



THE CITY OF DAWSON



COUNCIL MEETING # 10-30

September 8, 2010

7:00 p.m. at the

Town of the City of Dawson Council Chambers

AGENDA

1. ADOPTION OF AGENDA

2. DELEGATIONS & HEARINGS

- a) Erik Hoensch – MacKay 2009 Audit Presentation
- b) ~~Chantal Frangetti – Bylaw #09-08~~
- c) Bonnie Duffee – Request for Approval of Discretionary Use/Variance under Zoning Bylaw

3. BUSINESS ARISING FROM DELEGATIONS

- a) Adoption of 2009 audit
- b) **Memo dated September 7, 2010 from CAO re Letters from Bonnie Duffee**

4. ADOPTION OF MINUTES

- a) Special Council Meeting C10-28
- b) Council Meeting C10-29
- c) Recreation Board Meeting R10-10
- d) Recreation Board Meeting R10-11
- e) HAC Meeting HA10-15
- f) HAC Meeting HA10-16
- g) HAC Meeting HA10-17

Red = new additions

5. BUSINESS ARISING FROM MINUTES

6. ACCOUNTS PAYABLE

- a) Final cheque register for AP Batch 527 and Batch 528

7. FINANCIAL

- a) ~~Audit Financial Statements~~

8. REPORTS

- a) CAO
- b) CDO Report
- c) Fire Chief Report
- d) Recreation Board Report
- e) Superintendent of Public Works Report
- f) Bylaw Officer Report

9. BYLAWS

- a) Bylaw #10-15 Water and Sewer Amendment #1 **First Reading**

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- a) Memo dated August 31, 2010 from SFO re Home Owner's Grant
- b) Memo dated August 24, 2010 from Superintendent of Public Works re awarding fuel tender
- c) ~~Memo dated September 2, 2010 from Bylaw Officer re Dawson Dog Stand~~
- d) Repeal Policy # 13 No Smoking Policy
- e) **HAC Candidate – Brad Whitelaw**

12. CORRESPONDENCE

- a) Letter dated August 18, 2010 from HAC re governing conduct for boards and/or committees
- b) ~~Letter dated August 17, 2010 from Chantal Frangetti re Business License Bylaw #09-08~~
- c) Letter dated September 2, 2010 from Bonnie Duffee re Request for Approval of Discretionary Use
- d) Letter dated September 3, 2010 from Bonnie Duffee re Council to provide Variance Decision

13. INFORMATION

- a) Memo dated September 3, 2010 from CDO re B. Duffee Request for Discretionary Use
- b) News article dated September 3, 2010 from Federation of Canadian Municipalities re Northern Communities lack infrastructure
- c) **Bylaw & Policy Review Committee notes from August 31, 2010**

14. QUESTION PERIOD

15. ADJOURNMENT