

**MINUTES OF COUNCIL MEETING #C19-02** of the council of the City of Dawson held on Monday, January 28, 2019 at 7:00 PM in the City of Dawson Council Chambers.

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<b>PRESENT:</b>	Mayor	Wayne Potoroka
	Councillor	Natasha Ayoub
	Councillor	Stephen Johnson
	Councillor	Molly Shore
	Councillor	Bill Kendrick

<b>ALSO PRESENT:</b>	CAO	Cory Bellmore
	EA	Heather Favron

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**Agenda Item:** Call to Order

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The Chair, Mayor Potoroka called council meeting #C19-02 to order at 7:00 PM.

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**Agenda Item:** Agenda

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**C19-02-01** Moved by Mayor Potoroka, seconded by Councillor Johnson that the agenda for council meeting # C19-02 of January 28, 2019 be adopted as presented.  
Motion Carried 4-0

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**Agenda Item:** Public Hearing

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*Councillor Shore stepped away from council at 7:01 p.m.*

**C19-02-02** Moved by Mayor Potoroka, seconded by Councillor Johnson that council move to committee of the whole for the purposes of holding a public hearing.  
Motion Carried 3-0

*Councillor Shore returned to council at 7:02 p.m.*

*Councillor Kendrick joined council at 7:02 p.m.*

a) Subdivision 18-107: Lot 1077-1, Dredge Pond Subdivision

The Chair called for submissions.

Barney Lauzon, an adjacent property, was present to voice concerns with the proposed Subdivision, which included

- Would like to ensure there is legal access
- Concerns that the easement will be ineffective due to existing infrastructure
- Concerns with increased traffic from three lots, and suggested the shoulder be bigger

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 at 7:09 p.m.

**C19-02-03** Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole revert to council to proceed with the agenda.  
Motion Carried 5-0

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**Agenda Item: Adoption of the Minutes**

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- a) Council Meeting Minutes #C19-01 of January 14, 2019

**C19-02-04** Moved by Mayor Potoroka, seconded by Councillor Ayoub that the minutes of council meeting #C19-01 of January 14, 2019 be approved as presented.  
Motion Carried 5-0

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**Agenda Item: Financial and Budget Reports**

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- a) 2018 Accounts Payable Report RE: Cheque Run #53027-53075

Further information	Cheque #	Vendor Name
Council requested further details in regards to the following payables:	53060	Raven Rescue Ltd - confined spaces training for fire department volunteers

**C19-02-05** Moved by Mayor Potoroka, seconded by Councillor Ayoub that council acknowledge receipt of the Accounts Payable Report RE: Cheque Run #53027 – 53075; provided for informational purposes.  
Motion Carried 5-0

- b) 2018 Accounts Payable Report RE: Cheque Run #53076-53257

The CAO provided council with missing information that was not included in the report presented.

Further information	Cheque #	Vendor Name
Council requested further details in regards to the following payables:	53113	Overpayment of inventory was related to a refund from the prepayment of an estimate for a new water and sewer installation.
	53091	Fisher's Regalia - The CAO will investigate and report back.
	53114	Barbara Walker was for HR consulting work
	53152	Debenture payment has been delivered and received.

The CAO provided an overview of the YG's HOG program. Council inquired if it was possible to find out how many other municipalities were administering the HOG program, and if eliminating the municipalities involvement was still being considered?

**C19-02-06** Moved by Mayor Potoroka, seconded by Councillor Johnson that council acknowledge receipt of the Accounts Payable Report RE: Cheque Run #53076 - 53257; provided for informational purposes.  
Motion Carried 5-0

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**Agenda Item: Special Meeting, Committee, and Departmental Reports**

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- a) Request for Decision RE: Subdivision Application #18-107: Lot 1077-1 Klondike Highway

**C19-02-07** Moved by Councillor Kendrick, seconded by Councillor Johnson that Subdivision Application #18-107 be tabled.  
Motion Carried 5-0

b) Request for Decision RE: Yukon Quest Vouchers

**C19-02-08** Moved by Councillor Johnson, seconded by Councillor Kendrick that Council approve providing 25 Dawson Dollars for the welcome to Dawson package for each Yukon Quest musher, for a total value of \$775.  
Motion Carried 5-0

c) Request for Decision RE: Deputy Mayor Appointments

**C19-02-09** Moved by Mayor Potoroka, seconded by Councillor Shore that council hereby makes the following appointments for the 2019 calendar year with respect to the position of Deputy Mayor:

- Councillor Shore for the months January, February and March,
- Councillor Johnson for the months April, May, and June,
- Councillor Kendrick for the months July, August, and September,
- Councillor Ayoub for the months October, November, and December.

Motion Carried 5-0

d) Request for Decision RE: CAO CAMA & FCM Attendance

**C19-02-10** Moved by Councillor Johnson, seconded by Councillor Kendrick that Council approves travel for CAO Bellmore to attend the annual CAMA & FCM conferences and Annual General Meetings.  
Motion Carried 5-0

e) Request for Decision RE: Recreation Board Grants

*Mayor Potoroka declared conflict, passed the Chair to Deputy Mayor Shore and stepped down from council at 7:27 p.m.*

**C19-02-11** Moved by Councillor Shore, seconded by Councillor Johnson that Council approve the Recreation Grants, as recommended by the Recreation Board in the amount of \$1,160.00.  
Motion Carried 4-0

*Mayor Potoroka rejoined council at 7:29 PM. Deputy Mayor Shore passed the chair to Mayor Potoroka.*

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**Agenda Item: Correspondence**

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**C19-02-12** Moved by Councillor Kendrick, seconded by Councillor Ayoub that council acknowledge receipt of the following correspondence: RCMP Monthly Policing Report – December 2018; Goldcorp RE Newmont Goldcorp Corporation; Recreation Board Meeting Minutes #R18-05 & #R18-06; Committee of the Whole Meeting Minutes #CW18-31. For informational purposes.  
Motion Carried 5-0

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**Agenda Item: Public Questions**

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**C19-02-13** Moved by Mayor Potoroka, seconded by Councillor Kendrick that council move to committee of the whole for the purposes of hearing public questions.  
Motion Carried 5-0

Barney Lauzon inquired when the ice bridge would be in? Council responded they were unsure and that it was a YG project.

**C19-02-14** Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole revert to council to proceed with agenda.  
Motion Carried 5-0

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**Agenda Item: Adjournment**

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**C19-02-15** Moved by Councillor Johnson seconded by Councillor Kendrick That council meeting #C19-02 be adjourned at 7:32 p.m. with the next regular meeting being February 11, 2019.  
Motion Carried 5-0

**THE MINUTES OF COUNCIL MEETING C19-02 WERE APPROVED BY COUNCIL RESOLUTION #C19-03-02 AT COUNCIL MEETING #C19-03 OF FEBRUARY 11, 2019.**

Original signed by:  
Wayne Potoroka, Mayor

Cory Bellmore, CAO