

MINUTES OF SPECIAL COUNCIL MEETING #C17-10 of the Council of the City of Dawson held on Monday, April 10, 2017 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
Recreation Manager Marta Selassie

Agenda Item: Call to Order

Mayor Potoroka called Special Council Meeting #C17-10 to order at 7:00 PM.

Agenda Item: Agenda

C17-10-01 Moved by Mayor Potoroka, seconded by Councillor Johnson that Council accepts resolution RE: Councillor Leave of Absence as a time sensitive item pursuant to Section 7(1) of Bylaw #11-12 being the Council Proceedings Bylaw. Motion Carried 4-0

C17-10-02 Moved by Councillor Johnson, seconded by Councillor Kendrick that the agenda for Council Meeting # C17-10 of April 10th, 2017 be adopted as amended. Motion Carried 4-0

Agenda Item: Bylaw #17-06 being the Fees and Charges Amendment No. 4 Bylaw

C17-10-03 Moved by Councillor Johnson, seconded by Councillor Kendrick that Bylaw 17-06 being the Fees and Charges Amendment No. 4 Bylaw be given second reading. Motion Carried 4-0

Agenda Item: Bylaw # 17-07 being the 2017 Annual Operating Budget and Capital Expenditure Program Bylaw

C17-10-04 Moved by Councillor MacArthur, seconded by Councillor Johnson that Bylaw 17-07 being the 2017 Annual Operating Budget and Capital Expenditure Program Bylaw be given second reading. Motion Carried 4-0

Agenda Item: Bylaw #17-08 being the 2017 Tax Levy Bylaw

C17-10-05 Moved by Councillor MacArthur, seconded by Councillor Johnson that Bylaw 17-08 being the 2017 Tax Levy Bylaw be given second reading. Motion Carried 4-0

Agenda Item: Resolution RE: Councillor Leave of Absence

C17-10-06 Moved by Councillor Johnson, seconded by Councillor Kendrick that Council approves Councillor Jay Farr's request for a leave of absence from office for a period beginning April 7, 2017 to April 20, 2017.
Motion Carried 4-0

Agenda Item: Adjournment

C17-10-07 Moved by Councillor MacArthur, seconded by Councillor Johnson that Council meeting C17-10 be adjourned at 7:07 PM with the next regular Council meeting being April 18, 2017.
Motion Carried 4-0

THE MINUTES OF SPECIAL COUNCIL MEETING C17-10 WERE APPROVED BY COUNCIL RESOLUTION #C17-12-08 AT COUNCIL MEETING #C17-12 OF APRIL 18, 2017.

Originals signed by:
Wayne Potoroka, Mayor

John Skilnyk, CAO