

**MINUTES OF SPECIAL COUNCIL MEETING #C10-15** of the Council of the City of Dawson called for 12:00 Noon, Wednesday April 7, 2010 in the Town of the City of Dawson Council Chambers.

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**PRESENT:** Mayor Peter Jenkins  
Councillor Rick Riemer  
Councillor Stephen Johnson (via Telephone)  
Councillor Wayne Potoroka

**ALSO PRESENT** CAO Jeff Renaud  
Secretary Karen Fischer

**ABSENT**

**CALL TO ORDER:** Mayor Jenkins called the meeting to order at 12:10 PM

**AGENDA**

**C10-15-01** Moved by Councillor Potoroka, Seconded by Councillor Riemer that the agenda for Special Council Meeting # C10-15 is adopted as presented  
**CARRIED 4-0**

**1. Bylaw 10-06; 2010 Municipal By-Election Bylaw – Third and Final reading**

**C10-15-02** Moved by Councillor Johnson, Seconded by Councillor Potoroka that Bylaw 10-06 being the 2010 Municipal By-Election Bylaw be given Third and Final Reading.  
**CARRIED 4-0**

**2. Chlorination Room Ventilation Upgrade – Contract Award**

Mayor Jenkins read the recommendation received from AECOM. Council requested back up information to the recommendation and clarification on a number of items. Council noted their concern that this is a health and safety issue and must be dealt with in a timely manner.

**C10-15-03** Moved by Councillor Johnson, Seconded by Councillor Riemer that Council direct the contract for Chlorination HVAC improvements be awarded to TSL Contractors at a price of \$1,348,200.00 + GST. Decision postponed to April 9 at 12:00 NOON.  
**CARRIED 4-0**

**C10-15-04** Moved by Councillor Riemer, Seconded by Councillor Potoroka that Council directs CAO to obtain from AECOM on Chlorination HVAC improvements by Thursday 5:00PM April 8, 2010

1. IDL cost estimate breakdown including whether equipment spec'd is same as design spec's
2. Concrete costs
3. Delay penalty costs
4. Explain the difference between IDL estimate and TSL Bid

**CARRIED 4-0**

**ADJOURNMENT**

**C10-15-05** Moved by Councillor Potoroka, Seconded by Councillor Johnson that Special Council Meeting C10-15 be adjourned at 12:42 PM with the next scheduled meeting being Wednesday April 14, 2010 at 7PM in Council Chambers

**CARRIED 4-0**

**THE MINUTES OF COUNCIL MEETING #C10-15 WERE APPROVED BY COUNCIL RESOLUTION #C10-17-08 AT COUNCIL MEETING #C10-17 ON April 14, 2010.**

Original Signed By:

Peter Jenkins  
MAYOR

Jeff Renaud  
CAO