

**MINUTES OF SPECIAL COUNCIL MEETING #C17-16** of the Council of the City of Dawson held on Wednesday, May 31, 2017 at 12:00 PM in the City of Dawson Council Chambers.

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**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

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**Agenda Item:** Call to Order

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Mayor Potoroka called Council Meeting #C17-16 to order at 12:01 PM.

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**Agenda Item:** Agenda

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**C17-16-01** Moved by Mayor Potoroka, seconded by Councillor Johnson that the agenda for Special Council Meeting # C17-16 of May 31ST, 2017 be adopted as presented.  
Motion Carried 4-0

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**Agenda Item:** Acting Chief Administrative Officer Appointment

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**C17-16-02** Moved by Mayor Potoroka, seconded by Councillor Johnson that Council hereby appoints Christine Smith as Chief Administrative Officer from June 12th to July 14, 2017.  
Motion Carried 4-0

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**Agenda Item:** Councillor Leave of Absence

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**C17-16-03** Moved by Councillor Johnson, seconded by Councillor Kendrick that Council approves Councillor Jay Farr's request for a leave of absence from Council for a period of 90 days.  
Motion Carried 4-0

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**Agenda Item:** Water and Sewer Rate Discussion

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**C17-16-04** Moved by Councillor Johnson, seconded by Councillor Kendrick that Council move into the Committee of the Whole for the purposes of discussing water and sewer rates.  
Motion Carried 4-0

Council held discussion regarding reducing the 2017 commercial water and sewer rates to reflect the rates set in 2016.

**C17-16-05** Moved by Mayor Potoroka, seconded by Councillor Johnson that Committee of the Whole revert to Council and proceed with the agenda.  
Motion Carried 4-0

- C17-16-06** Moved by Councillor Johnson, seconded by Councillor Kendrick that Council directs Administration to bring forward required amendments for the 2017 Operating Budget, and fees and charges bylaw to reduce the commercial water and sewer rates to reflect 2016 levels.  
Motion Carried 4-0
- C17-16-07** Moved by Councillor MacArthur, seconded by Mayor Potoroka that Council directs Administration to move the required amount from the Administration Reserve to cover the shortfall.  
Motion Carried 4-0

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**Agenda Item:** Adjournment

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- C17-16-08** Moved by Councillor Johnson, seconded by Councillor MacArthur that Special Council meeting C17-16 be adjourned at 12:42 PM with the next regular Council meeting being June 20, 2017.  
Motion Carried 4-0

**THE MINUTES OF SPECIAL COUNCIL MEETING C17-16 WERE APPROVED BY COUNCIL RESOLUTION #C17-17-07 AT COUNCIL MEETING #C17-17 OF JUNE 20, 2017.**

Original signed by:  
Wayne Potoroka, Mayor

John Skilnyk, CAO