

MINUTES OF SPECIAL COUNCIL MEETING C21-10 of the Council of the City of Dawson held on Wednesday, April 14, 2021 at 7:00 p.m. City of Dawson Council Chambers

PRESENT:

Mayor	Wayne Potoroka
Councillor	Natasha Ayoub
Councillor	Bill Kendrick
Councillor	Molly Shore
Councillor	Stephen Johnson

REGRETS:

ALSO PRESENT:

CAO	Cory Bellmore
EA	Elizabeth Grenon
CDO	Stephanie Pawluk
CFO	Kim McMynn

Agenda Item: Call to Order

The Chair, Mayor Potoroka called council meeting C21-10 to order at 7:00 p.m.

Agenda Item: Agenda

C21-10-01 Moved by Mayor Potoroka, seconded by Councillor Johnson that the agenda for Council meeting C21-10 of April 14, 2021 be adopted as presented.
Motion Carried 5-0

Agenda Item: Bylaws & Policies

a) Bylaw 2021-02 - 2021 Tax Levy Bylaw

C21-10-02 Moved by Mayor Potoroka, seconded by Councillor Ayoub that Council give third and final reading to Bylaw 2021-02, being the 2021 Tax Levy Bylaw.
Motion Carried 5-0

b) Bylaw 2021-03 - Fees and Charges 2021 Amendment Bylaw

C21-10-03 Moved by Councillor Johnson, seconded by Councillor Shore that Council give third and final reading to Bylaw 2021-03, being the Fees and Charges 2021 Amendment Bylaw.
Motion Carried 5-0

c) Bylaw 2021-04 - 2021 Annual Operating Budget and the Capital Expenditure Program Bylaw

C21-10-04 Moved by Councillor Johnson, seconded by Mayor Potoroka that Council give third and final reading to Bylaw 2021-04, being the 2021 Annual Operating Budget and the Capital Expenditure Program Bylaw.
Motion Carried 5-0

d) RFD- Sole Source Contract, Swimming Pool Main Drain Replacement

C21-10-05 Moved by Mayor Potoroka, seconded by Councillor Johnson That Council waive the appropriate procurement methodology as allowed in items 4 and 5 of Policy #14-02 and authorize a sole source contract with Master Pools Alta Ltd. for the swimming pool main drain replacement for the estimated amount of **\$27,800.00 plus GST**.
Motion Carried 5-0

Agenda Item: Public Questions

- C21-10-06** Moved by Mayor Potoroka, seconded by Councillor Kendrick that Council move into Committee of the Whole for the purposes of hearing Public Questions.
Motion Carried 5-0
- C21-10-07** Moved by Mayor Potoroka, seconded by Councillor Johnson that Committee of the Whole revert to an open session of Council to proceed with the agenda.
Motion Carried 5-0

Agenda Item: In Camera

- C21-10-08** 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 5-0

Councillor Ayoub left the meeting at 8:37 p.m.

- C21-10-09** 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

Agenda Item: Adjourn

- C21-10-10** Moved by Mayor Potoroka, seconded by Councillor Johnson that Special Council Meeting C21-10 be adjourned at 8:38 p.m. with the next regular meeting of Council being April 28, 2021.
Motion Carried 4-0

**THE MINUTES OF SPECIAL COUNCIL MEETING C21-10 WERE APPROVED BY COUNCIL
RESOLUTION #C21-11-05 AT COUNCIL MEETING C21-11 OF APRIL 28, 2021.**

Wayne Potoroka, Mayor

Cory Bellmore, CAO