

**MINUTES OF COUNCIL MEETING C23-08** of the Council of the City of Dawson held on Wednesday, April 19, 2023 at 7:00 p.m. via City of Dawson Council Chambers.

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**PRESENT:**

Mayor William Kendrick  
 Councillor Alexander Somerville  
 Councillor Julia Spriggs

**REGRETS:**

Councillor Brennan Lister  
 Councillor Patrik Pikálek

**ALSO PRESENT:**

CAO: David Henderson  
 EA: Elizabeth Grenon  
 CFO: Kim McMynn  
 PWM: Jonathan Howe  
 PRJM: Owen Kemp-Griffin

	<b>1</b>	<p><b>Call To Order</b></p> <p>The Chair, Mayor Kendrick called Council meeting C23-08 to order at 7:00 p.m.</p>
<b>C23-08-01</b>	<b>2</b>	<p><b>Adoption of the Agenda</b>  <b>Moved By:</b> Councillor Somerville  <b>Seconded By:</b> Councillor Spriggs</p> <p>That the agenda for Council meeting C23-08 of April 19, 2023 be adopted as amended to add a time sensitive item.</p> <p>CARRIED 3-0</p> <p>Add time sensitive item.</p>
	<b>3</b>	<p><b>Adoption of the Minutes</b></p>
<b>C23-08-02</b>	<b>3.1</b>	<p><b>Council Meeting Minutes C23-03 of March 1, 2023</b>  <b>Moved By:</b> Councillor Somerville  <b>Seconded By:</b> Councillor Spriggs</p> <p>That the minutes of Council Meeting C23-03 of March 1, 2023 be approved as presented.</p> <p>CARRIED 2-1</p> <p>Recorded Vote:        Votes for: Councillors Spriggs and Somerville        Votes against: Mayor Kendrick</p>
<b>C23-08-03</b>	<b>3.2</b>	<p><b>Special Council Meeting Minutes C23-04 of March 8, 2023</b>  <b>Moved By:</b> Mayor Kendrick  <b>Seconded By:</b> Councillor Spriggs</p> <p>That the minutes of Special Council Meeting C23-04 of March 8, 2023 be approved as presented.</p> <p>CARRIED 3-0</p>

C23-08-04	3.3	<b>Special Council Meeting Minutes C23-05 of March 22, 2023</b> <b>Moved By:</b> Mayor Kendrick <b>Seconded By:</b> Councillor Spriggs	<p>That the minutes of Special Council Meeting C23-05 of March 22, 2023 be approved as presented.</p> <p>CARRIED 3-0</p>
C23-08-05	3.4	<b>Council Meeting Minutes C23-06 of March 29, 2023</b> <b>Moved By:</b> Councillor Spriggs <b>Seconded By:</b> Councillor Somerville	<p>That the minutes of Council Meeting C23-06 of March 29, 2023 be approved as presented.</p> <p>CARRIED 3-0</p>
C23-08-06	3.5	<b>Special Council Meeting Minutes C23-07 of April 5, 2023</b> <b>Moved By:</b> Councillor Spriggs <b>Seconded By:</b> Mayor Kendrick	<p>That the minutes of Special Council Meeting C23-07 of April 5, 2023 be approved as presented.</p> <p>CARRIED 3-0</p>
	4	<b>Business Arising From Minutes</b>	
	5	<b>Financial and Budget Reports</b>	
C23-08-07	5.1	<b>Accounts Payables 23-04 Cheques #58940-58997 &amp; EFT's</b> <b>Moved By:</b> Councillor Spriggs <b>Seconded By:</b> Councillor Somerville	<p>That Council acknowledges receipt of the Accounts Payables 23-04 Cheques #58940-58997 and EFT's, provided for informational purposes.</p> <p>CARRIED 3-0</p>
C23-08-08	5.2	<b>Accounts Payables 23-05 Cheques #58998-59049</b> <b>Moved By:</b> Councillor Spriggs <b>Seconded By:</b> Mayor Kendrick	<p>That Council acknowledges receipt of the Accounts Payables 23-05 Cheques #58998-59049, provided for informational purposes.</p> <p>CARRIED 3-0</p>
C23-08-09	5.3	<b>Accounts Payables 23-06 Cheques #59050-59083 &amp; EFT's</b> <b>Moved By:</b> Mayor Kendrick <b>Seconded By:</b> Councillor Spriggs	<p>That Council acknowledges receipt of the Accounts Payables 23-06 Cheques #59050-59083 and EFT's, provided for informational purposes.</p> <p>CARRIED 3-0</p>
	6	<b>Special Meeting, Committee, and Departmental Reports</b>	
C23-08-10	6.1	<b>Advocacy - AYC Resolution</b> <b>Moved By:</b> Mayor Kendrick <b>Seconded By:</b> Councillor Spriggs	

That Council supports submitting the resolution, as amended, to AYC regarding Peripheral Property Tax Rates.

CARRIED 3-0

C23-08-11	6.2	<p><b>Landfill Environmental Monitoring Contract Award</b>  <b>Moved By:</b> Mayor Kendrick  <b>Seconded By:</b> Councillor Somerville</p>
		<p>That Council award the 3-year contract for the Annual Landfill Environmental Monitoring contract to Tetra Tech for \$78,996.28 (plus GST), as per their submitted bid.  CARRIED 3-0</p>
C23-08-12	6.3	<p><b>Road Maintenance Contract Award</b>  <b>Moved By:</b> Councillor Somerville  <b>Seconded By:</b> Councillor Spriggs</p>
		<p>That Council award the 3-year contract for Road Maintenance to Grenon Enterprises Services &amp; Rentals Ltd., as per their submitted bid.  CARRIED 3-0</p>
C23-08-13	6.4	<p><b>Propane Fuel Supplier</b>  <b>Moved By:</b> Councillor Somerville  <b>Seconded By:</b> Councillor Spriggs</p>
		<p>That Council use Borealis Fuels &amp; Logistics as the propane supplier for the City Hall propane equipment and fuel.  CARRIED 3-0</p>
C23-08-14	6.5	<p><b>New Rec Centre Schematic Design Decision</b>  <b>Moved By:</b> Councillor Spriggs  <b>Seconded By:</b> Councillor Somerville</p>
		<p>That Council pursue the finalization of schematic design Option B.  CARRIED 3-0</p>
C23-08-15	6.6	<p><b>Time Sensitive Agenda Item</b>  <b>Moved By:</b> Mayor Kendrick  <b>Seconded By:</b> Councillor Spriggs</p>
		<p>That during May 10th to May 17th, if the Mayor and Deputy Mayor are unavailable, Councillor Somerville will fill the role of Deputy Mayor and that during May 22nd to June 7th, if the Mayor or Deputy Mayor are unavailable, Councillor Lister will fill the role of Deputy Mayor.  CARRIED 3-0</p>
	7	<p><b>Bylaws &amp; Policies</b></p>
C23-08-16	7.1	<p><b>Senior Homeowner Grant Amendment No. 2 Bylaw (2023-05)-First Reading</b>  <b>Moved By:</b> Councillor Spriggs  <b>Seconded By:</b> Councillor Somerville</p>
		<p>That Council give Bylaw 2023-05, being the Senior Homeowner Grant Amendment No. 2 Bylaw, first reading.  CARRIED 2-1</p>

C23-08-17	7.2	<b>Water &amp; Sewer Services Amendment No. 3 Bylaw (2023-06)-First Reading</b> <b>Moved By:</b> Councillor Somerville <b>Seconded By:</b> Councillor Spriggs
		<p>That Council give Bylaw 2023-06, being the Water and Sewer Services Amendment No. 3 Bylaw, first reading.</p> <p>CARRIED 3-0</p>
C23-08-18	7.3	<b>Water Delivery Amendment No. 2 Bylaw (2023-07)-First Reading</b> <b>Moved By:</b> Councillor Somerville <b>Seconded By:</b> Councillor Spriggs
		<p>That Council give Bylaw 2023-07, being the Water Delivery Amendment No. 2 Bylaw, first reading.</p> <p>CARRIED 3-0</p>
C23-08-19	7.4	<b>Cable System Amendment No. 3 Bylaw (2023-08)-First Reading</b> <b>Moved By:</b> Councillor Spriggs <b>Seconded By:</b> Councillor Somerville
		<p>That Council give Bylaw 2023-08, being the Cable System Amendment No. 3 Bylaw, first reading.</p> <p>CARRIED 3-0</p>
C23-08-20	8	<b>Correspondence</b> <b>Moved By:</b> Councillor Somerville <b>Seconded By:</b> Councillor Spriggs
		<p>That Council acknowledge receipt of the following correspondence:</p> <ol style="list-style-type: none"> <li>1. RCMP Monthly Policing Report-February</li> <li>2. Justine, Gold Show Coordinator RE: Dawson City International Gold Show</li> <li>3. Suzanne Crocker RE: New Rec Centre, for informational purposes.</li> </ol> <p>CARRIED 3-0</p>
	9	<b>Business Arising from Correspondence</b>
	10	<b>In Camera-Legal Related Matter</b>
C23-08-21	10.1	<b>Move to In Camera</b> <b>Moved By:</b> Mayor Kendrick <b>Seconded By:</b> Councillor Spriggs
		<p>That Committee of the Whole move into a closed session of Council, as authorized by Section 213(3) of the Municipal Act, for the purposes of discussing a legal related matter.</p> <p>CARRIED 3-0</p>
C23-08-22	10.2	<b>Move to Open Session of Council</b> <b>Moved By:</b> Mayor Kendrick <b>Seconded By:</b> Councillor Spriggs
		<p>That Council revert to an open session of Council to proceed with the agenda.</p> <p>CARRIED 3-0</p>

C23-08-23	10.3	<b>Cable</b> <b>Moved By:</b> Mayor Kendrick <b>Seconded By:</b> Councillor Spriggs	<p>That Council approve an amendment to the 2023 Administration Equipment Replacement Plan for \$110,000 in light of the information received on the emergency equipment upgrades needed to maintain operation of the City of Dawson cable system.</p> <p>CARRIED 3-0</p>
C23-08-24	10.3.1	<b>Cable- Sole Source</b> <b>Moved By:</b> Councillor Spriggs <b>Seconded By:</b> Mayor Kendrick	<p>That Council approve a Single Source procurement of Cable system equipment from Advanced Media Technologies for the quoted amount of \$87,257CDN.</p> <p>CARRIED 3-0</p>
C23-08-25	10.4	<b>Amending Agreement-Waste Diversion Centre</b> <b>Moved By:</b> Councillor Somerville <b>Seconded By:</b> Councillor Spriggs	<p>That Council approve administration to enter into negotiations on an amending agreement with Oro Enterprises.</p> <p>CARRIED 3-0</p>
C23-08-26	10.5	<b>Public Works Capital Project Plan Amendment</b> <b>Moved By:</b> Councillor Somerville <b>Seconded By:</b> Councillor Spriggs	<p>That Council approve an amendment to the 2023-2025 Public Works Capital Project Plan of no greater than \$500,000.</p> <p>CARRIED 3-0</p>
C23-08-27	11	<b>Adjournment</b> <b>Moved By:</b> Mayor Kendrick <b>Seconded By:</b> Councillor Spriggs	<p>That Council Meeting C23-08 be adjourned at 9:25 p.m. with the next regular meeting of Council being May 17, 2023.</p> <p>CARRIED 3-0</p>

**THE MINUTES OF COUNCIL MEETING C23-08 WERE APPROVED BY COUNCIL RESOLUTION #C23-09-02 AT COUNCIL MEETING C23-09 OF MAY 17, 2023.**

**Original signed by:**

William Kendrick, Mayor

David Henderson, CAO

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Mayor

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CAO