

MINUTES OF SPECIAL COUNCIL MEETING C22-15 of the Council of the City of Dawson held on Wednesday, June 29, 2022 at 7:00 p.m. City of Dawson Council Chambers

PRESENT: Mayor William Kendrick
Councillor Alex Somerville
Councillor Patrik Pikálek

REGRETS: Councillor Brennan Lister

ALSO PRESENT: CAO Cory Bellmore
EA Elizabeth Grenon
CFO Kim McMynn

Agenda Item: Call to Order

The Chair, Mayor Kendrick called Special Council meeting C22-15 to order at 7:01 p.m.

Agenda Item: Agenda

C22-15-01 Moved by Councillor Somerville, seconded by Councillor Pikálek that the agenda for Special Council meeting C22-15 of June 29, 2022 be accepted as presented.
Motion Carried 3-0

Agenda Item: Financial and Budget Reports

(a) Accounts Payables 22-10 Cheques #57763-57834

C22-15-02 Moved by Mayor Kendrick, seconded by Councillor Somerville that Council acknowledges receipt of the Accounts Payables 22-10 Cheques #57763-57834, provided for informational purposes.
Motion Carried 3-0

Cheque#	Vendor Name	Further Information
57828	Kayla Gagne	Aren't Community Grants for groups, not individuals?- will look into it

(b) Accounts Payables 22-11 Cheques #57835-57905, & EFT's

C22-15-03 Moved by Councillor Somerville, seconded by Mayor Kendrick that Council acknowledges receipt of the Accounts Payables 22-11 Cheques #57835-57905 and EFT's, provided for informational purposes.
Motion Carried 3-0

(c) Accounts Payables 22-12 Cheques #57906-57953

C22-15-04 Moved by Councillor Pikálek, seconded by Councillor Somerville that Council acknowledges receipt of the Accounts Payables 22-12 Cheques #57906-57953, provided for informational purposes.
Motion Carried 3-0

(d) 2021 Audited Financial Statements

C22-15-05 Moved by Mayor Kendrick, seconded by Councillor Somerville that Council accepts the Audited Financial Statements for the year ending December 31, 2021 as presented.
Motion Carried 3-0

- Phil Dirks from Metrix Group presented an overview of the 2021 Audited Financial Statements.

(e) Budget Amendment-Land Acquisition

- C22-15-06** Moved by Councillor Somerville, seconded by Mayor Kendrick that Council approve a budget amendment of \$190,000 +/-adjustments plus GST for the purchase of private land described as "Lot 1058-2 Quad 116 B/03" Boutillier Road, Dawson City, Yukon. \$100,000 to be funded from the Reserve for Future Development and the balance from the 2021 Surplus.
Motion Carried 3-0

Agenda Item: Bylaws & Policies

(a) 2022 Land Acquisition No. 1 Bylaw (2022-12)-Third and Final Reading

- C22-15-07** Moved by Mayor Kendrick, seconded by Councillor Somerville that Council give bylaw #2022-12, being the 2022 Land Acquisition No. 1 Bylaw, third and final reading.
Motion Carried 3-0

Agenda Item: Public Questions

- C22-15-08** Moved by Councillor Somerville, seconded by Councillor Pikálek that Council move to Committee of the Whole for the purposes hearing public questions.
Motion Carried 3-0

Stephen Johnson: You've (Mayor Kendrick) always asked this question year after year and it's with respect to the percent that administration is as part this audit. Wondering why you always ask that about administration? Do you have some problem with administration that you need to focus on that?

Council: No, actually that was when a former mayor, Mr. Peter Jenkins, was no longer on Council. He would ask me for a few years about getting that information. He thought it was like an indicator of whether administration was ballooning or retracting. It's a common question in government.

Stephen Johnson: Regarding Dredge Pond Subdivision Phase II (potential of owners subdividing the large lots): Why are some of those lots way bigger? Why are they so large? Why are they not chopped up smaller into 0.4-0.5ha?

Council: We had the same question for the consultants. We were very clear that we want, in the next iteration, to see smaller lots.

Stephen Johnson: I want to know what the feeling is for the cost of say a Country Residential lot at 0.4ha (Dredge Pond Phase II)?

Council: We asked the same questions of the consultants.

Stephen Johnson: Is there any reason why the lots aren't taken up to the river, as they were in Dredge Pond Phase I?

Council: One of the reasons was that there wouldn't be requirements for pump outs, as opposed to proper septic, for example. They are just concept plans at this point and can be changed.

Stephen Johnson: If someone wants to fill in their own pond, do they have to go through YESAB (Dredge Pond Phase II)?

Council: No, they won't. Any earth movement will be scoped into the YESAB project so that it's done and so that individuals don't have to do it themselves.

Stephen Johnson: Will the tax revenue be high enough to cover the cost of maintaining those areas yearly?

Council: Good question. We will make sure it gets addressed as we move forward.

C22-15-09 Moved by Mayor Kendrick, seconded by Councillor Somerville that Committee of the Whole revert to an open session of Council to proceed with the agenda.
Motion Carried 3-0

Agenda Item: Adjourn

C22-15-10 Moved by Mayor Kendrick, seconded by Councillor Somerville that Special Council meeting C22-15 be adjourned at 7:56 p.m. with the next regular meeting of Council being July 6, 2022.
Motion Carried 3-0

THE MINUTES OF SPECIAL COUNCIL MEETING C22-15 WERE APPROVED BY COUNCIL RESOLUTION #C22-16-07 AT COUNCIL MEETING C22-16 OF JULY 6, 2022.

Original signed by:
William Kendrick, Mayor

Cory Bellmore, CAO