

**MINUTES OF COUNCIL MEETING #C18-37** of the council of the City of Dawson held on Monday, December 10, 2018, 7:00 PM in the City of Dawson Council Chambers.

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**PRESENT:**

Mayor	Wayne Potoroka
Councillor	Natasha Ayoub
Councillor	Stephen Johnson
Councillor	Bill Kendrick
Councillor	Molly Shore

**ALSO PRESENT:**

CAO	Cory Bellmore
EA	Heather Favron

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**Agenda Item:** Call to Order

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The Chair, Wayne Potoroka called council meeting #C18-37 to order at 7:00 PM.

**C18-37-01** Moved by Mayor Potoroka, seconded by Councillor Ayoub that council accepts the Request for Decision RE: Credit Card Authorization and Borrowing Limits as a time sensitive item pursuant to bylaw #11-12 being the Council Proceedings Bylaw; and adds this item to the agenda as item 9(d).  
Motion Carried 5-0

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**Agenda Item:** Agenda

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**C18-37-02** Moved by Mayor Potoroka, seconded by Councillor Kendrick that the agenda for council meeting # C18-37 of December 10, 2018 be adopted as amended.  
Motion Carried 5-0

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**Agenda Item:** Adoption of the Minutes

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a) Council Meeting Minutes #C18-36 of November 19, 2018

**C18-37-03** Moved by Councillor Kendrick, seconded by Councillor Shore that the minutes of council meeting #C18-36 of November 19, 2018 be approved as presented.  
Motion Carried 5-0

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**Agenda Item:** Financial and Budget Reports

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a) Request for Decision RE: 2019 Provisional Budget

**C18-37-04** Moved by Councillor Johnson, seconded by Mayor Potoroka that council adopt the 2019 Provisional Operating Budget as presented.  
Motion Carried 5-0

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**Agenda Item:** Special Meeting, Committee, and Departmental Reports

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a) Request for Decision RE: Pool Wall Repair and Flooring Replacement Contract Award and Request for Gas Tax Funding RFD

- C18-37-05** Moved by Mayor Potoroka, seconded by Councillor Johnson that Council award the Pool Wall Repair and Flooring Replacement contract to Master Pools Alta Ltd. for \$483,778.00 (plus GST) as per their submitted bid; and that Council directs Administration to apply for \$541,831.36 Gas Tax Funding.
- C18-37-06** Moved by Mayor Potoroka, seconded by Councillor Kendrick that council move to committee of whole to discuss matter with Marta Selassie.  
Motion Carried 5-0
- C18-37-07** Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of whole revert to council to proceed with the agenda.  
Motion Carried 5-0  
Main Motion Carried 5-0
- b) Request for Decision RE: Subdivision Application #18-115, Lots 1-3, Block I, Ladue Estate
- C18-37-08** Moved by Councillor Kendrick, seconded by Councillor Shore that council approve Subdivision Application #18-115, subject to the conditions presented in the Request for Decision RE: Subdivision Application #18-115.  
Motion Carried 5-0
- c) Request for Decision RE: Request to Purchase: Lot Enlargement Lot 18, Block Z, Ladue Estate
- C18-37-09** Moved by Mayor Potoroka, seconded by Councillor Shore that Council not accept the offer to purchase land adjacent to Lot 18, Block Z, Ladue Estate at this time.  
Motion Carried 5-0
- b) Request for Decision RE: Credit Card authorization and Borrowing Limits – If accepted
- C18-37-10** Moved by Mayor Potoroka, seconded by Councillor Shore that council authorize the increase in the total credit card borrowing limit as follows:  
- Total Borrowing limit \$40,000  
- Each cardholder will have a card limit to a maximum of \$10,000; and  
that council authorize the Superintendent of Public Works to receive a corporate credit card.  
Motion Carried 4-1

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**Agenda Item: Bylaws and Policies**

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- a) Civic Addressing Amendment No. 2 Bylaw #2018-20 – Second Reading
- C18-37-11** Moved by Mayor Potoroka, seconded by Councillor Johnson that bylaw #2018-20 being the Civic Addressing Amendment No. 2 Bylaw be given second reading.  
Motion Defeated 2-3

Councillor Kendrick called for a recorded vote.  
For - Mayor Potoroka, Councillor Johnson  
Against - Councillor Ayoub, Councillor Kendrick and Councillor Shore

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**Agenda Item: Correspondence**

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- C18-37-12** Moved by Mayor Potoroka, seconded by Councillor Johnson that council acknowledge receipt of the following correspondence:
- Mayor Eckervogt, Village of Haines Junction
  - Anne Leckie, Chair Yukon Heritage Resources Board RE: 2017/18 Annual Report
  - Wendy Randall, Chair Yukon Environmental and Socio-economic Assessment Board RE: 2017/18 Annual Report
  - Heritage Advisory Committee Meeting Minutes #HAC18-02 to #HAC18-17
  - Committee of Whole Meeting Minutes #CW18-28
- For informational purposes  
Motion Carried 5-0
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**Agenda Item: Public Questions**

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- C18-37-13** Moved by Mayor Potoroka, seconded by Councillor Johnson that council move into committee of the whole for the purposes of question period.  
Motion Carried 5-0

Dan Davidson inquired if council was aware of the results of the tender process related to the ice bridge? Council confirmed they were aware it was a \$200,000 project going to Cobalt Construction.

- C18-37-14** Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole revert to council to proceed with the agenda.  
Motion Carried 5-0
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**Agenda Item: Adjournment**

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- C18-37-15** Moved by Councillor Johnson, seconded by Mayor Potoroka that council meeting #C18-37 be adjourned at 7:44 p.m. with the next regular meeting being January 14, 2019.  
Motion Carried 5-0

**THE MINUTES OF COUNCIL MEETING C18-37 WERE APPROVED BY COUNCIL RESOLUTION #C19-01-04 AT COUNCIL MEETING #C19-01 OF JANUARY 14, 2019.**

Original signed by:  
Wayne Potoroka, Mayor

Cory Bellmore, CAO