

**MINUTES OF SPECIAL COUNCIL MEETING C21-14** of the Council of the City of Dawson held on Tuesday, June 29, 2021 at 7:30 p.m. City of Dawson Council Chambers

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**PRESENT:**

Mayor	Wayne Potoroka
Councillor	Natasha Ayoub
Councillor	Bill Kendrick
Councillor	Molly Shore
Councillor	Stephen Johnson

**REGRETS:**

**ALSO PRESENT:**

CAO	Cory Bellmore
EA	Elizabeth Grenon
CFO	Kim McMynn
Rec Manager	Paul Robitaille

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**Agenda Item:** Call to Order

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The Chair, Mayor Potoroka called council meeting C21-14 to order at 7:00 p.m.

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**Agenda Item:** Agenda

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**C21-14-01** Moved by Mayor Potoroka, seconded by Councillor Ayoub that the agenda for Council meeting C21-14 of June 29, 2021 be adopted as presented.  
Motion Carried 5-0

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**Agenda Item:** Delegations & Guests

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- a) Phil Dirks, CPA, Metrix Group LLP RE: Presentation of the Draft Audited Financial Statements for the Year Ended December 31, 2020

**C21-14-02** Moved by Mayor Potoroka, seconded by Councillor Kendrick that Council move into Committee of the Whole for the purposes of delegations.  
Motion Carried 5-0

Phil Dirks gave an overview of the Draft Audited Financial Statements for the Year Ended December 31, 2020.

**C21-14-03** Moved by Mayor Potoroka, seconded by Councillor Kendrick that Committee of the Whole revert to Council to proceed with the agenda.  
Motion Carried 5-0

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**Agenda Item:** Financial & Budget Reports

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- a) Audit Approval

**C21-14-04** Moved by Councillor Johnson, seconded by Councillor Kendrick that Council accepts the Audited Financial Statements for the Year Ended December 31, 2020 as presented.  
Motion Carried 5-0

- b) First Quarter Variance Report

**C21-14-05** Moved by Mayor Potoroka, seconded by Councillor Shore that Council accepts the First Quarter Variance Report for informational purposes.  
Motion Carried 5-0

c) Accounts Payables 21-11 Cheques #56448-56491

- C21-14-06** Moved by Councillor Shore, seconded by Councillor Kendrick that Council acknowledges receipt of the Accounts Payable Report #21-11 RE: Cheques #56448 – 56491; provided for informational purposes.  
Motion Carried 5-0

Cheque #	Vendor Name	Further Information
56460	Future Proof My Building Consulting	?-Company hired to do building assessments

d) Accounts Payables 21-12 Cheques #56492-56545

- C21-14-07** Moved by Councillor Johnson, seconded by Councillor Kendrick that Council acknowledges receipt of the Accounts Payable Report #21-12 RE: Cheques #56492 – 56545; provided for informational purposes.  
Motion Carried 5-0

Cheque #	Vendor Name	Further Information
56494	Across the River Ventures	?- hired to do Civic Addressing updates
56497	Air Care Yukon Inc.	?- will get back to Council
56515	Fire & Safety Equipment Ltd.	?- positive pressure fans, extrication equipment
56522	Listers Motor Sports	?- purchase of chainsaw & leaf blower
56533	Stantec Architecture Ltd.	?- Block Q Study
56539	Triple J Hotel	?- self isolation for new employee

e) Accounts Payables 21-13 Cheques #56546-56606

- C21-14-08** Moved by Councillor Johnson, seconded by Councillor Kendrick that Council acknowledges receipt of the Accounts Payable Report #21-13 RE: Cheques #56546 – 56606; provided for informational purposes.  
Motion Carried 5-0

Cheque #	Vendor Name	Further Information
56568	Infosat Communications	?-Sat Phone for Protective Services Department
56579	Mike Masserey	?- will get back to Council
56590	Play Systems North	?- woodchips for playground

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**Agenda Item:** Special Meeting, Committee and Departmental Reports

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a) Contract Award RE: Quigley Landfill: 2021 environmental Monitoring & Adaptive Management Plan

- C21-14-09** Moved by Mayor Potoroka, seconded by Councillor Johnson that council award the 2021 Quigley Landfill Environmental Monitoring & Adaptive Management Plan contract to BluMetric for \$32,454.10 (plus GST) as per their submitted bid.  
Motion Carried 5-0

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**Agenda Item: Adjourn**

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**C21-14-10** Moved by Mayor Potoroka, seconded by Councillor Johnson that Special Council Meeting C21-14 be adjourned at 8:22 p.m. with the next regular meeting of Council being July 13, 2021.  
Motion Carried 5-0

**THE MINUTES OF SPECIAL COUNCIL MEETING C21-14 WERE APPROVED BY COUNCIL  
RESOLUTION #C21-16-03 AT COUNCIL MEETING C21-16 OF AUGUST 3, 2021.**

Original signed by:  
Wayne Potoroka, Mayor

Cory Bellmore, CAO