

MINUTES OF COUNCIL MEETING #C16-18 of the Council of the City of Dawson held on Thursday, June 23, 2016 at 7:00 PM in the City of Dawson Council Chambers.

PRESENT: Mayor Wayne Potoroka
Councillor Jay Farr
Councillor Stephen Johnson

ABSENT: Councillor Bill Kendrick
Councillor Kyla MacArthur

ALSO PRESENT: CAO André Larabie
EA Amanda King
CDO Micah Olesh
Rec Manager Marta Selassie
Project Manager Louis Gerberding

Agenda Item: Official Community Plan Amendment No 6 Bylaw #12-23
RE: Land Use Designation of Land Disposition 2012-0521

Mayor Potoroka called for verbal submissions.

Mayor Potoroka called for verbal submissions a second time.
Mayor Potoroka called for verbal submissions a third time.

Mayor Potoroka adjourned the Public Hearing at 7:03 pm

Agenda Item: Call to Order

Mayor Wayne Potoroka called Council Meeting #C16-18 to order at 7:04 PM.

Agenda Item: Agenda

C16-18-01 Moved by Councillor Johnson, seconded by Councillor Farr that the agenda for Council Meeting # C16-18 of June 23, 2016 be adopted as amended.
Carried 3-0

Agenda Item: Adoption of the Minutes

a) Council Meeting Minutes C16-15 of May 31, 2016

C16-18-02 Moved by Councillor Johnson, seconded by Councillor Farr that the Minutes of Special Council Meeting C16-15 of May 31, 2016 are approved as presented.
Carried 3-0

b) Special Council Meeting Minutes C16-16 of May 31, 2016.

C16-18-03 Moved by Councillor Johnson, seconded by Councillor Farr that the Minutes of Council Meeting C16-16 of May 31, 2016 are approved as presented.
Carried 3-0

Agenda Item: Business Arising from Minutes

- a) Council Meeting Minutes C16-15 of May 31, 2016.

Page 3: Council inquired if there was an update regarding the heritage site designation. The CDO informed Council that they would have to wait for the rezoning first.

Agenda Item: Accounts Payable Reports

- a) 2016 Cheque Run #16-09 Accounts Payable Report

C16-18-04 Moved by Mayor Potoroka, seconded by Councillor Johnson that Council acknowledges receipt of the 2016 Cheque Run #16-09 Accounts Payable Reports; provided for informational purposes.
Carried 3-0

C16-18-05 Moved by Mayor Potoroka, seconded by Councillor Johnson that Council acknowledges receipt of the Variance Report for the period ending February 29, 2016; provided for informational purposes.
Carried 3-0

Agenda Item: Award Contract: Dawson Pool Mechanical Upgrades

C16-18-06 Moved by Mayor Potoroka, seconded by Councillor Johnson that Council award the contract for the Pool Mechanical Upgrades to Budget Plumbing and Heating for the price of \$404,918. And to amend the 2016 Capital Project Plan budget for the Pool Mechanical Upgrades to \$475,341.
Carried 3-0

Agenda Item: Community Grant Applications

C16-18-07 Moved by Mayor Potoroka, seconded by Councillor Johnson that Council approve the Community Grant Applications Summer 2016 Intake, as presented.
Carried 3-0

Agenda Item: Bylaw #16-07 – Official Community Plan Amendment No.6 Bylaw

C16-18-08 Moved by Mayor Potoroka, seconded by Councillor Johnson that Council tables the second reading of Bylaw #16-07 being Zoning Amendment No.6 Bylaw for further discussion at the Committee of the Whole meeting, July 19, 2016.
Carried 3-0

Agenda Item: Correspondence

- C16-18-09** Moved by Councillor Johnson, seconded by Mayor Potoroka that Council acknowledges receipt of the following correspondence:
- RCMP, Dawson Detachment, "M" Division – May 2016 Policing Report
 - Heritage Advisory Committee #16-07 of May 7, 2016
 - Peter Jenkins, Letter dated June 13, 2016
 - Gigi Bigras, RE: Petition for Boardwalk
- For informational purposes.
Carried 3-0

Council requested further information from Administration, including how other municipalities handle similar cases, and feedback from the RCMP.

Council asked that Administration provide a recommendation from Public Works regarding the Petition for Boardwalk.

Agenda Item: Question Period

- C16-18-10** Moved by Mayor Potoroka, seconded by Councillor Johnson that Council move to Committee of the Whole for the purpose of Question Period.
Carried 3-0

Riley Grey

Mr Grey requested an update on the Minto Park Concession Building Design-Build tender. Council advised him that it would be discussed 'In Camera'.

- C16-18-11** Moved by Mayor Potoroka, seconded by Councillor Johnson that Committee of the Whole reverts to Council and proceeds with the agenda
Carried 3-0

Agenda Item: In Camera Session

- C16-18-12** Moved by Mayor Potoroka, seconded by Councillor Johnson that Council move into a closed session, as authorized by Section 213(3) of the Municipal Act, for purposes of discussing:
- Minto Park
 - Cable
 - HR
- Carried 3-0

- C16-18-13** Moved by Councillor Johnson, seconded by Mayor Potoroka that Committee of the Whole reverts to and open session of Council and proceeds with the agenda.
Carried 5-0

Agenda Item: Adjournment

C16-18-14 Moved by Mayor Potoroka, seconded by Councillor Johnson that Council meeting C16-18 be adjourned at 9:08 PM with the next regular meeting of Council being July 12, 2016.
Carried 3-0

THE MINUTES OF COUNCIL MEETING C16-18 WERE APPROVED BY COUNCIL RESOLUTION #C16-21-03 AT COUNCIL MEETING C16-21 OF JULY 12, 2016.

Originals signed by:
Wayne Potoroka, Mayor

André Larabie, CAO