

MINUTES OF SPECIAL COUNCIL MEETING #C17-09 of the Council of the City of Dawson held on Thursday, April 6, 2017 at 12:00 PM in the City of Dawson Council Chambers.

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

ABSENT: Councillor Stephen Johnson

ALSO PRESENT: CAO John Skilnyk
EA Heather Favron
PW Superintendent Louis Gerberding

Agenda Item: Call to Order

Mayor Potoroka called Council Meeting #C17-09 to order at 12:04 PM.

Agenda Item: Agenda

C17-09-01 Moved by Councillor MacArthur, seconded by Councillor Kendrick that the agenda for Special Council Meeting # C17-09 of April 6, 2017 be adopted as presented.
Motion Carried 4-0

Agenda Item: Request for Decision RE: Water Treatment Plant Elevation Options

C17-09-02 Moved by Mayor Potoroka, seconded by Councillor MacArthur that Council move into the Committee of the Whole for the purposes of discussing Water Treatment Plant Elevation Options.
Motion Carried 4-0

Louis Gerberding, Public Works Superintendent was in attendance to present his request for decision regarding the Water Treatment Plant elevation options, and answer any questions of Council.

C17-09-03 Moved by Mayor Potoroka, seconded by Councillor Kendrick to recess for three minutes.
Motion Carried 4-0

Council recessed at 12:39 PM
Council reconvened at 12:43 PM

C17-09-04 Moved by Mayor Potoroka, seconded by Councillor Kendrick that Committee of the Whole revert to Council and proceed with the agenda.
Motion Carried 4-0

- C17-09-05** Moved by Mayor Potoroka, seconded by Councillor MacArthur that Council provides direction to explore a civic structure/cold storage option with the HAC for the Water Treatment Plant with the following considerations:
- Building complements area values,
 - Building does not negatively impact adjacent buildings including the Martha Black house
 - Building is properly massed and broken up for a structure of its size
- Motion Carried 4-0

Councillor Farr departed at 12:57 PM

Agenda Item: Adjournment

- C17-09-06** Moved by Mayor Potoroka, seconded by Councillor Kendrick that Special Council meeting C17-09 be adjourned at 12:58 PM with the next regular meeting of Council being April 18, 2017.
- Motion Carried 2-1

THE MINUTES OF SPECIAL COUNCIL MEETING C17-09 WERE APPROVED BY COUNCIL RESOLUTION #C17-12-07 AT COUNCIL MEETING #C17-12 OF APRIL 18, 2017.

Originals signed by:

Wayne Potoroka, Mayor

John Skilnyk, CAO