

MINUTES OF COUNCIL MEETING C21-09 of the Council of the City of Dawson held on Wednesday, March 31, 2021 at 7:00 p.m. City of Dawson Council Chambers

PRESENT: Mayor Wayne Potoroka
Councillor Natasha Ayoub
Councillor Bill Kendrick
Councillor Molly Shore

REGRETS: Councillor Stephen Johnson

ALSO PRESENT: A/CAO Paul Robitaille
EA Elizabeth Grenon
CFO Kim McMynn

Agenda Item: Call to Order

The Chair, Mayor Potoroka called council meeting C21-09 to order at 7:00 p.m.

Agenda Item: Agenda

C21-09-01 Moved by Mayor Potoroka, seconded by Councillor Ayoub that the agenda for Council meeting C21-09 of March 31, 2021 be adopted as presented.
Motion Carried 4-0

Agenda Item: Public Hearings

C21-09-02 Moved by Mayor Potoroka, seconded by Councillor Ayoub that Council moves to Committee of the Whole for the purposes of holding public hearings.
Motion Carried 4-0

a) Lots 5 and 6, Block X, Ladue Estate, Consolidation Application (#21-021)

The Chair called for submissions.

The Chair called for submissions a second time.

The Chair called for submissions a third and final time, and hearing none declared the Public Hearing closed.

b) Lots 1069-2 and 1069-3, Quad 116 B/3, Consolidation Application (#21-024)

The Chair called for submissions.

The Chair called for submissions a second time.

The Chair called for submissions a third and final time, and hearing none declared the Public Hearing closed.

C21-09-03 Moved by Mayor Potoroka, seconded by Councillor Shore that Committee of the Whole revert to an open session of Council to proceed with the agenda.
Motion Carried 4-0

Agenda Item: Minutes

a) Special Council Meeting Minutes C21-03 of February 10, 2021

C21-09-04 Moved by Councillor Ayoub, seconded by Mayor Potoroka that the minutes of Special Council Meeting minutes C21-03 of February 10, 2021 be approved as presented.
Motion Carried 4-0

b) Council Meeting Minutes C21-07 of March 10, 2021

C21-09-05 Moved by Councillor Shore, seconded by Mayor Potoroka that the minutes of Council Meeting minutes C21-07 of March 10, 2021 be approved as amended.
Motion Carried 4-0

Add agenda item number 7(b) to the declared potential conflict of interest for Councillor Kendrick.

c) Special Council Meeting Minutes C21-08 of March 17, 2021

C21-09-06 Moved by Mayor Potoroka, seconded by Councillor Kendrick that the minutes of Special Council Meeting minutes C21-08 of March 17, 2021 be approved as presented.
Motion Carried 4-0

Agenda Item: Business Arising From Minutes

a) Council Meeting Minutes C21-07 of March 10, 2021

Business Arising- Council Meeting Minutes C21-04 of February 17, 2021-Loan Fee: Add Payables batch numbers to minutes for easy reference.

Agenda Item: Financial and Budget Reports

a) Accounts Payables 21-03- Cheques #56010-56082 & EFT's

C21-09-07 Moved by Mayor Potoroka, seconded by Councillor Ayoub that Council acknowledges receipt of the Accounts Payable Report #21-03 RE: Cheques #56010 – 56082 & EFT's; provided for informational purposes.
Motion Carried 4-0

b) Accounts Payables 21-04- Cheques #56083-56143 & EFT's

C21-09-08 Moved by Councillor Shore, seconded by Councillor Ayoub that Council acknowledges receipt of the Accounts Payable Report #21-04 RE: Cheques #56083 – 56143 & EFT's; provided for informational purposes.
Motion Carried 4-0

c) Accounts Payables 21-05- Cheques #56144-56185 & EFT's

C21-09-09 Moved by Mayor Potoroka, seconded by Councillor Shore that Council acknowledges receipt of the Accounts Payable Report #21-05 RE: Cheques #56144 – 56185 & EFT's; provided for informational purposes.
Motion Carried 4-0

d) TL2- Tax Lien (TL2)

C21-09-10 Moved by Mayor Potoroka, seconded by Councillor Shore that Council authenticate the list of properties subject to Tax Lien by affixing the seal of the City of Dawson as per S.83(5) of the *Yukon Territory Assessment and Taxation Act (ATA)*.
Motion Carried 4-0

Council asked that the property owners on the list be contacted one more time by administration before publishing the list in the newspaper.

Agenda Item: Special Meeting, Committee, and Departmental Reports

a) RFD- AYC Resolution

- C21-09-11** Moved by Councillor Shore, seconded by Mayor Potoroka that Council:
- approve the draft Association of Yukon Communities (AYC) resolution on Inclusive Leadership in Yukon Communities, to be forwarded to AYC in joint sponsorship with the City of Whitehorse (pending Whitehorse Council approval), and
 - direct Administration to investigate the draft resolution's calls to action for member municipalities.
- Motion Carried 4-0

Agenda Item: Bylaws & Policies

a) Bylaw 2021-02 - 2021 Tax Levy Bylaw

- C21-09-12** Moved by Mayor Potoroka, seconded by Councillor Shore that Council give second reading to Bylaw 2021-02, being the 2021 Tax Levy Bylaw.
- Motion Carried 3-1

b) Bylaw 2021-03 - Fees and Charges 2021 Amendment Bylaw

- C21-09-13** Moved by Mayor Potoroka, seconded by Councillor Kendrick that Council give second reading to Bylaw 2021-03, being the Fees and Charges 2021 Amendment Bylaw.
- Motion Carried 4-0

c) Bylaw 2021-04 - 2021 Annual Operating Budget and the Capital Expenditure Program Bylaw

- C21-09-14** Moved by Mayor Potoroka, seconded by Councillor Shore that Council give second reading to Bylaw 2021-04, being the 2021 Annual Operating Budget and the Capital Expenditure Program Bylaw.
- Motion Carried 4-0

Council would like to see the receipt for the rowing machine.

d) Bylaw 2019-09- 2019 Land Sale No. 2 Bylaw

- C21-09-15** Moved by Councillor Shore, seconded by Councillor Ayoub that Council:
1. Give Second Reading to Bylaw 2019-09 being the 2019 Land Sale Bylaw No. 2.
 2. Direct administration to arrange signatures for the Agreements for Sale and release a public tender for the survey work following Third Reading.
- Motion Carried 4-0

Council wants to review Bylaw 2019-09 at a COW meeting before going to third reading.

Agenda Item: Correspondence

- C21-09-16** Moved by Councillor Kendrick, seconded by Mayor Potoroka that Council acknowledge receipt of the following correspondence:
- a) Monthly Policing Report- January
 - b) Monthly Policing Report- February
- for informational purposes.
- Motion Carried 4-0

Agenda Item: Adjourn

C21-09-17 Moved by Mayor Potoroka, seconded by Councillor Ayoub that Council meeting C21-09 be adjourned at 7:33 p.m. with the next regular meeting of Council being April 28, 2021.
Motion Carried 4-0

**THE MINUTES OF COUNCIL MEETING C21-09 WERE APPROVED BY COUNCIL RESOLUTION
#C21-11- 04 AT COUNCIL MEETING C21-11 OF APRIL 28, 2021.**

Wayne Potoroka, Mayor

Paul Robitaille, A/CAO