

**MINUTES OF COUNCIL MEETING C24-18** of the Council of the City of Dawson held on Tuesday, October 15, 2024 at 7:00 p.m. via City of Dawson Council Chambers.

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**PRESENT:**

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

**REGRETS:**

**ALSO PRESENT:**

CAO: David Henderson  
 MC: Elizabeth Grenon  
 PDM: Farzad Zarringhalam  
 CFO: David Ni

**1 CALL TO ORDER**

The Chair, Councillor Somerville called Council Meeting C24-18 to order at 7:00 p.m.

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**C24-18-01**

**2 ADOPTION OF AGENDA**

**Moved By:** Mayor Kendrick  
**Seconded By:** Councillor Somerville

That the agenda for Council Meeting C24-18 of October 15, 2024 be adopted as amended.

CARRIED UNANIMOUSLY

*-Add Bylaw #2024-10 Council Remuneration Bylaw*

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**3 DELEGATIONS & GUESTS**

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**3.1 Christiane Cramp RE: Subdivision Application #24-087**

Christiane explained the situation regarding her Subdivision Application (#24-087) and asked that Council approve the subdivision or amend the zoning bylaw to change the zoning from Country Residential back to its original zoning because the property use to be the site of a farm.

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**4 PUBLIC HEARINGS**

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**4.1 Subdivision Application #24-087-Lot 1072, Quad 116B/03**

The Chair called for submissions. 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.

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**5 ADOPTION OF MINUTES**

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- C24-18-02**      **5.1 Council Meeting Minutes C24-15 of August 20, 2024**  
**Moved By:** Councillor Somerville  
**Seconded By:** Mayor Kendrick
- That the minutes of Council Meeting C24-15 of August 20, 2024 be approved as presented.
- CARRIED UNANIMOUSLY
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- C24-18-03**      **5.2 Special Council Meeting Minutes C24-17 of September 19, 2024**  
**Moved By:** Councillor Spriggs  
**Seconded By:** Councillor Pikálek
- That the minutes of Special Council Meeting C24-17 of September 19, 2024 be approved as presented.
- CARRIED UNANIMOUSLY
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- 6 FINANCIAL & BUDGET REPORTS**
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- C24-18-04**      **6.1 Accounts Payables #24-16 to #24-19, Cheque #61102 to #61288 & EFT's**  
**Moved By:** Mayor Kendrick  
**Seconded By:** Councillor Somerville
- That Council acknowledges receipt of the Accounts Payables #24-16 to #24-19, Cheques #61102 to #61288 and EFT's, provided for informational purposes.
- CARRIED UNANIMOUSLY
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- 7 SPECIAL MEETING, COMMITTEE, & DEPARTMENTAL REPORTS**
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- C24-18-05**      **7.1 Inaugural Meeting of Newly Elected Council- Schedule for October 29th, 2024**  
**Moved By:** Councillor Somerville  
**Seconded By:** Mayor Kendrick
- That Council approves scheduling the inaugural meeting of newly elected Council for October 29, 2024.
- CARRIED UNANIMOUSLY
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- Mayor Kendrick declared a conflict of interest and left the meeting.*
- 7.2 Budget Amendment RE: Retaining Wall-Main Motion**  
**Moved By:** Councillor Somerville  
**Seconded By:** Councillor Pikálek
- That Council accept the budget amendment as required for work conducted at 625 Eighth Avenue.
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- C24-18-06**      **7.2.1 Budget Amendment RE: Retaining Wall-Amendment of Main Motion**  
**Moved By:** Councillor Spriggs  
**Seconded By:** Councillor Somerville
- That the motion be amended to add the word "Capital" in front of the word "budget" and add the following after the word "Avenue"; "in the amount of \$45,000 to be funded from the contingency reserve."
- CARRIED UNANIMOUSLY
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- C24-18-07**      **7.2.2 Budget Amendment RE: Retaining Wall-Amended Main Motion**  
**Moved By:** Councillor Somerville  
**Seconded By:** Councillor Pikálek
- That Council accept the Capital budget amendment as required for work conducted at 625 Eighth Avenue in the amount of \$45,000 to be funded from the contingency reserve.
- CARRIED UNANIMOUSLY
- Mayor Kendrick returned to the meeting.*
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- C24-18-08**      **7.3 Subdivision Application #24-087 Lot 1072, Quad 11B/03**  
**Moved By:** Mayor Kendrick  
**Seconded By:** Councillor Pikálek
- That Council postpone Subdivision Application 24-087 to the meeting of November 19, 2024.
- CARRIED 4-1
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- 8 BYLAWS & POLICIES**
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- C24-18-09**      **8.1 Council Remuneration Bylaw (2024-10)**  
**Moved By:** Councillor Somerville  
**Seconded By:** Councillor Pikálek
- That Council give Bylaw 2024-10, being the Council Remuneration Bylaw, first reading, as amended.
- CARRIED UNANIMOUSLY
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- C24-18-10**      **8.1.1 Council Remuneration Bylaw (2024-10)-Amendment #1**  
**Moved By:** Councillor Somerville  
**Seconded By:** Councillor Pikálek
- That Section 4.01 be amended to replace \$18,846.39 with \$20,000 and 4.02 be amended to replace \$12,564.36 with \$14,000.
- CARRIED 4-1
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- C24-18-11**      **8.1.2 Council Remuneration Bylaw (2024-10) Amendment #2**  
**Moved By:** Mayor Kendrick  
**Seconded By:** Councillor Somerville
- That Section 6.01(b) be amended to read as follows: “in the case of late notice of the event or meeting, subsequent to the last meeting of council prior to the applicable event or meeting, has been approved by a majority of council via an email poll of council and identified as such at the next scheduled meeting of council for information purposes. Such polling to be administered by the Municipal Clerk” and that Section 7.02 be amended such that wording is consistent with 6.01(b): “In the case of late notice of the event or meeting requiring travel, subsequent to the last meeting of council prior to the applicable event or meeting, approval by a majority of council can be requested via email poll of council and identified as such at the next scheduled meeting of council for information purposes. Such polling to be administered by the municipal clerk.”
- CARRIED UNANIMOUSLY
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**C24-18-12**      **8.1.3 Amendment #3**  
**Moved By:** Councillor Spriggs  
**Seconded By:** Councillor Pikálek

That Council direct administration to amend Section 4.03(a)(1) to change the annual increase from 2.5% to 5%.

CARRIED 4-1

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**C24-18-13**      **8.1.4 Amendment #4**  
**Moved By:** Councillor Somerville  
**Seconded By:** Councillor Spriggs

That second reading of Bylaw 2024-10 have an interim review clause.

CARRIED UNANIMOUSLY

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*Mayor Kendrick left his seat declaring that he was a citizen and sat in the public seating area to participate in the public question period.*

## **9 PUBLIC QUESTIONS**

Cud Eastbound had questions regarding the City of Dawson suing a Dawson resident.

Diana Andrew had a question regarding Cheque #61143 Munisight Ltd.

William Kendrick had questions regarding his property dispute between himself and the City of Dawson.

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*Mayor Kendrick returned to his seat.*

**C24-18-14**      **10 ADJOURNMENT**  
**Moved By:** Mayor Kendrick  
**Seconded By:** Councillor Pikálek

That Council Meeting C24-18 be adjourned at 9:33 p.m. with the next regular meeting of Council being November 19, 2024.

CARRIED UNANIMOUSLY

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**THE MINUTES OF COUNCIL MEETING C24-18 WERE APPROVED BY COUNCIL RESOLUTION #C24-24-03 AT COUNCIL MEETING C24-24 OF DECEMBER 17, 2024.**

**Original signed by:**

Stephen Johnson, Mayor

David Henderson, CAO