

**MINUTES OF SPECIAL COUNCIL MEETING C22-21** of the Council of the City of Dawson held on Wednesday, October 5, 2022 at 7:00 p.m. via City of Dawson Council Chambers.

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**PRESENT:**

Mayor William Kendrick  
Councillor Julia Spriggs  
Councillor Alexander  
Somerville

**REGRETS:**

Councillor Brennan Lister  
Councillor Patrik Pikálek

**ALSO PRESENT:**

CAO: Cory Bellmore  
EA: Elizabeth Grenon

	<b>1</b>	<b>Call To Order</b> The Chair, Mayor Kendrick called Council meeting C22-21 to order at 7:00 p.m.
<b>C22-21-01</b>	<b>2</b>	<b>Adoption of the Agenda</b> Moved By: Mayor Kendrick Seconded By: Councillor Somerville  That the agenda for Council meeting C22-21 of October 5, 2022 be adopted as amended. CARRIED 3-0  - Add In Camera Personnel related matter
	<b>3</b>	<b>Adoption of the Minutes</b>
<b>C22-21-02</b>	<b>3.1</b>	<b>Council Meeting Minutes C22-20 of September 21, 2022</b> Moved By: Councillor Somerville Seconded By: Councillor Spriggs  That the minutes of Council Meeting C22-20 of September 21, 2022 be approved as presented. CARRIED 3-0
	<b>5</b>	<b>Special Meeting, Committee, and Departmental Reports</b>
<b>C22-21-03</b>	<b>5.1</b>	<b>RFD: Subdivision Application #22-099 (Callison Infill Lot)</b> Moved By: Mayor Kendrick Seconded By: Councillor Somerville  That Council grant subdivision authority to create the proposed infill lot in Callison Industrial Subdivision (Subdivision Application #22-099), subject to the following conditions: 1. The applicant submits a plan of subdivision completed by a certified lands surveyor drawn in conformity with the approval. 2. The applicant shall, on approval of the subdivision plan by the City of Dawson, take all necessary steps to enable the registrar under the Land Titles Act to register the plan of subdivision. CARRIED 3-0

C22-21-04	5.2	<b>RFD: Admin and Public Works Building Heating Fuel</b> Moved By: Mayor Kendrick Seconded By: Councillor Somerville  That Council direct Administration to pursue a propane/heat pump system and continue to investigate the feasibility of a biomass system for the administration and public works buildings. CARRIED 3-0  - Council wanted to clarify on a point raised in the Request for Decision regarding Council postponing the award of “this contract” at the May 2022 meeting. Council didn’t want to award a tender for an amount of money where they didn’t even know what they were getting and there were issues with the background information at that time.
C22-21-05	5.3	<b>Information report: New Rec Centre Update</b> Moved By: Councillor Somerville Seconded By: Councillor Spriggs  That Council accept the New Recreation Centre Facility Update as information. CARRIED 3-0
C22-21-06	6	<b>Correspondence</b> Moved By: Mayor Kendrick Seconded By: Councillor Somerville  That Council acknowledge receipt of the following correspondence: a) Heritage Advisory Committee Minutes #HAC 22-14 b) Carol McBride RE: World Kindness Day Proclamation- November 13th c) Minister Mostyn RE: Dawson City Recreation Centre d) Greg Hakonson RE: Wastewater Lagoons e) Minister Pillai RE: Request for Support in Developing a Municipal Inventory of Historic Sites f) Yukon Surface Rights Board RE: 2021-2022 Annual Report, for informational purposes. CARRIED 3-0
7	<b>Business Arising from Correspondence</b>	
C22-21-07	7.1	<b>Carol McBride RE: World Kindness Day-November 13th Proclamation</b> Moved By: Mayor Kendrick Seconded By: Councillor Spriggs  That Council forward to the Territorial Commissioner the request to annually designate November 13th as World Kindness Day in the Yukon Territory. CARRIED 3-0  - Councillor Somerville will contact the Territorial Commissioner regarding the request to annually designate November 13th as World Kindness Day.
8	<b>In Camera</b>	
C22-21-08	8.1	<b>In Camera-Move to Committee of the Whole</b> Moved By: Mayor Kendrick Seconded By: Councillor Somerville  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 personnel related matter. CARRIED 3-0

**C22-21-09**      **8.2**      **Revert to Council from COW**  
Moved By: Councillor Somerville  
Seconded By: Councillor Spriggs  
  
That Committee of the Whole revert to an open session of Council to proceed with the agenda.  
CARRIED 3-0

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**C22-21-10**      **9**      **Adjournment**  
Moved By: Councillor Somerville  
Seconded By: Councillor Spriggs  
  
That Council Meeting C22-21 be adjourned at 7:44 p.m. with the next regular meeting of Council being November 2, 2022.  
CARRIED 3-0

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**THE MINUTES OF COUNCIL MEETING C22-21 WERE APPROVED BY COUNCIL RESOLUTION #C22-22-03 AT COUNCIL MEETING C22-22 OF NOVEMBER 2, 2022.**

Original signed by:

William Kendrick, Mayor

Cory Bellmore, CAO

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Mayor

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CAO