



MINUTES OF THE COUNCIL MEETING C25-10 of the Council of the City of Dawson held on Tuesday, May 20, 2025 at 07:00 PM via Council Chambers, City of Dawson Office

PRESENT:

Councillor Darwyn Lynn
Councillor Justine Hobbs
Councillor Cud Eastbound
Councillor Tobias Graf

REGRETS:

Mayor Stephen Johnson

ALSO PRESENT:

CAO David Henderson
MC Elizabeth Grenon

1. Call to Order

The Chair, Councillor Hobbs, called the Council meeting C25-10 to order at 7:00 p.m.

2. Adoption of the Agenda

C25-10-01

Moved By: Councillor Lynn

Seconded By: Councillor Graf

That the agenda for Council meeting C25-10 of May 20th, 2025 be accepted as presented.

CARRIED UNANIMOUSLY

3. Delegations, Guest Presentations, Public Questions & Comments

3.1 Guest Presentation - New Recreation Centre

4. Adoption of Minutes

4.1 Council Meeting Minutes

C25-10-02

Moved By: Councillor Eastbound

Seconded By: Councillor Graf

That Council Meeting Minutes C25-07 of April 15, 2025, Special Council Meeting Minutes C25-08 of May 7, 2025, and Special Council Meeting Minutes C25-09 of May 8th be approved as presented.

CARRIED UNANIMOUSLY

5. Special Meeting, Committee, and Departmental Reports

5.1 Development Grant

C25-10-03

Moved By: Councillor Lynn

Seconded By: Councillor Eastbound

That Council allocate \$60,000 from the Housing Accelerator Fund (HAF) to support the construction of garden suites for rental purposes, and authorize staff to issue a call for applications, as amended

CARRIED UNANIMOUSLY

C25-10-04

Moved By: Councillor Hobbs

Seconded By: Councillor Lynn

That Council adopt a maximum monthly rent as follows: 1. \$1540.00 with utilities included, or \$1240 utilities NOT included and that the incentive be tied to a three-year commitment to maintain the unit as affordable rental housing and a consistent amount of \$20,000.00 on three applications.

CARRIED UNANIMOUSLY

5.2 Citizen Representation of the Klondike Development Organization (KDO) Board

C25-10-05

Moved By: Councillor Lynn

Seconded By: Councillor Eastbound

That Council reappoint Colm Cairns to an additional 2-year term on the Klondike Development Organization board as a citizen appointee.

CARRIED UNANIMOUSLY

5.3 Request to Sole Source Backhoe Purchase and Budget Amendment

C25-10-06

Moved By: Councillor Eastbound

Seconded By: Councillor Graf

That Council accept a decision to sole source to Finning/CAT the purchase of a 420 backhoe/loader and include a capital budget amendment of \$36,000 to accommodate price increase.

CARRIED UNANIMOUSLY

5.4 Boardwalk Contract Request for Quotes

C25-10-07

Moved By: Councillor Eastbound

Seconded By: Councillor Hobbs

That Council approve a Request for Quotation (RFQ) as the procurement process for the contracting of Boardwalk Improvements.

CARRIED UNANIMOUSLY

5.5 Solid Waste Management Advisory Committee Appointments

C25-10-08

Moved By: Councillor Eastbound

Seconded By: Councillor Graf

That Council establish the Solid Waste Management Advisory committee as per the adopted terms of reference with Councillor Hobbs as Chair and appoint the following community members to the committee for a two-year term.

1. Aaron Woroniuk

2. Katie Fraser
 3. David Robinson
 4. Priska Wettstein
 5. Derrick Hastings
 6. Lilianne Bessette
- CARRIED UNANIMOUSLY

6. In Camera

C25-10-09

Moved By: Councillor Lynn

Seconded By: Councillor Hobbs

That Council move into a closed session of Council, as authorized by Section 213(3)(b) of the Municipal Act, for the purpose of discussing information received in confidence.

CARRIED UNANIMOUSLY

C25-10-10

Moved By: Councillor Eastbound

Seconded By: Councillor Graf

That Council revert to an open session of Council to proceed with the agenda.

CARRIED UNANIMOUSLY

7. Adjournment

C25-10-11

Moved By: Councillor Lynn

Seconded By: Councillor Hobbs

That Council Meeting C25-10 be adjourned at 8:53 p.m. with the next regular meeting of Council being June 17, 2025.

CARRIED UNANIMOUSLY

Justine Hobbs, Chair

David Henderson, CAO

THE MINUTES OF COUNCIL MEETING C25-10 WERE APPROVED BY COUNCIL RESOLUTION #C25-12-04 AT COUNCIL MEETING C25-12 OF JUNE 17, 2025.