

**MINUTES OF SPECIAL COUNCIL MEETING #C20-04** of the council of the City of Dawson held on Monday, April 6, 2020 at 7 p.m. in the City of Dawson Council Chambers – streamed via Zoom Meeting ID 130-736-779.

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**PRESENT:**

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

**ALSO PRESENT:** CAO Cory Bellmore

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**Agenda Item:** Call to Order

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The Chair, Mayor Potoroka called council meeting #C20-04 to order at 7:00 p.m.

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**Agenda Item:** Agenda

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**C20-04-01** Moved by Mayor Potoroka, seconded by Councillor Kendrick that the agenda for special council meeting #C20-04 of April 6, 2020 be adopted as presented.  
**Motion Carried 5-0**

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**Agenda Item:** Bylaws & Policies

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**C20-04-02** Moved by Mayor Potoroka, seconded by Councillor Johnson Council give Bylaw 2020-04: 2020 Tax Levy Bylaw First Reading.  
**Motion Carried 5-0**

**C20-04-03** Moved by Councillor Johnson, 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 land, legal and financial related matters.  
**Motion Carried 3-2**

**C20-04-04** Moved by Mayor Potoroka, seconded by Councillor Ayoub that committee of the whole revert to an open session of council to proceed with the agenda.  
**Motion Carried 5-0**

**C20-04-05** Moved by Mayor Potoroka, seconded by Councillor Ayoub that Council give Bylaw 2020-05: Fees and Charges 2020 Amendment Bylaw be given first Reading

**C20-04-06** Moved by Councillor Johnson, seconded by Councillor Kendrick that Council amend Bylaw 2020-05: Fees and Charges 2020 as follows:  
Water and Sewer fees and charges; the 1.5% increase presented be eliminated for 2020. **Carried 5-0**  
**Original Motion Carried 5-0**

**C20-04-07** Moved by Mayor Potoroka, seconded by Councillor Shore that Council give Bylaw 2020-06: 2020 Annual Operating Budget and the 2020-2023 Capital Expenditure Program Bylaw First Reading.  
**Motion Carried 5-0**

- C20-04-08** Moved by Mayor Potoroka, seconded by Councillor Johnson that Council move to committee of the Whole for the purposes of discussing:
1. Bylaw 2020-04, 2020 Tax Levy Bylaw
  2. Bylaw 2020-05, Fees and Charges 2020 Amendment Bylaw
  3. Bylaw 2020-06, 2020 Annual Operating Budget and the 2020-2023 Capital Expenditure Program Bylaw

**Motion Carried 5-0**

1. Bylaw 2020-04, 2020 Tax Levy Bylaw
  - a. change 2019 to 2020
  - b. how does section 7.01 affect tax arrears?
2. Bylaw 2020-05, Fees and Charges 2020 Amendment Bylaw
  - a. how does section 6.01 affect outstanding receivables?
  - b. Move single use plastics to alphabetical in the appendix
3. Bylaw 2020-06, 2020 Annual Operating Budget and the 2020-2023 Capital Expenditure Program Bylaw
  - a. Consider a COVID – 19 assistance fund – goals? Other programs?
  - b. What is the estimate of 3 months of taxes and utilities for those businesses that may require assistance?

- C20-04-09** Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole revert to council.

**Motion Carried 5-0**

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**Agenda Item:** Adjourn

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- C20-04-10** Moved by Mayor Potoroka, seconded by Councillor Johnson that council meeting #C20-04 be adjourned at 8:17p.m. with the next regular meeting of council being April 22, 2020.
- Motion Carried 5-0**

**THE MINUTES OF COUNCIL MEETING C20-04 WERE APPROVED BY COUNCIL RESOLUTION #C20-05-06 AT COUNCIL MEETING #C20-05 OF APRIL 22, 2020.**

Original signed by:  
Wayne Potoroka, Mayor

Cory Bellmore, CAO