MINUTES OF SPECIAL COUNCIL MEETING C22-14 of the Council of the City of Dawson held on Wednesday, June 15, 2022 at 7:00 p.m. City of Dawson Council Chambers

PRESENT: REGRETS:	Mayor Councillor Councillor Councillor	William Kendrick Alex Somerville Patrik Pikálek Brennan Lister	
ALSO PRESENT:	A/CAO EA PDM	Paul Robitaille Elizabeth Grenon Stephanie Pawluk	
Agenda Item: Call	to Order		

The Chair, Mayor Kendrick called Special Council meeting C22-14 to order at 7:00 p.m.

Agenda Item: Agenda

C22-14-01 Moved by Mayor Kendrick, seconded by Councillor Pikálek that the agenda for Special Council meeting C22-14 of June 15, 2022 be accepted as presented. Motion Carried 4-0

Agenda Item: Special Meeting, Committee, and Departmental Reports

- a) Request for Decision: Community and Recreation Grants-May 2022 Intake
- **C22-14-02** Moved by Councillor Somerville, seconded by Councillor Pikálek that Council approve the Community Grants, as recommended by the Community Grant Committee in the amount of \$14,110.00 and Council approve the Level 2 Recreation Grants, as recommended by the Recreation Board in the amount of \$13,874.00. Motion Carried 4-0
 - b) Dredge Pond Phase II Update
- **C22-14-03** Moved by Councillor Somerville, seconded by Councillor Pikálek that Council accept the Dredge Pond Phase II update as information. Motion Carried 4-0
 - Council held discussion regarding the Dredge Pond Phase II update.
 - Councils' question/comments:
 - what are the size and number of lots?
 - have shared septic fields been explored?
 - what is the target price for a lot?
 - will the survey be posted on social media?
 - playground spelt incorrectly on Option 1 and 2 concept drawings

Agenda Item: Correspondence

- **C22-14-04** Moved by Councillor Somerville, seconded by Councillor Pikálek that Council acknowledges receipt of correspondence from:
 - a) Kris Janus RE: Speed Limits in Dawson
 - b) Jim Taggart, Tr'ondëk Hwëch'in RE: Canadian Permafrost Association Conference Sponsorship Request
 - c) Kate White, Chair, Special Committee on Electoral Reform RE: Seeking Input

- d) Tr'ondëk Hwëch'in RE: Sponsorship for Moosehide Gathering 2022
- e) Jay Farr, President, Lodge #1, YOOP RE: Graveyard on Mary McLeod Road
- f) Minister McPhee RE: Health Centre Service Disruptions, provided for informational purposes.

Motion Carried 4-0

Agenda Item: Business Arising from Correspondence

Speed Limits in Dawson:

- remind citizens of speed limits with maybe an ad on the back page of the Klondike Newspaper
- add this topic as an agenda item for the Traffic Safety Committee
- look into how changing speeds limits is done
- speak to RCMP about enforcing speed limits on Front Street
- Councillor Somerville will draft a response letter to Kris Janus

Permafrost Conference Sponsorship Request:

- these requests should go through the Community Grants process
- is the Public Works Manager participating in the conference?

Moosehide Gathering Sponsorship Request:

- these requests should go through the Community Grants process
- does the City provide in-kind donations for this event?
- ask Tr'ondëk Hwëch'in when the deadline is for sponsorship
- maybe a sponsorship policy should be developed

Electoral Reform:

- ask for an additional hearing in Dawson

YOOP Cemetery:

- ask Public Works Manager if he responded to the YOOP already

Agenda Item: Adjourn

C22-14-05 Moved by Councillor Pikálek, seconded by Councillor Somerville that Special Council meeting C22-14 be adjourned at 8:16 p.m. with the next regular meeting of Council being July 6, 2022. Motion Carried 4-0

THE MINUTES OF SPECIAL COUNCIL MEETING C22-14 WERE APPROVED BY COUNCIL RESOLUTION #C22-16-06 AT COUNCIL MEETING C22-16 OF JULY 6, 2022.

Original signed by: William Kendrick, Mayor

Paul Robitaille, A/CAO