

MINUTES OF SPECIAL COUNCIL MEETING C21-26 of the Council of the City of Dawson held on Monday, December 20, 2021 at 7:00 p.m. City of Dawson Council Chambers

PRESENT:

Mayor	William Kendrick
Councillor	Elizabeth Archbold
Councillor	Alex Somerville
Councillor	Patrik Pikálek
Councillor	Brennan Lister

REGRETS:

ALSO PRESENT:

A/CAO	Kim McMynn
EA	Elizabeth Grenon
PWM	Jonathan Howe

Agenda Item: Call to Order

The Chair, Mayor Kendrick called Special Council meeting C21-26 to order at 7:00 p.m.

Agenda Item: Agenda

C21-26-01 Moved by Mayor Kendrick, seconded by Councillor Somerville that the agenda for Council meeting C21-26 of December 20, 2021 be adopted as presented.
Motion Carried 5-0

Agenda Item: Financial & Budget Reports

a) Budget Amendment for Future Solid Waste Diversion Centre (SWDS)

C21-26-02 Moved by Mayor Kendrick, seconded by Councillor Somerville that Council move to Committee of the Whole for the purposes of discussing a budget amendment with the Public Works Manager.
Motion Carried 5-0

- Council held discussion regarding the budget amendment amount, the amended RFP and the RFP submission deadline. It was felt that it would be beneficial to extend the submission deadline by a week from January 6th, 2022 to January 13th, 2022.

C21-26-03 Moved by Mayor Kendrick, seconded by Councillor Pikálek that Committee of the Whole revert to an open session of Council to proceed with the agenda.
Motion Carried 5-0

C21-26-04 Moved by Councillor Somerville, seconded by Mayor Kendrick that Council approve a budget amendment of \$1,654,000 for additional costs relating to the construction of the Solid Waste Diversion Centre (SWDC) bringing the total budget to \$3,500,000. Funding to be sourced first from alternate grant programs, and then from the Canada Community-Building fund.
Motion Carried 5-0

C21-26-05 Moved by Mayor Kendrick, seconded by Councillor Pikálek that Council directs administration to request Colliers Project Managers extend the Solid Waste Diversion Center Request for Proposal (RFP) closing date to January 13, 2022.
Motion Carried 5-0

Agenda Item: Adjourn

C21-26-06 Moved by Mayor Kendrick, seconded by Councillor Somerville that Special Council Meeting C21-26 be adjourned at 7:54 p.m. with the next regular meeting of Council being January 19, 2022.
Motion Carried 5-0

THE MINUTES OF SPECIAL COUNCIL MEETING C21-26 WERE APPROVED BY COUNCIL RESOLUTION #C22-01-06 AT COUNCIL MEETING C22-01 OF JANUARY 19, 2022.

Original signed by:
William Kendrick, Mayor

Kim McMynn, A/CAO