

MINUTES OF SPECIAL COUNCIL MEETING #C16-17 of the Council of the City of Dawson held on Thursday, June 16, 2016 at 12:00 PM in the City of Dawson Council Chambers.

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

ALSO PRESENT: CAO André Larabie
Project Manager Louis Gerberding
EA Amanda King

Agenda Item: Call to Order

Mayor Wayne Potoroka called Council Meeting #C16-17 to order at 7:00 PM.

Agenda Item: Agenda

C16-17-01 Moved by Councillor MacArthur, seconded by Councillor Johnson that the agenda for Special Council Meeting # C16-17 of June 16, 2016 be adopted as presented.
Carried 5-0

Agenda Item: In Camera Session RE: Land for Water Treatment Plant

C16-17-02 Moved by Mayor Potoroka, seconded by Councillor Kendrick that Special Council meeting C16-17 move into a closed session of Committee of Whole for the purposes of discussing a land related matter as authorized by Section 213(3) of the Municipal Act.
Carried 5-0

C16-17-03 Moved by Councillor MacArthur, seconded by Councillor Kendrick that Committee of the Whole reverts to an open session of Council and proceeds with the agenda.
Carried 5-0

C16-17-04 Moved by Mayor Potoroka, seconded by Councillor MacArthur that Council approve location 3/1 as the preferred site for the future Dawson City Water Treatment Plant.
Carried 4-1
Recorded Vote:
Votes for: Mayor Potoroka, Councillor Farr, Councillor Johnson, Councillor MacArthur
Votes Against: Councillor Kendrick

Agenda Item: Contract Award RE: Artificial Ice Plant Tender

C16-17-05 Moved by Councillor MacArthur, seconded by Mayor Potoroka that Council approve the contract for the Design-Build Artificial Ice Plant for the City of Dawson Art & Margaret Fry Recreation Centre to Custom Ice Inc. for the price of \$849,300. Carried 5-0

Agenda Item: Adjournment

C16-17-06 Moved by Councillor Kendrick, seconded by Councillor MacArthur that Special Council meeting C16-17 be adjourned at 8:28 PM with the next regular meeting of Council being June 23, 2016 at 7:00 PM. Carried 5-0

THE MINUTES OF SPECIAL COUNCIL MEETING C16-16 WERE APPROVED BY COUNCIL RESOLUTION #C16-21-02 AT COUNCIL MEETING C16-21 OF JULY 12, 2016.

Originals signed by:
Wayne Potoroka, Mayor

André Larabie, CAO