

**MINUTES OF SPECIAL COUNCIL MEETING #C16-32** of the Council of the City of Dawson held on Tuesday, October 4, 2016 at 7:00 PM in the City of Dawson Council Chambers.

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

**ABSENT:** Councillor Jay Farr

**ALSO PRESENT:** A/CAO Marta Selassie  
EA Amanda King  
Superintendent Louis Gerberding

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**Agenda Item:** Call to Order

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Mayor Wayne Potoroka called Special Council Meeting #C16-32 to order at 7:07 PM.

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**Agenda Item:** Agenda

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**C16-32-01** Moved by Councillor Kendrick, seconded by Councillor Johnson that the agenda for Special Council Meeting # C16-32 of October 4, 2016 be adopted as presented.  
Carried 4-0

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**Agenda Item:** Demolition Application – McDonald Lodge

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**C16-32-02** Moved by Councillor Johnson, seconded by Mayor Potoroka that Council Development Application #16-102 to allow for the demolition of the former McDonald Lodge, as presented.

**C16-32-03** Moved by Councillor Kendrick, seconded by Councillor Johnson that Council table the matter until further information is provided by the developer to address the 'exceptional circumstances' of Zoning Bylaw #12-27, Section 5 which states:

*"Demolition of buildings and structures more than 40 years old will be demolished only in exceptional circumstances as determined in the sole discretion of Council."*  
Carried 4-0

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**Agenda Item:** Budget Amendment – Pool Mechanical Upgrades

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Councillor Kendrick declared an interest and stepped down from Council.

**C16-32-04** Moved by Councillor MacArthur, seconded by Councillor Johnson that Council amend the 2016 Capital Project Plan budget for the Pool Mechanical Upgrades from \$475,341 to \$500,341.  
Carried 3-0

Councillor Kendrick returned to Council.

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**Agenda Item:** In Camera Session

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- C16-32-05** Moved by Mayor Potoroka, seconded by Councillor Johnson that Special Council meeting C16-32 move into a closed session of Committee of the Whole for the purposes of discussing:  
- Land Related Matter  
as authorized by Section 213(3) of the Municipal Act.  
Carried 4-0
- C16-32-06** 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 4-0
- C16-32-07** Moved by Councillor Kendrick, seconded by Councillor MacArthur that Council approve the Agreement of Purchase and Sale for the purchase of land for Water Treatment Plant as amended.  
- Correct dates 4.1 and 10.1(2)  
- Identification of signatory  
- Punitive measures in 10.1(4) as presented  
Carried 3-1

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**Agenda Item:** Adjournment

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- C16-32-08** Moved by Mayor Potoroka, seconded by Councillor Johnson that Special Council meeting C16-32 be adjourned at 7:57 PM with the next regular meeting of Council being October 18, 2016.  
Carried 4-0

**THE MINUTES OF SPECIAL COUNCIL MEETING C16-32 WERE APPROVED BY COUNCIL RESOLUTION #C16-34-03 AT COUNCIL MEETING C16-34 OF OCTOBER 18, 2016.**

Originals signed by:  
Wayne Potoroka, Mayor

John Skilnyk, CAO