

**MINUTES OF COUNCIL MEETING #C20-16** of the council of the City of Dawson held on Tuesday, September 22, 2020 at 7 p.m. City of Dawson Council Chambers

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<b>PRESENT:</b>	Mayor Councillor Councillor Councillor	Wayne Potoroka Bill Kendrick Molly Shore Natasha Ayoub
<b>REGRETS:</b>	Councillor	Stephen Johnson
<b>ALSO PRESENT:</b>	CAO EA CDO Asset & Project Manager	Cory Bellmore Elizabeth Grenon Stephanie Pawluk Brodie Klemm

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**Agenda Item:** Call to Order

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The Chair, Mayor Potoroka called Council meeting #C20-16 to order at 7:00 p.m.

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**Agenda Item:** Agenda

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**C20-16-01** Moved by Mayor Potoroka, seconded by Councillor Ayoub that the agenda for Council meeting #C20-16 of September 22, 2020 be adopted as amended.  
Motion Carried 3-0

Remove 3(a)

*Councillor Shore joined the meeting at 7:01 p.m.*

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**Agenda Item:** Minutes

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a) Council Meeting Minutes #C20-12 of July 21, 2020

**C20-16-02** Moved by Mayor Potoroka, seconded by Councillor Ayoub that Council Meeting Minutes #20-12 of July 21, 2020 be approved as presented.  
Motion Carried 4-0

Council asked if administration had reached out to EMR about the East Bench Transportation Plan. Administration did reach out but have not heard anything back yet.

b) Council Meeting Minutes #C20-13 of August 18, 2020

**C20-16-03** Moved by Mayor Potoroka, seconded by Councillor Ayoub that Council Meeting Minutes #20-13 of August 18, 2020 be approved as amended.  
Motion Carried 4-0

Add Mayor Wayne Potoroka as present at the meeting  
Resolution #C20-13-14 seems illegible

c) Council Meeting Minutes #C20-15 of September 8, 2020

**C20-16-04** Moved by Mayor Potoroka, seconded by Councillor Ayoub that Council Meeting Minutes #20-15 of September 8, 2020 be approved as presented.

Motion Carried 4-0

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**Agenda Item:** Business Arising from Minutes

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a) Council Meeting Minutes #C20-13 of August 18, 2020

**C20-16-05** Moved by Mayor Potoroka, seconded by Councillor Ayoub that Council Meeting Minutes #20-13 of August 18, 2020 be amended to remove resolution #C20-13-14.  
Motion Carried 4-0

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**Agenda Item:** Financial & Budget Reports

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a) 2020 Accounts Payable Report #20-17 RE: Cheques #55371 – 55400

**C20-16-06** Moved by Mayor Potoroka, seconded by Councillor Shore that Council acknowledges receipt of the Accounts Payable Report #20-17 RE: Cheques #55371-55400; provided for informational purposes.  
Motion Carried 4-0

b) 2020 Accounts Payable Report #20-18 RE: Cheques #55401– 55453

**C20-16-07** Moved by Councillor Shore, seconded by Councillor Ayoub that Council acknowledges receipt of the Accounts Payable Report #20-18 RE: Cheques #55401-55453; provided for informational purposes.  
Motion Carried 4-0

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Cheque #	Vendor Name	
55420	Humane Society	Why 5 payments? – late getting invoices in, usually get them quarterly

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c) 2020 Accounts Payable Report #20-18A

**C20-16-08** Moved by Mayor Potoroka, seconded by Councillor Ayoub that Council acknowledges receipt of the Accounts Payable Report #20-18A; provided for informational purposes.  
Motion Carried 4-0

The title of the document should match the agenda title  
July and August 31<sup>st</sup>, why are we refunding Dawson Creek? – people pay us in error

d) 2020 Accounts Payable Report #20-19 RE: Cheques #55454 – 55487

**C20-16-09** Moved by Mayor Potoroka, seconded by Councillor Shore that Council acknowledges receipt of the Accounts Payable Report #20-19 RE: Cheques #55454-55487; provided for informational purposes.  
Motion Carried 4-0

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Cheque #	Vendor Name	
55455	Arcrite Northern Ltd.	? – will look into it
55479	Pacific Tier Solutions Inc. Book King Sol.	? - software for rec booking

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**Agenda Item: Special Meeting, Committee, and Departmental Reports**

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a) RFI – Lots 15 (S¼), 16 and 17 (N½), Block J, Ladue Estate Consolidation Application

**C20-16-10** Moved by Councillor Kendrick, seconded by Mayor Potoroka that Council accept RFI: Lot 15 (S¼), 16 and 17 (N½), Block J, Ladue Estate Consolidation Application (#20-089) report as information.  
Motion Carried 4-0

b) RFI- Our Clean Future Document Release

**C20-16-11** Moved by Councillor Kendrick, seconded by Councillor Ayoub that Council accept RFI: Our Clean Future Document Release report and Our Clean Future document as information.  
Motion Carried 4-0

Any updates on the bullet points from the report that Council submitted?  
City should be doing more townhall meetings. Plan one for the fall.  
Will Council have weigh-in on the implementation plan?

**C20-16-12** Moved by Councillor Kendrick, seconded by Councillor Shore that Council direct administration to organize a townhall meeting prior to December 2020.  
Motion Carried 4-0

c) RFI- Art and Margaret Fry Recreation Centre Structural Remediation Update

**C20-16-13** Moved by Mayor Potoroka, seconded by Councillor Kendrick that Council move to Committee of the Whole for the purposes of asking Brodie Klemm (Project & Asset Manager) questions about the RFI: Art and Margaret Fry Recreation Centre Structural Remediation Update report as information.  
Motion Carried 4-0

**C20-16-14** Moved by Councillor Kendrick, seconded by Mayor Potoroka that Committee of the Whole revert to an open session of Council to proceed with the agenda.  
Motion Carried 4-0

**C20-16-15** Moved by Councillor Shore, seconded by Mayor Potoroka that Council acknowledges receipt of RFI: Art and Margaret Fry Recreation Centre Structural Remediation Update report as information.  
Motion Carried 4-0

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**Agenda Item: Correspondence**

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**C20-16-16** Moved by Councillor Shore, seconded by Mayor Potoroka that Council acknowledge receipt of the following correspondence: Heritage Advisory Committee Meeting Minutes #HAC20-13, #HAC20-14 and #HAC20-15, for informational purposes.  
Motion Carried 4-0

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**Agenda Item: Public Questions**

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**C20-16-17** Moved by Mayor Potoroka, seconded by Councillor Kendrick that Council move to Committee of the Whole for the purposes of hearing public questions.  
Motion Carried 4-0

**C20-16-18** Moved by Mayor Potoroka, seconded by Councillor Shore that Committee of the Whole revert to an open session of Council to proceed with the agenda.  
Motion Carried 4-0

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**Agenda Item:** In Camera

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**C20-16-19** Moved by Mayor Potoroka, seconded by Councillor Ayoub that Council move into a closed session of Committee of the Whole, as authorized by Section 213(3) of the Municipal Act, for the purposes of discussing a legal related matter.  
Motion Carried 4-0

**C20-16-20** Moved by Mayor Potoroka, seconded by Councillor Kendrick that Committee of the Whole revert to an open session of Council to proceed with the agenda.  
Motion Carried 4-0

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**Agenda Item:** Adjourn

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**C20-16-21** Moved by Mayor Potoroka, seconded by Councillor Kendrick that Council Meeting #C20-16 be adjourned at 8:57 p.m. with the next regular meeting of Council being October 21, 2020.  
Motion Carried 4-0

**THE MINUTES OF COUNCIL MEETING C20-16 WERE APPROVED BY COUNCIL RESOLUTION #C20-19-04 AT COUNCIL MEETING #C20-19 OF OCTOBER 21, 2020.**

Original signed by:  
Wayne Potoroka, Mayor

Cory Bellmore, CAO