

# THE CORPORATION OF THE TOWN OF COBALT

## SPECIAL MEETING OF COUNCIL ELECTRONIC MEETING via ZOOM FRIDAY MAY 8, 2020 @ 3 PM MINUTES

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**PRESENT:**

**Mayor** George Othmer

**Councillors:**

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

**Staff:**

Brian Walker, CAO/Clerk-Treasurer  
David Adshead, Working Foreman, via telephone (for Item 3.1 only)

1. **Call to Order**  
Mayor Othmer called the meeting to order at 3:00 p.m.
2. **Disclosure of Pecuniary Interest and the General Nature Thereof**  
NONE
3. **Business**

**3.1 Cobalt WTP programing changes for filter backwash**

Council asked questions of the Working Foreman in regards to the requested change order and what would be the expected outcome of the reprogramming.

**RESOLUTION No. 2020-109**

**MOVED BY:** Councillor Johnson  
**SECONDED BY:** Councillor Anderson

**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.

CARRIED

**3.2 By-Law Enforcement Officer RFP posting review**

Council reviewed the By-Law Enforcement Officer RFP Tender package documents prior to posting.

**RESOLUTION No. 2020-110**

**MOVED BY:** Councillor Dube  
**SECONDED BY:** Councillor Adshead

**BE IT RESOLVED THAT** Council approve the RFP documents as amended 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.

CARRIED

**Motion presented at the table to make amendment:** Be prepared to do daytime and/or evenings and/or weekend patrols as required to observe, make notes, be prepared to charge and give testimony in Provincial Offenses Court.

**MOVED BY:** Councillor Wilcox  
**SECONDED BY:** Councillor Dube.

CARRIED

**4. Confirmation By-Law**

**RESOLUTION No. 2020-111**

**MOVED BY:** Councillor Wilcox  
**SECONDED BY:** Councillor Johnson

**BE IT RESOLVED THAT** By-law No 2020-20 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 15<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

**8. Adjournment**

**RESOLUTION No. 2020-112**

**MOVED BY:** Councillor Wilcox  
**SECONDED BY:** Councillor Dube

**BE IT RESOLVED THAT** The Special meeting of Council be adjourned at 3:35 pm.

CARRIED

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Mayor

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Clerk