

**MINUTES OF COUNCIL MEETING C24-23** of the Council of the City of Dawson held on Tuesday, December 10, 2024 at 7:00 p.m. via City of Dawson Council Chambers.

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**PRESENT:**

Councillor Darwyn Lynn  
 Councillor Justine Hobbs  
 Councillor Tobias Graf  
 Councillor Cud Eastbound

**REGRETS:**

Mayor Stephen Johnson

**ALSO PRESENT:**

CAO: David Henderson  
 MC: Elizabeth Grenon  
 PWM: Jonathan Howe  
 CFO: David Ni

**1 CALL TO ORDER**

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**1.1 Appoint Chair for Budget Meeting C24-23**

**Moved By:** Councillor Hobbs

**Seconded By:** Councillor Eastbound

Councillor Hobbs nominated Councillor Lynn to Chair Budget Meeting C24-23. Councillor Eastbound seconded the nomination. All of Council agreed.

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**1.2 Call to Order**

The Chair, Councillor Lynn called Budget meeting C24-23 to order at 7:00 p.m.

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**C24-23-01 2 ADOPTION OF AGENDA**

**Moved By:** Councillor Hobbs

**Seconded By:** Councillor Eastbound

That the agenda for Budget meeting C24-23 of December 10, 2024 be adopted as presented.

CARRIED UNANIMOUSLY

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**3 BYLAWS & POLICIES**

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**3.1 CAO Presentation-Municipal Financial Challenges**

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**C24-23-02 3.2 2025 Annual Operating Budget and Capital Expenditure Bylaw (2025-01)-  
 First Reading**

**Moved By:** Councillor Hobbs

**Seconded By:** Councillor Eastbound

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That Council give bylaw 2025-01, being the 2025 Annual Operating Budget and Capital Expenditure Program Bylaw, first reading.

CARRIED UNANIMOUSLY

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| <b>C24-23-03</b> | <p><b>3.2.1 Request for Cost Benefit for Each Capital Expenditure Item</b><br/> <b>Moved By:</b> Councillor Eastbound<br/> <b>Seconded By:</b> Councillor Hobbs</p> <p>That Council direct administration to provide a detailed cost benefit analysis of these seven items 1.Bylaw Vehicle 2.Ford 150 3.In-town Backhoe 4.Phone System 5.Picnic Tables 6. Fitness Equipment 7. Snowdog 8. IT Operating Costs.</p> <p>CARRIED UNANIMOUSLY</p> |
| <b>C24-23-04</b> | <p><b>3.3 2025 Tax Levy Bylaw (2025-02)-First Reading</b><br/> <b>Moved By:</b> Councillor Eastbound<br/> <b>Seconded By:</b> Councillor Hobbs</p> <p>That Council give bylaw 2025-02, being the 2025 Tax Levy Bylaw, first reading.</p> <p>CARRIED UNANIMOUSLY</p>  |
| <b>C24-23-05</b> | <p><b>3.4 Fees and Charges 2025 Amendment bylaw (2025-03)-First Reading</b><br/> <b>Moved By:</b> Councillor Hobbs<br/> <b>Seconded By:</b> Councillor Eastbound</p> <p>That Council give bylaw 2025-03, being the Fees and Charges 2025 Amendment Bylaw, first reading.</p> <p>CARRIED UNANIMOUSLY</p>  |
|                  | <p><b>4 PUBLIC QUESTIONS</b></p>   |
| <b>C24-23-06</b> | <p><b>5 ADJOURNMENT</b><br/> <b>Moved By:</b> Councillor Hobbs<br/> <b>Seconded By:</b> Councillor Graf</p> <p>That Council Meeting C24-23 be adjourned at 8:57 p.m. with the next regular meeting of Council being December 17, 2024.</p> <p>CARRIED UNANIMOUSLY</p>  |
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**THE MINUTES OF COUNCIL MEETING C24-23 WERE APPROVED BY COUNCIL RESOLUTION #C24-24-03 AT COUNCIL MEETING C24-24 OF DECEMBER 17, 2024.**

**Original signed by:**

Darwyn Lynn, Chair

David Henderson, CAO