

MINUTES OF COUNCIL MEETING #C08-19 of the Council of the City of Dawson called for 6:00PM Noon on Tuesday August 26, 2008 in the Town of the City of Dawson Council Chambers.

PRESENT: Mayor John Steins
Councillor Diana Andrew
Councillor Ashley Doiron
Councillor Ed Kormendy
Councillor Rick Riemer

ALSO PRESENT CAO Paul Moore
Secretary Karen Fischer

CALL TO ORDER: With approval of all Council, Mayor Steins called the meeting to order at 5:54 p.m.

AGENDA

C08-19-01 Moved by Councillor Doiron, Seconded by Councillor Riemer that the Agenda for Special Council Meeting #C08-19 be adopted as presented.

CARRIED 5-0

C08-19-02 Moved by Councillor Kormendy Seconded by Councillor Andrew that Council move to Committee of the Whole for the purpose of discussion with PWS regarding boiler heat exchangers

CARRIED 5-0

PWS advised Council that he is seeking approval for an unbudgeted expenditure, the replacement of heat exchanges at the reservoir pumphouse. The heat exchangers are part of the system used to heat drinking water in the fall and winter months. There are currently 2 of 5 leaking. All were installed at the same time, approximately 6 years ago. PWS noted that the whole heating system in the reservoir pumphouse is being reviewed. His proposal will provide the necessary water heating without a huge investment. There is a possibility of the 5 exchangers being replaced with 2 exchangers capable of supplying sufficient water heating. The cost of the project would be in the area of \$15-20k. PWS noted that although he had hoped to have firm quotes in time for this meeting they were not available and due to a 10 week delivery schedule it is necessary to proceed with asking approval on an estimated cost.

PWS is recommending that the money be taken from the Chlorine Room Ventilation System Upgrade budget, as this project has not been started and not likely to be concluded this budget year. Although the chlorine room ventilation is a high priority project CoD is having difficulty locating appropriately trained personnel to redesign and improve the system.

Discussion ensued in regard to the chlorine room project and the need to complete it. Concern was raised by Councillor Andrew regarding taking money away from this project, but she further noted that there are Capital Reserves that could be accessed if necessary.

C08-19-03 Moved by Councillor Doiron, Seconded by Councillor Kormendy that Committee of the Whole reverts to Council and proceed with the agenda.

CARRIED 5-0

C08-19-04 Moved by Councillor Doiron, Seconded by Councillor Andrew that Council resolves to approve the purchase of boiler heat exchangers for up to \$20,000.00. The money for this will come from the chlorine room HVAC budget line of the 2008 Capital Budget.

CARRIED 5-0

Mayor Steins declared a brief recess.

Mayor Steins called the meeting back to order at 6:15

C08-19-05 Moved by Councillor Kormendy, Seconded by Councillor Riemer that Council move to Committee of the Whole for the purpose of discussion. Furthermore Council directs Committee of the Whole to move In camera, for a period not to exceed 30 minutes, for the purpose of discussion with legal counsel per section 213 (3) (b) (vi) of the Municipal Act

Time In-Camera Session begin: 6:16pm

Time In –Camera Session end: 6:46pm

CARRIED 5-0

Councillor Kormendy left the meeting.

C08-19-06 Moved by Councillor Riemer, Seconded by Councillor Doiron that Committee of the Whole reverts to Council and proceed with the agenda.

CARRIED 5-0

CAO confirmed that CoD has requested the RFP be reviewed by City prior to it being put out to the public for proposals. CAO further noted that with respect to the request for an extension from the Court, he had been asked to make the decision and that he had recommended that it go to Council for the decision.

Councillor Kormendy returned to the meeting

Councillor Doiron noted that there had not been a “face to face” meeting since Department of Highways took over the project. Councillor Andrew noted that in fact a face to face meeting had taken place with Department of Highways personnel.

Councillor Kormendy queried when and how the community would be engaged, noting that having YG explain things to the community had not been the best course of action in the past. Councillor Riemer noted the discussion of a communication strategy and that that should address Councillor Kormendy’s concerns.

C08-19-07 Moved by Councillor Andrew, Seconded by Councillor Riemer that Council accept the recommendation of legal counsel to submit a request for variance of the court order to 2011 for completion of a secondary sewage facility

DRAFT

CARRIED 5-0

ADJOURNMENT

C08-19-08 Moved by Councillor Riemer, Seconded by Councillor Kormendy that Special Council Meeting C08-19 be adjourned at 6:55 PM with the next regular meeting being Tuesday September 2 , 2008 at 7PM in Council Chambers.

CARRIED 5- 0

THE MINUTES OF SPECIAL COUNCIL MEETING #C08-19 WERE APPROVED BY COUNCIL RESOLUTION #C08-20-06 AT COUNCIL MEETING #C08-20 ON SEPTEMBER 2, 2008

Originals Signed by

JOHN STEINS
MAYOR

PAUL MOORE
CAO

DRAFT