

**MINUTES OF SPECIAL COUNCIL MEETING #C09-09** of the Council of the City of Dawson called for 12:00 p.m. on Wednesday, April 15, 2009 in the Town of the City of Dawson Council Chambers.

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**PRESENT:** Mayor John Steins  
Councillor Diana Andrew  
Councillor Ashley Doiron

**ALSO PRESENT** CAO Eldo Enns  
Secretary Karen Fischer

**ABSENT** Councillor Ed Kormendy  
Councillor Rick Riemer

**CALL TO ORDER:** Mayor Steins called the meeting to order at 12:17 PM.

**AGENDA**

**C09-09-01** Moved by Councillor Andrew, Seconded by Councillor Doiron that the agenda for Special Council Meeting # C09-09 is adopted as presented  
**CARRIED 3-0**

**1. Bylaw 09-09 2009 Operating Budget and 3-Year Capital Expenditure Bylaw – Third and Final Reading.**

**C09-09-02** Moved by Councillor Andrew, Seconded by Councillor Doiron that Bylaw 09-09 being the 2009 Operating Budget and 3-Year Capital Expenditure Bylaw be given **Third and Final Reading.**  
**CARRIED 3-0**

**2. Project Manager – AMF Rec Center**

Upon request CAO noted that the Contract is not quite ready for approval. This will be ready for the next regular Council meeting.

**C09-09-03** Moved by Councillor Andrew, Seconded by Councillor Doiron that Council acknowledge verbal report from CAO re: AMF Rec Centre project management award  
**CARRIED 3-0**

**3. Solid Waste Collection and Disposal**

**C09-09-04** Moved by Councillor Andrew Seconded by Councillor Doiron that Council move to Committee of the Whole for the purpose of discussion re: SWC Contract. Furthermore Council directs that Committee of the Whole move in Camera to accommodate this discussion as per Municipal Act (RSY 2002) section 213 (3) (b) (v) for a period not to exceed 30 Minutes.  
**Time In Camera Session Commences - 12:20pm**  
**Time In Camera Session Concludes – 12:42pm**

**C09-09-05** Moved by Councillor Doiron, Seconded by Councillor Andrew that Committee of the Whole reverts to Council and proceed with the agenda  
**CARRIED 3-0**

**C09-09-06** Moved by Councillor Doiron, Seconded by Councillor Andrew that council acknowledges verbal report re: Status of Solid Waste Collection Services contract negotiations. Contract will be ready for approval by Council on the Tuesday April 21 Council meeting.

**CARRIED 3-0**

**ADJOURNMENT**

**C09-09-07** Moved by Councillor Andrew, Seconded by Councillor Doiron that Council Meeting C09-09 be adjourned at 12:50 PM .

**CARRIED 3-0**

**THE MINUTES OF COUNCIL MEETING #C09-09 WERE APPROVED BY COUNCIL RESOLUTION #C09-10-06 AT COUNCIL MEETING #C09-10 ON April 21, 2009.**

Originals Signed By

John Steins  
MAYOR

Eldo Enns  
CAO