



THE CITY OF DAWSON



COUNCIL MEETING # 11-19

August 10, 2011

7:00 p.m. at the

Town of the City of Dawson Council Chambers

AGENDA

1. ADOPTION OF AGENDA

2. DELEGATIONS

- a) Carla Mather – garden suites & Water and Sewer bylaw
- b) Sue Herman – tarp sheds
- c) Don Kissoun – Community Development Fund
- d) Kathryn Perry – garbage collection & tarp sheds**
- e) Hon. Steve Nordick – land and housing**

RED = new addition

3. BUSINESS ARISING FROM DELEGATIONS

4. ADOPTION OF MINUTES

- a) Council Meeting C11-18
- b) Recreation Board Meeting R11-11

5. BUSINESS ARISING FROM MINUTES

6. ACCOUNTS PAYABLE

- a) Final cheques for August 10, 2011.

7. FINANCIAL

- a) Water Services – Whitehouse Motel Ltd.

8. REPORTS

- a) CAO Report
- b) CDO Report
- c) Superintendent of Public Works Report
- d) Bylaw Report

9. BYLAWS

- a) #11-10 Emergency Measures Bylaw – **Third and Final Reading**
- b) #11-12 Council Proceedings Bylaw – **Third and Final Reading**

10. UNFINISHED BUSINESS

- a) Lot Enlargement Application – Martin Gehrig/Diana Andrew

11. NEW BUSINESS

- a) Docking Fees
- b) Answering Service Quotation

12. CORRESPONDENCE

- a) Letter dated August 1, 2011 from the HAC re Tarp sheds

13. INFORMATION

- a) Bylaw and Policy Committee Meeting Minutes of July 6th and July 21st, 2011
- b) Action Resolution Items for August 2011
- c) Research documents provided by Carla Mather re population growth & housing

14. QUESTION PERIOD

15. ADJOURNMENT