

MINUTES OF COUNCIL MEETING C25-02 of the Council of the City of Dawson held on Tuesday, January 21, 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:

A/CAO: Paul Robitaille
 MC: Elizabeth Grenon
 PDM: Farzad Zarringhalam
 CFO: David Ni

1 CALL TO ORDER

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

C25-02-01 **1.1** **Appoint Chair (training purposes)**
Moved By: Mayor Johnson
Seconded By: Councillor Eastbound

That Council appoint Councillor Hobbs as Chair for Council Meeting C25-02.
 CARRIED UNANIMOUSLY

C25-02-02 **2** **ADOPTION OF AGENDA**
Moved By: Councillor Eastbound
Seconded By: Councillor Lynn

That the agenda for Council meeting C25-02 of January 21 be adopted as amended.
 CARRIED UNANIMOUSLY

-add Closed Meeting-Section 213(3)(f) to agenda

C25-02-03 **3** **ADOPTION OF MINUTES**
Moved By: Mayor Johnson
Seconded By: Councillor Eastbound

That the minutes of Council Meeting C24-24 of December 17, 2024 and Budget Meeting C25-01 of January 14, 2025, be approved as presented.
 CARRIED UNANIMOUSLY

4 FINANCIAL & BUDGET REPORTS

C25-02-04 **4.1** **TL1 A-Tax Liens**
Moved By: Councillor Lynn
Seconded By: Mayor Johnson

That Council authenticate the attached list of properties subject to the lien process by affixing the seal of the City of Dawson as per S.83(5) of the Yukon Territory Assessment and Taxation Act.

CARRIED UNANIMOUSLY

5 SPECIAL MEETING, COMMITTEE, & DEPARTMENTAL REPORTS

- C25-02-05** **5.1** **Travel Approval: Chiefs and Mayors Forum-January 31, 2025**
Moved By: Councillor Lynn
Seconded By: Councillor Hobbs

That Council approves travel and per diems for the mayor to attend the Friday January 31st Chief and Mayors forum in Whitehorse.

CARRIED UNANIMOUSLY

- C25-02-06** **5.2** **Heritage Advisory Committee Member Appointment**
Moved By: Mayor Johnson
Seconded By: Councillor Eastbound

That Council appoint Ludovic Antoine to the Heritage Advisory Committee with the term ending September 30, 2027.

CARRIED UNANIMOUSLY

- C25-02-07** **5.3** **Subdivision Application #23-103 Extension Request**
Moved By: Mayor Johnson
Seconded By: Councillor Eastbound

That Council grant a 12-month extension of the subdivision authority to consolidate Lots 7, 8, 9 & 10, Block D, Ladue Estate (Subdivision Application #23-103) subject to the following conditions:

1. The applicant submits a plan of subdivision completed by a certified lands surveyor drawn in conformity with the approval.
2. The applicant shall, on approval of the subdivision plan by the City of Dawson, take all necessary steps to enable the registrar under the Land Titles Act to register the plan of subdivision.

CARRIED UNANIMOUSLY

6 BYLAWS & POLICIES

- C25-02-08** **6.1** **Fees and Charges 2025 Amendment Bylaw (2025-03)-3rd and Final Reading**
Moved By: Councillor Hobbs
Seconded By: Councillor Eastbound

That Council table Bylaw 2025-03, being the Fees & Charges 2025 Amendment Bylaw, to the next Council meeting.

CARRIED 3-1

- C25-02-09** **6.1.1** **Councillor Eastbound Motion-Fees and Charges**
Moved By: Councillor Eastbound
Seconded By: Councillor Hobbs

That Council direct administration to compile and release the comprehensive budget package containing the following elements: ◦ Proposed Tax Rate Increase: Including

detailed calculations, projected revenue, and its expected impact on municipal finances. ◦ Capital Budget Breakdown: Clearly identifying all funding sources for capital projects. ◦ Current Reserves Overview: Providing a complete summary of existing reserves and their designated purposes. ◦ Fees and Charges: A detailed list of all current city fees and charges. ◦ Revenues and Expenditures: A thorough breakdown of all revenues and expenditures, organized for clarity and ease of understanding. This comprehensive package shall be prepared using accessible and plain language, ensuring that it is understandable to the general public and made publicly available through the following channels: ◦ Website Homepage: Prominently featured under the "Latest News and Announcements" section. ◦ E-Newsletter: Distributed as an "E-News" update or included in the municipal newsletter. ◦ City Hall: Available for in-person review at City Hall. ◦ Social Media: Promoted and made available for download via the Municipality's Facebook page.

CARRIED UNANIMOUSLY

C25-02-10 **6.2** **Road Closure Policy 2025-02**
Moved By: Mayor Johnson
Seconded By: Councillor Hobbs

That Council adopt the Road Closure Policy #2025-02, as amended.

CARRIED UNANIMOUSLY

C25-02-11 **6.2.1** **Amendment #1**
Moved By: Mayor Johnson
Seconded By: Councillor Hobbs

That the Permanent Road Closure Process be removed from the Policy.

CARRIED UNANIMOUSLY

7 **CLOSED MEETING**

C25-02-12 **7.1** **Move into Closed Session of Council**
Moved By: Councillor Eastbound
Seconded By: Mayor Johnson

That Council move into a closed session of Committee of the Whole, as authorized by Section 213(3)(f) of the Municipal Act, for the purposes of discussing a legal related matter.

CARRIED 3-1

C25-02-13 **7.2** **Revert to Open Session of Council**
Moved By: Councillor Hobbs
Seconded By: Councillor Eastbound

That Council revert to an open session of Council to proceed with the agenda.

CARRIED UNANIMOUSLY

C25-02-14 **8** **ADJOURNMENT**
Moved By: Councillor Lynn
Seconded By: Councillor Hobbs

That Council Meeting C25-02 be adjourned at 9:38 p.m. with the next regular meeting of Council being February 18, 2025. CARRIED UNANIMOUSLY

THE MINUTES OF COUNCIL MEETING C25-02 WERE APPROVED BY COUNCIL RESOLUTION #C25-04-02 AT COUNCIL MEETING C25-04 OF FEBRUARY 18, 2025.

Original signed by:

Justine Hobbs, Chair

Paul Robitaille, A/CAO