MINUTES OF COUNCIL MEETING C25-01 of the Council of the City of Dawson held on Tuesday, January 14, 2025 at 7:00 p.m. via City of Dawson Council Chambers.

PRESENT:

Mayor Stephen Johnson Councillor Justine Hobbs Councillor Darwyn Lynn Councillor Cud Eastbound

REGRETS:

Councillor Tobias Graf

ALSO PRESENT:

CAO: David Henderson MC: Elizabeth Grenon PDM: Farzad Zarringhalam

CFO: David Ni

PWM: Jonathan Howe

1 CALL TO ORDER

The Chair, Mayor Johnson called Council meeting C25-01 to order at 7:02 p.m.

C25-01-01

2 ADOPTION OF AGENDA

Moved By: Councillor Lynn

Seconded By: Councillor Eastbound

That the agenda for Council meeting C25-01 of January 14, 2025 be adopted as presented.

CARRIED UNANIMOUSLY

3 DELEGATIONS, GUEST PRESENTATIONS, PUBLIC QUESTIONS & COMMENTS (Delegation by pre-notice, Guest Presentation by Invitation,

Public Q & Comment 2 min ea. with max limit at discretion of Chair (testing...)

4 FINANCIAL & BUDGET REPORTS

C25-01-02

4.1 Budget Presentation

Moved By: Councillor Eastbound Seconded By: Councillor Hobbs

That Council set the property tax rate increase at 1%.

CARRIED 3-1

C25-01-03

4.2 Cable TV

Moved By: Councillor Eastbound **Seconded By:** Councillor Lynn

BE IT RESOLVED THAT the Municipality of Dawson commits to maintaining Dawson City Cable TV services and directs administration to:

1: Gather community feedback on the future of Cable TV services.

2: Collaborate with stakeholders like CFYT to understand the impacts of any

changes.

- 3: Review and separate capital/infrastructure and operational costs for Cable TV to ensure transparency.
- 4: Explore cost-saving measures to make the service self-sustaining.
- 5: Provide a clear cost analysis comparing the expense of transferring Cable TV lines to new power poles versus the cost of removing the lines entirely, to fully evaluate the financial implications of each option.

CARRIED UNANIMOUSLY

C25-01-04

4.3 CBC Building Capital Budget Carryover

Moved By: Councillor Eastbound **Seconded By:** Councillor Hobbs

That Council authorize the carryover of unspent capital funding allocated in 2024 for the CBC Building project to the 2025 Capital Budget.

CARRIED UNANIMOUSLY

C25-01-05

4.4 Tipping Fees

Moved By: Councillor Hobbs

Seconded By: Councillor Eastbound

BE IT RESOLVED THAT Council direct City staff to develop a policy outlining the implementation of tipping fees for:

- i) All demolition and construction waste originating from within and outside the municipality;
- ii) All industrial waste originating from inside or outside the municipality; AND BE IT FURTHER RESOLVED THAT the policy include provisions for:
- i) Fee structures based on volume;
- ii) Clear definitions of waste categories:
- iii) Mechanisms to enforce compliance;
- iv) Education Campaign including Diversion

AND THAT the draft policy be presented to Council at the February 18th Council Meeting for review and approval.

CARRIED UNANIMOUSLY

5 BYLAWS & POLICIES

C25-01-06

5.1 Fees and Charges 2025 Amendment Bylaw (2025-03)-Second Reading

Moved By: Councillor Lynn

Seconded By: Councillor Eastbound

That Council give Bylaw 2025-03, being the Fees & Charges 2025 Amendment Bylaw, second reading.

CARRIED UNANIMOUSLY

6 PUBLIC QUESTIONS

7 ADJOURNMENT

C25-01-07

That Council Meeting C25-01 be adjourned at 9:48 p.m. with the next regular meeting of Council being January 21, 2025.

CARRIED UNANIMOUSLY

THE MINUTES OF COUNCIL MEETING C25-01 WERE APPROVED BY COUNCIL RESOLUTION #C25-02-03 AT COUNCIL MEETING C25-02 OF JANUARY 21, 2025.

Original signed by:

Stephen Johnson, Mayor

David Henderson, CAO