

MINUTES OF SPECIAL COUNCIL MEETING #C20-08 of the council of the City of Dawson held on Friday, May 22, 2020 at 12 p.m. by electronic means - Zoom Meeting ID#: 825 8551 5774.

PRESENT: Mayor Wayne Potoroka
Councillor Stephen Johnson
Councillor Bill Kendrick
Councillor Molly Shore

REGRETS: Councillor Natasha Ayoub

ALSO PRESENT: CAO Cory Bellmore
EA Heather Favron

Agenda Item: Call to Order

The Chair, Mayor Potoroka called council meeting #C20-08 to order at 12:02 p.m.

Agenda Item: Agenda

C20-08-01 Moved by Mayor Potoroka, seconded by Councillor Shore that the agenda for special council meeting #C20-08 of May 22, 2020 be adopted as presented.
Motion Carried 3-1

Agenda Item: Bylaws & Policies

a) Zoning Amendment No. 9 Bylaw #2020-09 RE: Vacant Land Adjacent to Lots 19 & 20, Guggieville Industrial Subdivision - Second Reading

C20-08-02 Moved by Mayor Potoroka, seconded by Councillor Shore that bylaw #2020-09 being the Zoning Bylaw Amendment No. 9 Bylaw be given second reading.
Motion Carried 3-1

Councillor Kendrick called for a recorded vote.
Votes For: Mayor Potoroka, Councillor Shore, Councillor Johnson
Votes Against: Councillor Kendrick

b) Zoning Amendment No. 9 Bylaw #2020-09 RE: Vacant Land Adjacent to Lots 19 & 20, Guggieville Industrial Subdivision - Third and Final Reading

C20-08-03 Moved by Mayor Potoroka, seconded by Councillor Shore that bylaw #2020-09 being the Zoning Bylaw Amendment No. 9 Bylaw be given third and final reading.
Motion Carried 3-1

Councillor Kendrick called for a recorded vote.
Votes For: Mayor Potoroka, Councillor Shore, Councillor Johnson
Votes Against: Councillor Kendrick

Agenda Item: In Camera

- C20-08-04** Moved by Mayor Potoroka, seconded by Councillor Shore 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 a legal related matter.
Motion Carried 4-0
- C20-08-05** Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole revert to an open session of council to proceed with agenda.
Motion Carried 4-0
- C20-08-06** Moved by Mayor Potoroka, seconded by Councillor Johnson that Council approve an extension the existing contract with Morrison Hershfield to include the implementation of their Adaptive Management Plan with the following tasks with a maximum upset contract limit of \$80,000:
- Task 1: Conduct Sample Round #1 – Collection of surface and groundwater samples and a simple summary report of the water quality data
 - Task 2: Monitoring Network Repairs – Drilling and repair of wells by sub-contractor
 - Task 3: Contractor Monitoring and Reporting of the work by subcontractor
 - Task 4: Conduct Sampling Round #2 – Collection of surface and groundwater samples matching Round #1 with additional sampling rounds over 3 or 4 additional days. Work summarized and interpreted through lens of the Adaptive Management Plan; and THAT Council approve administration to apply to Gas Tax for up to \$47,000 for the well re-habilitation /redrilling work
- Motion Carried 4-0

Agenda Item: Adjourn

- C20-08-07** Moved by Mayor Potoroka, seconded by Councillor Shore that council meeting #C20-08 be adjourned at 12: 50 p.m. with the next regular meeting of council being June 9, 2020.
Motion Carried 4-0

THE MINUTES OF COUNCIL MEETING C20-08 WERE APPROVED BY COUNCIL RESOLUTION #C20-09-03 AT COUNCIL MEETING #C20-09 OF JUNE 9, 2020.

Original signed by:
Wayne Potoroka, Mayor

Cory Bellmore, CAO