

MINUTES OF SPECIAL COUNCIL MEETING C23-05 of the Council of the City of Dawson held on Wednesday, March 22, 2023 at 7:00 p.m. via City of Dawson Council Chambers.

PRESENT:

Deputy Mayor Alexander Somerville
 Mayor William Kendrick
 Councillor Patrik Pikálek
 Councillor Julia Spriggs

REGRETS:

Councillor Brennan Lister

ALSO PRESENT:

CAO: David Henderson
 CFO/EA: Kim McMynn

1 Call To Order

The Chair, Deputy Mayor Somerville called Special Council meeting C23-05 to order at 7:00 p.m.

C23-05-01

2 Adoption of the Agenda

Moved By: Councillor Spriggs

Seconded By: Mayor Kendrick

That the agenda for Special Council meeting C23-05 of March 22, 2023 be adopted as amended for the addition of a time sensitive item.

CARRIED 4-0

3 Bylaws and Policies

C23-05-02

3.1 Annual Operating Budget and Capital Expenditure Bylaw (2023-01)-Second Reading

Moved By: Councillor Spriggs

Seconded By: Councillor Pikálek

That Council give Bylaw 2023-01, being the Annual Operating and Capital Expenditure Program Bylaw, second reading.

CARRIED 4-0

C23-05-03

3.2 Fees & Charges 2023 Amendment Bylaw (2023-03)-Second Reading

Moved By: Councillor Spriggs

Seconded By: Councillor Pikálek

CARRIED 3-1

That Council give Bylaw 2023-03, being the Fees & Charges 2023 Amendment Bylaw, second reading as amended.

- Amendment to reinstate the senior discount on Cable with the reduction of 25% including the age change from 60 to 61.

Recorded Vote: Votes For: Councillor Spriggs, Deputy Mayor Somerville, Councillor Pikálek
 Votes Against: Mayor Kendrick

C23-05-04	3.3	2023 Tax Levy Bylaw (2023-02)-Second Reading
		Moved By: Councillor Somerville Seconded By: Mayor Kendrick
		That Council give Bylaw 2023-02, being the 2023 Tax Levy Bylaw, second reading. CARRIED 4-0
C23-05-05	4	Public Questions
		Moved By: Councillor Somerville Seconded By: Councillor Pikálek
		That Council move to Committee of the Whole for the purpose of public questions. CARRIED 4-0
	5	In Camera
C23-05-06	5.1	Move to In Camera
		Moved By: Councillor Pikálek Seconded By: Councillor Spriggs
		That Committee of the Whole 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 a legal and land related matter. CARRIED 4-0
C23-05-07	5.2	Revert to Council from COW
		Moved By: Councillor Somerville Seconded By: Councillor Spriggs
		That Committee of the Whole revert to an open session of Council to proceed with the agenda. CARRIED 4-0
C23-05-07	6	Adjournment
		Moved By: Councillor Pikálek Seconded By: Councillor Somerville
		That Special Council meeting C23-05 be adjourned at 9:34 p.m. with the next regular meeting of Council being March 29, 2023. CARRIED 4-0

THE MINUTES OF SPECIAL COUNCIL MEETING C23-05 WERE APPROVED BY COUNCIL RESOLUTION #C23-08-04 AT COMMITTEE OF THE WHOLE MEETING C23-08 OF APRIL 19, 2023.

Alexander Somerville, Deputy Mayor

Original signed by:

David Henderson, CAO

Deputy Mayor

CAO