



THE CITY OF DAWSON



COUNCIL MEETING # 11-17
July 13, 2011
7:00 p.m. at the
Town of the City of Dawson Council Chambers

AGENDA

1. **ADOPTION OF AGENDA**
2. **DELEGATIONS**
 - a) Kathryn Perry – municipal concerns
 - b) Sue Herman – municipal concerns
 - c) Lucy Vogt – Farmers Market
 - d) Peter Menzies for Dawson City Arts Society - Economic Impact Study
 - e) John Robertson – Garden suite
 - f) Helmut Schoener et al. – Garbage collection
3. **BUSINESS ARISING FROM DELEGATIONS**
4. **ADOPTION OF MINUTES**
 - a) Council Meeting C11-16
5. **BUSINESS ARISING FROM MINUTES**
6. **ACCOUNTS PAYABLE**
 - a) Final cheques for July 7, 2011.
7. **FINANCIAL**
 - a) Financial Statements
8. **REPORTS**
 - a) CAO Report
 - b) CDO Report
 - c) Superintendent of Public Works Report
 - d) Bylaw Officer's Report
9. **BYLAWS**
 - a) #11-13 Waste Management Amendment No. 4 – **First Reading & Second Reading**
10. **UNFINISHED BUSINESS**
11. **NEW BUSINESS**
 - a) Naming of road in new Callison Subdivision
 - b) Yukon Police Council nominations
 - c) Extension to 2010 Subdivision approval – Ken Bach
 - d) Application for Subdivision consolidation – Greg and Shelley Hakonson
 - ~~e) Application for lot enlargement – Martin Gehrig and Diana Andrew~~
 - f) Application for Residential Infill – John Robertson
 - g) Appointments to TH Regional Economic Plan Oversight Committee
 - h) Heat Exchangers
 - i) Recreation Department truck
12. **CORRESPONDENCE**
 - a) Letter dated June 20, 2011, from YG Energy, Mines and Resources re Slinky Mine
13. **INFORMATION**
 - a) Resolution Action Items for July 2011
 - b) Bylaw and Policy Committee Minutes of April 20, 2011
 - c) Bylaw and Policy Committee Notes of May 19, 2011
 - d) Letter dated July 4, 2011, from MLA Steve Nordick re RCMP allotted positions in Dawson
14. **QUESTION PERIOD**
15. **ADJOURNMENT**