

**MINUTES OF SPECIAL COUNCIL MEETING #C19-08** of the council of the City of Dawson held on Monday, April 15, 2019 at 6:30 PM in the City of Dawson Council Chambers.

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**PRESENT:** Mayor Wayne Potoroka  
Councillor Natasha Ayoub  
Councillor Stephen Johnson  
Councillor Bill Kendrick

**REGRETS:** Councillor Molly Shore

**ALSO PRESENT:** CAO Cory Bellmore  
EA Heather Favron

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**Agenda Item:** Call to Order

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The Chair, Mayor Potoroka called council meeting #C19-08 to order at 6:30 PM.

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**Agenda Item:** Agenda

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**C19-08-01** Moved by Mayor Potoroka, seconded by Councillor Ayoub that the agenda for council meeting # C19-08 of April 15, 2019 be adopted as presented.  
Motion Carried 4-0

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**Agenda Item:** Bylaws and Policies

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a) *Tax Levy Bylaw #2019-01 – Third and Final Reading*

**C19-08-02** Moved by Mayor Potoroka, seconded by Councillor Johnson that bylaw #2019-01 being the Tax Levy Bylaw be given third and final reading.  
Motion Carried 4-0

b) *Fees and Charges 2019 Amendment Bylaw #2019-02 - Third and Final Reading*

Council requested the meeting minutes identify council's desire to communicate to property owners about the water meter project being undertaken this year.

Council noted a desire to hold discussion at an upcoming meeting regarding procedures for introducing motions at meetings.

Council requested the description for waste management be amended to "waste management and diversion".

Council requested the last two sentences on page 9 of Appendix A be amended to read as follows

\* a 10% discount will be given to youth, seniors or registered non-profits

\*\* a 10% discount will be given to residents within the municipal boundary

**C19-08-03** Moved by Mayor Potoroka, seconded by Councillor Ayoub that bylaw #2019-02 being the Fees and Charges 2019 Amendment Bylaw be given third and final reading as amended.  
Motion Carried 4-0

- c) *2019 Annual O&M Operating Budget and Capital Expenditure Program Bylaw #2019-03 - Third and Final Reading*

**C19-08-04** Moved by Councillor Johnson, seconded by Councillor Kendrick that bylaw #2019-03 being the 2019 Annual Operating Budget and the Capital Expenditure Program Bylaw be given third and final reading.  
Motion Carried 4-0

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**Agenda Item: Correspondence**

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**C19-08-05** Moved by Mayor Potoroka, seconded by Councillor Kendrick that council acknowledges receipt of the letter of request from the Little Blue Daycare, and approves the city issuing a letter in support of the Little Blue Daycare's funding application to CDF for their outdoor play area renovation project.  
Motion Carried 4-0

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**Agenda Item: Adjournment**

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**C19-08-06** Moved by Councillor Johnson, seconded by Mayor Potoroka that council meeting #C19-08 be adjourned at 6:52 p.m. with the next regular meeting of council being April 29, 2019.  
Motion Carried 4-0

**THE MINUTES OF SPECIAL COUNCIL MEETING C19-08 WERE APPROVED BY COUNCIL RESOLUTION #C19-09-03 AT COUNCIL MEETING #C19-09 OF APRIL 29, 2019.**

Original signed by:  
Wayne Potoroka, Mayor

Cory Bellmore, CAO