

**MINUTES OF COUNCIL MEETING #C17-24** of the council of the City of Dawson held on Tuesday, September 26, 2017 at 7:00 PM in the City of Dawson Council Chambers.

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**PRESENT:** Mayor Wayne Potoroka  
Councillor Stephen Johnson  
Councillor Bill Kendrick  
Councillor Kyla MacArthur

**ABSENT:** Councillor Jay Farr

**ALSO PRESENT:** CAO John Skilnyk  
EA Heather Favron  
CDO Clarissa Huffman  
Recreation Manager Marta Selassie

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**Agenda Item:** Call to Order

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Mayor Potoroka called council meeting #C17-24 to order at 7:00 PM.

**C17-24-01** Moved by Councillor Kendrick, seconded by Councillor MacArthur that Council accepts Request for Decision RE: Set Date for Hearing Appeal to Council from a Decision of the Board of Variance on Application #17-108 as a time sensitive item pursuant to Section 7(1) of bylaw #11-12 being the Council Proceedings Bylaw; and adds it to the agenda as item 10 (e).  
Motion Carried 4-0

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**Agenda Item:** Agenda

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**C17-24-02** Moved by Councillor Kendrick, seconded by Councillor MacArthur that the agenda for council meeting # C17-24 of September 26, 2017 be adopted as amended.  
Motion Carried 4-0

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**Agenda Item:** Adoption of the Minutes

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a) Council Meeting Minutes #C17-22 of September 12, 2017

**C17-24-03** Moved by Mayor Potoroka, seconded by Councillor MacArthur that the minutes of council meeting #C17-22 of September 12, 2017 are approved as amended.  
Motion Carried 4-0

b) Special Council Meeting Minutes #C17-23 of September 17, 2017

Council requested resolution C17-22-31 be corrected to include portion of lot 1.

**C17-24-04** Moved by Councillor MacArthur, seconded by Councillor Kendrick that the minutes of special council meeting #C17-23 of September 17, 2017 are approved as presented.  
Motion Carried 4-0

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**Agenda Item:** Financial and Budget Reports

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

Cheque #	Vendor Name	Further information
At the request of council, the CAO provided additional information on the following expenditures		
51428	Fisher's Regalia	Fire Department helmet decals
51437	Cooke, Jesse	Band for the July 1st holiday celebrations.
51456	Northern Front Studio Inc.	Minto Park construction project management
51472	Yang Bao	Refund of overpayment of property taxes.

**C17-24-05** Moved by Councillor MacArthur, seconded by Councillor Johnson that council acknowledge receipt of the 2017 cheque run account payable report #17-17; provided for informational purposes.  
Motion Carried 4-0

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**Agenda Item:** Information Report RE: Fire Smart

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**C17-24-06** Moved by Mayor Potoroka, seconded by Councillor Johnson that council acknowledge receipt of the information report regarding Crocus Bluff fire smart; provided for informational purposes.  
Motion Carried 4-0

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**Agenda Item:** Council Appointment RE: Council Representative for Klondike Visitors Association

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**C17-24-07** Moved by Mayor Potoroka, seconded by Councillor Johnson that council hereby appoint Councillor Kendrick as the City's representative on the Klondike Visitors Association Board for a one-year term beginning November 1, 2017.  
Motion Carried 4-0

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**Agenda Item:** Council Appointment RE: Council Representative for Association of Yukon Communities

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**C17-24-08** Moved by Councillor Kendrick, seconded by Councillor Johnson that Council hereby appoint Councillor MacArthur as the City's representative on the Association of Yukon Communities Board for a one-year term beginning November 1, 2017.  
Motion Carried 4-0

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**Agenda Item:** Council Appointments RE: Heritage Advisory Committee Members

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**C17-24-09** Moved by Councillor Kendrick, seconded by Councillor Johnson that council appoint Angharad Wenz and Greg Dumka to the Heritage Advisory Committee with a term expiring September 30, 2019.  
Motion Carried 4-0

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**Agenda Item:** Request for Decision RE: Set Date for Hearing Appeal to Council from a Decision of the Board of Variance on Application #17-108

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- C17-24-10** Moved by Mayor Potoroka, seconded by Councillor Kendrick that council establishes October 10, 2017 as the date for hearing an appeal of a decision of the Board of Variance on application #17-108.
- C17-24-11** Moved by Councillor Kendrick, seconded by Mayor Potoroka that council move to the committee of the whole for the purposes of discussion  
Carried 4-0
- C17-24-12** Moved by Mayor Potoroka, seconded by Councillor Kendrick that the committee of whole revert to council to proceed with the agenda  
Carried 4-0  
Main Motion Carried 4-0
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**Agenda Item:** Request for Revisions RE: Recreation Board Granting Policy

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- C17-24-13** Moved by Councillor Kendrick, seconded by Councillor MacArthur that council adopt the revised Recreation Grants Policy.  
Motion Carried 4-0
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**Agenda Item:** Correspondence

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- C17-24-14** Moved by Mayor Potoroka, seconded by Councillor Kendrick that Council acknowledge receipt of the following correspondence:
- Norman McIntyre, Chair RE: Yukon Financial Advisory Panel, upcoming September and October engagement
  - (s)hiver Arts Society RE: Request for Letter of Support
- For informational purposes.  
Motion Carried 4-0
- C17-24-15** Moved by Councillor MacArthur, seconded by Councillor Kendrick that council approve issuing a letter in support of the (s)hiver Arts Society's funding application to the Yukon Arts Branch.  
Motion Carried 4-0
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**Agenda Item:** Public Questions

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- C17-24-16** Moved by Councillor Kendrick, seconded by Councillor Johnson that council move into committee of the whole for the purposes of question period.  
Motion Carried 4-0
- C17-24-17** Moved by Councillor Johnson, seconded by Councillor Kendrick that committee of the whole revert to council to proceed with the agenda.  
Motion Carried 4-0

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**Agenda Item:** In Camera – Closed Session of Council

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- C17-24-18** Moved by Councillor Johnson, seconded by Councillor Kendrick that council move into a closed session of committee of the whole for the purposes of discussing land related matters as authorized by section 213(3) of the Municipal Act.  
Motion Carried 4-0
- C17-24-19** Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole revert to council to proceed with the agenda.  
Motion Carried 4-0
- C17-24-20** Moved by Mayor Potoroka, seconded by Councillor Kendrick that council adopt the recommended subdivision notice process as presented.  
Motion Carried 4-0
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**Agenda Item:** Adjournment

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- C17-24-21** Moved by Mayor Potoroka, seconded by Councillor MacArthur that council meeting #C17-24 be adjourned at 7:55 PM with the next regular council meeting being October 23, 2017.  
Motion Carried 4-0

**THE MINUTES OF COUNCIL MEETING C17-22 WERE APPROVED BY COUNCIL RESOLUTION #C17-25-04 AT COUNCIL MEETING #C17-25 OF OCTOBER 23, 2017.**

Original signed by:  
Wayne Potoroka, Mayor

Christine Smith, CAO