

MINUTES OF SPECIAL COUNCIL MEETING C24-10 of the Council of the City of Dawson held on Wednesday, May 29, 2024 at 5:00 p.m. via City of Dawson Council Chambers

PRESENT:

Mayor William Kendrick
 Councillor Alexander Somerville
 Councillor Brennan Lister
 Councillor Julia Spriggs
 Councillor Patrik Pikálek

REGRETS:

ALSO PRESENT:

CAO: David Henderson
 MC: Elizabeth Grenon
 PDM: Farzad Zarringhalam
 RECM: Paul Robitaille
 PWM: Jonathan Howe

1 CALL TO ORDER

The Chair, Councillor Somerville called Special Council meeting C24-10 to order at 5:03 p.m..

C24-10-01

2 ADOPTION OF AGENDA

Moved By: Councillor Spriggs
Seconded By: Councillor Pikálek

That the agenda for Special Council meeting C24-10 of May 29, 2024 be accepted as presented.

CARRIED UNANIMOUSLY

3 CLOSED MEETING-a. Municipal Act Section 213(3)(e)-Matters Still Under Consideration b. Municipal Act Section 213(3)(c)-Personal Information, Including Personnel Information

C24-10-02

3.1 Move into Closed Session of Council

Moved By: Councillor Somerville
Seconded By: Mayor Kendrick

That Council move into a closed session of Council as authorized by Section 213(3)(c) & (d) of the Municipal Act, for the purposes of discussing: 1. Matters Still Under Consideration and 2. Personal Information, Including Personnel Information.

CARRIED UNANIMOUSLY

C24-10-03	<p>3.2 Revert to Open Session of Council Moved By: Councillor Pikálek Seconded By: Mayor Kendrick</p>
<p>That Council revert to an open session of Council to proceed with the agenda. CARRIED UNANIMOUSLY</p>	
C24-10-04	<p>3.3 Closed Meeting Resolution Moved By: Councillor Somerville Seconded By: Councillor Spriggs</p>
<p>That Council approve the CAO to authorize an initial appointment to a position at a rate of pay higher than 90% of the top of the pay range applicable to the position, but not exceeding the maximum of the range. CARRIED UNANIMOUSLY</p>	
<p>4 SPECIAL MEETING, COMMITTEE, & DEPARTMENTAL REPORTS</p>	
<p><i>Councillor Somerville declared a conflict of interest and left the meeting. Councillor Pikálek nominated Mayor Kendrick to act as the meeting chair until the return of Councillor Somerville. Councillor Spriggs seconded the nomination.</i></p>	
C24-10-05	<p>4.1 Art & Margaret Fry Rec Centre Concession Lease Moved By: Councillor Spriggs Seconded By: Councillor Lister</p>
<p>That Council award the Art and Margaret Fry Recreation Centre Concession Lease to Grumpy Schnitzel. CARRIED 4-0</p>	
<p>5 BYLAWS & POLICIES</p>	
<p><i>- Councillor Somerville returned to the meeting.</i></p>	
C24-10-06	<p>5.1 2024 Municipal Election Bylaw (#2024-09)- 1st Reading Moved By: Councillor Somerville Seconded By: Councillor Pikálek</p>
<p>That Council give Bylaw #2024-09, being the 2024 Municipal Election Bylaw, first reading. CARRIED UNANIMOUSLY</p>	
C24-10-07	<p>5.2 Zoning Bylaw Amendment No. 32 Bylaw (#2024-11)- 1st Reading Moved By: Mayor Kendrick Seconded By: Councillor Spriggs</p>
<p>That Council give Bylaw #2024-11, being Zoning Bylaw Amendment No. 32 Bylaw, first reading.</p>	

CARRIED UNANIMOUSLY

5.3 Dredge Pond II Official Community Plan and Zoning Amendments

C24-10-08 **5.3.1 Official Community Plan Amendment No. 11 Bylaw (#2024-07)- 2nd Reading**
Moved By: Mayor Kendrick
Seconded By: Councillor Somerville

That Council give Bylaw #2024-07, being the Official Community Plan Amendment No. 11 Bylaw, second reading.

CARRIED UNANIMOUSLY

C24-10-09 **5.3.2 Zoning Bylaw Amendment No. 31 Bylaw (#2024-08)- 2nd Reading**
Moved By: Mayor Kendrick
Seconded By: Councillor Somerville

That Council give Bylaw #2024-08, being Zoning Bylaw Amendment No. 31 Bylaw, second reading.

CARRIED UNANIMOUSLY

C24-10-10 **5.4 Snow and Ice Control Policy (#2024-01)- Final Approval**
Moved By: Mayor Kendrick
Seconded By: Councillor Pikálek

That Council adopt the Snow and Ice Control Policy #2024-01, as presented.

CARRIED UNANIMOUSLY

C24-10-11 **6 ADJOURNMENT**
Moved By: Councillor Somerville
Seconded By: Councillor Spriggs

That Special Council Meeting C24-10 be adjourned at 7:35 p.m. with the next regular meeting of Council being June 18, 2024.

CARRIED UNANIMOUSLY

THE MINUTES OF SPECIAL COUNCIL MEETING C24-10 WERE APPROVED BY COUNCIL RESOLUTION #C24-11-04 AT COUNCIL MEETING C24-11 OF JUNE 18, 2024.

Original signed by:

Alexander Somerville, Chair

Original signed by:

David Henderson, CAO

CHAIR

CAO