

MINUTES OF COUNCIL MEETING #C20-17 of the council of the City of Dawson held on Tuesday, September 29, 2020 at 7 p.m. City of Dawson Council Chambers

PRESENT:

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

REGRETS:

ALSO PRESENT:

CAO	Cory Bellmore
EA	Elizabeth Grenon

Agenda Item: Call to Order

The Chair, Mayor Potoroka called Council meeting #C20-17 to order at 7:00 p.m.

Agenda Item: Agenda

C20-17-01 Moved by Mayor Potoroka, seconded by Councillor Shore that the agenda for Council meeting #C20-17 of September 29, 2020 be adopted as amended.
Motion Carried 4-0

Add 11(a) Land related matter

Agenda Item: Special Meeting, Committee, and Departmental Reports

a) RFD- Heritage Advisory Committee Appointment

C20-17-02 Moved by Mayor Potoroka, seconded by Councillor Shore that Council appoint Patrik Pikalek and Megan Gamble to the Heritage Advisory Committee with terms ending September 30, 2022.
Motion Carried 4-0

Councillor Kendrick joined the meeting at 7:02 p.m.

b) CAO Salary

C20-17-03 Moved by Mayor Potoroka, seconded by Councillor Shore that Council advance our CAO's salary to Step 6, retroactive to the CAO's anniversary date.
Motion Carried 5-0

c) Dawson City Recreation Centre Communications Plan

C20-17-04 Moved by Mayor Potoroka, seconded by Councillor Shore that Council move to Committee of the Whole for the purposes of discussing the Dawson City Recreation Plan.
Motion Carried 5-0

C20-17-05 Moved by Mayor Potoroka, seconded by Councillor Kendrick that Committee of the Whole revert to an open session of Council to proceed with the agenda.
Motion Carried 5-0

- C20-17-06** Moved by Mayor Potoroka, seconded by Councillor Shore that Council approve the Dawson City Recreation Centre Communication Plan.
- C20-17-07** Moved by Mayor Potoroka, seconded by Councillor Shore that “Republic Architecture” be identified as the prime consultant on page 3. That Elders and gym and ancillary room users be listed as stakeholders throughout the document. That “Yukon Government” be identified as a standalone stakeholder and remove “Infrastructure Development Branch.” And that Paul Robitaille be listed as the Recreation Manager in place of Marta Selassie.
Motion Carried 5-0

Agenda Item: In Camera

- C20-17-08** Moved by Mayor Potoroka, seconded by Councillor Shore 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 land related matter.
Motion Carried 5-0
- C20-17-09** Moved by Councillor Shore, seconded by Mayor Potoroka that Committee of the Whole revert to an open session of Council to proceed with the agenda.
Motion Carried 5-0
- C20-17-10** Moved by Councillor Shore, seconded by Councillor Kendrick that Council authorize administration to enter into a 5-year lease agreement with The Royal Canadian Legion with the term ending August 31, 2025.
Motion Carried 5-0
- C20-17-11** Moved by Mayor Potoroka, seconded by Councillor Kendrick that Council postpone RFD RE: Operating Lease Agreement- Crocus Bluff Soccer Field to next Council meeting.
Motion Carried 5-0

Agenda Item: Adjourn

- C20-17-12** Moved by Mayor Potoroka, seconded by Councillor Johnson that Council Meeting #C20-17 be adjourned at 8:12 p.m. with the next regular meeting of Council being October 21, 2020.
Motion Carried 5-0

THE MINUTES OF COUNCIL MEETING C20-17 WERE APPROVED BY COUNCIL RESOLUTION #C20-21-04 AT COUNCIL MEETING #C20-21 OF NOVEMBER 18, 2020.

Original signed by:
Wayne Potoroka, Mayor

Cory Bellmore, CAO