

**MINUTES OF SPECIAL COUNCIL MEETING C24-05** of the Council of the City of Dawson held on Tuesday, February 27, 2024 at 7:00 p.m. via City of Dawson Council Chambers

**PRESENT:**

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

**REGRETS:**

Councillor Alexander Somerville

**ALSO PRESENT:**

CAO: David Henderson  
 MC: Elizabeth Grenon  
 PDM: Farzad Zarringhalam  
 PWM: Jonathan Howe  
 RECM: Paul Robitaille  
 FIREC: Mike Masserey

**1 CALL TO ORDER**

The CAO, Mr. Henderson, called Special Council meeting C24-05 to order at 7:00 p.m., as per Section 9(6) of the Council Proceedings Bylaw #11-12.

**C24-05-01 1.1 Appoint Chair for Special Council Meeting C24-05**

**Moved By:** Councillor Pikálek  
**Seconded By:** Councillor Lister

That Council appoint Councillor Spriggs as the Chair of the meeting.

CARRIED UNANIMOUSLY

**C24-05-02 2 ADOPTION OF AGENDA**

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

That the agenda for Special Council meeting C24-05 of February 27, 2024 be adopted as amended.

CARRIED UNANIMOUSLY

- add correspondence from Doug Cotter

**3 FINANCIAL & BUDGET REPORTS**

**3.1 Overview of Operational & Capital Budgets and Fees & Charges**

CAO Henderson presented an overview of the budget and fees and charges. Presentation included in meeting package.

### 3.2 CAO Report on Dawson City Cable Service

CAO Henderson presented an overview of the cable system. Presentation included in meeting package.

### 3.3 2024 Fees & Charges Motions

C24-05-03

#### 3.3.1 Addition of Appeal to Council-Residential Fee

**Moved By:** Mayor Kendrick

**Seconded By:** Councillor Pikálek

That "Appeal to Council-Residential" at a cost of \$150, be added to the Development and Planning section of Appendix A of the 2024-03 Fees and Charges 2024 Amendment Bylaw.

CARRIED AS AMENDED 3-1

C24-05-04

#### 3.3.1.1 Addition of Appeal to Council-Residential Fee-Amendment

**Moved By:** Councillor Pikálek

**Seconded By:** Mayor Kendrick

That the "Appeal to Council-Residential" fee be changed from \$150 to \$100.

CARRIED 3-1

### 3.4 2024 Operating Budget

C24-05-05

#### 3.4.1 Recess

**Moved By:** Councillor Lister

**Seconded By:** Councillor Pikálek

That Council take a three-minute recess.

CARRIED UNANIMOUSLY

C24-05-06

#### 3.5 2024 Capital Budget Motion

**Moved By:** Councillor Spriggs

**Seconded By:** Councillor Pikálek

That the Administration line item "Phone System" be removed.

CARRIED UNANIMOUSLY

-motion was to correct an error as there should only be one Phone System line item (under the Minor Equipment Plan)

## 4 BYLAWS & POLICIES

C24-05-07

#### 4.1 Fees & Charges 2024 Amendment Bylaw (#2024-03)- 2nd Reading

**Moved By:** Councillor Pikálek

**Seconded By:** Mayor Kendrick

That Council give Bylaw 2024-03, being the Fees & Charges 2024

Amendment Bylaw, second reading, as amended. CARRIED UNANIMOUSLY

C24-05-08	4.2	<p><b>2024 Annual Operating Budget &amp; Capital Expenditure Program Bylaw (#2024-01)- 2nd Reading</b>  <b>Moved By:</b> Councillor Pikálek  <b>Seconded By:</b> Councillor Lister</p> <p>That Council give Bylaw 2024-01, being the 2024 Annual Operating Budget &amp; Capital Expenditure Program Bylaw, second reading, as amended.</p> <p>CARRIED 3-1</p>
C24-05-09	4.3	<p><b>2024 Tax Levy Bylaw (#2024-02)- 2nd Reading</b>  <b>Moved By:</b> Councillor Pikálek  <b>Seconded By:</b> Councillor Spriggs</p> <p>That Council give Bylaw 2024-02, being the 2024 Tax Levy Bylaw, second reading.</p> <p>CARRIED UNANIMOUSLY</p>
C24-05-10	5	<p><b>CORRESPONDENCE</b>  <b>Moved By:</b> Councillor Pikálek  <b>Seconded By:</b> Councillor Lister</p> <p>That Council acknowledge receipt of the following correspondence: 1. Cud Eastbound, 2. Rick Riemer, 3. Simon Vincent, 4. Doug Cotter, for informational purposes.</p> <p>CARRIED UNANIMOUSLY</p>
C24-05-11	5.1	<p><b>Extend Meeting</b>  <b>Moved By:</b> Councillor Pikálek  <b>Seconded By:</b> Mayor Kendrick</p> <p>That Special Council Meeting C24-05 be extended not to exceed one hour.</p> <p>CARRIED UNANIMOUSLY</p>
	6	<p><b>PUBLIC QUESTIONS</b></p> <p>Dan Davidson had questions regarding the Wastewater Treatment Plant and the former Communications position at the City.</p> <p>Diana Andrew had questions regarding the budget.</p> <p>Cud Eastbound had questions regarding communication and engagement between the City and the citizens of Dawson.</p> <p>Kim Biernaskie had questions regarding taxes.</p>
C24-05-12	7	<p><b>ADJOURNMENT</b>  <b>Moved By:</b> Councillor Pikálek  <b>Seconded By:</b> Councillor Lister</p> <p>That Special Council Meeting C24-05 be adjourned at 10:07 p.m. with the next regular meeting of Council being March 19, 2024. CARRIED UNANIMOUSLY</p>

**THE MINUTES OF SPECIAL COUNCIL MEETING C24-05 WERE APPROVED BY COUNCIL RESOLUTION #C24-06-09 AT COUNCIL MEETING C24-06 OF MARCH 19, 2024.**

**Original signed by:**

Julia Spriggs, Chair

David Henderson, CAO