

MINUTES OF COUNCIL MEETING C22-10 of the Council of the City of Dawson held on Wednesday, May 4, 2022 at 7:00 p.m. via City of Dawson Council Chambers

PRESENT:	Mayor	William Kendrick
	Councillor	Elizabeth Archbold
	Councillor	Alexander Somerville
	Councillor	Patrik Pikálek
	Councillor	Brennan Lister

REGRETS:

ALSO PRESENT:	CAO	Cory Bellmore
	EA	Elizabeth Grenon
	Rec Manager	Paul Robitaille
	PW Manager	Jonathan Howe

Agenda Item: Call to Order

The Chair, Mayor Kendrick called Council meeting C22-10 to order at 7:07 p.m.

Agenda Item: Agenda

C22-10-01 Moved by Councillor Somerville, seconded by Councillor Pikálek that the agenda for Council meeting C22-10 of May 4, 2022 be accepted as presented.
Motion Carried 5-0

Agenda Item: Delegations & Guests

a) Derrick Hastings: Recycling and Composting

No delegate.

Agenda Item: Proclamation

a) Journée De La Francophonie Yukonnaise

C22-10-02 Moved by Councillor Somerville, seconded by Councillor Pikálek that Council proclaim May 15, 2022, to be 'Journée De La Francophonie Yukonnaise' in Dawson City.
Motion Carried 5-0

Agenda Item: Minutes

a) Council Meeting Minutes C22-07 of April 13, 2022

C22-10-03 Moved by Councillor Somerville, seconded by Mayor Kendrick that the minutes of Council Meeting C22-07 of April 13, 2022 be accepted as presented.
Motion Carried 5-0

b) Special Council Meeting Minutes C22-08 of April 20, 2022

C22-10-04 Moved by Councillor Pikálek, seconded by Councillor Somerville that the minutes of Special Council Meeting C22-08 of April 20, 2022 be accepted as presented.
Motion Carried 5-0

Agenda Item: Budget & Financial Reports

a) Accounts Payable 22-05 Cheques #57541-57586

- C22-10-05** Moved by Councillor Somerville, seconded by Councillor Archbold that Council acknowledges receipt of the Accounts Payables 22-05 Cheques #57541-57586, provided for informational purposes.
Motion Carried 5-0

Cheque#	Vendor Name	Further Information
57543	Advanced Energy Solutions Inc.	What is this?-will look into it

b) Accounts Payable 22-06 Cheques #57587-57645

- C22-10-06** Moved by Mayor Kendrick, seconded by Councillor Somerville that Council acknowledges receipt of the Accounts Payables 22-06 Cheques #57587-57645, provided for informational purposes.
Motion Carried 5-0

c) Accounts Payable 22-07 Cheques #57646-57689 and EFT's

- C22-10-07** Moved by Councillor Somerville, seconded by Councillor Pikálek that Council acknowledges receipt of the Accounts Payables 22-07 Cheques #57646-57689, provided for informational purposes.
Motion Carried 5-0

Cheque#	Vendor Name	Further Information
57543	Advanced Energy Solutions Inc.	What is this?-will look into it
February 22, 2022	Coles	What Staff Activity?- will look into it
February 22, 2022	Dollarama	What Staff Activity?- will look into it
February 22, 2022	Walmart	What Staff Activity?- will look into it

Agenda Item: Bylaws & Policies

a) Bylaw 2022-13 - Reserves Fund Bylaw -First Reading

- C22-10-08** Moved by Councillor Somerville, seconded by Mayor Kendrick that Council give Bylaw 2022-13, being the Reserve Fund Bylaw, first reading.
Motion Carried 5-0

b) Bylaw 2021-14 – OCP Amendment No. 5 – Housekeeping bylaw – Second Reading

- C22-10-09** Moved by Councillor Pikálek, seconded by Councillor Archbold that Council give Bylaw 2021-14, being the Official Community Plan Amendment No. 5 Bylaw, second reading.
Motion Carried 5-0

c) Policy 2022-01 Art Procurement Policy

- C22-10-10** Moved by Mayor Kendrick, seconded by Councillor Somerville that Council adopt the Art Procurement Policy #2022-01, as amended.
Motion Carried 5-0

- Remove 4.00(c)
- 7.00(d) change 'may' to 'shall'

Agenda Item: Correspondence

- C22-10-11** Moved by Councillor Pikálek, seconded by Councillor Somerville that Council acknowledges receipt of correspondence from:
- a) Annika Palm, Senior Project Manager, Infrastructure Development Branch RE: City of Dawson Recreation Centre
 - b) RCMP Monthly Policing Report: February
 - c) Minister Pillai, Housing Initiatives Fund, provided for informational purposes.
- Motion Carried 5-0

Agenda Item: Business Arising from Correspondence

- a) Annika Palm, Senior Project Manager, Infrastructure Development Branch RE: City of Dawson Recreation Centre

- C22-10-12** Moved by Councillor Pikálek, seconded by Mayor Kendrick that Council confirm that Yukon Government Infrastructure Branch is the project lead on the Schematic Design Phase of the Recreation Centre.
- Motion Carried 5-0

- c) Minister Pillai, Housing Initiatives Fund

- C22-10-13** Moved by Mayor Kendrick, seconded by Councillor Somerville that Council refers the April 27, 2022 letter from Minister Pillai to the Committee of the Whole meeting of May 18, 2022, for further discussion.
- Motion Carried 5-0

Councillor Archbold announced her resignation from Council.

Agenda Item: Public Questions

- C22-10-14** Moved by Councillor Somerville, seconded by Councillor Pikálek that Council moves to Committee of the Whole for the purposes of hearing public questions.
- Motion Carried 5-0

Dan Davidson: There has been some talk this week on the media and elsewhere about coming up with some kind of play space in the recreation center development. Where they in the Option 1 that was eventually picked?

Council: There is an indoor playground space holder space right through the front doors of Concept 1.

Agenda Item: In Camera

- C22-10-15** Moved by Councillor Somerville, seconded by Mayor Kendrick that Committee of the Whole move into a closed session of Committee of the Whole, as authorized by Section 213(3) of the Municipal Act, for the purposes of discussing a legal related matter.
- Motion Carried 5-0
- C22-10-16** Moved by Mayor Kendrick, seconded by Councillor Pikálek that Committee of the Whole revert to an open session of Council to proceed with the agenda.
- Motion Carried 5-0

- C22-10-17** Moved by Councillor Somerville, seconded by Councillor Pikálek that Council award the contract to Canadian Ramp Company for the rehabilitation of the skate park for an amount not to exceed \$188,347.66 as per their attached quote.
Motion Carried 5-0

Agenda Item: Adjourn

- C22-10-18** Moved by Councillor Archbold, seconded by Councillor Lister that Council Meeting C22-10 be adjourned at 8:38 p.m. with the next regular meeting of Council being June 1, 2022.
Motion Carried 5-0

**THE MINUTES OF COUNCIL MEETING C22-10 WERE APPROVED BY COUNCIL RESOLUTION
#C22-13-03 AT COUNCIL MEETING C22-13 OF JUNE 1, 2022.**

Original signed by:

William Kendrick, Mayor

Cory Bellmore, CAO