

MINUTES OF COUNCIL MEETING #C18-08 of the council of the City of Dawson held on Monday, February 26, 2018, 7:00PM in the City of Dawson Council Chambers.

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

ALSO PRESENT: Interim CAO Christine Smith
EA Heather Favron

Agenda Item: Call to Order

Mayor Potoroka called council meeting #C18-08 to order at 7:00 PM.

C18-08-01 Moved by Mayor Potoroka, seconded by Councillor Kendrick that council accepts letter from Steve Nordick dated February 24, 2018 as a time sensitive item pursuant to bylaw #11-12 being the Council Proceedings Bylaw; and adds this item to the agenda as item #10(c).
Motion Carried 5-0

Agenda Item: Agenda

Council requested the agenda be amended to reflect the current year, 2018.

C18-08-02 Moved by Councillor MacArthur, seconded by Mayor Potoroka that the agenda for council meeting # C18-08 of February 26, 2018 be adopted as amended.
Motion Carried 5-0

Agenda Item: Adoption of the Minutes

a) Special Council Meeting Minutes #C18-04 of January 30, 2018

C18-08-03 Moved by Mayor Potoroka, seconded by Councillor Kendrick that the minutes of special council meeting #C18-04 of January 30, 2018 are approved as presented.
Motion Carried 5-0

b) Special Council Meeting Minutes #C18-05 of February 7, 2018

C18-08-04 Moved by Mayor Potoroka, seconded by Councillor Farr that the minutes of special council meeting #C18-05 of February 7, 2018 are approved as presented.
Motion Carried 5-0

c) Council Meeting Minutes #C18-06 of February 12, 2018

C18-08-05 Moved by Councillor MacArthur, seconded by Mayor Potoroka that the minutes of council meeting #C18-06 of February 12, 2018 are approved as presented.
Motion Carried 5-0

d) Special Council Meeting Minutes #C18-07 of February 16, 2018

C18-08-06 Moved by Councillor MacArthur, seconded by Councillor Kendrick that the minutes of special council meeting #C18-07 of February 16, 2018 are approved as presented.
Motion Carried 5-0

Agenda Item: Business Arising from the Minutes

Special Council Meeting Minutes #C18-05 of February 7, 2018

Council requested a status update regarding letter of offer, and the CAO responded the offer is currently with legal.

Agenda Item: Financial and Budget Reports

C18-08-07 Moved by Councillor MacArthur, seconded by Councillor Farr that council acknowledge receipt of the 2018 account payable report #18-04; provided for informational purposes.
Motion Carried 5-0

Agenda Item: Special Meeting, Committee, and Departmental Reports

a) Request for Decision RE: Heritage Advisory Committee New Appointment

C18-08-08 Moved by Councillor MacArthur, seconded by Councillor Kendrick that council appoint Eve Dewald to the Heritage Advisory Committee for a term ending on September 30, 2019.
Motion Carried 5-0

b) Request for Decision RE: Trail Development Memorandum of Understanding between the City of Dawson and Tr'ondëk Hwëch'in

C18-08-09 Moved by Councillor MacArthur, seconded by Councillor Kendrick that Council approve the trail development MOU with Tr'ondëk Hwëch'in for signing at the joint meeting of both Councils.
Motion Carried 5-0

c) Request for Decision RE: Asset Management System Implementation Phase 1 - Contract Award

C18-08-10 Moved by Mayor Potoroka, seconded by Councillor Kendrick that Council award the Asset Management System Implementation Phase 1 tender to Lucity Canada for \$52,240.00; and that Council directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for Asset Management System Implementation Phase 1.
Motion Carried 5-0

d) Request for Decision RE: Request for Building Extension Lot 45, Dome

C18-08-11 Moved by Mayor Potoroka, seconded by Councillor MacArthur that council approve the request for extension of building requirement under Lot 45, Dome Subdivision land sale agreement for a period of four months.
Motion Carried 5-0

e) Request for Decision RE: Land Sale Agreement Lot 3, Block LH, Ladue Estate

C18-08-12 Moved by Councillor MacArthur, seconded by Councillor Farr that council declines to grant Chief Isaac Incorporated's request for extension to Lot 3, Block H, Ladue Estate agreement for sale.
Motion Carried 5-0

f) Request for Decision RE: Dredge Tailings Municipal Historic Site Nomination

C18-08-13 Moved by Mayor Potoroka, seconded by Councillor Kendrick that council direct the CAO to release a Notice of Intent RE: Dredge Tailings, as the next step of the Designated Municipal Historic Site by-law process, in accordance with the timelines set by the Heritage By-Law.
Motion Carried 5-0

g) Proclamation RE: Thaw-Di-Graw in the City of Dawson, March 16-18, 2018

C18-08-14 Moved by Councillor Kendrick, seconded by Councillor Farr that Council proclaim March 16th – 18th, 2018, to be "Thaw-Di-Gras Spring Carnival in the City of Dawson."
Motion Carried 5-0

Agenda Item: Bylaws and Policies

a) Bylaw #2018-03 being the 2018 Annual Operating Budget and Capital Expenditure Program Bylaw - Second Reading

C18-08-15 Moved by Mayor Potoroka, seconded by Councillor Kendrick that bylaw #2018-03 being the 2018 Annual Operating Budget and Capital Expenditure Program Bylaw be given second reading.

C18-08-16 Moved by Mayor Potoroka, seconded by Councillor MacArthur remove resolution from table.
Motion Carried 5-0

b) Bylaw #2018-04 being the 2018 Tax Levy Bylaw - Second Reading

c) Bylaw #2018-05 being the Fees and Charges 2018 Amendment to Bylaw #13-05 Bylaw - Second Reading

C18-08-17 Moved by Councillor Kendrick, seconded by Councillor Farr to discuss the Fees and Charges 2018 Amendment to Bylaw #13-05 Bylaw.
Motion Defeated 2-3

d) Policy #07-03 being the Code of Conduct for Mayor and Councillors

The Chair, Mayor Potoroka provided a verbal reminder of the expectations of council under policy #07-03 being the Code of Conduct for Mayor and Councillors.

C18-08-18 Moved by Mayor Potoroka, seconded by Councillor MacArthur that council recommits to the Code of Conduct.
Motion Carried 5-0

- C18-08-19** Moved by Councillor Kendrick, seconded by Mayor Potoroka that the Code of Conduct Policy be referred to a committee of whole meeting.
Motion Carried 5-0
-

Agenda Item: Correspondence

- C18-08-20** Moved by Councillor Kendrick, seconded by Councillor that council acknowledge receipt of the following correspondence: RCMP, Dawson Detachment, "M" Division – January 2018 Policing Report; Committee of Whole Meeting Minutes #CW18-02; and Steve Nordick letter dated February 24, 2018 RE: Commercial Water and Sewer Rates; for informational purposes.
Motion Carried 5-0
- C18-08-21** Moved by Mayor Potoroka, seconded by Councillor Kendrick that council directs administration to take the following action regarding correspondence received: 10 c) respond to letter sent by Mr. Steve Nordick
Motion Carried 5-0
-

Agenda Item: Public Questions

- C18-08-22** Moved by Mayor Potoroka, seconded by Councillor Kendrick that council move into committee of the whole for the purposes of question period.
Motion Carried 5-0
- C18-08-23** Moved by Councillor MacArthur, seconded by Mayor Potoroka that committee of the whole revert to council to proceed with the agenda.
Motion Carried 5-0
-

Agenda Item: In Camera Session

- C18-08-24** 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 a legal and human resource related matter.
Motion Carried 5-0
- C18-08-25** 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 5-0
- C18-08-26** Moved by Mayor Potoroka, seconded by Councillor MacArthur that Council waive the appropriate procurement methodology as allowed in items 4 and 5 of Policy #14-02 and authorize the negotiation of a sole source contract(s) for the swimming pool wall repair and the swimming pool support structure repair.
Motion Carried 5-0
-

Agenda Item: Adjournment

- C18-08-27** Moved by Mayor Potoroka, seconded by Councillor Kendrick that council meeting #C18-08 be adjourned at 8:18 p.m. with the next regular council meeting being March 19, 2018. Motion Carried 5-0

**THE MINUTES OF SPECIAL COUNCIL MEETING C18-06 WERE APPROVED BY COUNCIL
RESOLUTION #C18-10-02 AT COUNCIL MEETING #C18-10 OF MARCH 19, 2018.**

Original signed by:
Wayne Potoroka, Mayor

Cory Bellmore, CAO