May 8, 2020 @ 3:00 PM AGENDA

1. Call to Order:

2. Disclosure of Pecuniary Interest and the General Nature Thereof

3. Business

3.1 Cobalt WTP programing changes for filter backwash

DRAFT MOTION

BE IT RESOLVED THAT Council approve the request to change the programming for the backwash sequencing in order to improve the operation of the filters backwashing process during normal operation. Council has chosen NLS Engineering to do the PLC programming work at the cost of \$1,600.00 plus HST,

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

3.2 By-Law Enforcement Officer RFP posting review

DRAFT MOTION

BE IT RESOLVED THAT Council approve the RFP documents as presented/ammended and request staff to proceed with the RFP posting with a final response date of Friday May 15, 2020 and a closing time of 2:00 pm.

4. Confirmation By-law

DRAFT MOTION

*BE IT RESOLVED THAT **By-law No. 2020-20** 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 and finally passed this 8th day of May 2020.*

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

Moved by: Seconded by: Carried Amended Defeated Deferred

5. Adjournment

DRAFT MOTION

BE IT RESOLVED that the Regular Meeting of Council be adjourned at _____.

Moved by: Seconded by: Carried Amended Defeated Deferred