

THE CORPORATION OF THE TOWN OF COBALT

SPECIAL MEETING OF COUNCIL ELECTRONIC MEETING via ZOOM WEDNESDAY JUNE 10, 2020 @ 6:30 PM MINUTES

PRESENT:

Mayor George Othmer

Councillors: Angela Adshead
Pat Anderson
Joe Dube
Bill Gabbani
Matthew Johnson
Doug Wilcox

Staff: Brian Walker, CAO/Clerk-Treasurer

1. Call to Order

Mayor Othmer called the meeting to order at 6:30 p.m.

2. Disclosure of Pecuniary Interest and the General Nature Thereof
NONE

3. Business

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

RESOLUTION No. 2020-130

MOVED BY: Councillor Anderson

SECONDED BY: Councillor Johnson

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.

CARRIED

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

RESOLUTION No. 2020-131

MOVED BY: Councillor Johnson

SECONDED BY: Councillor Wilcox

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.

CARRIED

4. Confirmation By-Law

RESOLUTION No. 2020-132

MOVED BY: Councillor Anderson

SECONDED BY: Councillor Adshead

BE IT RESOLVED THAT By-law No 2020-24 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 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.

CARRIED

5. Adjournment

RESOLUTION No. 2020-133

MOVED BY: Councillor Wilcox

SECONDED BY: Councillor Johnson

BE IT RESOLVED THAT The Special meeting of Council be adjourned at 6:45 pm.

CARRIED

Mayor

Clerk