

MINUTES OF SPECIAL COUNCIL MEETING #C10-01 of the Council of the City of Dawson called for 5:00PM Tuesday, January 5, 2010 in the Town of the City of Dawson Council Chambers.

PRESENT: Deputy Mayor Rick Riemer
Councillor Wayne Potoroka
Councillor Stephen Johnson
Councillor Ashley Doiron
Mayor Peter Jenkins (present via phone)

ALSO PRESENT A/CAO Jim Regimbal
Secretary Karen Fischer

CALL TO ORDER: Deputy Mayor Riemer called the meeting to order at 5:00 PM.

AGENDA

C10-01-01 Moved by Councillor Doiron, Seconded by Councillor Johnson that the agenda for Special Council Meeting # C10-01 is adopted as presented
CARRIED 5-0

1. CAO Hiring

Discussion was had re: term-30 calendar days or 30 working days and notation made that the proponent recommended 30 working days; no termination clause in the TOR; and financial implications, noting each 10 days is \$8,000 plus meals and accommodation.

C10-01-02 Moved by Councillor Doiron, Seconded by Mayor Jenkins that Council acknowledge receipt of memo dated December 31, 2009 re: Interim CAO Hiring and accept the recommendation of the hiring committee to hire an Interim CAO to perform the functions as outlined. A contract term of a maximum of 30 days with a maximum daily rate of \$800 plus the specified maximum daily disbursement based on YG rates.

Amendment Moved by Councillor Johnson; Seconded by Councillor Potoroka that “working” be inserted between “30” and “days” and “with Scott Widmeyer” be inserted after “days”

Amendment Moved by Councillor Doiron, Seconded by Councillor Johnson that “interim” be inserted in the title of TOR.

CARRIED 5-0

2. Dyke Revitalization Project

It was immediately noted that CDF does not allow for funds to be pre-committed. The city is considering entering into a contract for \$32,000, approximately 20% of the total project estimate. It was also noted that Jan 15th is the deadline for this intake of funding requests through CDF. A lengthy discussion ensued relating to the above issues

C10-01-03 Moved by Councillor Doiron, Seconded by Councillor Johnson that Council move to Committee of the whole for the purpose of discussion.

CARRIED 4-1

Councillor Potoroka voted against stating that a bidding contractor is providing information.

Council inquired of Across the River Consulting (ARC) how CDF funding is awarded. ARC confirmed that funding cannot be pre-committed and further noted the proposal was in several layers with several sections. Future application may be made for the May intake deadline.

C10-01-04 Moved by Councillor Doiron, Seconded by Councillor Potoroka that Committee of the Whole revert to Council and proceed with the agenda.

CARRIED 5-0

Discussion continued ensuring the CoD would not be contravening CDF rules for funding and that by entering into a contract for \$32,000 commits the CoD to pay these funds even if the funding is denied by CDF. There was suggestion to contract ARC for \$2,000 to prepare the proposal, or to task the incoming Interim CAO to prepare the application. Discussion ensured regarding contract procedure and award.

C10-01-05 Moved by Councillor Doiron, Seconded by Councillor Johnson that Council acknowledge receipt of memo dated January 4, 2010 re: "Take Back the River" Dyke Revitalization Coordinator. Council directs administration to proceed with option 2 and award to Across the River Consulting for the proposed cost of **\$32,175.00**.

Postpone Moved by Councillor Potoroka, Seconded by Councillor Johnson to postpone decision until Special Council Meeting on January 7, 2010 at noon.

CARRIED 5-0

ADJOURNMENT

C10-01-06 Moved by Councillor Doiron, Seconded by Mayor Jenkins that Council Meeting C10-01 be adjourned at 5:55 PM with the next scheduled meeting being January 7th at 12 NOON.

CARRIED 5-0

THE MINUTES OF COUNCIL MEETING #C10-01 WERE APPROVED BY COUNCIL RESOLUTION #C10-03-08 AT COUNCIL MEETING #C10-03 ON January 13, 2010.

Originals Signed by:

Rick Riemer
DEPUTY MAYOR

Jim Regimbal
A/CAO