

MINUTES OF SPECIAL COUNCIL MEETING #C10-02 of the Council of the City of Dawson called for 12:00 NOON Thursday, January 7, 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

ALSO PRESENT A/CAO Jim Regimbal
Secretary Karen Fischer

ABSENT Mayor Peter Jenkins

CALL TO ORDER: Deputy Mayor Riemer called the meeting to order at 12:03PM.

AGENDA

C10-02-01 Moved by Councillor Johnson, Seconded by Councillor Doiron that the agenda for Special Council Meeting # C10-02 is adopted as presented

CARRIED 4-0

1. Dyke Revitalization Project

Meeting chair reviewed the previous discussion and noted additional information provided today.

C10-02-02 Moved by Councillor Doiron, Seconded by Councillor Johnson that Council acknowledge receipt of memo dated January 6, 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.**

Amendment Moved by Councillor Potoroka; Seconded by Councillor Johnson that "The contract signed will be broken out in four phases; stating the City is committed to the first phase of the project and the remaining phases will be completed and paid upon successfully resourcing the necessary funding for the project.

CARRIED 4-0

ADJOURNMENT

C10-02-03 Moved by Councillor Doiron, Seconded by Councillor Johnson that Council Meeting C10-02 be adjourned at 12:11 PM with the next scheduled meeting being January 13, 2010 at 7PM in Council Chambers

CARRIED 4-0

THE MINUTES OF COUNCIL MEETING #C10-02 WERE APPROVED BY COUNCIL RESOLUTION #C10-03-09 AT COUNCIL MEETING #C10-03 ON January 13, 2010.

Originals Signed by:

Rick Riemer
DEPUTY MAYOR

Jim Regimbal
A/CAO

DRAFT