

MINUTES OF COUNCIL MEETING #C17-27 of the council of the City of Dawson held on Tuesday, November 14, 2017 at 7:00 PM in the City of Dawson Council Chambers.

PRESENT:

Mayor	Wayne Potoroka
Councillor	Jay Farr
Councillor	Stephen Johnson
Councillor	Bill Kendrick
Councillor	Kyla MacArthur

ALSO PRESENT:

A/CAO	Marta Selassie
EA	Heather Favron

Agenda Item: Call to Order

Mayor Potoroka called council meeting #C17-27 to order at 7:00 PM.

C17-27-01 Moved by Councillor Johnson, seconded by Councillor MacArthur that Council accepts Restorative Justice Week 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 8 (b)
Carried 5-0

Agenda Item: Agenda

C17-27-02 Moved by Councillor Kendrick, seconded by Councillor MacArthur that the agenda for council meeting # C17-27 of November 14, 2017 be adopted as amended.
Carried 5-0

Agenda Item: Adoption of the Minutes

a) Council Meeting Minutes #C17-25 of October 23, 2017

C17-27-03 Moved by Mayor Potoroka, seconded by Councillor Kendrick that the minutes of council meeting #C17-25 of October 23, 2017 are approved as presented.
Carried 5-0

b) Special Council Meeting Minutes #C17-26 of October 25, 2017

C17-27-04 Moved by Councillor MacArthur, seconded by Councillor Kendrick that the minutes of special council meeting #C17-26 of October 25, 2017 are approved as presented.
Carried 5-0

Agenda Item: Business Arising from the Minutes

a) Council Meeting Minutes #C17-25 of October 23, 2017

Page 4: Council requested to be updated on the status of the development permit application.

Agenda Item: Financial and Budget Reports

a) 2017 Cheque Run #17-19 & #17-20 Accounts Payable Report

Cheque #	Vendor Name	Further information
51553	Across the River Consulting	
51560	Canada Revenue Agency	At the request of council, the CAO will report back with further details regarding these expenditures.
51568	Dawson City Golf Course	
51580	Lamerton Land Surveys	
51595	Tetra Tech Canada Inc.	
Visa	BCWWA	

C17-27-05 Moved by Councillor Johnson, seconded by Councillor Kendrick that council acknowledge receipt of the 2017 cheque run account payable reports #17-19 & #17-20; provided for informational purposes.
Carried 5-0

Agenda Item: Request for Decision RE: Art and Margaret Fry Recreation Centre Concession Lease

C17-27-06 Moved by Councillor MacArthur, seconded by Councillor Kendrick that council direct administration to enter into a lease agreement with Christian Schiffner for their provision of Concessions Services at the Art & Margaret Fry Recreation Centre at the City's minimum lease rate of \$850 per month.
Carried 5-0.

Agenda Item: Restorative Justice Week

C17-27-07 Moved by Mayor Potoroka, seconded by Councillor Johnson that council proclaims November 19 to 26, 2017, to be Restorative Justice Week in the City of Dawson.
Carried 5-0

Agenda Item: 2017 Annual Operating Budget and Capital Expenditure Program Amendment No. 1 Bylaw - Third and Final Reading

C17-27-08 Moved by Mayor Potoroka, seconded by Councillor Johnson that bylaw #2017-13 being the 2017 Annual Operating Budget and Capital Expenditure Program Amendment No. 1 Bylaw be given third and final reading as amended.
Carried 5-0

Agenda Item: Correspondence

C17-27-09 Moved by Mayor Potoroka, seconded by Councillor Kendrick that council acknowledge receipt of the following correspondence:

- Minister Streicker RE: Yukon Liquor Act Review
- Highways and Public Works RE: Request for Letter of Support
- Energy, Mines and Resources RE: Klondike East Bench Project Report
- Evelyn Pollock, Klondike Development Organization RE: Condition and Availability of the former Korbo Apartment

Carried 5-0

At the request of Council, Administration will make arrangements for a meeting with the Klondike Development Organization.

Council requested further information be provided regarding the request from from Highways and Public Works.

Agenda Item: Public Questions

C17-27-10 Moved by Mayor Potoroka, seconded by Councillor Johnson that council move into committee of the whole for the purposes of question period.
Carried 5-0

C17-27-11 Moved by Councillor Johnson, seconded by Councillor Kendrick that committee of the whole revert to council to proceed with the agenda.
Carried 5-0

Agenda Item: Adjournment

C17-27-12 Moved by Councillor MacArthur, seconded by Councillor Johnson that council meeting #C17-27 be adjourned at 7:26 PM with the next regular council meeting being November 27, 2017.
Carried 4-1

THE MINUTES OF COUNCIL MEETING C17-27 WERE APPROVED BY COUNCIL RESOLUTION #C17-29-03 AT COUNCIL MEETING #C17-29 OF NOVEMBER 27, 2017.

Originals signed by:
Wayne Potoroka, Mayor

Christine Smith, A/CAO