

**MINUTES OF COUNCIL MEETING C23-01** of the Council of the City of Dawson held on Wednesday, January 11, 2023 at 7:00 p.m. via City of Dawson Council Chambers.

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**PRESENT:**

Mayor William Kendrick  
 Councillor Alexander Somerville  
 Councillor Patrik Pikálek  
 Councillor Julia Spriggs

**REGRETS:**

Councillor Brennan Lister

**ALSO PRESENT:**

A/CAO: Dennis Shewfelt  
 EA: Elizabeth Grenon

	<b>1</b>	<p><b>Call To Order</b></p> <p>The Chair, Mayor Kendrick called Council meeting C23-01 to order at 7:00 p.m.</p>
<b>C23-01-01</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 C23-01 of January 11, 2023 be adopted as amended.</p> <p>CARRIED 4-0</p> <p>Add Special Meeting Request for January 25, 2023 to agenda.</p>
	<b>3</b>	<p><b>Delegations &amp; Guests</b></p>
	<b>3.1</b>	<p><b>Karen Murray RE: Heritage Grant Fund Changes</b></p>
<b>C23-01-02</b>	<b>3.2</b>	<p><b>Move to Committee of the Whole</b>  <b>Moved By:</b> Mayor Kendrick  <b>Seconded By:</b> Councillor Somerville</p> <p>That Council moves to Committee of the Whole for the purposes of hearing delegations and guests.</p> <p>CARRIED 4-0</p> <p>Karen Murray talked about some of the challenges with the Heritage Grant Fund and presented Council with suggestions for change.</p>
<b>C23-01-03</b>	<b>3.3</b>	<p><b>Revert to Council from COW</b>  <b>Moved By:</b> Mayor Kendrick  <b>Seconded By:</b> Councillor Somerville</p> <p>That Committee of the Whole revert to an open session of Council to proceed with the agenda.</p> <p>CARRIED 4-0</p>

	<b>4</b>	<b>Business Arising from Delegations &amp; Guests</b>
	<b>5</b>	<b>Adoption of the Minutes</b>
<b>C23-01-04</b>	<b>5.1</b>	<p><b>Council Meeting Minutes C22-23 of November 30, 2022</b>  <b>Moved By:</b> Councillor Somerville  <b>Seconded By:</b> Councillor Spriggs</p> <p>That the minutes of Council Meeting C22-23 of November 30, 2022 be approved as presented.</p> <p>CARRIED 4-0</p>
	<b>6</b>	<b>Business Arising From Minutes</b>
	<b>7</b>	<b>Financial and Budget Reports</b>
<b>C23-01-05</b>	<b>7.1</b>	<p><b>Accounts Payables 22-24 Cheques #58601-58675</b>  <b>Moved By:</b> Councillor Somerville  <b>Seconded By:</b> Mayor Kendrick</p> <p>That Council acknowledges receipt of Accounts Payables 22-24 Cheques #58601-58675, provided for informational purposes.</p> <p>CARRIED 4-0</p>
<b>C23-01-06</b>	<b>7.2</b>	<p><b>Accounts Payables 22-25 Cheques #58676-58729 &amp; EFT's</b>  <b>Moved By:</b> Mayor Kendrick  <b>Seconded By:</b> Councillor Somerville</p> <p>That Council acknowledges receipt of Accounts Payables 22-25 Cheques #58676-58729 and EFT's, provided for informational purposes.</p> <p>CARRIED 4-0</p>
<b>C23-01-07</b>	<b>7.3</b>	<p><b>Accounts Payables 22-26 Cheques #58730-58781</b>  <b>Moved By:</b> Councillor Somerville  <b>Seconded By:</b> Councillor Spriggs</p> <p>That Council acknowledges receipt of Accounts Payables 22-26 Cheques #58730-58781, provided for informational purposes.</p> <p>CARRIED 4-0</p>
	<b>8</b>	<b>Special Meeting, Committee, and Departmental Reports</b>
<b>C23-01-08</b>	<b>8.1</b>	<p><b>Information Report: Power Outage</b>  <b>Moved By:</b> Councillor Somerville  <b>Seconded By:</b> Councillor Spriggs</p> <p>That Council accepts the Power Outage Report for informational purposes, as presented.</p> <p>CARRIED 3-1</p>

C23-01-09	9	<p><b>Correspondence</b>  <b>Moved By:</b> Councillor Somerville  <b>Seconded By:</b> Councillor Pikálek</p> <p>That Council acknowledge receipt of the following correspondence: a) Yukon Heritage Resources Board RE: 2021-22 Annual Report b) Dawson Curling Club RE: Lease Extension Request-1025-5th Avenue c) RCMP Monthly Policing Report- October, KVA RE: Giovanni Junoir Award Nomination Form, for informational purposes.</p> <p>CARRIED 4-0</p>
	10	<b>Business Arising from Correspondence</b>
	11	<b>Public Questions</b>
C23-01-10	11.1	<p><b>Move to Committee of the Whole-Public Questions</b>  <b>Moved By:</b> Mayor Kendrick  <b>Seconded By:</b> Councillor Somerville</p> <p>That Council moves to Committee of the Whole for the purposes of hearing public questions.</p> <p>CARRIED 4-0</p> <p>Dan Davidson had several questions regarding the CBC building.</p>
	12	<b>In Camera</b>
C23-01-11	12.1	<p><b>Move to In Camera</b>  <b>Moved By:</b> Mayor Kendrick  <b>Seconded By:</b> Councillor Somerville</p> <p>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 legal and land related matter.</p> <p>CARRIED 4-0</p>
C23-01-12	12.2	<p><b>Revert to Council from COW</b>  <b>Moved By:</b> Councillor Spriggs  <b>Seconded By:</b> Councillor Somerville</p> <p>That Committee of the Whole revert to an open session of Council to proceed with the agenda.</p> <p>CARRIED 4-0</p>
C23-01-13	12.3	<p><b>Dawson Curling Club Lease Extension</b>  <b>Moved By:</b> Councillor Somerville  <b>Seconded By:</b> Mayor Kendrick</p> <p>That Council direct administration to enter into an amending lease agreement with the Dawson Curling Club.</p> <p>CARRIED 4-0</p>

**C23-01-14**      **13**

**Adjournment**

**Moved By:** Mayor Kendrick

**Seconded By:** Councillor Somerville

That Council Meeting C23-01 be adjourned at 8:58 p.m. with the next regular meeting of Council being February 1, 2023.

CARRIED 4-0

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**THE MINUTES OF COUNCIL MEETING C23-01 WERE APPROVED BY COUNCIL RESOLUTION #C23-01-02 AT COUNCIL MEETING C23-02 OF FEBRUARY 1, 2023.**

**Original signed by:**

William Kendrick, Mayor

Dennis Shewfelt, A/CAO