

**MINUTES OF SPECIAL COUNCIL MEETING #C10-16** of the Council of the City of Dawson called for 12:00 Noon, Friday April 9, 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  
Councillor Wayne Potoroka

**ALSO PRESENT** CAO Jeff Renaud  
Secretary Robyn Olson

**ABSENT**

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

**AGENDA**

**C10-16-01** Moved by Councillor Johnson, Seconded by Councillor Potoroka that the agenda for Special Council Meeting # C10-16 is adopted as presented.

**CARRIED 4-0**

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

**C10-16-02** Moved by Councillor Riemer, Seconded by Councillor Potoroka that Council move into Committee of the Whole for the purpose of delegations.

**CARRIED 4-0**

CAO explained that he had been working with AECOM in regards to the HVAC bid submitted by TSL. The original quote submitted by TSL did not include the price of Scrubbers adding costs to the quote.

Council – Questioned whether or not the price of coming into a small town was factored into the bid. For example, lot rental.

CAO answered stating that a fair amount of things were not considered such as permits and inspection fees.

It was agreed that the bid had excluded a fair amount and was poorly put together.

**C10-16-03** Moved by Councillor Riemer, Seconded by Councillor Johnson that move from Com of the W and to Council Agenda.

**CARRIED 4-0**

**C10-16-04** Moved by Councillor Riemer, Seconded by Councillor Johnson that Council direct that contract for Chlorination HVAC improvements be awarded to TSL Contractors at a price of \$1,348,200.00 + GST as outlined in the bid submitted.

**CARRIED 3-1**

Councillor Potoroka voted against.

**2. Bylaw 10-08; 2010 Operating Budget & 3 – Year Capital Expenditure Plan**

**C10-16-05** Moved by Councillor Potoroka, Seconded by Councillor Johnson that Bylaw 10-08; being the 2010 Operating Budget and 3-Year Capital Expenditure Bylaw be given **Second Reading**.

**CARRIED 4-0**

**ADJOURNMENT**

**C10-16-06** Moved by Councillor Riemer, Seconded by Councillor Potoroka THAT: meeting C10-16 be adjourned at 12:30 PM with the next scheduled regular meeting being Wednesday April 14, 2010 at 7PM in Council Chambers.

**CARRIED 4-0**

**THE MINUTES OF COUNCIL MEETING #C10-16 WERE APPROVED BY COUNCIL RESOLUTION #C10-19-04AT COUNCIL MEETING #C10-19 ON April 28, 2010.**

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MAYOR  
Peter Jenkins

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CAO  
Jeff Renaud

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