

MINUTES OF COUNCIL MEETING #C17-19 of the Council of the City of Dawson held on Tuesday, July 25, 2017 at 7:00 PM in the City of Dawson Council Chambers.

PRESENT: Mayor Wayne Potoroka
Councillor Bill Kendrick
Councillor Stephen Johnson

ABSENT: Councillor Jay Farr
Councillor Kyla MacArthur

ALSO PRESENT: CAO John Skilnyk
EA Amanda King

Agenda Item: Call to Order

Mayor Potoroka called Council Meeting #C17-19 to order at 7:01 PM.

Agenda Item: Agenda

C17-19-01 Moved by Councillor Johnson, seconded by Councillor Kendrick that the agenda for Council Meeting # C17-19 of July 25, 2017 be adopted as presented.
Motion Carried 3-0

Agenda Item: Delegates

C17-19-02 Moved by Councillor Johnson, seconded by Councillor Kendrick that Council move into the Committee of the Whole for the purposes of hearing delegations.
Motion Carried 3-0

Mayor Potoroka assisted Johnny Nunan in drawing winners for the Girls' Soccer Team raffle who are fundraising towards a trip to Vancouver.

a) Johnny Nunan, President, Dawson City Football Club RE: Naming of Crocus Soccer Field

Mr Nunan was in attendance to request that the City name the Crocus soccer field 'Gaw Field' in honour of the commitment, dedication and countless volunteer hours that Irwin Gaw has put into the soccer field.

C17-19-03 Moved by Mayor Potoroka, seconded by Councillor Kendrick that Committee of the Whole revert to Council and proceed with the agenda.
Motion Carried 3-0

C17-19-04 Moved by Mayor Potoroka, seconded by Councillor Kendrick that That Committee of the Whole add 'Naming of Crocus Soccer Field' to the next Committee of the Whole agenda.
Motion Carried 3-0

Agenda Item: Adoption of the Minutes

a) Council Meeting Minutes #C17-18 of July 11, 2017

C17-19-05 Moved by Mayor Potoroka, seconded by Councillor Johnson that the Minutes of Council Meeting #C17-18 of July 11, 2017 are approved as presented.
Motion Carried 3-0

Agenda Item: Business Arising From Minutes

a) Council Meeting Minutes #C17-18 of July 11, 2017

Council enquired as to further details to the Cheque # 51094 Young, Kimiko. The CAO will report back with further details.

Council noted further information confirmed the new water treatment plant design does not include space for a potential city owned water delivery truck.

Agenda Item: Financial and Budget Reports

a) 2017 Cheque Run #17-13 Accounts Payable Report

C17-19-06 Moved by Councillor Johnson seconded by Councillor Kendrick that Council acknowledges receipt of the 2017 Cheque Run Account Payable Report #17-013; provided for informational purposes.
Motion Carried 3-0

Cheque #	Vendor Name	Further information
51106	Assoc. of Yukon Communities	CAO to report back with further details.
51119	Chilkoot Geological Engineers Ltd.	CAO confirmed it was an engineering survey as part of the North End Development.
51140	ICS Great Western LP	CAO to report back with further details.
51146	Lamerton Land Surveys	CAO to report back with further details.
51150	Loewen, Derek	CAO to report back with further details.
51167	Oro Enterprises Ltd	CAO to report back with further details.
EFT	CIBC Group Investments	CAO confirmed it is RRSPs.

Agenda Item: Request for Decision RE: Public Works Vehicle Purchase

C17-19-07 Moved by Councillor Johnson, seconded by Councillor Kendrick that Council award the THAT Council award the purchase of a 2017 Nissan Rogue AWD to Yukon Nissan for \$28,866.00 plus GST to replace the 'Ford ½ Ton Pickup (Norm's truck)' as per the Public Works 2017 Equipment Replacement Plan.
Motion Carried 3-0

Agenda Item: Request for Decision Re: Water Delivery Contract Award

C17-19-08 Moved by Mayor Potoroka, seconded by Councillor Kendrick 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 3-0

- C17-19-09** Moved by Mayor Potoroka, seconded by Councillor Kendrick that closed Committee of Whole revert to Council and proceed with agenda.
Motion Carried 3-0
- C17-19-10** Moved by Councillor Johnson, seconded by Councillor Kendrick 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.
Motion Carried 2-1
- C17-19-11** Moved by Mayor Potoroka, seconded by Councillor Johnson that Council ratify the 2017-19 Collective Agreement between the City of Dawson and the Public Service Alliance of Canada.
Motion Carried 3-0

Agenda Item: Adjournment

- C17-19-12** Moved by Mayor Potoroka, seconded by Councillor Johnson that Council meeting C17-19 be adjourned at 8:13 PM with the next regular Council meeting being August 15, 2017.
Motion Carried 3-0

THE MINUTES OF COUNCIL MEETING C17-19 WERE APPROVED BY COUNCIL RESOLUTION #C17-21-02 AT COUNCIL MEETING #C17-21 OF AUGUST 15, 2017.

Original signed by:
Wayne Potoroka, Mayor

John Skilnyk, CAO