

**MINUTES OF COUNCIL MEETING #C19-18** of the council of the City of Dawson held on Monday, September 23, 2019 at 7 p.m. in the City of Dawson Council Chambers.

---

**PRESENT:** Mayor Wayne Potoroka  
Councillor Natasha Ayoub  
Councillor Stephen Johnson  
Councillor Bill Kendrick

**REGRETS:** Councillor Molly Shore

**ALSO PRESENT:** A/CAO Marta Selassie  
EA Heather Favron

---

**Agenda Item:** Call to Order

---

The Chair, Mayor Potoroka called council meeting #C19-18 to order at 7 p.m.

Mayor Potoroka passed the Chair to Councillor Ayoub at 7:01 p.m.

---

**Agenda Item:** Agenda

---

**C19-18-01** Moved by Councillor Kendrick, seconded by Councillor Johnson that the agenda for council meeting # C19-18 of September 23, 2019 be adopted as presented.  
Motion Carried 4-0

---

**Agenda Item:** Financial and Budget Reports

---

a) 2019 Accounts Payable Report #19-18 RE: Cheques #54200 – 54241

Further information	Cheque #	Vendor Name
Council requested further details. The A/CAO explained the purchase was for Dawson Dollars that were used as parade prizes for kids on bikes.	54210	DC Chamber of Commerce

---

**C19-18-02** Moved by Councillor Kendrick, seconded by Mayor Potoroka that council acknowledges receipt of the Accounts Payable Report #19-18 RE: Cheques #54200 – 54241; provided for informational purposes.  
Motion Carried 4-0

---

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

---

a) Request for Decision RE: Administration Building Interior Painting RFQ Award

Council inquired what the budget amount was for the project. The A/CAO confirmed to obtain requested information and report back.

- C19-18-03** Moved by Councillor Kendrick, seconded by Councillor Johnson that Council award the Administration Interior Painting contract to Big B Paint Contracting for \$38,300.00 (plus GST) as per their submitted bid.  
Motion Carried 4-0

b) Information Report: Water and Sewer Infrastructure Upgrades: Summary of Communications

Council thanked Administration for the information provided. Council would like to know what the plan is going forward in regards to the redevelopment of that street and promises made to residences.

- C19-18-04** Moved by Councillor Johnson, seconded by Mayor Potoroka that council acknowledges receipt of the Information Report RE: Water and Sewer Infrastructure Upgrades: Summary of Communications; provided for informational purposes.
- C19-18-05** Moved by Councillor Kendrick, seconded by Councillor Ayoub to add topic of municipal involvement at YESAB stage to the next committee of whole meeting agenda. Carried 3-1  
Main Motion Carried 4-0

c) Request for Decision RE: Playground Surface Material RFQ Award

- C19-18-06** Moved by Councillor Johnson, seconded by Councillor Kendrick that Council award the Playground Surface Material Supply and Delivery contract to Play Systems North for \$59,475.00 (plus GST).  
Carried 4-0

---

**Agenda Item: Correspondence**

---

- C19-18-07** Moved by Councillor Kendrick, seconded by Mayor Potoroka that council acknowledge receipt of the following correspondence:
- Minister Frost RE: Model for Counselling Services
  - Minister Pillai RE: Mining within Municipal Boundaries
  - Recreation Board Meeting Minutes #R19-04
- For informational purposes.  
Motion Carried 4-0

---

**Agenda Item: Public Questions**

---

- C19-18-08** Moved by Councillor Kendrick, seconded by Councillor Johnson that council move to committee of the whole for the purposes of hearing public questions.  
Motion Carried 3-1
- C19-18-09** Moved by Councillor Johnson, seconded by Councillor Ayoub that committee of the whole revert to council to proceed with agenda.  
Motion Carried 4-0

---

**Agenda Item: In Camera RE: Land Related Matter**

---

- C19-18-10** Moved by Councillor Johnson, seconded by Councillor Kendrick 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 land related matter.  
Motion Carried 4-0

- C19-18-11** Moved by Councillor Ayoub, seconded by Councillor Johnson That committee of the whole revert to an open session of council to proceed with the agenda.  
Motion Carried 4-0
- C19-18-12** Moved by Councillor Ayoub, seconded by Councillor Johnson that council does not support the sale of Block Q, Ladue Estate to the leasee, Goldrush Campground and RV.  
Motion Carried 4-0

---

**Agenda Item: Adjourn**

---

- C19-18-13** Moved by Councillor Johnson, seconded by Councillor Kendrick that council meeting #C19-18 be adjourned at 7:58 p.m. with the next regular meeting of council being October 7, 2019.  
Motion Carried 4-0

**THE MINUTES OF COUNCIL MEETING C19-18 WERE APPROVED BY COUNCIL RESOLUTION #C19-20-03 AT COUNCIL MEETING #C19-20 OF OCTOBER 7, 2019.**

Original signed by:  
Wayne Potoroka, Mayor

Marta Selassie, A/CAO