

# THE CORPORATION OF THE TOWN OF COBALT

## SPECIAL MEETING OF COUNCIL ELECTRONIC MEETING via ZOOM FRIDAY MAY 22, 2020 @ 11:30 AM MINUTES

---

**PRESENT:**

**Mayor** George Othmer

**Councillors:** Angela Adshead  
Pat Anderson  
Matthew Johnson  
Doug Wilcox

**Staff:** Brian Walker, CAO/Clerk-Treasurer  
Dale Taylor, Deputy Clerk/Treasurer  
Pete Gilboe, Incoming By-law Enforcement Officer

1. **Call to Order**  
Mayor Othmer called the meeting to order at 11:30 a.m.
2. **Disclosure of Pecuniary Interest and the General Nature Thereof**  
NONE
3. **Business**

**3.1 By-Law Enforcement Officer RFP Tender results**

**RESOLUTION No. 2020-125**

**MOVED BY:** Councillor Johnson

**SECONDED BY:** Councillor Wilcox

**WHEREAS** the Town of Cobalt deemed it desirable to enter into an agreement for the provision of By-law Enforcement Services;

**AND WHEREAS** that as a result of an RFP process, Council accept the proposal from Pete Gilboe to provide By-law Enforcement Services for the Town of Cobalt on a 1 (one) year contract with a starting date of June 1, 2020 and an end date of May 31, 2021 at a cost of \$24,000 and with the terms and conditions as set out in Schedules A, B and C of the tender package submission form.

**THEREFORE BE IT RESOLVED** that By-law No. 2020-22 a By-law to enter into an Agreement with Pete Gilboe for the provision of By-law Enforcement Services in the Town of Cobalt be taken as read a first, second and third time and finally passed this 22<sup>nd</sup> 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

**4. Closed Session**

**RESOLUTION No. 2020-126**

**MOVED BY:** Councillor Johnson

**SECONDED BY:** Councillor Anderson

**BE IT RESOLVED THAT** Council convene in closed session for the purpose of approving closed session minutes and as per Subsection 239 of the Municipal Act, 2001 as amended, in order to address a matter pertaining to subsection:

(2) (b) personal matter about an identifiable individual, including municipal or local board employees – By-Law Enforcement Services direction.

CARRIED

**5. Business Arising from Closed Session**

NONE

**6. Confirmation By-Law**

**RESOLUTION No. 2020-127**

**MOVED BY:** Councillor Johnson

**SECONDED BY:** Councillor Anderson

**BE IT RESOLVED THAT** By-law No 2020-23 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 22<sup>nd</sup> 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

**7. Adjournment**

**RESOLUTION No. 2020-128**

**MOVED BY:** Councillor Wilcox

**SECONDED BY:** Councillor Johnson

**BE IT RESOLVED THAT** The Special meeting of Council be adjourned at 12:04 pm.

CARRIED

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk