



THE CITY OF DAWSON

AGENDA - COUNCIL MEETING #C23-01
WEDNESDAY, January 11, 2023 at 7:00 p.m.
Council Chambers, City of Dawson Office

Join Zoom Meeting

<https://us02web.zoom.us/j/81428811879?pwd=a0VOZlYwcVhLQUILYi9vWEZNNzZhZz09>

Meeting ID: 814 2881 1879

Passcode: 045472

1. CALL TO ORDER

2. ADOPTION OF THE AGENDA

- a) Council Meeting Agenda #C23-01

3. DELEGATIONS & GUESTS

- a) Karen Murray RE: Heritage Grant Fund Changes

4. BUSINESS ARISING FROM DELEGATIONS & GUESTS

5. ADOPTION OF THE MINUTES

- a) Council Meeting Minutes C22-23 of November 30, 2022

6. BUSINESS ARISING FROM MINUTES

7. FINANCIAL & BUDGET REPORTS

- a) Accounts Payables 22-24 Cheques #58601-58675
- b) Accounts Payables 22-25 Cheques #58676-58729 & EFT's
- c) Accounts Payables 22-26 Cheques #58730-58781

8. SPECIAL MEETING, COMMITTEE, AND DEPARTMENTAL REPORTS

- a) Information Report: Power Outage

9. 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
- d) KVA RE: Giovanni Junior Award Nomination Form

10. BUSINESS ARISING FROM CORRESPONDENCE

11. PUBLIC QUESTIONS

12. IN CAMERA

- a) Legal and Land Related Matter

13. ADJOURNMENT

-----Original Message-----

From: Karen Murray <karen.d.m@hotmail.com>

Sent: November 24, 2022 9:31 PM

To: Executive Assistant <ea@cityofdawson.ca>

Subject: Heritage Grant Fund Changes

Hello Elizabeth,

I was told to reach out to you about me wanting to enact a change in the heritage grant fund. Currently, the conditions for application state that you cannot receive funding for properties that have received funding under this bylaw within the past 5 years.

This rule is quite arbitrary, and I would be curious to hear the reasoning behind it. This grant was created to encourage people to fix up the historic buildings they own, but by only giving access to the grant every 5 years, it actually is a barrier to completing necessary work.

Given that the grant was undersubscribed to this year, I would like to propose to council to amend the rules of this grant to welcome the applicants each year for different projects. Priority for funding could still be given to first time applicants, but everyone should have the ability to apply.

So, I'm wondering how I go about putting this forth at council?

Thank you in advance for your help and guidance!

Karen Murray

Sent from my iPhone

MINUTES OF SPECIAL COUNCIL MEETING C22-23 of the Council of the City of Dawson held on Wednesday, November 30, 2022 at 7:00 p.m. via City of Dawson Council Chambers.

PRESENT:

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

REGRETS:

ALSO PRESENT:

A/CAO: Kim McMynn
 EA: Elizabeth Grenon
 PM: Owen Kemp-Griffin

| | | |
|------------------|------------|---|
| | 1 | Call To Order The Chair, Deputy Mayor Lister called Council meeting C22-23 to order at 7:00 p.m. |
| C22-23-01 | 2 | Adoption of the Agenda Moved By: Councillor Somerville Seconded By: Councillor Spriggs That the agenda for Council meeting C22-23 of November 30, 2022 be adopted as presented. CARRIED 5-0 |
| | 3 | Public Hearings |
| C22-23-02 | 3.1 | Permanent Road Closure - Laneway dissecting Block B, Smith Addition Moved By: Councillor Spriggs Seconded By: Councillor Somerville That Council moves to Committee of the Whole for the purposes of holding public hearings. CARRIED 5-0 The Chair called for submissions. The chair read aloud a letter from Wayne Potoroka in support of the closure. 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. |
| C22-23-03 | 3.2 | Revert to Council from COW Moved By: Councillor Somerville Seconded By: Councillor Pikálek That Committee of the Whole revert to an open session of Council to proceed with the agenda. CARRIED 5-0 |

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| | 4 | Adoption of the Minutes |
| C22-23-04 | 4.1 | <p>Council Meeting Minutes C22-22 of November 2, 2022 Moved By: Councillor Pikálek Seconded By: Councillor Somerville</p> <p>That the minutes of Council Meeting C22-22 of November 2, 2022 be approved as presented.</p> <p>CARRIED 5-0</p> |
| | 5 | Business Arising From Minutes |
| C22-23-05 | 5.1 | <p>Move to COW Moved By: Councillor Somerville Seconded By: Councillor Spriggs</p> <p>That Council moves to Committee of the Whole for the purposes of speaking with the Community Advisor.</p> <p>CARRIED 5-0</p> |
| C22-23-06 | 5.2 | <p>Revert to Council from COW Moved By: Councillor Somerville Seconded By: Councillor Spriggs</p> <p>That Committee of the Whole revert to an open session of Council to proceed with the agenda.</p> <p>CARRIED 5-0</p> <p>What was the Mayor supposed to talk to Yukon Housing about?</p> |
| | 6 | Financial and Budget Reports |
| C22-23-07 | 6.1 | <p>Accounts Payables 22-21 Cheques #58438-58490 Moved By: Councillor Somerville Seconded By: Councillor Pikálek</p> <p>That Council acknowledges receipt of the Accounts Payables 22-21 Cheques #58438-58490, provided for informational purposes.</p> <p>CARRIED 5-0</p> |
| C22-23-08 | 6.2 | <p>Accounts Payable 22-22 & Cheques 58491 – 58538 & EFT's Moved By: Councillor Somerville Seconded By: Councillor Pikálek</p> <p>That Council acknowledges receipt of the Accounts Payables 22-22 Cheques #58491-58538 and EFT's, provided for informational purposes.</p> <p>CARRIED 5-0</p> |

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| C22-23-09 | 6.3 | Accounts Payables 22-23 Cheques #58539-58600 Moved By: Councillor Somerville Seconded By: Councillor Spriggs | <p>That Council acknowledges receipt of the Accounts Payables 22-23 Cheques #58539-58600, provided for informational purposes.</p> <p>CARRIED 5-0</p> |
| C22-23-10 | 6.4 | Provisional Budget Moved By: Councillor Somerville Seconded By: Councillor Pikálek | <p>That Council approve the 2023 provisional operating budget.</p> <p>CARRIED 5-0</p> |
| 7 | Special Meeting, Committee, and Departmental Reports | | |
| C22-23-11 | 7.1 | Request for Decision: 2023 Council Meeting Dates Moved By: Councillor Somerville Seconded By: Councillor Pikálek | <p>That Council establish regular and optional meeting dates for Council and Committee of the Whole for 2023 as presented.</p> <p>CARRIED 5-0</p> |
| C22-23-12 | 7.2 | Request for Decision: 2023 Deputy Mayor Appointments Moved By: Councillor Somerville Seconded By: Councillor Spriggs | <p>That Council make the following appointments for the 2023 calendar year with respect to the position of Deputy Mayor:</p> <p>Councillor Somerville for months January, February and March, Councillor Spriggs for the months April, May and June, Councillor Pikálek for the months July, August and September, Councillor Lister for the month of October, November and December.</p> <p>CARRIED 5-0</p> |
| C22-23-13 | 7.3 | Request for Decision: CBC Building Vault Removal Contract Award Moved By: Councillor Somerville Seconded By: Councillor Pikálek | <p>That Council award the tender for the abatement, demolition, and removal of the Vault in the Canadian Bank of Commerce building to Energy North Construction Inc. for \$200,536.00 (GST excluded) as per their submitted bid.</p> <p>CARRIED 5-0</p> |
| C22-23-14 | 7.4 | Request for Decision: Administration Building Mechanical Upgrade Contract Award Moved By: Councillor Somerville Seconded By: Councillor Lister | |

That Council award the design and construction administration services for the mechanical upgrade in the Administration Building to Building Systems Consulting Inc. for \$75,510.00 as per their submitted bid.

CARRIED 5-0

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| C22-23-15 | 7.5 | <p>Request for Decision: Consolidation Application #22-124 (North End) Moved By: Councillor Somerville Seconded By: Councillor Pikálek</p> <p>That Council grant subdivision authority to consolidate Lots 1 & 10, 2 & 9, 3 & 8, 4 & 7, 5 & 6, Block B, Smith Addition, to create 5 lots total (Subdivision Application #22-124), subject to the following conditions:</p> <ol style="list-style-type: none"> 1. Final authority is not granted until third and final reading of a Road Closure Bylaw. 2. The applicant submits a plan of subdivision completed by a certified lands surveyor drawn in conformity with the approval. 3. 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. <p>CARRIED 5-0</p> |
| C22-23-16 | 7.6 | <p>Request for Decision: Volunteer Appreciation Christmas Voucher Moved By: Councillor Pikálek Seconded By: Councillor Somerville</p> <p>That Council direct Administration to issue \$75 Dawson Dollars to each member of the Recreation Board, Community Grants Committee, Dawson City Fire Department, and the City's representative on Klondike Development Organization.</p> <p>CARRIED 5-0</p> |
| C22-23-17 | 7.7 | <p>Dome Road Planning Moved By: Councillor Somerville Seconded By: Councillor Spriggs</p> <p>That Council acknowledge receipt of the Dome Road Master Plan Update.</p> <p>CARRIED 5-0</p> |
| C22-23-18 | 7.8 | <p>Interim CAO and Resignation Acceptance Moved By: Councillor Somerville Seconded By: Councillor Pikálek</p> <p>That Council accept the resignation of CAO Cory Bellmore and appoint Dennis Shewfelt as the interim CAO until recruitment to the position is completed.</p> <p>CARRIED 5-0</p> |
| | 8 | <p>Bylaws & Policies</p> |

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| C22-23-19 | 8.1 | 2022 Permanent Road Closure No. 1 Bylaw (2022-19)- 2nd & 3rd Reading Moved By: Councillor Somerville Seconded By: Mayor Kendrick |
| | | <p>That Council accept this report as information for the Public Hearing to close the Block B, Smith Addition laneway located within the municipal boundary as shown in Appendix 1 of the Bylaw.</p> <p>CARRIED 5-0</p> |
| C22-23-20 | 8.1.1 | Second Reading of Bylaw Moved By: Mayor Kendrick Seconded By: Councillor Somerville |
| | | <p>That Council give bylaw #2022-19, being the 2022 Permanent Road Closure No. 1 Bylaw, second reading.</p> <p>CARRIED 5-0</p> |
| C22-23-21 | 8.1.2 | Third and Final Reading of Bylaw Moved By: Mayor Kendrick Seconded By: Councillor Somerville |
| | | <p>That Council give bylaw #2022-19, being the 2022 Permanent Road Closure No. 1 Bylaw, third and final reading.</p> <p>CARRIED 5-0</p> |
| | 8.2 | Zoning Bylaw Amendment No. 20 (2022-16)-Klondike River Bench Direct Control District |
| C22-23-22 | 8.2.1 | Move to In Camera Moved By: Councillor Somerville Seconded By: Councillor Pikálek |
| | | <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 related matter.</p> <p>CARRIED 5-0</p> |
| C22-23-23 | 8.2.2 | Revert to Council from COW Moved By: Councillor Somerville Seconded By: Councillor Spriggs |
| | | <p>That Committee of the Whole revert to an open session of Council to proceed with the agenda.</p> <p>CARRIED 5-0</p> |
| C22-23-24 | 8.2.3 | Zoning Bylaw Amendment No. 20 (2022-16)-Klondike River Bench Direct Control District Moved By: Councillor Somerville Seconded By: Councillor Lister |
| | | <p>That Council refer second reading of Bylaw 2022-16, being Zoning Bylaw Amendment No. 20, to a Committee of the Whole meeting.</p> <p>CARRIED 5-0</p> |

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| C22-23-25 | 9 | Correspondence Moved By: Mayor Kendrick Seconded By: Councillor Somerville |
| | | <p>That Council acknowledge receipt of the following correspondence: a) Bryna Cable, Director of Environmental Protection & Assessment RE: Engagement on the Extended Producer Responsibility</p> <p>b) Media Design Class 11/12 Class RE: Yearbook Sponsorship</p> <p>c) Minister Mostyn RE: Emergency Communications</p> <p>d) RCMP Monthly Report- September</p> <p>e) Marty Leaf RE: Block 2, Lot 45, North End Subdivision, for informational purposes.</p> <p>CARRIED 5-0</p> |
| | 10 | Business Arising from Correspondence |
| C22-23-26 | 10.1 | Media Design Class 11/12 Class RE: Yearbook Sponsorship Moved By: Councillor Spriggs Seconded By: Councillor Lister <p>That Council support the Media Class 11/12 with the purchase of a ½ page ad in the yearbook for \$300.00.</p> <p>CARRIED 5-0</p> |
| | 11 | Public Questions |
| C22-23-27 | 12 | Adjournment <p>That Council Meeting C22-23 be adjourned at 9:08 p.m. with the next regular meeting of Council being January 11, 2023.</p> <p>CARRIED 5-0</p> |

THE MINUTES OF COUNCIL MEETING C22-23 WERE APPROVED BY COUNCIL RESOLUTION #C23-01-XX AT COUNCIL MEETING C23-01 OF JANUARY 11, 2023.

 Brennan Lister, Deputy Mayor

 Kim McMyynn, A/CAO

The City of Dawson
Cheque Run 22-24
12/2/2022

| Cheque Number | Vendor Name | Cheque Amount | Detail | Dept | Description |
|---------------|---------------------------------|---------------|-------------|------|-------------------------|
| | Various banks #58601 to #58617 | \$16,152.18 | | | RRSP PP23-24 |
| 58618 | Northern Environmental | \$55,686.75 | | PW | deposit on Refuse Truck |
| 58619 | Tangerine Technologies | \$630.00 | | ADM | IT Nov |
| 58620 | Grainger Canada | \$69.44 | | PW | OpSupp |
| 58621 | AFD Petroleum Ltd | \$23,866.16 | \$322.08 | PW | Recycling Depot |
| | | | \$4,172.99 | ALL | VehFuel |
| | | | \$356.88 | ADM | BldgFuel FC Res |
| | | | \$996.46 | ADM | BldgFuel CAO Res |
| | | | \$901.79 | REC | WaterfrontBldg1 |
| | | | \$473.13 | REC | WaterfrontBldg2 |
| | | | \$322.98 | PW | BldgFuel WdShp |
| | | | \$1,101.48 | PW | BldgFuel Garage |
| | | | \$1,643.94 | ADM | BldgFuel CH |
| | | | \$704.55 | PS | BldgFuel FH |
| | | | \$2,137.57 | PW | BldgFuel WTP |
| | | | \$8,668.08 | REC | BldgFuel Arena |
| | | | \$2,064.23 | ALL | VehFuel |
| | | | \$23,866.16 | | |
| 58622 | ISCO-AH McElroy | \$2,246.36 | | PW | OpSupp |
| 58623 | Air North Partnership | \$895.41 | \$845.61 | PW | Freight |
| | | | \$49.80 | ADM | Freight |
| | | | \$895.41 | | |
| 58624 | Munisight Ltd. | \$5,034.76 | | | ADM IT-MtgVid |
| 58625 | Arctic Inland Resources Ltd. | \$97.69 | \$49.06 | | REC OpSuppGard |
| | | | \$48.63 | | REC OpSupArena |
| | | | \$97.69 | | |
| 58626 | Arctech Circle Welding Services | \$1,092.00 | | PW | HvyEquipR&M |
| 58627 | ATAP Infrastructure Mgmnt | \$7,875.00 | | PW | ContSvs-YorkeLiftStn |
| 58628 | Bonanza Market | \$158.42 | \$97.86 | REC | ProgSupp |
| | | | \$60.56 | ADM | OffSupp |
| | | | \$158.42 | | |
| 58629 | Brenntag Canada Inc. | \$1,108.70 | | PW | Chemicals |
| 58630 | Brown, Shelley | \$72.43 | | REC | Reimburse-NonCapEquip |
| 58631 | Buckbrush Contracting | \$1,793.02 | | REC | BldgR&M |
| 58632 | Bureau Veritas | \$2,330.58 | | PW | ContSvs-WtrSamp |
| 58633 | Canadian Freightways TST-CF | \$808.13 | | PW | Freight |
| 58634 | Cassiar Consulting | \$4,964.40 | | ADM | ADM ProF |
| 58635 | CIMCO Refrigeration | \$6,869.26 | | REC | IcePlant repairs |
| 58636 | Colliers Project Leaders Inc. | \$3,260.25 | | ADM | Resto-CBC Bldg |
| 58637 | DC Community Radio Society | \$2,400.00 | | ADM | Advertising |
| 58638 | Dawson City General Store | \$149.26 | \$140.78 | REC | ProgSupp |
| | | | \$8.48 | ADM | OffSupp |
| | | | \$149.26 | | |
| 58639 | Dawson Hardware Ltd. | \$2,360.38 | \$57.39 | ADM | BldgR&M |
| | | | \$73.14 | PW | SafetySupp |
| | | | \$48.71 | ADM | OpSupp |
| | | | \$77.91 | REC | BldgR&M |

The City of Dawson
Cheque Run 22-24
12/2/2022

| Cheque Number | Vendor Name | Cheque Amount | Detail | Dept | Description |
|---------------|--------------------------------|---------------|-------------|---------|----------------------------------|
| | Dawson Hardware Ltd. (cont) | | \$17.42 | PW | BldgR&M |
| | | | \$62.32 | REC | BldgR&MPool |
| | | | \$813.33 | PW | NonCapEquip |
| | | | \$531.25 | PW | OpSupp |
| | | | \$29.35 | ADM | OffSupp |
| | | | \$41.85 | REC | OpSupp |
| | | | \$113.39 | PW | OpSuppRecyclingDepot |
| | | | \$32.25 | PW | VehR&M |
| | | | \$152.24 | REC | ProgSupp |
| | | | \$191.75 | PW | JaniSupp |
| | | | \$33.97 | ADM | OffSupp |
| | | | \$40.61 | PW | BldgR&M |
| | | | \$28.39 | PW | BldgR&M |
| | | | \$15.11 | PW | HvyEqR&M |
| | | | \$2,360.38 | | |
| 58640 | CentralSquare Canada | \$21,447.59 | | ADM | ContSvs-IT |
| 58641 | Eldorado Hotel | \$63.05 | | PS | Lunch YG |
| 58642 | Environmental Operators | \$415.80 | \$103.95 | PW | Annual Renewal-Franks |
| | | | \$103.95 | PW | Annual Renewal-Procyk |
| | | | \$103.95 | PW | Annual Renewal-Richard |
| | | | \$103.95 | PW | Annual Renewal-Zarowny |
| | | | \$415.80 | | |
| 58643 | Fine Tuned Heavy Equipment | \$787.50 | | PW | VehR&M GarbageTrk |
| 58644 | Graf Enviro Services Inc. | \$46,076.62 | \$14,542.50 | PW | ContSvs-Quigley |
| | | | \$1,414.87 | PW | DomeRdDitch-Improve Drainage |
| | | | \$929.25 | PW | QuigleyRd-Beavers Dam in Culvert |
| | | | \$29,190.00 | PW | Quigley-Compacting-Drainage |
| | | | \$46,076.62 | | |
| 58645 | Grenon Enterprises Ltd. | \$14,983.52 | \$343.88 | PW | Supply WinterSand- |
| | | | \$5,013.75 | PW | Oct30-Nov5 - Grader Twn&Callison |
| | | | \$2,619.76 | PW | Nov6-12 -Grade-Sand-Drain |
| | | | \$2,367.75 | PW | Nov13-19 - Grade-Sand |
| | | | \$196.88 | PW | ContSvs - Stm Manhole 4&Albert |
| | | | \$4,441.50 | PW | Nov20-26 - Grade-Sand Dome-Twn |
| | | | \$14,983.52 | | |
| 58646 | Jordan, Marcia | \$80.00 | | ADM-REC | Refund - Security Deposits |
| 58647 | Juliette's Manor | \$2,450.00 | | ADM | Staff Accommodations |
| 58648 | Kendrick Equipment (2003) Ltd. | \$202,681.50 | | REC | NewEquip-Zamboni |
| 58649 | Klondike Printing | \$99.75 | | PS | ContSvs-TextilePrint |
| 58650 | Makoto Shori Ryu | \$2,633.11 | | REC | ContSvs-Instructors |
| 58651 | Manitoulin Transport | \$1,625.28 | \$879.09 | REC | Freight |
| | | | \$746.19 | PW | Freight |
| | | | \$1,625.28 | | |
| 58652 | Masserey, Mike | \$1,098.80 | \$548.80 | PS | SpecEvt |
| | | | \$550.00 | PS | Fire VehR&M |
| | | | \$1,098.80 | | |

The City of Dawson
Cheque Run 22-24
12/2/2022

| Cheque Number | Vendor Name | Cheque Amount | Detail | Dept | Description |
|---------------|-------------------------------|---------------|--------------|------|----------------------------|
| 58653 | Mayes Enterprises | \$2,625.00 | \$583.34 | PS | ContSvsFurnace |
| | | | \$874.98 | PW | ContSvsFurnace |
| | | | \$583.34 | REC | ContSvsFurnace |
| | | | \$583.34 | ADM | ContSvsFurnace |
| | | | \$2,625.00 | | |
| 58654 | Neptune Technology Group | \$276,225.73 | | | Neptune PW PPay5 |
| 58655 | Northern Superior Mechanical | \$1,202.60 | \$280.54 | PW | OpSupp |
| | | | \$742.39 | PW | VehR&M |
| | | | \$179.67 | PW | HvyEquipR&M |
| | | | \$1,202.60 | | |
| 58656 | Northwestel Inc. | \$5,481.56 | | ALL | Phone Nov |
| 58657 | Northlands Water & Sewer | \$1,378.46 | | PW | HvyEquipR&M |
| 58658 | N. Klondike Highway Music Soc | \$1,000.00 | | REC | Recreation Grant |
| 58659 | Norton Rose Fulbright | \$3,259.21 | | PL&D | ProFees-Legal |
| 58660 | ORO Enterprises Ltd | \$31,733.29 | | PW | DivCtre-ProgPayment |
| 58661 | Osmond, Marina | \$110.25 | | REC | YLAP program |
| 58662 | Book King Sol. | \$237.01 | | REC | IT Book King Program |
| 58663 | Profire Emergency Equipment | \$641.55 | | PS | VehR&M |
| 58664 | Raven's Nook | \$866.25 | | PW | SafetyGear |
| 58665 | Superior Propane Inc | \$592.67 | | REC | Fuel-ArenaKitchen |
| 58666 | Gagne, Kayla | \$600.00 | | REC | Recreation Grant |
| 58667 | Tenaquip Ltd. | \$524.37 | | PW | OpSupp |
| 58668 | Tetra Tech Canada Inc. | \$11,092.27 | | PW | ContSvs-Landfill |
| 58669 | Tornado Global Hydrovacs | \$429.81 | | PW | HvyEquipR&M |
| 58670 | Tr'ondøk Hwðch'in | \$578.64 | | rec | Sponsor Initiative |
| 58671 | Unbeatable Printing | \$756.00 | | REC | PrintSvs |
| 58672 | WSP Canada Inc | \$991.43 | \$472.50 | ADM | ProFees-BldgR&M |
| | | | \$518.93 | PW | ProFees-Structural Upgrade |
| | | | \$991.43 | | |
| 58673 | Yukon University | \$750.00 | | PS | Education |
| 58674 | Yukon Energy Corporation | \$31,317.44 | \$3,164.51 | PW | Lites |
| | | | \$28,152.93 | ALL | MainPower |
| | | | \$31,317.44 | | |
| 58675 | Yukon Government-Finance | \$110,767.10 | \$55,383.55 | PW | DCWWTP O&M Oct01-Dec31 |
| | | | \$55,383.55 | PW | DCWWTP O&M Jan-Mar 2023 |
| | | | \$110,767.10 | | |

The City of Dawson
Cheque Run 22-25
12/16/2022

| Cheque Number | Vendor Name | Cheque Amount | Detail | Dept | Description |
|---------------|------------------------------|---------------|------------|-------|----------------------------|
| 58676 | Advance North Mechanical | \$718.44 | | PW | VehR&M |
| 58677 | Air North Partnership | \$275.78 | | PW | Freight |
| 58678 | Arcrite Northern Ltd. | \$16,384.81 | | ADM | BldgR&M |
| 58679 | Arctic Inland Resources Ltd. | \$901.48 | \$73.63 | PS | PS OpSupp |
| | | | \$203.89 | REC | OpSupp-Garden |
| | | | \$283.45 | PW | NonCapEquip |
| | | | \$40.60 | PW | OpSupp |
| | | | \$51.93 | REC | OpSupp |
| | | | \$118.00 | REC | Celebration of Lights |
| | | | \$129.98 | PW | BldgR&M |
| | | | \$901.48 | | |
| 58680 | Blackbird, Elizabeth | \$807.50 | | REC | Instructor |
| 58681 | Bonanza Market | \$116.23 | | REC | ProgSupp |
| 58682 | Bureau Veritas | \$948.15 | | PW | WtrSampling |
| 58683 | Chief Isaac Incorporated | \$278.25 | \$152.25 | PW | SafetyLine |
| | | | \$126.00 | PS | SnowRemoval |
| | | | \$278.25 | | |
| 58684 | Cliff, Janice | \$1,281.06 | | REC | Reimburse Sk8Prog supplies |
| 58685 | Conuma Cable Systems Ltd | \$257.25 | | CABLE | OpSupp |
| 58686 | Dawson Chamber of Commerce | \$2,240.00 | | ADM | DawsonBucks volunteers |
| 58687 | Dawson City General Store | \$547.88 | \$322.17 | ADM | Promo-SpcEvt |
| | | | \$90.85 | REC | ProgSupp |
| | | | \$96.56 | REC | Celebration of Lights |
| | | | \$38.30 | ADM | StaffAccomSupp |
| | | | \$547.88 | | |
| 58688 | Dawson City Minor Soccer | \$1,668.80 | | REC | PitchR&M |
| 58689 | Dawson Hardware Ltd. | \$3,068.62 | \$73.55 | ADM | BldgR&M |
| | | | \$146.06 | REC | BldgR&M |
| | | | \$126.61 | REC | OpSupp-Garden |
| | | | \$520.85 | ADM | OffSupp |
| | | | \$26.25 | PW | SafetySupp |
| | | | \$1,426.32 | REC | Celebration of Lights |
| | | | \$73.68 | REC | SafetySupp |
| | | | \$11.33 | PW | BldgR&M |
| | | | \$40.61 | PW | OpSupp-RecycleCtre |
| | | | \$27.38 | PW | BldgR&M |
| | | | \$93.79 | PW | OpSupp |
| | | | \$70.57 | REC | BldgR&M-Wtrf |
| | | | \$41.57 | PW | NonCapEquip |
| | | | \$107.20 | PW | JaniSupp |
| | | | \$116.90 | REC | BldgR&M-Arena |
| | | | \$17.00 | PW | Tools |
| | | | \$24.55 | PW | VehR&M |
| | | | \$28.51 | PW | NonCapEquip |
| | | | \$43.46 | ADM | NonCapEquip |
| | | | \$21.26 | PW | OpSupp-WTP |
| | | | \$31.17 | REC | NonCapEquip |
| | | | \$3,068.62 | | |

The City of Dawson
Cheque Run 22-25
12/16/2022

| Cheque Number | Vendor Name | Cheque Amount | Detail | Dept | Description |
|---------------|---|---------------|-------------|-------|----------------------------|
| 58690 | Dewell, Helen | \$908.25 | | ADM | CommunityGrant |
| 58691 | CentralSquare Canada | \$1,366.90 | | ADM | IT AnnualFee |
| 58692 | FY Information Mgt Consulting | \$1,378.13 | | ADM | ContSvs-Archive Records |
| 58693 | Grenon Enterprises Ltd. | \$10,525.21 | \$10,210.21 | PW | WtrDelivery |
| | | | \$157.50 | PW | PPottyRecCtre |
| | | | \$157.50 | REC | PPottyMinto |
| | | | \$10,525.21 | | |
| 58694 | Infosat Communications | \$79.25 | | PS | SatPhone |
| 58695 | John Howland Photography | \$500.00 | | REC | Photographer |
| 58696 | Kilrich Industries | \$826.85 | | REC | OpSupp-Garden |
| 58697 | Klondike Office Systems | \$1,106.39 | \$172.56 | ADM | CopyCt |
| | | | \$267.34 | ADM | CopyCtPW |
| | | | \$666.49 | ADM | OpSupplies |
| | | | \$1,106.39 | | |
| 58698 | The Literary Society of the Klondike | \$4,316.55 | | CABLE | Advertising |
| 58699 | Klondike Printing | \$207.90 | | REC | ContSvs-Printing |
| 58700 | Lawson Lundell LLP | \$18,684.69 | | ADM | ProFees-Legal |
| 58701 | Manitoulin Transport | \$935.86 | | PW | Freight |
| 58702 | Mann, Alexander | \$20.00 | | PW | AirbrakesTest |
| 58703 | Mary Masserey | \$1,819.78 | | PS | PromoSpcEvt - volunteer FF |
| 58704 | Maximillian's Gold Rush Emporium | \$20.95 | | ADM | OffSupp |
| 58705 | Kim A McMynn Ind Accounting Contractor | \$149.00 | | ADM | Recycling Floats |
| 58706 | Musyj, Shelly | \$59.90 | | REC | PromoSpcEvt |
| 58707 | Neptune Technology Group | \$37,667.70 | | PW | ProgressPaymt 6 |
| 58708 | Northern Superior Mechanical | \$362.08 | \$272.73 | PW | VehR&M |
| | | | \$41.17 | PW | JaniSupp |
| | | | \$48.18 | PW | NonCapEquip |
| | | | \$362.08 | | |
| 58709 | Northwestel Inc. | \$5,659.71 | | ALL | Phone |
| 58710 | Off Road Mechanical Services | \$519.75 | | PW | VehR&M-Quigley |
| 58711 | ORO Enterprises Ltd | \$118,178.89 | | PW | ContSvs-RecycleDepot |
| 58712 | Provident | \$4,716.00 | | PS | Insurance |
| 58713 | A Ray of Sunshine | \$304.08 | | REC | Celebration of Lights |
| 58714 | D. Regimbal Contracting & Construction | \$4,700.00 | | REC | REC ContSvsGarde |
| 58715 | Royal Canadian Legion | \$75.00 | | ADM | Wreath |
| 58716 | Skyblaster Fireworks | \$3,900.00 | | REC | Fireworks |
| 58717 | Staples #251 Whitehorse | \$2,035.15 | | ADM | OffSupp |
| 58718 | Superior Propane Inc | \$166.95 | | REC | TankRent |
| 58719 | Tailored Woodcraft & Residential Constructi | \$5,077.34 | | ADM | BldgR&M |
| 58720 | Bonnici, Angela | \$3,000.00 | | REC | CommGrant |
| 58721 | Perry-Bater, Micah | \$500.00 | | REC | Instructor |
| 58722 | Tenaquip Ltd. | \$334.74 | | PW | NonCapEquip |
| 58723 | Total North Communications Ltd | \$567.00 | | ADM | IT-PhoneSys |
| 58724 | Transition Industries | \$7,341.00 | | REC | ContSvs-Sk8Pk |
| 58725 | Tsunami Solutions Ltd. dba SafetyLine | \$170.10 | | PW | SafetyLine |
| 58726 | Tucker Carruthers | \$1,023.75 | | PS | ProFees-Legal |
| 58727 | Wood, Nate | \$93.20 | | PW | NonCapEquip |
| 58728 | Xeist Inc. | \$1,331.17 | | REC | ContSvs-Printing |
| 58729 | Zarowny, Capri | \$5,820.00 | | ADM | Recycle Floats |

The City of Dawson
Cheque Run 22-25
12/16/2022

| Cheque Number | Vendor Name | Cheque Amount | Detail | Dept | Description |
|----------------------------------|-------------------------------|------------------|--------|---------|-------------------------|
| Electronic Fund Transfers | | | | | |
| Nov 1 | Canada Life | \$18,891.98 | | various | Nov employee benefits |
| Nov 1 | Roynat Leases | \$448.35 | | various | Photocopier leases |
| Nov 10 | Payroll | \$118,815.21 | | ALL | PP#23 |
| Nov 18 | Wells Fargo Lease | \$393.75 | | ADM | Photocopier lease |
| Nov 21 | CCSA | \$8,407.97 | | CABLE | monthly cable charge |
| Nov 28 | Dayforce | \$191.52 | | ALL | IT - payroll/training |
| Nov 25 | Payroll | \$113,045.50 | | ALL | PP#24 |
| Nov 30 | Refund of Dawson Creek Paymts | \$691.07 | | ADM | 3 Deposits in error |
| Nov 30 | Bank charges | \$262.99 | | ADM | Bank chgs |
| | | | | | |
| Dec 1 | Canada Life | \$15,741.12 | | various | Dec employee benefits |
| Dec 1 | Roynat Leases | \$448.35 | | various | Photocopier leases |
| Dec 6 | CIBC-RRSP | \$1,096.20 | | ADM | RRSP |
| Dec 9 | Payroll | \$107,560.23 | | ALL | PP#25 |
| Dec 15 | CIBC-RRSP | \$730.80 | | ADM | RRSP 23-24 |
| Dec 20 | CCSA | \$7,998.43 | | CABLE | monthly cable charge |
| Dec 23 | Payroll | \$160,672.58 | | ALL | PP#26 (accrual payouts) |
| Dec 28 | Wells Fargo Lease | \$393.75 | | ADM | Photocopier lease |
| Dec 28 | Dayforce | \$263.89 | | ALL | IT - payroll/training |
| Dec 15 | CIBC-RRSP | \$730.80 | | ADM | RRSP #25-26 |
| Dec 31 | Refund of Dawson Creek Paymts | \$265.00 | | ADM | 2 Deposits in error |
| Dec 31 | Bank charges | \$352.25 | | ADM | Bank chgs |

Note: Visa transactions to December 27 will appear on next month's AP report

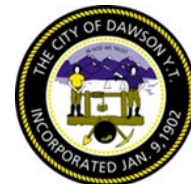
The City of Dawson
Cheque Run 22-26
12/30/2022

| Cheque Number | Vendor Name | Cheque Amount | Detail | Dept | Description |
|---------------|--------------------------------|---------------|-------------|------|-----------------------|
| 58748 | Various banks #58730 to #58747 | | \$22,139.06 | | RRSP #25-26 |
| | Advance North Mechanical | \$2,485.29 | \$2,179.38 | PW | VehR&M |
| | | | \$305.91 | REC | VehR&M |
| | | | \$2,485.29 | | |
| 58749 | AFD Petroleum Ltd | \$10,026.73 | \$1,274.31 | PW | BldgFuel-RabbitCrk |
| | | | \$8,091.89 | REC | BldgFuel Arena |
| | | | \$553.92 | ADM | CAORes-BlgFuel |
| | | | \$106.61 | ADM | FCRes-BlgFuel |
| | | | \$10,026.73 | | |
| 58750 | AirChekLab Inc. | \$310.80 | | PS | ContSvs |
| 58751 | Air North Partnership | \$860.03 | \$173.10 | PS | Freight |
| | | | \$324.75 | PW | Freight |
| | | | \$362.18 | REC | Freight |
| | | | \$860.03 | | |
| 58752 | All Yukon Refrigeration | \$743.14 | | REC | ContSvs |
| 58753 | Annabelle's Noodle House | \$2,052.75 | | REC | Celebration of Lights |
| 58754 | Arctic Inland Resources Ltd. | \$8,632.08 | \$7,858.27 | REC | GreenhseSupp |
| | | | \$742.66 | REC | OpSupp |
| | | | \$31.15 | PW | OpSupp |
| | | | \$8,632.08 | | |
| 58755 | Associated Engineering | \$104.90 | | PW | ContSvs |
| 58756 | Bonanza Market | \$230.18 | \$196.22 | REC | ProgSupp |
| | | | \$33.96 | ADM | OffSupp |
| | | | \$230.18 | | |
| 58757 | Brenntag Canada Inc. | \$1,948.70 | | PW | Chemicals |
| 58758 | Canadian Assoc. of Fire Chiefs | \$315.00 | | PS` | AnnualDues |
| 58759 | Canadian Dewatering Systems | \$4,174.45 | | PW | OpSupp |
| 58760 | Canada Revenue Agency | \$2,896.01 | | ADM | CR#22-445 Payroll |
| 58761 | Chilkoot Geological Engineers | \$20,570.55 | | REC | BldgR&M |
| 58762 | CIMCO Refrigeration | \$4,974.95 | | REC | ContSvs-IceArena |
| 58763 | Cliff, Janice | \$1,306.82 | | REC | Reimburse FigSk8Supp |
| 58764 | Colliers Project Leaders Inc. | \$2,787.75 | | ADM | CBCResto |
| 58765 | Cremer, Dr. Samantha | \$180.00 | | PS | ContSvs |
| 58766 | Dawson Hardware Ltd. | \$2,237.58 | \$151.11 | PW | JaniSupp |
| | | | \$805.86 | REC | Celebration of Lights |
| | | | \$258.06 | PW | OpSupp |
| | | | \$177.58 | REC | OpSupp |
| | | | \$133.15 | ADM | OffSupp |
| | | | \$655.35 | REC | BldgR&M |
| | | | \$37.58 | ADM | OpSupp |
| | | | \$18.89 | PW | BldgR&M |
| | | | \$2,237.58 | | |

The City of Dawson
Cheque Run 22-26
12/30/2022

| Cheque Number | Vendor Name | Cheque Amount | Detail | Dept | Description |
|---------------|--------------------------|---------------|-------------|------|-----------------------|
| 58767 | Fine Tuned Heavy Equip | \$472.50 | | PW | HvyEqR&M |
| 58768 | Greenwood Engineering | \$5,003.47 | | PW | WtrMtrPro |
| 58769 | Grenon Enterprises Ltd. | \$13,951.88 | \$2,380.88 | PW | ContSvs-Nv27-Dec3 |
| | | | \$5,292.00 | PW | ContSvs-Dec4-10 |
| | | | \$6,279.00 | PW | ContSvs-Dec11-17 |
| | | | \$13,951.88 | | |
| 58770 | Maximillian's | \$103.72 | \$47.23 | ADM | OffSupp |
| | | | \$56.49 | REC | ProgSupp |
| | | | \$103.72 | | |
| 58771 | Musyj, Shelly | \$80.70 | | REC | ReimburseOpSupp |
| 58772 | Northern Superior | \$2,155.99 | \$10.38 | REC | BldgR&M |
| | | | \$236.62 | REC | OpSupp |
| | | | \$1,338.75 | PW | HvyEquipR&M |
| | | | \$199.50 | PW | OpSupp |
| | | | \$35.79 | PW | BldgR&M |
| | | | \$334.95 | PW | VehR&M |
| | | | \$2,155.99 | | |
| 58773 | Osmond, Marina | \$50.00 | | REC | Reimburse-RollerDerby |
| 58774 | Pacific Northwest Moving | \$1,945.91 | \$1,333.46 | PW | Freight |
| | | | \$612.45 | REC | Freight |
| | | | \$1,945.91 | | |
| 58775 | Raven's Nook | \$262.50 | | PW | SafetyGear |
| 58776 | Spere Exploration Inc. | \$1,800.00 | | REC | SnowRemoveRoofArena |
| 58777 | Sweet Sweet Yukon | \$50.00 | | REC | Celebration of Lights |
| 58778 | Tensio Structure Inc. | \$15,183.00 | | REC | ContSvs-EngSvs |
| 58779 | Unbeatable Printing | \$399.00 | | PS | OpSupp |
| 58780 | Yukon Energy Corporation | \$37,064.96 | \$33,858.68 | ALL | Dec16 STmt MAIN |
| | | | \$3,206.28 | PW | Dec09 Lites STmt |
| | | | \$37,064.96 | | |
| 58781 | Book King Solutions | \$2,503.31 | | ADM | IT for REC |

Report to Council



☐ For Council Decision ☐ For Council Direction ☒ For Council Information

☐ In Camera

| | | |
|--|---------------------|--|
| AGENDA ITEM: | Power Outage | |
| PREPARED BY: | Protective Services | ATTACHMENTS: <ul style="list-style-type: none">Power outage report (Incident # 128) |
| DATE: | January 11, 2022 | |
| RELEVANT BYLAWS / POLICY / LEGISLATION: Municipal Civil Emergency Plan | | |

BACKGROUND SUMMARY

At 17:58 hours, a resident reported a large flash that lit up their apartment, followed by a loud blast and then the power went out. After checking all the power poles in the area, the Yukon Energy employee, assisted by the fire chief, noticed the ground wire from the top layer of high voltage wires on the pole at Turner Street and 5th Avenue was laying across two of the wires on the second layer of high voltage wires which caused a short circuit and the power outage.

Two Yukon Energy Employees set up the bucket truck, in nearly fifty below temperatures, and worked until the repairs were completed. When the repairs were completed, it had been two hours since the power went out. This meant that restoring the power would have to be done slowly and that each section would have to be broken down into subsections because each subsection would draw almost all the power available to restore power. This was accomplished by opening fuses at various locations that would take into consideration the amount of power required to restart in relation to the power available. Once this surge of power resorted the buildings in each of the small sections, it would allow time for the system to settle before opening the next section. During the restoration the system was overloaded twice, which caused a complete restart the first time.

YG Property Management was contacted and asked if the Robert Service School could be opened for people to relocate to if there was a need. The Rec Department kept the Rec Centre open until the power was restored. Grumpy Schnitzel was asked if they could stay open to provide hot food and drinks for people that would be relocated while the power was being restored. Approximately 50-70 people ended up coming to the Rec Centre.

Power to most of the subsections were restored by 4:30 a.m. and by 8:00 a.m. Yukon Energy had the power back up and running.

RECOMMENDATION

Administration will review the City's Civil Emergency Plan and will bring forward to Council recommendations, if any, for their review.

APPROVAL

| | | |
|--------------|------------------|--|
| NAME: | Dennis Shewfelt | SIGNATURE: Signed by Dennis Shewfelt |
| DATE: | January 11, 2023 | |

Dawson City Power Outage Report

23/12/2022

Dawson City Fire Department – Incident # 128 at 17:58

Caller: reported a large flash that lite up her apartment, followed by a loud blast and then the power went out. She stated it came from the power lines on the pole across from her apartment on the second floor of 351 Turner Street by Fifth Avenue.

As I responded to the location, I noted the east side of the community had the power on, up to Fifth Avenue and it looked like everything west of Fifth Avenue and north of Turner Street was out. Upon arrival I asked a couple residents of the Turner Street Apartments that were outside if they saw the flash and could point out the location. They weren't sure but one person felt it came from the transformers on the second pole west from the corner of Fifth Avenue on Turner Street. The other person seemed to think it came from the pole on Fifth Avenue North or behind the Turner Street Apartments. This uncertainty is the result of the size of the flash.

The only Yukon Energy lineman on duty for Dawson City responded. We, an RCMP Officer, a water treatment plant worker and I, with instructions from the Yukon Energy lineman went to different locations looking for damaged wires or blown fuses to help determine the exact location of the cause of power outage. After checking all the hydro poles in the area, we noticed the ground wire from the top layer of high voltage wires on the pole at Turner and Fifth was laying across two of wires on the second layer of high voltage wires which was the cause of the outage. After a brief discussion they went brought the Basket Truck (Digger Truck) and the Power Plant Operator to do the necessary repairs. Once the two Yukon Energy workers returned, they set up the truck in the nearly fifth below temperatures, and went up in the basket and stayed until the repairs were done, this took approximately 45minutes.

With the repairs made we went back to the plant to discussed with Yukon Energy's Emergency Team in Whitehorse the methods that would have to be used to restore the power to one third of Dawson City. The power had been out for two hours, so restoring the power would have to done slowly, each section would have to be broken down into smaller sections and as each section would draw almost all the power available to restart, once the big surge restored the buildings in each small sections, Lance would by opening fuses to minimize the number of residences to a workable number to prevent overloading of the circuits and close the fuses to gradually complete each section and then move on to the next section and so on. Yukon Energy felt this would take up to three hours if all went well.

With this information, I was in contact with our former CAO who was on scene while the repairs were being made. Mayor Kendrick was also briefly on scene while the repairs were being made and was informed of the initial plan for power restoration. John Mitchell was working with Tr'ondëk Hwëch'in, getting prepared to relocate their elders if needed, he was also keeping their members informed. Walter Procyk, acting Superintendent for YG Housing

was keeping their staff informed and I requested him to open Robert Service School for people to relocate to if there was a need.

Yukon EMO, Chris Chin said he had the arena stay open and the Grumpy Schnitzel stay open until midnight when the power was to be restored. We asked RCMP Officer if they would assist with relocating people if needed and RCMP Constable Yannick Gagnon also attended. Mayor Kendrick said he was in communication with CBC. Some of the other members from Dawson City team that were active during the outage were members from Dawson City Water Treatment Plant, Dawson City Works, and the Rec. Department.

Once the restoration plan was completed and Lance was warmed up enough to start, I joined him. Working alone in the extreme conditions of that evening and night was not a safe or acceptable practice. Waiting six hours for help from Whitehorse or four hours from Mayo was out of the question. We needed to have our power back on as soon as possible and I was there to assist in any way I could and to be there for him if anything went wrong.

With repair completed the work to restore the power flow commenced. This had to be done slowly as opening the system to too much demand would overload it again. We had two overloads during the reset, my communications systems (radio and phone batteries died) so before the first overload had occurred, they were both dead and I could not provide updates to anyone. The first attempt did overload the system. Yukon Energy then advised to restore in smaller sections with a pause between each in order to protect against additional overloads. This was successfully completed at 4:30 am. Restoration on Front Street and Second Ave was completed by 8:00 am.

Mayor Kendrick was trying to get ahold of me for an update, he asked the RCMP Officer if he could get a hold of me to tell me to call him, I advised that Officer my phone and radio were frozen just like me.



November 9, 2022

Mayor and Council
City of Dawson
Box 308
Dawson City, YT Y0B 1G0

Dear Mayor and Council:

The Yukon Heritage Resources Board (YHRB) is an independent advisory and decision-making body with mandates under the Yukon First Nation Final Agreements, the Yukon's *Historic Resources Act*, and Yukon First Nation Heritage Acts. The Board makes recommendations to the governments of Yukon, Canada, and Yukon First Nations regarding the management of a wide range of heritage resources and sites in the Yukon, and is mandated to make determinations related to ownership of certain heritage resources.

I am pleased to send you a copy of the 2021-2022 Annual Report for the YHRB. The report can also be found on our website at www.yhrb.ca. If you have any questions about the Board's annual report or its activities, please do not hesitate to contact our Executive Director at the address listed below.

Thank you very much for your interest in the Yukon Heritage Resources Board and best wishes for the coming year.

Sincerely,

A handwritten signature in cursive script that reads "Anne Leckie".

Anne Leckie, Chair
Yukon Heritage Resources Board

Enclosure



Yukon Heritage Resources Board



Annual Report April 1, 2021 – March 31, 2022

Mandate

Mandates for the Board are set out in the Yukon First Nation Final Agreements, the Yukon's *Historic Resources Act*, and various sections of Yukon First Nation Heritage Acts. Under these pieces of legislation, the mandate of the Yukon Heritage Resources Board is to provide advice on heritage-related issues and make recommendations to Governments regarding management of heritage resources and heritage sites, and to make determinations regarding ownership of heritage resources referred to the Board under sections 13.3.2.1 or 13.3.6 of the Final Agreements.

Guiding Principle

We are committed to providing FAIR, RESPECTFUL, and BALANCED advice, recommendations, and decisions, based on the spirit and intent of the Board's legislated mandates and of the Principles of Reconciliation, as set out by the Truth and Reconciliation Commission of Canada.



Message from the Chair

2021–22, our second year of meeting mostly virtually due to pandemic restrictions, found the Board more easily able to engage with the Parties to the Final Agreements and with other organizations across the country as virtual options to attend conferences, summits, and meetings with counterparts became part of normal operations. We were able to participate in planning exercises with Canada, Yukon, and First Nations on a regular basis.

Given our commitment to advancing the principles of Truth and Reconciliation, we took on some difficult discussions associated with the 2021 discoveries of graves at residential schools. We provided advice to all levels of government on the TRC Calls to Action related to the collection and sharing of relevant documents, identification of missing children and gathering of burial information in cooperation with, and at the direction of, communities and survivors.

That we are able to have these difficult discussions and provide a unified voice is testament that we continue to have an amazing group of Yukoners willing to give of their time and their experiences to serve on the Board. Many thanks to Ron Chambers for his service as Vice Chair during this past year. His ability to be a reflective and discerning second thought, offering advice steeped in traditional knowledge, was something I depended on. Annette Sinclair and John Firth rounded out the Executive Committee and they worked diligently between meetings to ensure the smooth operation of the Board during another year of physical distancing. Board members Nancy Pope, Red Grossinger, Testloa Smith, Norma Germaine, and Zena McClean also continued their longstanding commitment to the Board and represented us at various virtual events in meaningful ways.

As always, I close with a special shout-out to Morgen Smith, our Executive Director. Morgen continued to go above and beyond the call of duty. She kept us organized, engaged, informed, and relevant, particularly as the hybrid mix of engagements became more complex to manage. Her commitment to the mandate, work, and organization of the Board is much appreciated.



Photo: Anne Leckie

*Respectfully submitted,
Anne Leckie, Chair*



Mandate

The duties and responsibilities of the Yukon Heritage Resources Board (YHRB) are outlined primarily in Chapters 13 and 10 of the Yukon First Nation Final Agreements, in Part 1 of the Yukon's *Historic Resources Act*, and in various sections of Yukon First Nation Heritage Acts. According to its mandates, the Board may make recommendations to the Ministers responsible for heritage and to Yukon First Nations regarding the stewardship of a wide range of heritage resources and sites in the Yukon. The YHRB may also be asked to make determinations related to ownership of some heritage resources, pursuant to sections 13.3.2.1 and 13.3.6 of the Final Agreements.



Board members and C/TFN staff at Conrad Historic Site. Photo: YHRB

Under the *Historic Resources Act*, the Board is to perform functions that the Final Agreements assign to YHRB and to advise the Yukon's Minister responsible for heritage with regard to a variety of issues, including the following: designation of Historic Sites; appropriate policies and guidelines for the designation and management of Historic Sites; appropriate policies, guidelines, and standards for the care and custody of historic objects; making regulations under the Act; use of the Yukon Historic Resources Fund; and any other matter related to historic resources in the Yukon.

Board Composition

The Board comprises ten members who operate in the public interest on issues related to Yukon heritage. The Council of Yukon First Nations nominates five members and the Government of Yukon nominates five, with the concurrence of the Government of Canada for one of these selections. All appointments are made by the Yukon Minister of Tourism and Culture for three-year terms. Members represent a wealth of knowledge and experience, as well as a shared passion for Yukon's heritage and culture.

Members Anne Leckie (Chair), Ron Chambers (Vice Chair), John Firth, Norma Germaine, Red Grossinger, Zena McLean, Nancy Pope, Annette Sinclair, and Testloa Smith served on the Board during the year.



Board Activities

The mandate of the YHRB is to make recommendations to the governments of Yukon, Canada, and Yukon First Nations on issues and stewardship related to the Yukon's heritage resources and sites, and to make determinations regarding ownership of heritage resources referred to the Board under sections 13.3.2.1 and/or 13.3.6 of the Final Agreements. The Board works with governments, organizations, and individuals across the territory and nationally to fulfil its mandate. Board members are involved in a variety of activities, training, and ongoing education that enable them to continue providing informed and relevant recommendations to all Parties to the Yukon First Nation Final Agreements, and to be prepared in the event they are called upon to make determinations related to heritage resource ownership.

During the 2021–22 fiscal year, the Board made recommendations to governments on a range of issues, including management of historic and heritage sites, creation and updating of heritage-related policies and legislation, and distribution of funding through the Yukon Historic Resources Fund program. The Board also provided formal feedback through a variety of government engagement processes, as well as input on government activities related to heritage sites and resources.

The ongoing COVID-19 pandemic and related public health measures reduced opportunities for in-person training and events, but Board members were able to participate in a wide range of virtual training, conferences, and other learning opportunities to further their understanding of the Board's mandate and of heritage issues in and impacting the Yukon. The Board also took part in in-person events, ceremonies, and site visits when possible, and invited presenters on a variety of topics to their regular meetings.

In 2021–22, YHRB held three regular Board meetings virtually and one in person. Committees met throughout the year to address a variety of issues on behalf of the Board.



Recommendations to and Engagement with the Final Agreement Parties

Upon request and at the Board's discretion, the Board provides formal recommendations, input, information, and feedback to all Parties under the Yukon First Nation Final Agreements, and to Government of Yukon under its mandates in the Yukon's *Historic Resources Act*.

The YHRB submits recommendations and input on the activities of Government of Yukon's Cultural Services Branch. The Director of Cultural Services with Government of Yukon's Department of Tourism and Culture acts as a liaison to the YHRB and attends Board meetings on a regular basis, providing updates on the activities and programs of the Cultural Services Branch, infrastructure projects, development of regulations and updating of legislation, intergovernmental heritage stewardship projects and discussions, and implementation of the Final Agreements. The Yukon's Minister of Tourism and Culture is invited to attend Board meetings to share information about the Board's mandate, activities, and concerns, as well as discuss a variety of Yukon heritage issues.

In 2021–22, the Board made formal recommendations regarding the updating of the Yukon's Museums Strategy and Policy and participated in the annual roundtable for museums and cultural centres hosted by Government of Yukon's Museum Unit, with a focus on a new Museums and Cultural Centres Policy. The YHRB made formal recommendations to the governments of Yukon and Yukon First Nations with heritage legislation regarding the development of palaeontological regulations under their respective Acts. The Board also made recommendations to Canada and Yukon related to residential school records, documents, and burials.

At the request of Parks Canada, the Board reviewed and provided input on the draft management plan for the *S.S. Klondike* National Historic Site. The Board continued its participation in an engagement process related to updating of Parks Canada's cultural heritage policy development and development of federal heritage legislation. The YHRB is also represented on the Klondike National Historic Sites Advisory Committee, and continued to provide input on asset management and other planning for the site.

The YHRB continued to participate in observer capacity in meetings of the intergovernmental Heritage Working Group, and provided information and input to the group on request.



The Board reviewed the *Dawson Regional Planning Commission Draft Plan* and provided written recommendations to the Dawson Regional Planning Commission. A Board representative participated in a series of panels and discussions coordinated by Government of Yukon to identify and plan for climate change risks and impacts.

Board Member Training

The YHRB continued to focus on training in the four priority areas identified in the Umbrella Final Agreement Implementation Plan, which are board procedures and functions, YHRB mandate, provisions of the Umbrella Final Agreement, and cross-cultural orientation and education. Members attended a variety of virtual and online training opportunities, conferences, heritage events, and presentations aimed at broadening their knowledge and competencies and keeping current with heritage community developments.

In 2021–22, members updated their training in administrative justice, adjudication, and tribunal best practices to maintain readiness for undertaking the YHRB's decision-making mandate under sections 13.3.2.1 and 13.3.6 of the Final Agreements. The Board also worked with legal counsel to initiate development of a handbook and associated training to assist the Board with carrying out its *Rules of Procedure* for this function.

Board members participated in virtual conferences, symposia, and training hosted by the National Trust for Canada, Canadian Museums Association, Archives Association of British Columbia, Yukon Council of Archives, and the National Trust for Historic Preservation, as well as training specific to understanding and implementing the *Standards and Guidelines for the Conservation of Historic Places in Canada*. Guests were invited to provide updates for the Board on the multi-governmental ice patch research program, current projects of ICOMOS Canada, and activities of the Yukon Historical & Museums Association, and the Board visited the Yukon Beringia Interpretive Centre to learn about their programs.



Board members visited the Yukon Beringia Interpretive Centre. Photo: YHRB



Board members and staff continued to work together to identify and coordinate additional training related to YHRB's mandate. The YHRB also continued discussions with the Training Policy Committee and Government of Yukon around their roles in training for Umbrella Final Agreement (UFA) Boards, Committees, and Councils.

Engagement in the Heritage Community and Public Activities

The ongoing COVID-19 pandemic continued to impact many in-person activities, but the Board found creative ways to encourage awareness about Yukon heritage issues and the profile of heritage in the territory through outreach, partnering, and participation in virtual heritage community and public activities, as well as in-person events, whenever possible. Symposia and roundtables provided opportunities to share more information about the Board's mandate, activities, and membership, and to discuss issues and concerns with heritage leaders, governments, and the public. The Board continued to share information with partners in the heritage and museums communities in order to ensure that members are prepared to make recommendations on upcoming initiatives and processes.

The YHRB responded to a variety of public inquiries, updated its website, and shared its annual report widely. The YHRB tracks regional and national heritage issues through its membership in the Yukon Historical & Museums Association and the Yukon Council of Archives, as well as updates from individuals and organizations involved in various aspects of Yukon heritage. The Board continues to follow national heritage news through its membership with the National Trust for Canada and the Canadian Museums Association and participation in their conferences.

Yukon Historic and Heritage Sites

The Yukon's *Historic Resources Act* and the Yukon First Nation Final Agreements provide for the recognition and protection of Yukon's Historic and Heritage Sites. These are places recognized for their archaeological, palaeontological, historic, cultural, scientific, or aesthetic significance and values.

Designation of places as Historic Sites under the Act is meant for sites that are important to the history of the Yukon as a whole.



Nominations for Historic Site designation are received by the Department of Tourism and Culture on behalf of the Minister responsible for Heritage, reviewed by the Historic Sites Unit, and submitted to YHRB for review, evaluation, and recommendations to the Minister. The Board evaluates a site using criteria specific to its type and characteristics. When recommending a site for designation, the Board also makes recommendations on future management of the site. In 2021–22, Government of Yukon finalized the designation of St. Luke's Church and Archdeacon McDonald Memorial Church as a Yukon Historic Site, a designation recommended by the YHRB pursuant to its mandate and the provisions of the Yukon's *Historic Resources Act*.

Individual First Nation Final Agreements also set out specific Heritage and Historic Sites for designation, and the Board may be asked to make recommendations on management for these sites. The Board had previously reviewed and made recommendations on the updated heritage management plan for the Fort Selkirk Historic Site, which is co-owned and co-managed by the Governments of Selkirk First Nation and the Yukon. In the 2021–22 fiscal year, the YHRB participated in a well-attended signing ceremony for the updated plan.



Ceremony for the updated heritage management plan for Fort Selkirk Historic Site. Photo: YHRB



Yukon Historic Resources Fund

The YHRB, in cooperation with the Government of Yukon, reviews and determines the eligibility of applications to the Yukon Historic Resources Fund (YHRF) program on an annual basis. The Board evaluates eligible applications and recommends projects for funding, pursuant to its mandate under the Yukon's *Historic Resources Act*.

In 2021, \$32,000 in funding was made available for the program through the Government of Yukon's Department of Tourism and Culture. The YHRB recommended that the Yukon Minister of Tourism and Culture approve four applications to the YHRF program for funding. The following projects were funded, per the Board's recommendations:

1. Kluane First Nation: Kluane First Nation Elders Memory Book Project
Funding: \$8,000
2. Jamie Toole: Carcross Interpretive Gold Pans and Historic Boardwalk
Funding: \$6,000
3. Christine Genier: Gems from the Rubble
Funding: \$8,000
4. Teresa Vander Meer-Chassé: Archive, Research, and Share Prioritized Items from Sid van der Meer's Collection in Beaver Creek, YT
Funding: \$10,000



Board Operations

During the fiscal year, the YHRB satisfactorily met all the reporting and financial requirements of its Transfer Payment Funding Agreement. The Board implemented a new strategic plan and integrated action plan, which will guide activities and budgeting into 2026, and selected a provider of annual audit services for the next three-year period. Throughout the year, YHRB undertook activities and training to meet the goals and objectives outlined in its new strategic planning documents. The Board updated policies to reflect changes in labour law, streamline internal operations, provide guidance for Board members and staff, and address ongoing operational issues related to the COVID-19 pandemic.

Directions for the Future

In the coming year, the Board looks forward to continued engagement with the Parties to the Final Agreements, participation in the heritage community, and further training related to its mandate and Yukon heritage.

The Board will continue to consider and make recommendations to Canada, Yukon, and Yukon First Nations on the following:

- the designation and management of Historic and Heritage Sites, parks, and other special management areas;
- updating and implementation of heritage-related legislation, regulations, and policies, including federal heritage legislation and a Museums Policy;
- implementation of the Final Agreements;
- the development and implementation of intergovernmental and cooperative heritage management agreements and projects;
- the objectives, policies, and programs of the Yukon's Cultural Services Branch, including a new Museums and Cultural Centres Policy;
- uses of the Yukon Historic Resources Fund;
- regulations developed pursuant to the Yukon's *Historic Resources Act*;
- ways to encourage and support public understanding of and appreciation for Yukon heritage; and
- other issues related to Yukon heritage, as requested by the Parties or on the Board's initiative.



Can midden, Whitehorse area.

Photo: YHRB



The YHRB continues to be encouraged by the considerable progress of the intergovernmental Heritage Working Group toward cooperative heritage stewardship within the framework of the Final Agreements. The Board looks forward to continued participation on the Heritage Working Group in observer capacity over the coming year.

Operationally, the YHRB will continue to monitor the COVID-19 pandemic situation and will update policies, procedures, and activities to ensure adherence to mandates, guidance, and best practices necessary to protect staff and member safety.

The YHRB will continue to participate in activities intended to assist the Board in its efforts to stay informed about heritage issues in the Yukon and continue providing informed and relevant recommendations to the Parties. Board members will pursue training and educational opportunities related to Yukon land claims, working in cross-cultural environments, and the YHRB's advisory and adjudicative mandates. The Board will also invite guests and speakers to meetings to provide necessary training and information about the activities of governments, communities, and heritage organizations. The YHRB will continue discussions with the Training Policy Committee and the governments of Yukon and Canada relevant to training for UFA implementation bodies.

The YHRB will communicate regularly with governments, organizations, and individuals about a variety of heritage issues and about the YHRB's activities and mandates. The Board will continue to seek clarification from the Parties around its decision-making responsibilities, mandates under different legislation, and related funding structures over the coming years.

The Board continues to support increased public awareness and recognition of the importance of heritage resources, sites, and stewardship to the Yukon. In keeping with this goal, the Board will strive to raise the profile of heritage by connecting with governments, heritage organizations, and the public on heritage issues, opportunities, and events important to Yukon people and communities, and will continue to assist with the regional Heritage Fairs program.

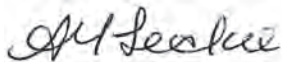
Management responsibility statement

The management of Yukon Heritage Resources Board (“the Board”) is responsible for preparing the financial statements, the notes to the financial statements and other financial information contained in this annual report.

Management prepares the financial statements in accordance with Canadian generally accepted accounting principles. The financial statements are considered by management to present fairly the Board's financial position and results of operations.

The Board, in fulfilling its responsibilities, has developed and maintains a system of internal accounting controls designed to provide reasonable assurance that assets are safeguarded from loss or unauthorized use, and that the records are reliable for preparing the financial statements.

The financial statements have been reported on by M. McKay & Associates Ltd., Chartered Professional Accountants, the Board's auditors. Their report outlines the scope of their examination and their opinion on the financial statements.

A handwritten signature in black ink, appearing to read 'M. Seakwe', is positioned above the title 'Board member'.

Board member

September 11, 2022

M. McKay & Associates Ltd.
Chartered Professional Accountants

*100 - 108 Jarvis Street
Whitehorse, YT Y1A 2G8
Phone: 867-633-5434
Fax: 867-633-5440*

Independent Auditor's Report

To the Members of Yukon Heritage Resources Board

Opinion

We have audited the financial statements of Yukon Heritage Resources Board, which comprise the statement of financial position as at March 31, 2022, and the statements of operations, changes in net assets and cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies.

In our opinion, the accompanying financial statements present fairly, in all material respects, the financial position of the organization as at March 31, 2022, and its results of operations and its cash flows for the year then ended in accordance with Accounting Standards for Not for Profit Organizations (ASNPO).

Basis for opinion

We conducted our audit in accordance with Canadian generally accepted auditing standards. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the organization in accordance with the ethical requirements that are relevant to our audit of the financial statements in Canada, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Emphasis of matter

Without modifying our opinion, we draw attention to note 7 to the financial statements, concerning the worldwide spread of a novel coronavirus known as COVID 19 and its effect on the global economy. Our opinion is not modified in respect of this matter.

Responsibilities of management and those charged with governance for the financial statements

Management is responsible for the preparation and fair presentation of the financial statements in accordance with ASNPO, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the organization's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Board or to cease operations, or has no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the organization's financial reporting process.

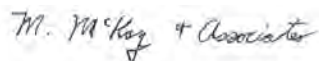
M. McKay & Associates Ltd.
Chartered Professional Accountants

Auditor's responsibilities for the audit of the financial statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Canadian generally accepted auditing standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements. As part of an audit in accordance with Canadian generally accepted auditing standards, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Board's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Board's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Board to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.



M. McKay & Associates Ltd.
Chartered Professional Accountants

Whitehorse, Yukon
September 11, 2022

Statement of operations

For the year ended March 31, 2022

| | 2022 | 2021 |
|-----------------------------------|------------------|-----------------|
| Revenues | | |
| Government of Yukon | \$ 237,639 | \$ 233,255 |
| Interest and miscellaneous income | 178 | 677 |
| | <u>237,817</u> | <u>233,932</u> |
| Expenses | | |
| Wages and benefits | 105,016 | 102,966 |
| Honoraria | 30,348 | 46,346 |
| Professional and support services | 27,845 | 32,063 |
| Rent and utilities | 18,725 | 15,375 |
| Training | 8,414 | 10,941 |
| Office | 7,123 | 8,829 |
| Public relations | 3,477 | 3,889 |
| Insurance | 4,230 | 3,855 |
| Meeting expenses | 1,739 | 2,203 |
| Travel | 7,720 | 1,339 |
| | <u>214,637</u> | <u>227,806</u> |
| Excess revenues | <u>\$ 23,180</u> | <u>\$ 6,126</u> |

See accompanying notes to the financial statements

Statement of financial position

March 31, 2022

Assets

| | 2022 | 2021 |
|--------------------------|-------------------|------------------|
| Current | | |
| Cash | \$ 80,445 | \$ 47,437 |
| Accounts receivable | 1,020 | 2,220 |
| Prepaid expenses | 3,143 | 2,757 |
| Restricted cash (note 3) | 20,924 | 19,314 |
| | <u>105,532</u> | <u>71,728</u> |
| Capital assets (note 4) | 5,989 | 8,245 |
| | <u>\$ 111,521</u> | <u>\$ 79,973</u> |

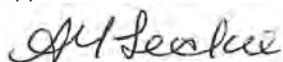
Liabilities

| | | |
|--|---------------|---------------|
| Current | | |
| Accounts payable and accrued liabilities | \$ 25,387 | \$ 16,357 |
| Payroll taxes payable | 693 | 567 |
| Wages payable | 27,158 | 25,071 |
| | <u>53,238</u> | <u>41,995</u> |


Net assets

| | | |
|------------------------------|-------------------|------------------|
| Unrestricted surplus | 52,294 | 29,733 |
| Investment in capital assets | 5,989 | 8,245 |
| | <u>58,283</u> | <u>37,978</u> |
| | <u>\$ 111,521</u> | <u>\$ 79,973</u> |

Approved on behalf of the Board:



Member



Member

See accompanying notes to the financial statements

Statement of changes in net assets

For the year ended March 31, 2022

| 2022 | Total | Unrestricted Surplus | Investment in Capital Assets |
|--------------------------------|-------------------------|---------------------------------|---|
| Balance, beginning of year | \$ 35,103 | \$ 26,858 | \$ 8,245 |
| Excess revenues | 23,180 | 23,180 | — |
| Capital asset additions | — | (619) | 619 |
| Disposal of capital assets | 2,875 | 2,875 | — |
| Amortization of capital assets | (2,875) | — | (2,875) |
| Balance, end of year | <u>\$ 58,283</u> | <u>\$ 52,294</u> | <u>\$ 5,989</u> |
| 2021 | Total | Unrestricted Surplus | Investment in Capital Assets |
| Balance, beginning of year | \$ 31,852 | \$ 22,163 | \$ 9,689 |
| Excess revenues | 6,126 | 6,126 | — |
| Capital asset additions | — | (2,054) | 2,054 |
| Disposal of capital assets | 3,498 | 3,498 | — |
| Amortization of capital assets | (3,498) | — | (3,498) |
| Balance, end of year | <u>\$ 37,978</u> | <u>\$ 29,733</u> | <u>\$ 8,245</u> |

Statement of cash flows

For the year ended March 31, 2022

| | 2022 | 2021 |
|---|--------------------------|------------------|
| Operating activities | | |
| Cash receipts from Yukon Government | \$ 237,639 | \$ 233,255 |
| Interest income earned | 178 | 677 |
| Cash paid to suppliers, board members and staff | (202,580) | (232,695) |
| Cash flow from operating activities | <u>35,237</u> | <u>1,237</u> |
| Investing activity | | |
| Purchase of capital assets | (619) | (2,054) |
| Net increase (decrease) in cash | <u>34,618</u> | <u>(817)</u> |
| Cash, beginning of year | 66,751 | 67,568 |
| Cash, end of year (note 5) | <u>\$ 101,369</u> | <u>\$ 66,751</u> |
| Cash consists of: | | |
| Cash | \$ 80,445 | \$ 47,437 |
| Restricted cash | 20,924 | 19,314 |
| | <u>\$ 101,369</u> | <u>\$ 66,751</u> |

See accompanying notes to the financial statements

Notes to the financial statements

March 31, 2022

1. Nature of operations

Yukon Heritage Resources Board was established in March 1995 under the terms of the Umbrella Final Agreement and the enabling settlement legislation, to make recommendations to federal and territorial ministers responsible for heritage and to each Yukon First Nation regarding the management of Yukon heritage resources and First Nation heritage resources. The YHRB may also be asked to make determinations related to the ownership of certain heritage resources, pursuant to the Final Agreements. The Board is exempt from taxation under Section 149(1)(l) of the *Income Tax Act*.

2. Significant accounting policies

The Board follows Canadian accounting standards for not for profit organizations.

a. Revenue recognition

The Board follows the deferral method of accounting for contributions. Restricted contributions are recognized as revenue in the year in which the related expenses are incurred. Unrestricted contributions are recognized as revenue when received or receivable if the amount to be received can be reasonably estimated and collection is reasonably assured.

Restricted investment income is recognized as revenue in the year in which the related expenses are incurred. Unrestricted investment income is recognized as revenue when earned.

b. Management estimates

The preparation of financial statements in conformity with Canadian accounting standards for not for profit organizations requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosures of contingent liabilities at the date of the financial statements and the reported amounts of revenue and expenses during the reporting period. Actual results could differ from those estimates.

c. Financial instruments

The Board's financial instruments consist of cash, restricted cash, accounts receivable, accounts payable and accrued liabilities. Unless otherwise noted it is management's opinion that the Board is not exposed to significant interest, currency or credit risks.

d. Capital Assets

The Board expenses its capital assets in the unrestricted surplus and subsequently capitalizes the cost to the investment in net assets. During the current year, there were capital asset additions of \$619 (2021 — \$2,054). The Board amortizes its office furniture and equipment on a straightline basis for a period between 5 and 10 years. The Board does not capitalize items with a value of less than \$300.

Disposals are recorded in the year of disposition. No gain or loss is recorded in the disposal of capital assets.

e. Related parties

Related party transactions are in the normal course of operations and have been measured at the exchange amount which is the amount of consideration established and agreed to by the related parties.

Notes to the financial statements

March 31, 2022

3. Restricted cash

The Board has restricted cash to cover the accrued liability for severance pay.

| | 2022 | 2021 |
|-----------|------------------|------------------|
| Severance | <u>\$ 20,923</u> | <u>\$ 19,314</u> |

4. Capital assets

| | Cost | Accumulated amortization | 2022 Net | 2021 Net |
|--------------------------------|------------------|-----------------------------|-----------------|-----------------|
| Office furniture and equipment | <u>\$ 21,168</u> | <u>\$ 15,179</u> | <u>\$ 5,989</u> | <u>\$ 8,245</u> |

5. Lease commitment

The Board entered a five year lease agreement. The lease ends February 28, 2026. Monthly rental rates are \$1,300 for year one, \$1,350 for year two and \$1,400 for years three to five.

6. Financial instruments

Financial instruments include bank deposits, accounts receivable and accounts payable. The board is exposed to interest risk from changing market interest rates on bank deposits. The board is also exposed to credit risk in the event of non performance of accounts receivable, and credit risk from maintaining all of its cash in one bank.

a. Credit risk

The Board does have credit risk in accounts receivable of \$1,020 (2021 — \$2,220). Credit risk is the risk that one party to a transaction will fail to discharge an obligation and cause the other party to incur a financial loss. The Board has little credit risk as their receivables are primarily from large senior levels of government.

b. Liquidity risk

The Board does have a liquidity risk in the accounts payable and accrued liabilities of \$25,387 (2021 — \$16,357). Liquidity risk is the risk that the Board cannot repay its obligations when they become due to its creditors. The Board reduces its exposure to liquidity risk by ensuring that it documents when authorized payments become due. In the opinion of management the liquidity risk exposure to the Board is low and is not material.

7. Contingent liability

On March 11, 2020, there was a global outbreak of a novel coronavirus known as COVID 19, which has had a significant impact on organizations through the restrictions put in place by the Canadian and international governments regarding travel, business operations and isolation/quarantine orders. The extent of the impact the COVID 19 outbreak may have on the Board will depend on future developments that are highly uncertain, and that cannot be predicted with confidence. These uncertainties arise from the inability to predict the ultimate geographic spread of the disease, the duration of the outbreak, including the length of travel restrictions, business closures or disruptions, and quarantine/isolation measures that are, or may, be put in place by Canada or other countries to fight the virus. The Board's activities have not been significantly impacted thus far; however, the Board continues to assess the impact COVID 19 will have on its operations.

Funding not spent for the purposes described in the Transfer Payment Funding Agreement are subject to review and may be refundable to the Yukon Government.

8. Comparative figures

The financial statements have been reclassified, where applicable, to conform to the presentation used in the current year. The changes do not affect prior year earnings.

Yukon's Designated Historic and Heritage Sites

| | |
|--------------|---|
| Carcross | Caribou Hotel |
| Dawson City | Dawson City Telegraph Office Yukon Sawmill Company Office |
| Fort Selkirk | Fort Selkirk |
| Lake Laberge | <i>A.J. Goddard</i> shipwreck |
| Mayo | Lansing Post Mabel McIntyre House Mayo Legion Hall |
| Old Crow | Archdeacon McDonald Memorial Church and St. Luke's Church |
| Watson Lake | Watson Lake Air Terminal Building Watson Lake Sign Post Forest |
| Whitehorse | Old Log Church and Rectory |

Listings of Yukon's historic places that have been designated as historically significant on a municipal, territorial or national level can be found at the Yukon Register of Historic Places (<http://register.yukonhistoricplaces.ca>).

Header photos:

Page 1. Old Log Church and Rectory, Whitehorse.

Page 2. Binet House, Mayo.

Page 3. Air terminal building, Watson Lake. Teri McNaughton

Page 4. View of Carcross from Nares Mountain.

Page 5. The *A.J. Goddard* shipwreck. Larry Bonnett

Page 6. Stone tools and antler points.

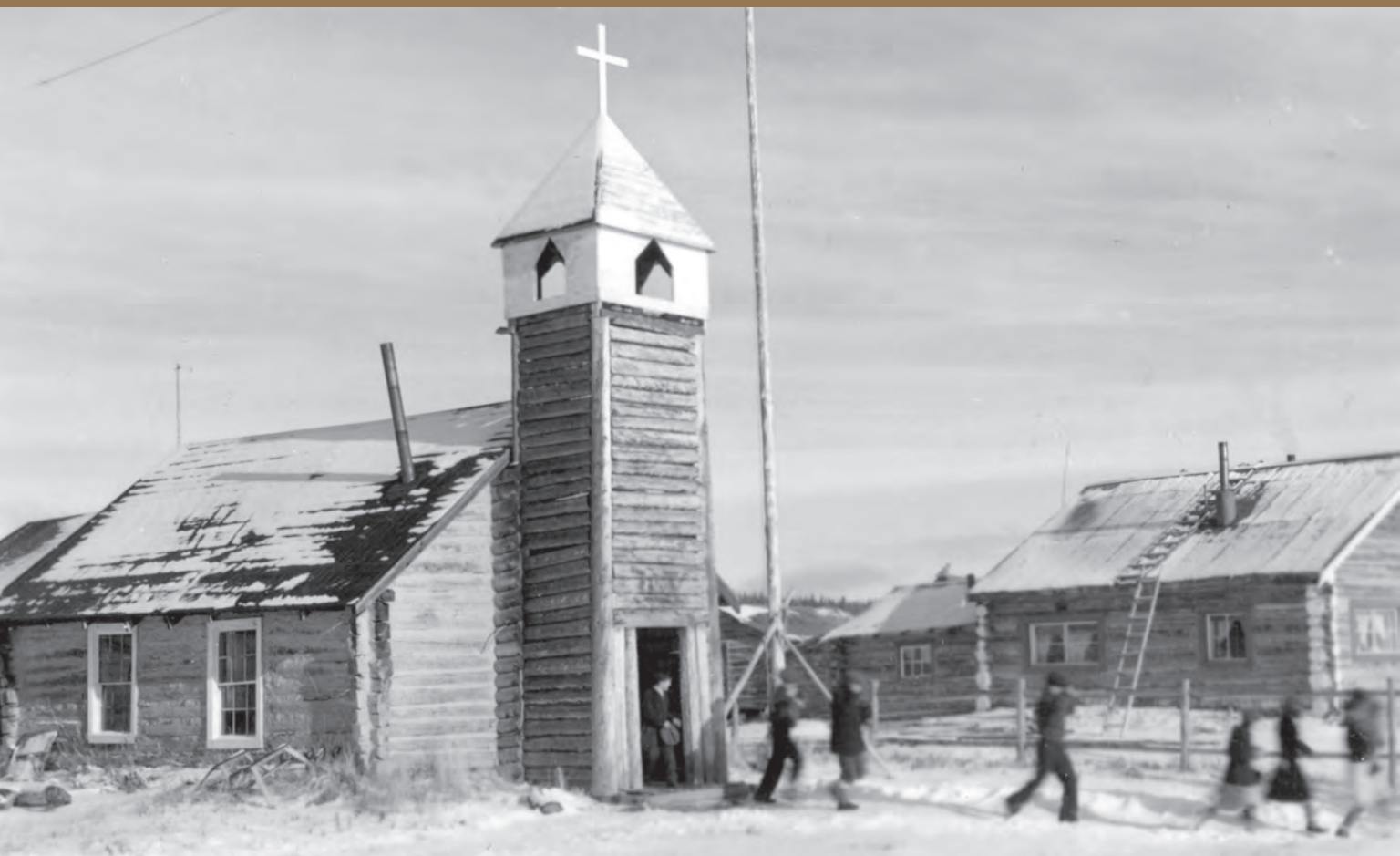
Page 7. Lapierre House/Zheh Gwatsal.

Page 8. Caldwell Brothers, Livingstone Creek area.

Page 9. Third Avenue, Dawson City.

Page 10. View of Golden Horn Mountain.

Yukon Heritage Resources Board
P.O. Box 31115, Whitehorse, YT Y1A 5P7
phone 867-668-7150
e-mail yhrb@northwestel.net
web www.yhrb.ca



Front cover: St. Luke's Anglican Church, Old Crow. Archbould.com

Back cover: Archdeacon Macdonald Memorial Church, Old Crow, circa 1946. Yukon Archives, Claude and Mary Tidd fonds, #8205



November 17, 2022

City of Dawson Council
City of Dawson
Box 308
Dawson City, Yukon, Y0B1G0
cc: Paul Robitaille, Parks and Recreation Manager

Re: Lease Extension Request for 1025 – Fifth Avenue, Dawson City, Yukon

The current lease between the City of Dawson and the Dawson City Curling Club for 1025-Fifth Avenue, in Dawson City, Yukon, ends as of August 31, 2023. This has been a mutually beneficial arrangement, which our organization has appreciated for two decades. We are writing you to request an extension of this lease until August 31, 2026, or the end of the use of the existing building, whichever comes first.

We are making this request for two reasons:

1. With changes to the current Societies Act, we require an active lease to initiate our liquor license renewal for 2023-2024, with an application due in January 2023.
2. As the City of Dawson is planning a new recreation facility for which we expect construction to begin within the suggested lease extension time frame, we would rather initiate discussions on our future relationship as it relates to this future space. As the current lease is functional, it makes more sense, in our estimation, to extend our current arrangement for our existing location, and initiate a conversation on a potential lease in the new facility soon.

We are happy to discuss this request at any time but hope to receive direction from the City of Dawson before mid-December, to ensure we do not threaten our ability to operate normally in 2023-24.

Regards,

Dawson City Curling Club Board of Directors,
Box 3,
Dawson City, Yukon, Y0B1G0
curldawson@gmail.com
Ph: 993-5398

**MONTHLY
POLICING REPORT
October, 2022**

**Dawson City RCMP Detachment
“M” Division
Yukon**

The Dawson City RCMP Detachment responded to a total of 113 calls for service during the month of October, 2022.

| OCCURENCES | October, 2022 | Year to Date 2022 | October 2021 | Year to date 2021 | Year Total 2021 |
|--|---------------|-------------------|--------------|---|---|
| Assaults (all categories) | 3 | 62 | 5 | 62 | 67 |
| Sexual Assault | 1 | 17 | 2 | 12 | 13 |
| Break and Enter | 2 | 15 | 0 | 14 | 15 |
| Thefts (all categories) | 8 | 49 | 1 | 42 | 46 |
| Drugs (all categories) | 0 | 9 | 1 | 26 | 28 |
| Cause a Disturbance | 5 | 54 | 5 | 84 | 90 |
| Mischief | 12 | 118 | 9 | 132 | 145 |
| Impaired Driving | 1 | 20 | 6 | 46 | 49 |
| Vehicle Collisions | 5 | 47 | 6 | 49 | 54 |
| Mental Health Act | 5 | 66 | 4 | 34 | 35 |
| Assistance to General Public | 8 | 52 | 4 | 54 | 66 |
| Search and Rescue | 1 Land | 7 Land | 0 | 2 Land | 3 |
| Missing Persons | 1 | 14 | 0 | 13 | 13 |
| Wellbeing Checks | 4 | 52 | 3 | 51 | 63 |
| Check Stops (represents the actual number of check stops) | 1 | 2 | | 3 | 4 |
| Other Calls for Service | 56 | 742 | 132 | 1150 | 1224 |
| Total Calls for Service | 113 | 1326 | 178 | 1774 | 1915 |
| Criminal Code Charges / (CDSA) | 7 CC | 66 CC | 19 CC | 139 CC | 151 CC 13 CDSA |
| Liquor Act/MVA/CEMA Charges/Cannabis Act (Can Act)/Campground Act (Camp. Act) | 1 MVA | 4 MVA | 4 MVA | 8 CEMA 8 Liquor Act 23 MVA 1 Can Act | 8 CEMA 7 Liquor Act 36 MVA 1 Can. Act 1 Camp. Act |

PLEASE NOTE: The statistic numbers in the report may change monthly as file scoring is added, deleted or changed. This occurs as investigations develops resulting in additional charges or proving an incident to be unfounded. Numbers as at/corrected to 2022.10.31





Bylaw Officer Jalen HENRY as Chase, during Halloween assisting Cst TOWER along 7th Avenue on Halloween

-

| | October, 2022 | Year to Date 2022 Total | October, 2021 | Year Total 2021 |
|------------------------|---------------|-------------------------------|------------------|-----------------------|
| Prisoners held locally | 3 | 47 | 8 | 65 |
| Prisoners remanded | 1 | 2 | 0 | 8 |
| Total Prisoners | 4 | 49 | 8 | 65 |

| Justice Reports | October, 2022 | Year to Date 2022 | October, 2021 | Year Total 2021 |
|-----------------------------------|------------------|----------------------|------------------|--------------------|
| Victim Services Referrals Offered | 8 | 87 | 5 | 94 |
| Youth Diversions | 0 | 0 | 0 | 3 |
| Adult Diversions | 0 | 1 | 0 | 2 |
| Restorative Justice Total | 0 | 1 | 0 | 5 |

Annual Performance Plan (A.P.P.'S) Community Priorities

Community approved priorities are:

- (1) Substance Abuse
- (2) Road Safety
- (3) Youth Initiatives
- (4) Attendance at THFN, City of Dawson and Community Events
- (5) Restorative Justice

(1) Substance Abuse

Cst. TOWER and Cpl. GAGNON attended the Elder's Council meeting at the TH Hall to facilitate a discussion about drugs in the community. Cst. TOWER and Cpl. GAGNON addressed concerns from Elders and discussed things to look out for that could be reported as possible drug activity.

With the weather getting colder, members have been conducting more patrols of the downtown area around bar closing to ensure that everyone gets home safely and discourages patrons from getting behind the wheel when intoxicated. Members have also been conducting foot patrols along the dyke and the farmer's market gazebo to discourage consuming alcohol in public.

(2) Road Safety

As mentioned above, members have been conducting increased patrols around the downtown area and bars, especially around the closing of local establishments. With the arrival of the cold weather patrons of local drinking establishments may be more inclined to drive home rather than walk and we hope that these patrols will decrease impaired drivers on the roads.

(3) Youth Initiatives

During the month of October, members of the Dawson City RCMP interacted with youth in the community by taking part in the following activities:

Cpl. GAGNON and Cst. PREMIERL attended the Reconciliation Camp that was held at The Land of Plenty.

Cst. TOWER attended the Youth Council meeting to discuss issues that are being faced by youth in the community and work towards solutions. Some of the topics discussed were bullying and vaping.

Cst. TOWER has continued to coach the Jr NBA program for ages U7 and U9.

Cst PREMIERL stopped at Robert Service School and walked through the building stopping at classes to interact with youth.

Cst. TOWER attended Robert Service School for the Dawson City Invitational Volleyball Tournament while Cst. MADORE attended the dance later that evening at the TH Hall.

Cst. TOWER and Cst. MADORE walked around the downtown area of 6th and 7th Avenue on Halloween to pass out candy to youth and ensure that everyone was being safe. Patrols were also made as the night went on candy was passed out to the older youth that remained out. Cst. TOWER also stopped by the Youth Centre for the Halloween activities they were hosting.

Cst. TREMBLAY attended the Dawson City Minor Hockey meeting.

(4) Attendance at THFN and Community Events:

During the month of October, Dawson City RCMP took part in the following events throughout the community:

Cst. TOWER, Cst. TREMBLAY and Cpl. GAGNON attended the Sister's in Spirit walk from the Danoja Zho Cultural Centre to the fire pit on Front Street.

Cst. TOWER and Cpl. GAGNON attended the Elder's Council meeting at the TH Hall to facilitate a conversation about drugs in the community. Cst. TOWER and Cpl. GAGNON also stayed to answer questions about other concerns of the Elder's Council.

Cst. MADORE and Cpl. GAGNON attended The Land of Plenty for the Elder's Retreat and took part in water color painting.

Cpl. GAGNON attended the curling rink and helped flood the rink for the upcoming curling season.

(5) Restorative Justice:

All Restorative Justice matters in Dawson City have been completed.

Fun Fact:

In 1980, the detachment at Old Crow, Yukon caught fire as a result of a faulty hot water heater. Corporal Don G. Pittendreigh and Constable Mike S. Statnyk did their best to fight the blaze with fire extinguishers. Local residents of the community attended to assist with the blaze and managed to confine the fire to the furnace room, saving the detachment.

Kindest regards,



Cst. Josh TOWER
Dawson City RCMP

for

Sgt. David WALLACE
N. C. O. In Charge
Box 159
Dawson City, Yukon
Y0B 1G0

/am



Giovanni Junior Award

\$250 RESP Contribution

Nomination deadline: February 28, 2023 at 11:59PM

The Giovanni Junior Award is aimed at acknowledging the outstanding contributions that youth make to the growth of the tourism industry and the economy of Dawson City. The award is in memory of Giovanni Castellarin, a long time champion of tourism in the Klondike and the Yukon.

Award Criteria

- One youth in Grades 7-9 and one youth in Grades 10-12, each receiving a \$250 deposit to a Registered Education Savings Plan account.
- A youth working or volunteering in tourism and hospitality (including events) that has demonstrated remarkable skills as a leader and role model in dealing with peers, colleagues and the broader public
- A youth ambassador within the tourism industry who maintains a high standard of service and ethics and is an asset to the Klondike region tourism industry

Nomination Form

Nominee

Full Name:

Employer/attraction/event:

Nominator

Full Name & Organization:

Relationship with Nominee:

Contact Information:

Nominator's Signature:

Date:

Please provide a brief motivation explaining why you nominated this individual for the award (no more than 100 words):

Submit this form to Klondike Visitors Association 1022 Front Street, Dawson or by email to kva@dawson.net



Judging Criteria

Nominations will be scored based on three criteria:

1. Regional Tourism Impact (direct contact with tourists)
2. Community Involvement & Benefit (volunteerism, leadership etc.)
3. Inspiration to Others (mentorship, inclusion etc.)

EXAMPLE:

Julia worked the front desk at the hotel. She was very friendly and made guests feel at home. Julia demonstrated remarkable leadership skills when dealing with the public, and her colleagues. Our guests visited many attractions that she recommended for them and were appreciative of the experiences. In addition to working at the hotel, Julia was an exemplary volunteer at DCMF MusicFest and the World Gold Panning Championships.