

MINUTES OF COUNCIL MEETING C23-14 of the Council of the City of Dawson held on Wednesday, September 6, 2023 at 7:00 p.m. via City of Dawson Council Chambers.

PRESENT:

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

REGRETS:

ALSO PRESENT:

CAO: David Henderson
 A/MC: Shelly Musyj
 PDM: Farzad Zarringhalam
 RECM: Paul Robitaille

	1	Call To Order The Chair, Mayor Kendrick called Council meeting C23-14 to order at 7:00 p.m.
C23-14-01	2	Adoption of the Agenda Moved By: Mayor Kendrick Seconded By: Councillor Somerville That the agenda for Council meeting C23-14 of September 6, 2023 be accepted as amended. CARRIED 5-0 -Remove Meeting Minutes C23-12 of June 14, 2023 -4.0 Add request for comment from CAO on EMS -Change in camera to legal and land issues
	3	Adoption of the Minutes
	3.1	Council Meeting Minutes C23-12 of June 14, 2023 Agenda item removed from the agenda.
	3.2	Special Council Meeting Minutes C23-13 of August 11, 2023 Agenda item removed from the agenda.
	4	Business Arising From Minutes
	4.1	Request Comments from CAO on EMS CAO Henderson gave a verbal update.
	5	New Business
	5.1	Notice of Motion - Proposed Procedural Changes Moved By: Councillor Somerville

That Council adopt the Procedural Bylaw Amendments.

-Notice of Motion to be dealt with at the October 4, 2023 Council Meeting.

5.2 Motion – Delegation of Chair

Moved By: Mayor Kendrick

Seconded By: Councillor Spriggs

That Council delegate Deputy Mayor Pikalek to chair Committee of the Whole Meeting CW23-12 until the Public Question portion of the meeting.

DEFEATED 1-4

5.2.1 Postpone Motion Indefinitely

Moved By: Councillor Pikálek

Seconded By: Councillor Lister

That Council approve Deputy Mayor Pikalek to chair Committee of the Whole Meeting CW23-12 until the Public Question portion of the meeting.

DEFEATED 2-3

6 Financial and Budget Reports

C23-14-02

6.1 AP Cheques and EFT from 59212–59620

Moved By: Councillor Somerville

Seconded By: Councillor Spriggs

That Council acknowledges receipt of the Accounts Payables 23-09 to 23-15 Cheques #59212-59620 and EFT's, provided for informational purposes.

CARRIED 5-0

7 Special Meeting, Committee, and Departmental Reports

C23-14-03

7.1 Arena Concession Lease

Moved By: Councillor Spriggs

Seconded By: Councillor Pikálek

That Council direct Administration to enter into a lease agreement with Tr'ondëk Hwëch'in (TH) for the provision of their Nutrition Program at the Art & Margaret Fry Recreation Centre for a monthly lease rate equal to or greater than the rate charged in the previous year arrived at through competitive tendering, plus propane cost for the months of September and October subject to further discussion.

CARRIED 5-0

C23-14-04

7.2 Shredder Purchase

Moved By: Councillor Somerville

Seconded By: Councillor Spriggs

That Council authorize the purchase of Shred-Tech Model ST-15E Stationary Shredder to be installed at the Diversion Centre for \$62,354 plus shipping.

CARRIED 5-0

C23-14-05	7.3	CAO – FCM Travel Report Moved By: Councillor Somerville Seconded By: Councillor Pikálek That Council accept the CAO FCM 2023 Travel report for informational purposes. CARRIED 5-0
C23-14-06	7.4	Mayor – FCM Travel Report Moved By: Councillor Somerville Seconded By: Councillor Pikálek That Council accept the Mayor’s 2023 FCM Conference report for informational purposes. CARRIED 5-0
	8	Bylaws & Policies
C23-14-07	8.1	Bylaw #2023-10 OCP Amendment #11 (Schmidt Mining) 2nd reading Moved By: Mayor Kendrick Seconded By: Councillor Somerville That Council give Bylaw 2023-10, being Official Community Plan Amendment No. 11 Bylaw, second reading. CARRIED 5-0
C23-14-08	8.2	Bylaw #2023-11 ZBL Amendment # 22 (Schmidt Mining) 2nd reading Moved By: Mayor Kendrick Seconded By: Councillor Somerville That Council give Bylaw 2023-11, being Zoning Bylaw Amendment No. 22 Bylaw, second reading. CARRIED 5-0
C23-14-09	8.3	Bylaw #2023-13 ZBL Amendment #24 – Microbrewery – Craft Distillery Moved By: Councillor Somerville Seconded By: Councillor Pikálek That Council give Bylaw 2023-13, being Zoning Bylaw Amendment No. 24 – Microbrewery – Craft Distillery Bylaw, first reading. CARRIED 5-0
C23-14-10	8.4	Consolidation Extension Moved By: Mayor Kendrick Seconded By: Councillor Somerville That Council grant a 12-month extension of the subdivision authority to consolidate Lots 15 (N¼), 16 and 17 (S½), Block J, Ladue Estate (Consolidation Application #22-075), subject to conditions. CARRIED 4-0 -Councillor Spriggs declared a conflict of interest on this agenda item.
	9	Public Questions

10 In Camera-Legal & Land Related Matters

C23-14-11 **10.1** **Move to In Camera**
Moved By: Mayor Kendrick
Seconded By: Councillor Somerville

That Council move into a closed session of Council, as authorized by Section 213(3) of the Municipal Act, for the purposes of discussing a land and legal related matter.

CARRIED 5-0

C23-14-12 **10.2** **Revert to Open Session**
Moved By: Councillor Somerville
Seconded By: Councillor Pikálek

That Council revert to an open session of Council to extend the meeting.

CARRIED 5-0

C23-14-13 **10.3** **Extend Meeting**
Moved By: Councillor Somerville
Seconded By: Mayor Kendrick

That Council meeting C23-14 be extended not to exceed one hour.

CARRIED 5-0

C23-14-14 **10.4** **Move Back to In Camera**
Moved By: Councillor Pikálek
Seconded By: Councillor Somerville

That Council move back into a closed session of Council, as authorized by Section 213(3) of the Municipal Act, for the purposes of discussing a land and legal related matter.

CARRIED 4-0

Mayor Kendrick declared a conflict of interest and left the meeting.

11 **Adjournment**

No adjournment was made because the meeting automatically adjourned at 11:00PM.

THE MINUTES OF COUNCIL MEETING C23-14 WERE APPROVED BY COUNCIL RESOLUTION #C23-16-04 AT COUNCIL MEETING C23-16 OF OCTOBER 4, 2023.

Original signed by:

William Kendrick, Mayor

David Henderson, CAO