

**MINUTES OF COUNCIL MEETING #C16-36** of the Council of the City of Dawson held on Tuesday, November 8, 2016 at 7:00 PM in the City of Dawson Council Chambers.

---

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

**ABSENT:** Councillor Jay Farr

**ALSO PRESENT:** CAO John Skilnyk  
EA Heather Favron

---

**Agenda Item: Call to Order**

---

Mayor Wayne Potoroka called Council Meeting #C16-36 to order at 7:00 PM.

**C16-36-01** Moved by Councillor Kendrick, seconded by Councillor Johnson that Council add Legal Matter – In camera to the agenda as a time sensitive item.  
Carried 4-0

---

**Agenda Item: Agenda**

---

Agenda item 5(a) was removed from agenda.  
Addition of agenda item 11.

In regards to the lot enlargement, Council requested no letter be sent before a meeting has taken place with EMR.

**C16-36-02** Moved by Councillor MacArthur, seconded by Councillor Johnson that the agenda for Council Meeting # C16-36 of November 8, 2016 be adopted as amended.

**C16-36-03** Moved by Mayor Potoroka, seconded by Councillor Kendrick that Council revert to Committee of Whole for the purposes of discussing agenda  
Carried 4-0

**C16-36-04** Moved by Mayor Potoroka, seconded by Councillor Johnson that Committee of Whole revert to Council and proceed with the agenda  
Carried 4-0  
The main motion was then voted on  
Carried 4-0

---

**Agenda Item: Adoption of the Minutes**

---

a) Special Council Meeting Minutes #C16-28 of September 6, 2016

**C16-36-05** Moved by Councillor MacArthur, seconded by Councillor Kendrick that the Minutes of Special Council Meeting C16-28 of September 6, 2016 are approved as presented.  
Carried 4-0

b) Council Meeting Minutes #C16-30 of September 20, 2016

**C16-36-06** Moved by Councillor Kendrick, seconded by Mayor Potoroka that the Minutes of Council Meeting C16-30 of September 20, 2016 are approved as presented.  
Carried 4-0

c) Council Meeting Minutes #C16-34 of October 18, 2016

**C16-36-07** Moved by Councillor MacArthur, seconded by Councillor Kendrick that the Minutes of Council Meeting C16-34 of October 18, 2016 are approved as amended.  
Carried 4-0

d) Special Council Meeting Minutes #C16-35 of October 25, 2016

**C16-36-08** Moved by Councillor Kendrick, seconded by Councillor MacArthur that the Minutes of Special Council Meeting C16-35 of October 25, 2016 are approved as presented.  
Carried 4-0

---

**Agenda Item:** Business Arising from the Minutes

---

Special Council Meeting Minutes #C16-28 of September 6, 2016

Council inquired about the installation of cable for the North-East subdivision. The CAO informed Council it was his understanding the installation was complete.

Council inquired if there was any news regarding a response to the East Dome Placer Project YESAB decision. The CAO informed Council he had not heard any news.

Council Meeting Minutes #C16-34 of October 18, 2016

Page 3: Council requested spelling of Potoroka be corrected.

---

**Agenda Item:** Budget Amendment Request RE: Water Treatment Training

---

At the request of Council, the CAO explained the requested budget amendment would come from the Administration Reserve.

**C16-36-09** Moved by Councillor MacArthur, seconded by Councillor Johnson that Council authorize an operating budget amendment to increase the Public Works Training budget by \$9,100 to cover the costs of Water Treatment – Level 1 training which will be required to operate the Water Treatment Plant.  
Carried 4-0

---

**Agenda Item:** 2016 Cheque Run #16-19 Accounts Payable Report & 2016 Cheque Run #16-20 Accounts Payable Report

---

- C16-36-10** Moved by Councillor MacArthur, seconded by Councillor Kendrick that Council acknowledges receipt of the 2016 Cheque Run #16-19 and #16-20 Accounts Payable Reports; provided for informational purposes.  
Carried 4-0

---

<b>Cheque #</b>	<b>Vendor Name</b>	<b>Further information</b>
50111	Guillevin International Inc.	Council requested further details regarding what the expense was for. The CAO will report back to Council.
50132	Unitech Sound & Lighting	Council requested a project status update for the Council Chambers equipment. The CAO will report back with requested information.
50147	Bishop Plumbing & Heating	Council requested a project status update for the Genset installation. The CAO will report back with requested information.
50202	TSL Contractors Ltd.	Council requested a final project status update for the Well Upgrade Project as well as information regarding water testing and magnesium levels. The CAO will report back with requested information.

---

**Agenda Item:** Recreation Board RE: Recreation Grants

---

- C16-36-11** Moved by Councillor MacArthur, seconded by Councillor Johnson that Council approves the level 1 and level 2 recreation grants as recommended by the Recreation Board.  
Carried 4-0

---

**Agenda Item:** Heritage Advisory Committee Appointments

---

Council requested a joint meeting with the Heritage Advisory Committee be scheduled.

- C16-36-12** Moved by Councillor Johnson, seconded by Councillor MacArthur that Council appoints Jim Williams and Elaine Rohatensky as members of the Heritage Advisory Committee for a two-year term expiring September 30, 2018.  
Carried 4-0

---

**Agenda Item:** Art and Margaret Fry Recreation Centre Project Status Update

---

Council inquired if public consultation was included in the AMFRC Second Floor Renovation contract. The CAO confirmed he will obtain the requested information and report back to Council.

- C16-36-13** Moved by Councillor Johnson, seconded by Mayor Potoroka that Council acknowledges receipt of the ARFRC Project Status Update October 2016 Report; provided for informational purposes.  
Carried 4-0
- 

**Agenda Item: Bylaws**

---

- a) Bylaw # 16-07 being the Official Community Plan Amendment No. 6 Bylaw – Third & Final Reading

Council noted the next steps include contacting owner of property regarding Municipal Heritage Designation.

- C16-36-14** Moved by Mayor Potoroka, seconded by Councillor MacArthur that Bylaw #16-07 being the Official Community Plan Amendment No. 6 Bylaw be given third and final reading.  
Carried 4-0

- b) Bylaw # 16-10 being the Zoning Amendment No. 13 Bylaw – Second Reading

- C16-36-15** Moved by Councillor Johnson, seconded by Mayor Potoroka that Bylaw #16-10 being the Zoning Amendment No. 13 Bylaw be given second reading as amended.  
Carried 4-0

- c) Bylaw # 16-11 being the Zoning Amendment No. 14 Bylaw – First Reading

- C16-36-16** Moved by Councillor Kendrick, seconded by Councillor Johnson that Bylaw #16-11 being the Zoning Amendment No. 14 Bylaw be given first reading and be referred to the November 15th Committee of Whole Meeting.  
Carried 4-0
- 

**Agenda Item: Correspondence**

---

- C16-36-17** Moved by Councillor Kendrick, seconded by Councillor Johnson that Council acknowledges receipt of the following correspondence:
- RCMP, Dawson Detachment, "M" Division RE: September 2016 Policing Report
  - Recreation Board Meeting Minutes #R16-06
  - Committee of Whole Meeting Minutes #CW16-16
- For informational purposes.  
Carried 4-0
- 

**Agenda Item: Public Questions**

---

- C16-36-18** Moved by Councillor MacArthur, seconded by Councillor Kendrick that Council move to Committee of the Whole for the purpose of Question Period.  
Carried 4-0

Mr. Dan Davidson

Dan Davidson inquired if it was Council's hope to have ice in the arena earlier this year. Council explained due to shipping delays the ice is estimated to be ready by mid November.

Dan Davidson noted the schedule of fines proposed in bylaw #16-10 are cumulative and inquired if it would mean an offender could end up with a hefty bill. Council confirmed that an offender could end up with a hefty bill.

**C16-36-19** Moved by Mayor Potoroka, seconded by Councillor Kendrick that Committee of the Whole reverts to Council and proceeds with the agenda.  
Carried 4-0

---

**Agenda Item:** In Camera Session RE: Legal Matter

---

**C16-36-20** Moved by Councillor Kendrick, seconded by Councillor Johnson that Council meeting C16-36 move into a closed session, as authorized by Section 213(3) of the Municipal Act, for the purposes of discussing a legal matter.  
Carried 4-0

**C16-36-21** 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

---

**Agenda Item:** Adjournment

---

**C16-36-22** Moved by Councillor Johnson, seconded by Councillor MacArthur that Council meeting C16-36 be adjourned at 8:30PM with the next regular meeting of Council being November 22, 2016.  
Carried 4-0

**THE MINUTES OF COUNCIL MEETING C16-36 WERE APPROVED BY COUNCIL RESOLUTION #C16-38-04 AT COUNCIL MEETING C16-38 OF NOVEMBER 22, 2016.**

Originals signed by:

Wayne Potoroka, Mayor

John Skilnyk, CAO