

MINUTES OF SPECIAL COUNCIL MEETING #C10-34 of the Council of the City of Dawson called for 12:00 p.m. on Monday, October 18, 2010 in the Town of the City of Dawson Council Chambers.

PRESENT: Mayor Peter Jenkins (arrived at 12:09PM)
Councillor Stephen Johnson
Councillor Rick Riemer
Councillor Wayne Potoroka
Councillor Bill Kendrick (arrived at 12:09PM)

ALSO PRESENT: CAO Jeff Renaud
Secretary Chelsea Parent

CALL TO ORDER: Councillor Potoroka called the meeting to order at 12:05 PM.

AGENDA

C10-34-01 Moved by Councillor Johnson, Seconded by Councillor Riemer that the agenda for Special Council Meeting #C10-34 be adopted as presented.

CARRIED 3-0

Council requested clarification on why a Project Manager is required for the Recreation Centre Funding Agreement. CAO indicated that a Project Manager is necessary to fulfill duties such as keeping in contact with the structural engineer, work approved by the Oversight Committee and any additional matters that may arise.

Mayor Jenkins and Councillor Kendrick arrived in Council Chambers at 12:09PM.

Mayor Jenkins left Council Chambers at 12:10PM.

Council inquired about the duration of the Project Manager duties. CAO noted that a time line cannot be determined at this point, but noted that he will utilize individual expertise should it arise.

Mayor Jenkins returned to Council Chambers at 12:11PM.

A brief discussion ensued regarding the extra responsibilities that the Project Manager duties will bring to the CAO's desk.

C10-34-02 Moved by Councillor Riemer, Seconded by Councillor Johnson that Council appoints CAO Jeff Renaud as Project Manager for the purposes of the Recreation Centre Funding Agreement

CARRIED 4-1

Councillor Potoroka voted against resolution C10-34-02.

Council discussed the proposed locations for a new Recreation Centre being Minto Park, the RV Park, lots 1058 and 1059, for a new Recreation Centre.

C10-34-03 Moved by Councillor Johnson, Seconded by Councillor Riemer that Council identifies lots 1058 & 1059 as a proposed location for the construction of a new Recreation Centre.

CARRIED 5-0

Council discussed the necessity to have a Project Manager position. Council noted that it too soon to appoint a Project Management Team. Council also noted that Councillor Johnson is a member of the Recreation Board, in which he can easily relay Council's decisions and intentions to the Rec Board.

C10-34-04 Moved by Councillor Potoroka, Seconded by Councillor Kendrick that a member of the Recreation Board be invited to sit on the Recreation Centre Project Management Team as an observer.

DEFEATED 3-2

Councillor Johnson stated that a Recreation Board meeting is scheduled for later this evening, and confirmed that the Recreation Board will be apprised of Council's intentions for a new Recreation Centre. Council clarified that the City has looked at three potential sites: Minto Park, the RV Park, and lots 1058 and 1059. Council's intentions are to investigate lots 1058 and 1059 for the possible location of a new Recreation Centre.

C10-34-05 Moved by Councillor Potoroka, Seconded by Councillor Kendrick that Council meet with the Recreation Board as soon as possible to update them on intentions regarding a new Recreation Complex.

CARRIED 5-0

Council noted that hosting the National Board of Directors meeting would be a great opportunity for Dawson City. CAO stated that it is a requirement to submit a certified copy of a resolution offering to host the FCM National Board of Directors meeting along with the proposal.

C10-34-06 Moved by Councillor Johnson, Seconded by Councillor Riemer that Council agrees to host the September 2013 FCM National Board of Directors meeting and directs Administration to prepare and submit a proposal by October 27, 2010.

CARRIED 5-0

ADJOURNMENT

C10-34-07 Moved by Councillor Potoroka, Seconded by Councillor Johnson that Special Council Meeting C10-34 be adjourned at 12:38 PM with the next scheduled meeting being Wednesday October 27, 2010 at 7PM in the Council Chambers.

CARRIED 5-0

Originals signed by

Peter Jenkins
MAYOR

Originals signed by

Jeff Renaud
CAO