

MINUTES OF SPECIAL COUNCIL MEETING C21-23 of the Council of the City of Dawson held on Tuesday, November 2, 2021 at 6:30 p.m. City of Dawson Council Chambers

PRESENT:

Mayor	William Kendrick
Councillor	Elizabeth Archbold
Councillor	Alex Somerville
Councillor	Patrik Pikálek
Councillor	Brennan Lister

REGRETS:

ALSO PRESENT:

CAO	Cory Bellmore
CFO	Kim McMynn (A/EA)

Agenda Item: Call to Order

The Chair, Mayor Kendrick called Special Council meeting C21-23 to order at 6:30 p.m.

Agenda Item: Agenda

C21-23-01 Moved by Mayor Kendrick, seconded by Councillor Pikálek that the agenda for Council meeting C21-23 of November 2, 2021 be adopted as presented.
Motion Carried 5-0

Agenda Item: Proclamation

a) World Kindness Day

C21-23-02 Moved by Mayor Kendrick, seconded by Councillor Somerville that November 13th is proclaimed World Kindness Day in the City of Dawson
Motion Carried 5-0

Agenda Item: Special Meeting, Committee and Departmental Reports

a) Documents & Orientation Information

C21-23-03 Moved by Mayor Kendrick, seconded by Councillor Pikálek that Council accept for information purposes the Documents and Orientation Information.
Motion Carried 5-0

b) Fuel Contract Award

C21-23-04 Moved by Councillor Somerville, seconded by Mayor Kendrick that Council award the 2021 Provision of Fuel Services contract to AFD Petroleum Ltd. for a 3-year term as per their submitted bid.
Motion Carried 5-0

c) 2021 Council and Committee of the Whole Meeting Dates

C21-23-05 Moved by Councillor Somerville, seconded by Mayor Kendrick that Council establish regular meeting dates for Council and Committee of the Whole for the months of November and December 2021, as presented.
Motion Carried 5-0

d) 2021 Deputy Mayor Appointment

C21-23-06 Moved by Mayor Kendrick, seconded by Councillor Pikálek that Council appoints for the rest of the 2021 calendar year, with respect to the position of Deputy Mayor: Councillor Somerville for the months of November and December.
Motion Carried 5-0

e) Association of Yukon Communities (AYC) Board Representative Appointment

C21-23-07 Moved by Councillor Somerville, seconded by Councillor Pikálek that Council hereby appoints Mayor Kendrick as Council's representative for the Association of Yukon Communities (AYC) Board for a term ending December 31, 2021.
Motion Carried 5-0

f) Council Travel and Training Approval- AYC & Gordon MacIntosh

C21-23-08 Moved by Mayor Kendrick, seconded by Councillor Pikálek that Council approves additional payments and expenses, as per Section 6.01 and 7.01 of the Council Remuneration Bylaw #2021-10, to attend the Association of Yukon Communities Elected Officials Training Orientation Workshop in Whitehorse from November 18-20, 2021 and training with Gordon MacIntosh in Dawson on November 21-23, 2021.
Motion Carried 5-0

Agenda Item: Adjourn

C21-23-09 Moved by Mayor Kendrick, seconded by Councillor Pikálek that Special Council Meeting C21-23 be adjourned at 7:04 p.m. with the next regular meeting of Council being November 24, 2021.
Motion Carried 5-0

THE MINUTES OF SPECIAL COUNCIL MEETING C21-23 WERE APPROVED BY COUNCIL RESOLUTION #C21-24-03 AT COUNCIL MEETING C21-24 OF NOVEMBER 24, 2021.

Original signed by:
William Kendrick, Mayor

Cory Bellmore, CAO