

MINUTES OF SPECIAL COUNCIL MEETING #C17-11 of the Council of the City of Dawson held on Wednesday, April 12, 2017 at 12:00 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
PW Superintendent Louis Gerberding
Recreation Manager Marta Selassie

Agenda Item: Call to Order

Mayor Potoroka called Council Meeting #C17-12 to order at 12:00 PM.

Agenda Item: Agenda

C17-11-01 Moved by Councillor MacArthur, seconded by Mayor Potoroka that the agenda for Special Council Meeting # C17-11 of April 12th, 2017 be adopted as presented.
Motion Carried 3-0

Councillor Kendrick joined Council at 12:01 PM

Agenda Item: Bylaws

a) Bylaw #17-06 being the Fees and Charges Amendment No. 4 Bylaw – Third and Final Reading

C17-11-02 Moved by Mayor Potoroka, seconded by Councillor MacArthur that Bylaw 17-06 being the Fees and Charges Amendment No. 4 Bylaw be given third and final reading.

C17-11-03 Moved by Councillor Kendrick, seconded by Mayor Potoroka to amend bylaw to remove the burning permit fee.

C17-11-04 Moved by Mayor Potoroka, seconded by Councillor Kendrick to forward discussion to remove fee for burning permit to Committee of Whole.
Main Motion Carried 4-0

b) Bylaw # 17-07 being the 2017 Annual Operating Budget and Capital Expenditure Program Bylaw – Third and Final Reading

C17-11-05 Moved by Mayor Potoroka, seconded by Councillor MacArthur that Bylaw 17-07 being the 2017 Annual Operating Budget and Capital Expenditure Program Bylaw be given third and final reading.
Motion Carried 4-0

c) Bylaw #17-08 being the 2017 Tax Levy Bylaw – Third and Final Reading

C17-11-06 Moved by Councillor MacArthur, seconded by Councillor Kendrick that Bylaw 17-08 being the 2017 Tax Levy Bylaw be given third and final reading.
Motion Carried 4-0

Agenda Item: Closed Session of Council

C17-11-07 Moved by Mayor Potoroka, seconded by Councillor MacArthur that Council move into a closed session of Committee of the Whole, as authorized by Section 213(3) of the Municipal Act, for the purposes of discussing the Minto Park Concession Building.
Motion Carried 4-0

Minto Park Concession Building RE: Contract Award

C17-11-08 Moved by Mayor Potoroka, seconded by Councillor Kendrick that Committee of the Whole reverts to an open session of Council and proceeds with the agenda.
Motion Carried 4-0

Agenda Item: Adjournment

C17-11-09 Moved by Mayor Potoroka, seconded by Councillor Kendrick that Special Council meeting C17-11 be adjourned at 12:58 PM with the next regular Council meeting being April 18, 2017.
Motion Carried 4-0

THE MINUTES OF SPECIAL COUNCIL MEETING C17-12 WERE APPROVED BY COUNCIL RESOLUTION #C17-14-03 AT COUNCIL MEETING #C17-14 OF MAY 9, 2017.

Originals signed by:
Wayne Potoroka, Mayor

John Skilnyk, CAO