

MINUTES OF SPECIAL COUNCIL MEETING #C10-04 of the Council of the City of Dawson called for 12:30PM Friday January 15, 2010 in the Town of the City of Dawson Council Chambers.

PRESENT: Mayor Peter Jenkins
Councillor Ashley Doiron
Councillor Stephen Johnson
Councillor Rick Riemer
Councillor Wayne Potoroka

ALSO PRESENT A/CAO Scott Widmeyer
Secretary Karen Fischer

ABSENT

CALL TO ORDER: Mayor Jenkins called the meeting to order at 12:30PM.

AGENDA

C10-04-01 Moved by Councillor Johnson, Seconded by Councillor Doiron that the agenda for Special Council Meeting # C10-04 is adopted as presented

CARRIED 5-0

1. Bylaw 10-01 being the Chief Administrative Officer Bylaw – Third Reading

C10-04-02 Moved by Councillor Potoroka, Seconded by Councillor Johnson that Bylaw 10-01; being the “Chief Administrative Officer Bylaw” be given **Third and Final Reading**.

CARRIED 5-0

2. CAO Appointment

Brief discussion was had on how an absence of 10 working days as noted in the bylaw and the proposed Terms of Appointment for the interim CAO position being defined in working days would work. It was clarified that there would be no effect.

C10-04-03 Moved by Councillor Riemer, Seconded by Councillor Johnson that as required by bylaw 10-01 Council appoints Scott Widmeyer as interim Chief Administrative Officer for the Town of the City of Dawson to perform the functions as outlined in the attached Terms of Appointment. An initial contract term shall be for 30 working days, beginning January 8, 2010, at the rates as outlined in the attached Terms of Appointment. Town Council further directs administration to prepare a contract with respect to this appointment using the Terms of Appointment as part thereof.

CARRIED 5-0

3. Wastewater Treatment Project Court Update

C10-04-04 Moved by Councillor Riemer, Seconded by Councillor Potoroka that Council move to committee of the Whole for the purpose of discussion. Committee of the Whole shall move **In Camera** as per Municipal Act, Section 213 (3) (b) (vi) for a period not to exceed 30 Minutes.

CARRIED 5-0

Time In Camera Session Commences 12:39 PM

Councillor Johnson declared conflict as Construction Manager for Corix on this project.
.Councillor Johnson left chambers at 12:42PM

Time In Camera Session Concludes 1:06 PM

C10-04-05 Moved by Councillor Riemer, Seconded by Councillor Potoroka that Committee of the Whole revert to Council and proceed with the agenda.

CARRIED 4-0

Councillor Johnson returned to chambers 1:07PM

C10-04-06 Moved by Councillor Riemer, Seconded by Councillor Doiron that Council endorses Tony Crossman's approach for negotiating next hearing dates for wastewater treatment as presented during teleconference.

CARRIED 4-0

1 ABSTAINED

ADJOURNMENT

C10-04-03 Moved by Councillor Potoroka, Seconded by Councillor Riemer that Council Meeting C10-04 be adjourned at 1:10 PM with the next scheduled meeting being January 27, 2010 at 7PM in Council Chambers

CARRIED 5-0

THE MINUTES OF COUNCIL MEETING #C10-04 WERE APPROVED BY COUNCIL RESOLUTION #C10-05-05 AT COUNCIL MEETING #C10-05 ON January 27, 2010.

Originals Signed By

Peter Jenkins
MAYOR

Scott Widmeyer
A/CAO