

# THE CORPORATION OF THE TOWN OF COBALT

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

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**PRESENT:**

**Mayor** George Othmer

**Councillors:**

Angela Adshead  
Pat Anderson  
Bill Gabbani  
Matthew Johnson  
Doug Wilcox

**Absent:**

Joe Dube

**Staff:**

Brian Walker, CAO/Clerk-Treasurer  
Dave Adshead, Public Works Working Foreman

**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 27<sup>th</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

**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

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Mayor

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Clerk