

MINUTES OF SPECIAL COUNCIL MEETING #C18-11 of the council of the City of Dawson held on Wednesday, March 21, 2018, 12:00 PM in the City of Dawson Council Chambers.

PRESENT: Mayor Wayne Potoroka
Councillor Jay Farr
Councillor Kyla MacArthur

ABSENT: Councillor Bill Kendrick
Councillor Stephen Johnson

ALSO PRESENT: CAO Cory Bellmore
Project Manager Trina Buhler
EA Heather Favron

Agenda Item: Call to Order

Mayor Potoroka called special council meeting #C18-11 to order at 12:01 PM.

Agenda Item: Agenda

C18-11-01 Moved by Councillor Farr, seconded by Mayor Potoroka that the agenda for special council meeting # C18-11 of March 21, 2018 be adopted as presented.
Motion Carried 3-0

Agenda Item: Request for Decision RE: Contract Award Swimming Pool

C18-11-02 Moved by Mayor Potoroka, seconded by Councillor MacArthur that council move into cow for the purposes of holding discussion with Trina Buhler.
Motion Carried 3-0

C18-11-03 Moved by Mayor Potoroka, seconded by Councillor MacArthur that cow revert to council and proceeds with agenda.
Motion Carried 3-0

C18-11-04 Moved by Mayor Potoroka, seconded by Councillor MacArthur that council award a sole source contract with Priority SS for the swimming pool support structure repair only for the estimated amount of \$97,800.
Motion Carried 3-0

Agenda Item: Adjournment

C18-11-05 Moved by Mayor Potoroka, seconded by Councillor Farr that special council meeting #C18-11 be adjourned at 12:04 PM. with the next regular council meeting being April 10, 2018.
Motion Carried 3-0

THE MINUTES OF SPECIAL COUNCIL MEETING C18-11 WERE APPROVED BY COUNCIL RESOLUTION #C18-13-05 AT COUNCIL MEETING #C18-13 OF APRIL 10, 2018.

Original signed by:
Wayne Potoroka, Mayor

Cory Bellmore, CAO