

MINUTES OF SPECIAL COUNCIL MEETING #C19-11 of the council of the City of Dawson held on Monday, May 24, 2019 at 12:00 PM in the City of Dawson Council Chambers.

PRESENT:	Mayor Councillor Councillor	Wayne Potoroka Stephen Johnson Bill Kendrick
REGRETS:	Councillor Councillor	Natasha Ayoub Molly Shore
ALSO PRESENT:	Recreation Manager EA	Marta Selassie Heather Favron

Agenda Item: Call to Order

The Chair, Mayor Potoroka called council meeting #C19-11 to order at 12:09 PM.

Agenda Item: Agenda

C19-11-01 Moved by Councillor Johnson, seconded by Mayor Potoroka that the agenda for council meeting # C19-11 of May 24, 2019 be adopted as presented. Motion Carried 3-0

Agenda Item: Pool Repairs

C19-11-02 Moved by Mayor Potoroka, seconded by Councillor Johnson that Council direct administration to engage the services of Master Pools Alta Ltd. for the installation of water inlets around the pool perimeter and submit an application to Gas Tax for \$40,000 for the cost of the repair including contingency.

C19-11-03 Moved by Mayor Potoroka, seconded by Councillor Johnson that "if necessary" be added to resolution after "Gas Tax". Carried 3-0
Main Motion Carried 3-0

Agenda Item: Adjournment

C19-11-04 Moved by Mayor Potoroka, seconded by Councillor Johnson that council meeting #C19-11 be adjourned at 12:21 p.m. with the next regular meeting of council being May 24, 2019. Motion Carried 3-0

THE MINUTES OF SPECIAL COUNCIL MEETING C19-11 WERE APPROVED BY COUNCIL RESOLUTION #C19-12-03 AT COUNCIL MEETING #C19-12 OF JUNE 10, 2019.

Original signed by:
Wayne Potoroka, Mayor

Cory Bellmore, CAO