

MINUTES OF SPECIAL COUNCIL MEETING #C18-17 of the council of the City of Dawson held on Friday, May 25, 2018, 12:00 PM in the City of Dawson Council Chambers.

PRESENT: Mayor Wayne Potoroka
Councillor Stephen Johnson
Councillor Kyla MacArthur

ABSENT: Councillor Jay Farr
Councillor Bill Kendrick

ALSO PRESENT: CAO Cory Bellmore
EA Heather Favron

Agenda Item: Call to Order

Mayor Potoroka called council meeting #C18-17 to order at 12:00 p.m.

Agenda Item: Agenda

C18-17-01 Moved by Mayor Potoroka, seconded by Councillor MacArthur That the agenda for council meeting # C18-17 of May 25, 2018 be adopted as presented.
Motion Carried 3-0

Agenda Item: Recreation Tiered Fee Structure Policy

C18-17-02 Moved by Mayor Potoroka, seconded by Councillor MacArthur that policy #2018-02 being the Recreation Tiered Fee Structure Policy be adopted as presented.
Motion Carried 3-0

Agenda Item: North End Planning Concept Options

C18-17-03 Moved by Mayor Potoroka, seconded by Councillor Johnson that council move into the committee of the whole for the purposes of discussing agenda items.
Motion Carried 3-0

The Community Development Officer was in attendance to provide council an update on where the project is at and next steps.

Agenda Item: Pumphouse On-Call Truck Award

C18-17-04 Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole revert to council to proceed with the agenda.
Motion Carried 3-0

The Public Works Superintendent presented council with a vehicle purchase evaluation tool which includes a standardized way of evaluating CO2 emissions and fuel economy when determining what vehicle to purchase.

C18-17-05 Moved by Mayor Potoroka, seconded by Councillor MacArthur that council acknowledges receipt of the Superintendent of Public Works' Report RE: Pumphouse On-Call Truck Award, and forwards item to the June 12th meeting of council.
Motion Carried 3-0

Agenda Item: In Camera Session RE: Land Related Matter

C18-17-06 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 a land related matter.
Motion Carried 3-0

C18-17-07 Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole reverts to an open session of council and proceeds with the agenda.
Motion Carried 3-0

C18-17-08 Moved by Mayor Potoroka, seconded by Councillor Johnson that Council approves amending the conditions of purchase agreement RE: lots 12 & PT 13, Block I, Ladue Estate, Plan 8338 A to remove section 5 (c).
Motion Carried 3-0

Agenda Item: Adjournment

C18-17-09 Moved by Mayor Potoroka, seconded by Councillor MacArthur that council meeting #C18-17 be adjourned at 1:22 p.m. with the next regular council meeting being June 12, 2018.
Motion Carried 3-0

THE MINUTES OF SPECIAL COUNCIL MEETING C18-15 WERE APPROVED BY COUNCIL RESOLUTION #C18-19-08 AT COUNCIL MEETING #C18-19 OF JUNE 12, 2018.

Original signed by:
Wayne Potoroka, Mayor

Cory Bellmore, CAO