

**MINUTES OF COUNCIL MEETING #C20-03** of the council of the City of Dawson held on Wednesday, March 25, 2020 at 7 p.m. in the City of Dawson Council Chambers.

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

**ALSO PRESENT:** CAO Cory Bellmore

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**Agenda Item:** Call to Order

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The Chair, Mayor Potoroka called council meeting #C20-03 to order at 7:00 p.m.

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**Agenda Item:** Agenda

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**C20-03-01** Moved by Mayor Potoroka, seconded by Councillor Kendrick that the agenda for council meeting #C20-03 of March 25, 2020 be adopted as presented.  
**Motion Carried 5-0**

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**Agenda Item:** Adoption of the Minutes

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a) Council Meeting Minutes #C20-02 of February 12, 2020

**C20-03-02** Moved by Councillor Kendrick, seconded by Mayor Potoroka that the minutes of council meeting #C20-02 of February 12, 2020 be approved as presented.  
**Motion Carried 5-0**

Check parliamentary procedure for Absent vs. Regrets

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**Agenda Item:** Financial and Budget Reports

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a) 2020 Accounts Payable Report #20-01 RE: Cheques #54706-54736

Council requested additional information regarding the following payables:

<b>Cheque #</b>	<b>Vendor Name</b>	
54717	HR Downloads	CAO informed council the expense related to HR Downloads.
54734	Yukon College Training	
54569	Graf Enviro Services Inc	
54724	Pitney Works	Cost to load the postage meter

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**C20-03-03** Moved by Mayor Potoroka, seconded by Councillor Johnson that council acknowledges receipt of the Accounts Payable Report #20-01 RE: Cheques #54706-54736; provided for informational purposes.  
**Motion Carried 5-0**

b) 2020 Accounts Payable Report #20-02 RE: Cheques #54737-54775

Council requested additional information regarding the following payables:

<b>Cheque #</b>	<b>Vendor Name</b>
54737	Yukon College
54738	Iconix
54767	Spectrum Security
54769	Stokes In'tl

- C20-03-04** Moved by Mayor Potoroka, seconded by Councillor Ayoub that council acknowledges receipt of the Accounts Payable Report #20-02 RE: Cheques #54737-54775; provided for informational purposes.  
**Motion Carried 5-0**

c) 2019 Accounts Payable Report #20-03 RE: Cheques #54776-54811

- C20-03-05** Moved by Mayor Potoroka, seconded by Councillor Johnson that council acknowledges receipt of the Accounts Payable Report # Report #20-03 RE: Cheques #54776-54811; provided for informational purposes.  
**Motion Carried 5-0**

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**Agenda Item:** Special Meeting, Committee, and Departmental Reports

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a) Request for Decision RE: Water Metering Program Design Award

- C20-03-06** Moved by Mayor Potoroka, seconded by Councillor Ayoub that Council award the Water Metering Program Design contract to Urban Systems Ltd. For \$29,380.00 (plus GST) as per their submitted bid.  
**Motion Carried 5-0**

b) Request for Decision RE: Subdivision Approval #19-10 Lot 28 Dredge Pond

- C20-03-07** Moved by Councillor Kendrick , seconded by Councillor Ayoub that Council grant subdivision authority to subdivide Lot 28 Dredge Pond Subdivision subject to the conditions as outlined in Request for Decision: Subdivision Application #19-150: Lot 28 Dredge Pond Subdivision.
- C20-03-08** Moved by Councillor Johnson, seconded by Mayor Potoroka that Council table subdivision authority to subdivide Lot 28 Dredge Pond Subdivision until further information is regarding Environmental Health approval condition re: septic field is received  
**Motion Carried 5-0**

c) Request for Decision RE: Consolidation Approval # 19-147 Lot 4 & s ½ 5

- C20-03-09** Moved by Mayor Potoroka, seconded by Councillor Kendrick Council approve Consolidation Application #19-147 Lot 4 & S½ 5, Ladue Estate subject to the conditions outline in Request for Decision RE: Zoning Bylaw Amendment #19-108  
**Motion Carried 5-0**

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**Agenda Item: Bylaws & Policies**

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- C20-03-10** Moved by Mayor Potoroka, seconded by Councillor Johnson that Council grant subdivision authority to create “parcel A” as shown in figure 4 subject to the conditions outlined in the Request for Decision RE: Zoning Bylaw Amendment #19-073 & Subdivision Application #19-081: Vacant Land between Lots 19 & 20, Guggieville Industrial Subdivision. **Motion Carried 3-2**
- C20-03-11** Moved by Mayor Potoroka, seconded by Councillor Shore that Council give Bylaw 2020-09: Zoning Bylaw Amendment No. 9 First Reading. **Motion Carried 4-1**
- C20-03-12** Moved by Councillor Johnson, seconded by Councillor Ayoub that Council give Bylaw 2020-10: Permanent Road Closure Bylaw No.1 First Reading. **Motion Carried 5-0**
- C20-03-13** Moved by Mayor Potoroka, seconded by Councillor Kendrick that Council give Bylaw 2020-11: Zoning Bylaw Amendment No. 10 First Reading. **Motion Carried 5-0**

Council requested a clearer map be attached to the Bylaw clearly showing the area.

- C20-03-14** Moved by Mayor Potoroka, seconded by Councillor Johnson that bylaw #2019-05 being the Zoning Amendment No. 2 Bylaw be given second reading. **Motion Carried 5-0**
- C20-03-15** Moved by Mayor Potoroka, seconded by Councillor Johnson that bylaw #2019-05 being the Zoning Amendment No. 2 Bylaw be given third and final reading. **Motion Carried 5-0**

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**Agenda Item: Correspondence**

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- C20-03-16** Moved by Mayor Potoroka, seconded by Councillor Kendrick that council acknowledge receipt of the following correspondence: RCMP – Enhanced Policing Activities COVID - 19; Tr’ondëk Hwëch’in Youth Centre financial support; Tia Yukon – COVID-19 impacts; RCMP Monthly Policing Report Jan 2020; Town of Inuvik – Invite to attend the 2020 Arctic Development Expo; Minister Streicker – Community Visit Jan 30, 2020 For informational purposes. **Motion Carried 5-0**

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**Agenda Item: Adjourn**

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- C20-02-17** Moved by Mayor Potoroka, seconded by Councillor Johnson that council meeting #C20-03 be adjourned at 8:23p.m. with the next regular meeting of council being April 22, 2020. **Motion Carried 5-0**

**THE MINUTES OF COUNCIL MEETING C20-03 WERE APPROVED BY COUNCIL RESOLUTION #C20-05-05 AT COUNCIL MEETING #C20-05 OF APRIL 22, 2020.**

Original signed by:  
Wayne Potoroka, Mayor

Cory Bellmore, CAO