

THE CORPORATION OF THE TOWN OF COBALT

EMERGENCY MEETING OF COUNCIL ELECTRONIC MEETING via ZOOM WEDNESDAY MAY 27, 2020 @ 6:30 PM AGENDA

1. Call to Order:

2. Disclosure of Pecuniary Interest and the General Nature Thereof

3. Business

3.1 WTP Backwash Filter #3 repairs required to bring back online

DRAFT MOTION

BE IT RESOLVED THAT Council approve the request by Public Works Dept to have OCWA acquire and replace the faulty turbidity Meter controller in order to bring backwash filter #3 back online and stabilise backwash process. Council approves OCWA's expenditure request in the amount of \$3,505.96 including HST and direct staff to prepare the necessary P.O.

Moved by: Seconded by: Carried Amended Defeated Deferred

3.2 WTP Replacement of faulty turbidity meters for Backwash Filter #3 and #4

DRAFT MOTION

BE IT RESOLVED THAT Council approve the request by Public Works Dept to have OCWA acquire and replace the faulty turbidity meters for backwash filter #3 and #4. Council approves OCWA's expenditure request in the amount of \$6,707.99 including HST and direct staff to prepare the P.O.

Moved by: Seconded by: Carried Amended Defeated Deferred

4. Confirmation By-law

DRAFT MOTION

*BE IT RESOLVED THAT **By-law No. 2020-24** 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 27th 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

5.1 *BE IT RESOLVED that the Special Meeting of Council be adjourned at _____.*

Moved by: Seconded by: Carried Amended Defeated Deferred