

MINUTES OF COUNCIL MEETING C21-12 of the Council of the City of Dawson held on Tuesday, May 18, 2021 at 7:00 p.m. City of Dawson Council Chambers

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
PW Manager	Gagan Sandhu
PW Supervisor	Jonathan Howe

Agenda Item: Call to Order

The Chair, Mayor Potoroka called council meeting C21-12 to order at 7:15 p.m.

Agenda Item: Agenda

C21-12-01 Moved by Mayor Potoroka, seconded by Councillor Ayoub that the agenda for Council meeting C21-12 of May 18, 2021 be adopted as presented.
Motion Carried 5-0

Agenda Item: Minutes

a) Council Meeting Minutes C21-11 of April 28, 2021

C21-12-02 Moved by Councillor Johnson, seconded by Mayor Potoroka that the minutes of Council Meeting minutes C21-11 of April 28, 2021 be approved as presented.
Motion Carried 5-0

Agenda Item: Financial and Budget Reports

a) Accounts Payables 21-09- Cheques #56340-56393 & EFT's

C21-12-03 Moved by Councillor Shore, seconded by Councillor Ayoub that Council acknowledges receipt of the Accounts Payable Report #21-09 RE: Cheques #56340 – 56393 & EFT's; provided for informational purposes.
Motion Carried 5-0

Cheque #	Vendor Name	Further Information
56341	Airport Chalet-Whitehorse	?-Will look into it
56390	Yukon Government-Finance	<i>Is this for WWTP or WTP?- WTP</i>

b) Accounts Payables 21-10- Cheques #56394-56447

C21-12-04 Moved by Mayor Potoroka, seconded by Councillor Shore that Council acknowledges receipt of the Accounts Payable Report #21-10 RE: Cheques #56394 – 56447; provided for informational purposes.
Motion Carried 5-0

Cheque #	Vendor Name	Further Information
56415	Graf Enviro Services Inc.	?-For Maintenance work

56444	Yukon Hospital Corp.	?-Double paid utilities
56447	Son of Mendel Inc	?-additional work done in Minto bldg-dimmers, etc.

Agenda Item: Special Meeting, Committee, and Departmental Reports

a) Request for Decision- CBC Building Finial & Corbel Restoration & Reproduction

C21-12-05 Moved by Councillor Johnson, seconded by Councillor Kendrick that Council rescind resolution: **C21-04-16** Moved by Councillor Johnson, seconded by Councillor Kendrick that Council approves administration to enter into a contract with Imperial Production for the restoration/replacement of 21 corbels and 11 roof finials for \$36,000 plus GST and shipping, for the CBC building. Motion Carried 5-0, passed by council on January 28, 2021.

Motion Carried 5-0

C21-12-06 Moved by Councillor Kendrick, seconded by Councillor Johnson that Council approve administration to enter into a contract with WF Norman for the restoration/reproduction of 21 corbels and 11 roof finials for the price of \$16,000 plus \$5,340 shipping via Manitoulin for a total of \$21,340.

Motion Carried 5-0

b) Request for Decision-Public Works ¼ Ton Truck Purchases Contract Award

C21-12-07 Moved by Councillor Shore, seconded by Councillor Kendrick that Council award the purchase of three (3) 2021 Chevrolet Colorado, 4WD LT trucks with Access Cabs to Klondike Chevrolet Buick GMC for \$ 40,035.46 each (plus GST) as per their submitted bid.

Motion Carried 5-0

- How does the CO2 emissions compare to other makes and models of trucks? -*Will look into it.*

c) Request for Decision- Yukon Government Front Street Lease

C21-12-08 Moved by Councillor Johnson, seconded by Councillor Kendrick that Council authorize administration to enter into a 5-year lease agreement with Yukon Government to lease the parcel of land comprising of 1.9 Hectares, more or less, on Front Street, adjacent to CLSR 8338A, Quad 116B/03, with the term ending on December 31, 2026.

Motion Carried 5-0

d) Request for Decision- Records Management Contract Award

C21-12-09 Moved by Councillor Kendrick, seconded by Mayor Potoroka that Council award the contract for records management to FY Information Management Consulting not to exceed \$26,250.00 (plus GST) as per their submitted quote.

Motion Carried 5-0

Agenda Item: Bylaws & Policies

a) Bylaw 2021-05- Civic Addressing Amendment No. 2 Bylaw

C21-12-10 Moved by Councillor Johnson, seconded by Councillor Ayoub that Council give Bylaw 2021-05 being Civic Addressing Amendment No. 2 second reading. Motion Carried 5-0

- Council requested that a Public Hearing be held before third reading.

b) Bylaw 2021-06- 2021 Municipal Election Bylaw

C21-12-11 Moved by Mayor Potoroka, seconded by Councillor Johnson that Council give Bylaw 2021-06, being the 2021 Municipal Election Bylaw, first reading.
Motion Carried 5-0

c) Bylaw 2021-07- Harrington's Store Municipal Historic Site Bylaw

C21-12-12 Moved by Mayor Potoroka, seconded by Councillor Kendrick that Council give Bylaw 2021-07, being the Harrington's Store Municipal Historic Site Bylaw, first reading.
Motion Carried 5-0

d) Bylaw 2021-08- Billy Bigg's Municipal Historic Site Bylaw

C21-12-13 Moved by Councillor Kendrick, seconded by Councillor Ayoub that Council give Bylaw 2021-08, being the Billy Bigg's Municipal Historic Site Bylaw, first reading.
Motion Carried 5-0

e) Bylaw 2019-09- Land Sale Bylaw No. 2

C21-12-14 Moved by Mayor Potoroka, seconded by Councillor Ayoub that Council give Bylaw 2019-09, being the Land Sale No. 2 Bylaw, third and final reading.
Motion Carried 4-1

Agenda Item: Public Questions

C21-12-15 Moved by Mayor Potoroka, seconded by Councillor Johnson that Council moves to Committee of the Whole for the purposes of hearing public questions.
Motion Carried 5-0

C21-12-16 Moved by Mayor Potoroka, seconded by Councillor Johnson that Committee of the Whole revert to an open session of Council to proceed with the agenda.
Motion Carried 5-0

Agenda Item: In Camera

C21-12-17 Moved by Mayor Potoroka, seconded by Councillor Ayoub 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

C21-12-18 Moved by Mayor Potoroka, seconded by Councillor Ayoub that Committee of the Whole revert to an open session of Council to proceed with the agenda.
Motion Carried 5-0

C21-12-19 Moved by Mayor Potoroka, seconded by Councillor Ayoub that Council meeting C21-12 be extended not to exceed an hour.
Motion Carried 5-0

C21-12-20 Moved by Mayor Potoroka, seconded by Councillor Ayoub 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

- C21-12-21** 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
- C21-12-22** Moved by Councillor Johnson, seconded by Councillor Ayoub that Council postpone discussion of the Phase 1 North End Project.
Motion Carried 5-0

Agenda Item: Adjourn

- C21-12-23** Moved by Mayor Potoroka, seconded by Councillor Johnson that Council meeting C21-12 be adjourned at 10:40 p.m. with the next regular meeting of Council being June 15, 2021.
Motion Carried 5-0

**THE MINUTES OF COUNCIL MEETING C21-12 WERE APPROVED BY COUNCIL RESOLUTION
#C21-13-05 AT COUNCIL MEETING C21-13 OF JUNE 15, 2021.**

Original signed by:
Wayne Potoroka, Mayor

Cory Bellmore, CAO