

MINUTES OF COUNCIL MEETING #C17-18 of the Council of the City of Dawson held on Tuesday, July 11, 2017 at 7:00 PM in the City of Dawson Council Chambers.

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| PRESENT: | Mayor | Wayne Potoroka |
| | Councillor | Bill Kendrick |
| | Councillor | Kyla MacArthur |
| | Councillor | Stephen Johnson |
| ABSENT: | Councillor | Jay Farr |
| ALSO PRESENT: | A/CAO | Christine Smith |
| | EA | Heather Favron |

Agenda Item: Call to Order

Mayor Potoroka called Council Meeting #C17-18 to order at 7:00 PM.

Agenda Item: Agenda

C17-18-01 Moved by Councillor Kendrick, seconded by Councillor MacArthur that the agenda for Council Meeting # C17-18 of July 11, 2017 be adopted as presented.
Motion Carried 4-0

Agenda Item: Adoption of the Minutes

a) Council Meeting Minutes #C17-17 of June 20, 2017

C17-18-02 Moved by Mayor Potoroka, seconded by Councillor MacArthur that the Minutes of Council Meeting #C17-17 of June 20, 2017 are approved as presented.
Motion Carried 4-0

Agenda Item: Business Arising From Minutes

a) Council Meeting Minutes #C17-17 of June 20, 2017

Council thanked the Project Manager for the information on height of pool.

The CAO confirmed the new water treatment plant design includes space for a potential city owned water delivery truck.

Agenda Item: Financial and Budget Reports

a) 2017 Cheque Run #17-11 & #17-12 Accounts Payable Reports

C17-18-03 Moved by Councillor Johnson, seconded by Councillor MacArthur that Council acknowledges receipt of the 2017 Cheque Run Account Payable Reports #17-011 & #17-12; provided for informational purposes.
Motion Carried 4-0

| Cheque # | Vendor Name | Further information |
|----------|-----------------------------|--|
| 50976 | Across the River Consulting | CAO confirmed the expense was related to civic addressing. |
| 51094 | Young, Kimiko | CFO to report back with further details. |

b) 2016 Audited Financial Statements

C17-18-04 Moved by Mayor Potoroka, seconded by Councillor Johnson that Council accept the 2016 Audited Financial Statements as presented.
Motion Carried 4-0

Agenda Item: Special Meeting, Committee, and Departmental Reports

a) Request for Decision RE: Water Delivery Contract Award

C17-18-05 Moved by Councillor Johnson, seconded by Councillor MacArthur that Council award the contract to provide water delivery services to citizens on the City's potable water delivery program to Grenon Enterprises Services & Rentals Ltd. for a 3-year term, as per their submitted bid to the Potable Water Delivery Tender.

Council requested the matter be discussed at the end of the meeting.

b) Request for Decision RE: Regional Economic Development Board Dawson City 2017/18 Work Plan

C17-18-06 Moved by Mayor Potoroka, seconded by Councillor Kendrick that Council acknowledge receipt of the Regional Economic Development Board 2017/18 Work plan as presented.
Motion Carried 4-0

c) Bylaw Review Committee Report and Bylaw Template

C17-18-07 Moved by Councillor Johnson, seconded by Councillor Kendrick that Council accepts the Bylaw Review Committee's report and bylaw template, and directs Administration to implement the use of the template for all future and revised bylaws. Council also directs the use of the template for the recently passed Business Bylaw 2017-11.
Motion Carried 4-0

d) Request for Decision RE: Subdivision Application #17-070, Lot 1163/1164-4, Quad 116 B/3

C17-18-08 Moved by Councillor Kendrick, seconded by Councillor MacArthur that Council approve subdivision application 17-070, as per the plan presented.
Motion Carried 4-0

e) Request for Decision RE: Subdivision Application #17-071, Lot 1164-4, Quad 116B/3

Council questioned if there was legal access for the proposed lots. The CAO confirmed further research would be undertaken.

Council requested the CAO to check with YG as to the rational for not allowing new access from Bonanza Road.

- C17-18-09** Moved by Councillor Kendrick, seconded by Mayor Potoroka that Council approve subdivision application 17-071, as per the plan presented.
- C17-18-10** Moved by Mayor Potoroka, seconded by Councillor Johnson to table resolution #C17-18-09 RE: Subdivision Application 17-071.
Motion Carried 4-0
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Agenda Item: Correspondence

- C17-18-11** Moved by Councillor Johnson, seconded by Councillor Kendrick that Council acknowledges receipt of the following correspondence:
Minister Pauline Frost RE: Engagement on the Development of a Fetal Alcohol Spectrum Disorder Plan; Yukon Electoral District Boundaries Commission RE: Reviewing Yukon's 19 Electoral Districts Public Input; RCMP, Dawson Detachment, "M" Division – May 2017 Policing Report; Heritage Advisory Committee Meeting Minutes #HAC17-08
For informational purposes.
Motion Carried 4-0
- C17-18-12** Moved by Mayor Potoroka, seconded by Councillor Johnson that Council direct administration to draft a letter of response to Minister Frost thanking her for the information and indicating the City of Dawson's interest in participating during the consultation phase.
Motion Carried 4-0
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Agenda Item: Request for Decision Re: Water Delivery Contract Award

- C17-18-13** Moved by Mayor Potoroka, seconded by Councillor Johnson that Council 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:
Legal matter and personnel matter
Motion Carried 4-0
- C17-18-14** Moved by Mayor Potoroka, seconded by Councillor Johnson that Committee of the Whole reverts to an open session of Council and proceeds with the agenda.
Motion Carried 4-0
- C17-18-15** Moved by Mayor Potoroka, seconded by Councillor Johnson to table resolution #C17-18-05 RE: Water Delivery Tender.
Motion Carried 4-0
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Agenda Item: Adjournment

- C17-18-16** Moved by Mayor Potoroka, seconded by Councillor Johnson that Council meeting C17-18 be adjourned at 8:39 PM with the next regular Council meeting being July 25, 2017.
Motion Carried 4-0

THE MINUTES OF COUNCIL MEETING C17-18 WERE APPROVED BY COUNCIL RESOLUTION #C17-19-05 AT COUNCIL MEETING #C17-19 OF JULY 25, 2017.

Original signed by:
Wayne Potoroka, Mayor

John Skilnyk, CAO