

**MINUTES OF COUNCIL MEETING #C16-09** of the Council of the City of Dawson held on Tuesday, April 19, 2016 at 7:00 PM in the City of Dawson Council Chambers.

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**PRESENT:** Mayor Wayne Potoroka  
Councillor Stephen Johnson  
Councillor Bill Kendrick  
Councillor Kyla MacArthur

**ABSENT:** Councillor Jay Farr

**ALSO PRESENT:** CAO André Larabie  
EA Heather Favron

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**Agenda Item:** Call to Order

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Mayor Wayne Potoroka called Council Meeting #C16-09 to order at 7:00 PM.

**C16-09-01** Moved by Mayor Potoroka, Seconded by Councillor Johnson that Council accepts Human Resource Matter, as a time sensitive item pursuant to Section 7(1) of Bylaw #11-12 being the Council Proceedings Bylaw, and adds this matter as item 7 (a).  
Carried 4-0

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**Agenda Item:** Agenda

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**C16-09-02** Moved by Councillor MacArthur, Seconded by Mayor Potoroka that the agenda for Council Meeting # C16-09 of April 12, 2016 be adopted as amended.  
Carried 4-0

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**Agenda Item:** Delegations or Guests

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**C16-09-03** Moved by Councillor Johnson, Seconded by Councillor MacArthur That Council move to the Committee of the Whole for the purposes of hearing delegations.  
Carried 4-0

a) Chris Clarke RE: Proclamation of Reconciliation

Chris Clarke was present to extend an invitation to City Council to make a meaningful response to the findings of the Truth and Reconciliation Commission (TRC) released June 2015. A number of municipalities across the country are coming forward with different initiatives to acknowledge the past and meet the goals of the TRC's calls to action.

Chris Clarke explained the letter she submitted to Council includes suggestions for initiatives that Council might consider undertaking.

b) Shauntay Grant, Poetry Reading

Council welcomed Ms. Shauntay Grant to their Council meeting. Ms. Shauntay Grant is a writer and storyteller from Halifax, Nova Scotia. She teaches creative writing at Dalhousie University, and is Halifax's third Poet Laureate. Ms. Shauntay Grant was invited to the Council Meeting to perform a poetry reading in recognition of National Poetry Month.

Ms. Shauntay Grant performed a poetry reading of two poems she wrote titled, "Up Home" and "Grandmother".

**C16-09-04** Moved by Mayor Potoroka, Seconded by Councillor Kendrick that Committee of the Whole revert to Council and proceed with the agenda.  
Carried 4-0

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**Agenda Item:** Business Arising from Delegations

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Council requested Administration include Chris Clarke's letter RE: TRC Recommendations and the City of Dawson on the April 26<sup>th</sup>, 2016 Committee of Whole agenda.

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**Agenda Item:** Adoption of the Minutes

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a) Special Council Meeting Minutes C16-06 of March 24, 2016

**C16-09-05** Moved by Councillor MacArthur, Seconded by Councillor Kendrick by that the Minutes of Special Council Meeting C16-06 of March 24, 2016 are approved as presented.  
Carried 4-0

b) Council Meeting Minutes C16-07 of March 29, 2016

**C16-09-06** Moved by Councillor MacArthur, Seconded by Councillor Johnson that the Minutes of Council Meeting C16-07 of March 29, 2016 are approved as presented.  
Carried 4-0

c) Special Council Meeting Minutes C16-08 of April 12, 2016

**C16-09-07** Moved by Councillor MacArthur, Seconded by Councillor Johnson that the Minutes of Special Council Meeting C16-08 of April 12, 2016 are approved as presented.  
Carried 4-0

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**Agenda Item:** Business Arising From Minutes

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Special Council Meeting Minutes C16-08 of April 12, 2016

At the request of Council, the CAO provided an update regarding vendor stalls.

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**Agenda Item:** Referrals from Prior Meetings RE: Human Resource Matter

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**C16-09-08** Moved by Mayor Potoroka, Seconded by Councillor Kendrick that Council reinstate Mr. Regimbal's employment with conditions.  
Carried 4-0

Council explained the resolution reinstates the Protective Service Manager's employment with conditions. He will return back to duty on June 15, 2016.

Council explained it is important for everyone to understand that this decision is in no way a reflection that Council does not support both the CAO and CFO. Council believes this to be a fair outcome and it was made clear to Council through the appeal process that the CFO has been doing a great job for the City in her role. Both the CAO and CFO conducted themselves in a professional manner throughout the process. The CAO has really stepped up since arriving in the community and finding a huge load of work waiting for him. Even when the stress and pressure was high it was comforting to know that the CAO and CFO's professionalism and commitment to the community never wavered. Moving forward, the City will be taking steps to mend the relationships between the City's management team.

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**Agenda Item:** Accounts Payable Reports

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a) 2016 Cheque Run #16-06 Accounts Payable Report

<b>Cheque #</b>	<b>Vendor Name</b>	<b>Further information</b>
	CAO Visa - Bacharach of Canada	In response to Council's request for further details, the CAO confirmed he would obtain the requested information and forward to Council.

**C16-09-09** Moved by Councillor MacArthur, Seconded by Councillor Kendrick that Council acknowledges receipt of the 2016 Cheque Run #16-06 Accounts Payable Reports; provided for informational purposes.  
Carried 4-0

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**Agenda Item:** Recreation Grant Applications

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**C16-09-10** Moved by Councillor MacArthur, Seconded by Councillor Kendrick that Council approves the amounts recommended by the Recreation Board as presented in the amount of \$1750.  
Carried 4-0

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**Agenda Item:** Bylaw Services Constable Activity Reports - January and February 2016

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**C16-09-11** Moved by Councillor Kendrick, Seconded by Councillor Johnson that Council acknowledges receipt of the Bylaw Services Constable Activity Report for the month of January and February; provided for informational purposes.  
Carried 4-0

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**Agenda Item:** Recreation Board Appointment

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- C16-09-12** Moved by Councillor Kendrick, Seconded by Mayor Potoroka that Council appoints Jonathan Palh Hawkins and Ricky Mawunganidze as members of the Recreation Board with a term expiring October 31, 2016.  
Carried 4-0
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**Agenda Item:** Bylaw #16-01 being the Zoning Amendment No. 10 Bylaw – Third and Final Reading

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- C16-09-13** Moved by Mayor Potoroka, Seconded by Councillor MacArthur that Bylaw #16-01 being the Zoning Amendment No. 10 Bylaw be given Third and Final Reading.  
Carried 4-0
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**Agenda Item:** Bylaw #16-02 being the Zoning Amendment No. 11 Bylaw – Third and Final Reading

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- C16-09-14** Moved by Councillor Kendrick, Seconded by Councillor Johnson that Bylaw #16-02 being the Zoning Amendment No. 11 Bylaw be given Third and Final Reading.  
Carried 4-0
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**Agenda Item:** Bylaw #15-12 being the Official Community Plan Amendment No. 5 Bylaw – Third and Final Reading

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- C16-09-15** Moved by Councillor Johnson, Seconded by Councillor MacArthur that Bylaw #15-12 being the Official Community Plan Amendment No. 5 Bylaw be given Third and Final Reading.  
Carried 4-0
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**Agenda Item:** Correspondence

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- C16-09-16** Moved by Councillor MacArthur, Seconded by Councillor Kendrick that Council acknowledges receipt of the following correspondence:
- Committee of Whole Meeting Minutes #CW16-06 and CW16-07
  - Recreation Board Meeting Minutes #16-03
  - RCMP, Dawson Detachment, "M" Division – March 2016 Policing Report
- For informational purposes.  
Carried 4-0
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**Agenda Item:** Public Questions

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- C16-09-17** Moved by Councillor Kendrick, Seconded by Mayor Potoroka that Council move to Committee of the Whole for the purpose of Question Period.  
Carried 4-0

**C16-09-18** Moved by Mayor Potoroka, Seconded by Councillor Johnson that Committee of the Whole reverts to Council and proceeds with the agenda.  
Carried 4-0

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**Agenda Item:** In Camera Session

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**C16-09-19** Moved by Mayor Potoroka, Seconded by Councillor Johnson that Council meeting C15-06 move into a closed session for purposes of discussing a personnel related matter and cable.  
Carried 5-0

- a) Human Resource Matter
- b) Cable

**C16-09-20** Moved by Mayor Potoroka, Seconded by Councillor Johnson that Committee of the Whole reverts to an open session of Council and proceeds with the agenda.  
Carried 4-0

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**Agenda Item:** Adjournment

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**C16-09-21** Moved by Mayor Potoroka, Seconded by Councillor Johnson that Council meeting C16-09 be adjourned at 8:16PM with the next regular meeting of Council being May 10, 2016.  
Carried 4-0

**THE MINUTES OF COUNCIL MEETING C16-09 WERE APPROVED BY COUNCIL RESOLUTION #C16-12-03 AT COUNCIL MEETING C16-12 OF MAY 10, 2016.**

Original signed by:  
Wayne Potoroka, Mayor

André Larabie, CAO