

MINUTES OF COUNCIL MEETING C25-05 of the Council of the City of Dawson held on Tuesday, March 11, 2025 at 7:00 p.m. via City of Dawson Council Chambers.

PRESENT:

Mayor Stephen Johnson
 Councillor Justine Hobbs
 Councillor Darwyn Lynn
 Councillor Cud Eastbound
 Councillor Tobias Graf

REGRETS:

ALSO PRESENT:

CAO: David Henderson
 MC: Elizabeth Grenon
 PDM: Farzad Zarringhalam
 CFO: David Ni
 PWM: Jonathan Howe

1 CALL TO ORDER

The Chair, Mayor Johnson called Council Budget Meeting C25-05 to order at 7:00 p.m.

C25-05-01

Addition to Agenda

Moved By: Mayor Johnson

Seconded By: Councillor Eastbound

That the Thaw di Gras Spring Carnival Proclamation be added to the agenda as the first item of business.

CARRIED UNANIMOUSLY

2

C25-05-02

ADOPTION OF AGENDA

Moved By: Mayor Johnson

Seconded By: Councillor Hobbs

That the agenda for Council Budget Meeting C25-05 of March 11, 2025 be adopted as amended.

CARRIED UNANIMOUSLY

3

C25-05-03

Proclamation: Thaw di Gras Spring Carnival

Moved By: Councillor Lynn

Seconded By: Councillor Graf

That Council Proclaim March 14-16, 2025 to be Thaw di Gras Spring Carnival, in the City of Dawson.

CARRIED UNANIMOUSLY

4

FINANCIAL & BUDGET REPORTS

4.1

Budget Presentation

CAO David Henderson gave a quick overview of the 2025 budget.

	5	BYLAWS & POLICIES
C25-05-04	5.1	<p>2025 Tax Levy Bylaw (2025-02)-3rd and Final Reading Moved By: Councillor Lynn Seconded By: Councillor Graf</p> <p>That Council give Bylaw 2025-02, being the 2025 Tax Levy Bylaw, third and final reading.</p> <p>CARRIED UNANIMOUSLY</p>
C25-05-05	5.2	<p>Fees and Charges 2025 Amendment Bylaw (2025-03)-3rd and Final Reading Moved By: Councillor Eastbound Seconded By: Councillor Hobbs</p> <p>That Council give Bylaw 2025-03, being the Fees and Charges 2025 Amendment Bylaw, third and final reading as amended.</p> <p>CARRIED UNANIMOUSLY</p> <p><i>Remove Tipping Fees from bylaw.</i></p>
	5.3	<p>2025 Annual Operating Budget and Capital Expenditure Program Bylaw (2025-01)-3rd and Final Reading Moved By: Mayor Johnson Seconded By: Councillor Lynn</p> <p>That Council give Bylaw 2025-01, being the 2025 Annual Operating Budget and the Capital Expenditure Program Bylaw, second reading.</p> <p>DEFEATED 2-3</p>
C25-05-06	5.3.1	<p>Moved By: Mayor Johnson Seconded By: Councillor Hobbs</p> <p>That Council rescind the defeated resolution regarding third and final reading of the Annual Operating Budget and Capital Expenditure Program Bylaw #2025-01.</p> <p>CARRIED UNANIMOUSLY</p>
C25-05-07	5.3.2	<p>Moved By: Councillor Eastbound Seconded By: Councillor Hobbs</p> <p>That Council table the third and final reading of the Annual Operating Budget and Capital Expenditure Program Bylaw #2025-01, to the next Council meeting.</p> <p>CARRIED UNANIMOUSLY</p>
C25-05-08	6	<p>ADJOURNMENT Moved By: Mayor Johnson Seconded By: Councillor Graf</p> <p>That Council Budget Meeting C25-05 be adjourned at 9:08 p.m. with the next regular meeting of Council being March 18, 2025.</p> <p>CARRIED UNANIMOUSLY</p>

THE MINUTES OF COUNCIL BUDGET MEETING C25-05 WERE APPROVED BY COUNCIL RESOLUTION #C25-06-02 AT COUNCIL MEETING C25-06 OF MARCH 18, 2025.

ORIGINAL SIGNED BY:

Stephen Johnson, Mayor

David Henderson, CAO

MAYOR CAO