

MINUTES OF COUNCIL MEETING C24-04 of the Council of the City of Dawson held on Tuesday, February 20, 2024 at 7:00 p.m. via City of Dawson Council Chambers.

PRESENT:

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

REGRETS:

ALSO PRESENT:

CAO: David Henderson
 AMC: Shelly Musyj
 PDM: Farzad Zarringhalam
 PJM: Owen Kemp-Griffin
 RECM: Paul Robitaille
 PWM: Jonathan Howe

1 Call To Order

The Chair, Councillor Somerville called Council Meeting C24-04 to order at 7:00 p.m..

C24-04-01 2 Adoption of the Agenda
Moved By: Councillor Spriggs
Seconded By: Councillor Pikálek

That the agenda for Council meeting C24-04 of February 20, 2024 be adopted as amended.

CARRIED 4-0

3 PROCLAMATIONS

C24-04-02 3.1 March 8th, 2024, International Women's Day
Moved By: Councillor Somerville
Seconded By: Councillor Spriggs

That Council proclaim March 8, 2024 as International Women's Day, in the City of Dawson.

CARRIED 4-0

Mayor Kendrick made note that he was present at the meeting but was not let in from the Zoom waiting room.

- C24-04-03** **3.2** **Amend Agenda**
Moved By: Mayor Kendrick
Seconded By: Councillor Spriggs
- That the agenda be amended to add correspondence from Suzanne Crocker and Cud Eastbound.
- CARRIED 5-0
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- C24-04-04** **3.3** **March 15th to March 17th Thaw di Gar Spring Carnival**
Moved By: Councillor Spriggs
Seconded By: Councillor Pikálek
- That Council proclaim March 15th-17th, 2024, to be “Thaw-Di-Gras Spring Carnival” in the City of Dawson.
- CARRIED 5-0
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- 4** **ADOPTION OF THE MINUTES**
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- C24-04-05** **4.1** **Council Meeting Minutes C24-01 of January 16, 2024**
Moved By: Councillor Pikálek
Seconded By: Mayor Kendrick
- That the minutes of Council meeting C24-01 of January 16, 2024 be approved as presented.
- CARRIED 5-0
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- C24-04-06** **4.2** **Special Council Meeting Minutes C24-02 of January 30, 2024**
Moved By: Councillor Pikálek
Seconded By: Mayor Kendrick
- That the minutes of Special Council meeting C24-02 of January 30, 2024 be approved as presented.
- CARRIED 4-1
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- C24-04-07** **4.3** **Special Council Meeting Minutes C24-03 of February 6, 2024**
Moved By: Councillor Pikálek
Seconded By: Mayor Kendrick
- That the minutes of Special Council meeting C24-03 of February 6, 2024 be approved as presented.
- CARRIED 4-1
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- 5** **SPECIAL MEETING, COMMITTEE, & DEPARTMENTAL REPORTS**
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- C24-04-08** **5.1** **Recreation Board Appointments**
Moved By: Mayor Kendrick
Seconded By: Councillor Pikálek
- That Council appoint Ashley Doiron and Amélie Morin to the Recreation Board with a term expiring October 31, 2025. CARRIED 5-0
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C24-04-09	5.2	Community Grants and Recreation Fund Moved By: Mayor Kendrick Seconded By: Councillor Spriggs
<p>That Council approve the Community Grants, as recommended by the Community Grant Committee in the amount of \$13,000; and That Council approve the Level 2 Recreation Grants, as recommended by the Recreation Board in the amount of \$14,575.</p>		
CARRIED 5-0		
C24-04-10	5.2.1	In-Kind Support Moved By: Mayor Kendrick Seconded By: Councillor Spriggs
<p>That Council approve \$10,744 of in-kind support, as recommended by both the Recreation Board and Community Grant Committee.</p>		
CARRIED 5-0		
5.3		Solid Waste Management
C24-04-11	5.3.1	Discontinue Commercial Collection Moved By: Councillor Somerville Seconded By: Councillor Pikálek
<p>That the City of Dawson discontinue solid waste collection services for Commercial, Institutional, and Multi-Residential properties and discontinue associated non-residential waste charges on a pro rated basis.</p>		
CARRIED AS AMENDED 4-1		
C24-04-12	5.3.2	Discontinue Commercial Collection-Amendment Moved By: Councillor Somerville Seconded By: Councillor Pikálek
<p>That the main motion be amended to remove "That the City of Dawson discontinue" and replace with "That Council direct administration to develop an implementation plan to discontinue...".</p>		
CARRIED 4-1		
5.3.3		Extend Residential Service and Reduce Bin Rental Moved By: Mayor Kendrick Seconded By: Councillor Pikálek
<p>That Council postpone recommendation "That upon cessation of Commercial Solid Waste pickup services by the City, the City extend residential waste collection services to municipal residential neighborhoods where practicable with the elimination of neighbourhood bin rentals in neighbourhoods affected", to the next meeting of Council. DEFEATED 1-4</p>		

- C24-04-13** **5.3.4 Extend Residential Service and Reduce Bin Rental**
Moved By: Councillor Somerville
Seconded By: Councillor Spriggs
- That upon cessation of commercial solid waste pickup services by the City, the City extend residential waste collection services to municipal residential neighborhoods where practicable with the elimination of neighbourhood bin rentals in neighbourhoods affected.
- CARRIED 4-1
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- C24-04-14** **5.3.5 Extend Meeting**
Moved By: Councillor Somerville
Seconded By: Councillor Pikálek
- That Council extend meeting C24-04 not to exceed one hour.
- CARRIED 5-0
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- C24-04-15** **5.3.6 Recess**
Moved By: Councillor Pikálek
Seconded By: Councillor Somerville
- That Council take a five-minute recess.
- CARRIED 4-1
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- C24-04-16** **5.3.7 Move to Biweekly Recycling Collection**
Moved By: Mayor Kendrick
Seconded By: Councillor Lister
- The City transition residential waste pickup services to a biweekly schedule with residential solid waste pickup on week one and residential recycling collection on week two.
- CARRIED AS AMENDED 4-1
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- C24-04-17** **5.3.8 Move to Biweekly Recycling Collection-Amendment**
Moved By: Councillor Pikálek
Seconded By: Councillor Spriggs
- That the beginning of the main motion be amended to add "That upon cessation of Commercial services by the City,".
- CARRIED 4-1
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- 5.3.9 Institute Bag Limits**
Moved By: Councillor Somerville
Seconded By: Councillor Pikálek
- That upon full implementation of tipping fees at the Dawson Landfill site, the City of Dawson adopt a waste limit of 1 or 2 Bag(s) per household per week, with the option to purchase additional bag tags.
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C24-04-18 5.3.10 Postpone Discussion of Bag Limit
Moved By: Councillor Pikálek
Seconded By: Councillor Somerville
That the question be postponed to the next Special or regularly scheduled meeting of Council.
CARRIED 4-1

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

THE MINUTES OF COUNCIL MEETING C24-04 WERE APPROVED BY COUNCIL RESOLUTION #C24-06-08 AT COUNCIL MEETING C24-06 OF MARCH 19, 2024.

Original signed by:

Alexander Somerville, Chair

David Henderson, CAO