

MINUTES OF SPECIAL COUNCIL MEETING C22-09 of the Council of the City of Dawson held on Wednesday, April 27, 2022 at 6:45 p.m. City of Dawson Council Chambers

PRESENT:

Mayor	William Kendrick
Councillor	Elizabeth Archbold
Councillor	Alex Somerville
Councillor	Patrik Pikálek
Councillor	Brennan Lister

REGRETS:

ALSO PRESENT:

CAO	Cory Bellmore
A/EA	Kim McMynn
PW Manager	Jonathn Howe
PD Manager	Stephanie Pawluk

Agenda Item: Call to Order

The Chair, Mayor Kendrick called Special Council meeting C22-09 to order at 6:45 p.m.

Agenda Item: Agenda

C22-09-01 Moved by Councillor Somerville, seconded by Councillor Archbold that the agenda for Special Council meeting C22-09 of April 27, 2022 be accepted as presented.
Motion Carried 5-0

Agenda Item: Special Meeting, Committee, and Departmental Reports

a) Waste Diversion Centre Contract Award

C22-09-02 Moved by Councillor Somerville, seconded by Councillor Pikálek that Council approve the use of a Single Source procurement method as allowed by the City's Procurement Policy #2021-03 Section 5.4.3 *Sole Source Procurement* for the design-build of the Solid Waste Diversion Centre (SWDC).
Motion Carried 5-0

C22-09-03 Moved by Mayor Kendrick, seconded by Councillor Somerville that Council award the design of the Waste Diversion Centre Contract to Oro Enterprises Ltd. for \$76,850, as per the quote attached.
Motion Carried 5-0

b) Civil Emergency Meetings Per Diems

C22-09-04 Moved by Councillor Somerville, seconded by Councillor Pikálek that Council approve the per diems to attend the Civil emergency meetings as per bylaw 2021-10.
Motion Carried 5-0

Agenda Item: Adjourn

C22-09-05 Moved by Mayor Kendrick, seconded by Councillor Pikálek that Special Council meeting C22-09 be adjourned at 6:56 p.m. with the next regular meeting of Council being May 4, 2022.
Motion Carried 5-0

THE MINUTES OF SPECIAL COUNCIL MEETING C22-09 WERE APPROVED BY COUNCIL RESOLUTION #C22-13-02 AT COUNCIL MEETING C22-13 OF JUNE 1, 2022.

Original signed by:
William Kendrick, Mayor

Cory Bellmore, CAO