



# THE CITY OF DAWSON



**COUNCIL MEETING # 11-18**  
**July 27, 2011**  
**7:00 p.m. at the**  
**Town of the City of Dawson Council Chambers**

## **AGENDA**

### **1. ADOPTION OF AGENDA**

### **2. DELEGATIONS**

- a) Cst David Marentette – introducing new RCMP member
- b) Zora Ivanovska – Mama Z's restaurant
- c) Carla Mather – garden suites
- d) Martin Gehrig and Mark Wickham - application for lot enlargement

### **3. BUSINESS ARISING FROM DELEGATIONS**

### **4. ADOPTION OF MINUTES**

- a) Council Meeting C11-17
- b) HAC Meeting HA11-11
- c) Recreation Board Meeting R11-09 and R11-10

### **5. BUSINESS ARISING FROM MINUTES**

### **6. ACCOUNTS PAYABLE**

- a) Final cheques for July 21, 2011

### **7. FINANCIAL**

- a) Variance Report up to July 19, 2011

### **8. REPORTS**

- a) CAO Report
- b) Recreation Manager Report

### **9. BYLAWS**

- a) #11-12 Council Proceedings Bylaw – **Second Reading**
- b) #11-13 Waste Management Amendment No. 4 – **Third and Final Reading**

### **10. UNFINISHED BUSINESS**

- a) Application for Subdivision consolidation – Greg and Shelley Hakonson
- b) New Dome lots
- c) New Recreation Complex

### **11. NEW BUSINESS**

- a) Application for lot enlargement – Martin Gehrig and Diana Andrew
- b) Application for lot enlargement – Brad Callison
- c) Top of World Golf Course Limited
- d) Policy #11-01 Tangible Asset Policy
- e) Bylaw replacement truck

### **12. CORRESPONDENCE**

- a) Letter dated July 4, 2011, from TH Council re Regional Economic Development Plan

### **13. INFORMATION**

- a) Letter dated July 12, 2011, to Northwestel from the Hon. Steve Nordick re telecommunication service
- b) Letter dated July 20, 2011, to the Hon. Steve Nordick from Northwestel re telecommunication service
- c) YG News release dated July 21, 2011, re future of Korbo Apartments

### **14. QUESTION PERIOD**

### **15. ADJOURNMENT**