

MINUTES OF SPECIAL COUNCIL MEETING C22-04 of the Council of the City of Dawson held on Wednesday, March 2, 2022 at 7:00 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
PWM Jonathan Howe

Agenda Item: Call to Order

The Chair, Mayor Kendrick called Special Council meeting C22-04 to order at 7:01 p.m.

Agenda Item: Agenda

C22-04-01 Moved by Mayor Kendrick, seconded by Councillor Somerville that Council accepts Mental Wellness Week and Ukraine as time sensitive items pursuant to Bylaw #11-12, being the Council Proceedings Bylaw, and adds these items to the agenda.
Motion Carried 5-0

C22-04-02 Moved by Mayor Kendrick, seconded by Councillor Somerville that the agenda for Special Council meeting C22-04 of March 2, 2022 be adopted as amended.
Motion Carried 5-0

- Add items: Mental Wellness Week and Ukraine

C22-04-03 Moved by Mayor Kendrick, seconded by Councillor Pikálek that be it resolved that City of Dawson Council supports the Ukrainian people against this war and the Russian people who are demonstrating against it; and, be it further resolved that we encourage citizens of Dawson to support any and all efforts to end this damaging war, through, for example, donations to the Red Cross or to organizations assisting Ukrainian refugees.
Motion Carried 5-0

Agenda Item: Proclamation

- a) Mental Wellness Week

C22-04-04 Moved by Mayor Kendrick, seconded by Councillor Somerville that the City of Dawson, jointly with Tr'ondëk Hwëch'in, proclaims March 11-17, 2022 as Mental Wellness Week in Dawson City.
Motion Carried 5-0

Agenda Item: Bylaws & Policies

C22-04-05 Moved by Mayor Kendrick, seconded by Councillor Somerville that Council move into Committee of the Whole for the purposes of asking staff questions.
Motion Carried 5-0

C22-04-06 Moved by Mayor Kendrick, seconded by Councillor Somerville that Committee of the Whole revert to an open session of Council to proceed with the agenda.
Motion Carried 5-0

a) Bylaw #2022-02 Annual Operating & Capital Expenditure Program – First Reading

C22-04-07 Moved by Councillor Somerville, seconded by Councillor Pikálek that Council give Bylaw 2022-02, being the 2022 Annual Operating & Capital Expenditure Program Bylaw, first reading.
Motion Carried 5-0

b) Bylaw #2022-03 Fees & Charges Amendment – First Reading

C22-04-08 Moved by Mayor Kendrick, seconded by Councillor Somerville that Council give Bylaw 2022-03, being the Fees and Charges 2022 Amendment Bylaw, first reading.
Motion Carried 5-0

- Change senior analog service rate to \$44.00/month
- Change bulk water fee to \$4/cubic meter

c) Bylaw #2022-04 Annual Property Tax – First Reading

C22-04-09 Moved by Mayor Kendrick, seconded by Councillor Somerville that Council give Bylaw 2022-04, being the 2022 Tax Levy Bylaw, first reading.
Motion Carried 5-0

Agenda Item: In Camera

C22-04-10 Moved by Councillor Somerville, seconded by Mayor Kendrick 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.
Motion Carried 5-0

C22-04-11 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.
Motion Carried 5-0

Agenda Item: Adjourn

C22-04-12 Moved by Councillor Somerville, seconded by Mayor Kendrick that Council meeting C22-04 be adjourned at 9:38 p.m. with the next regular meeting of Council being March 9, 2022.
Motion Carried 5-0

THE MINUTES OF SPECIAL COUNCIL MEETING C22-04 WERE APPROVED BY COUNCIL RESOLUTION #C22-05-06 AT COUNCIL MEETING C22-05 OF MARCH 9, 2022.

Original signed by:
William Kendrick, Mayor

Cory Bellmore, CAO