



THE CITY OF DAWSON



COUNCIL MEETING # 11-03

January 26, 2011

7:00 p.m. at the

Town of the City of Dawson Council Chambers

AGENDA

1. ADOPTION OF AGENDA

2. DELEGATIONS & HEARINGS

- a) John Steins – Water and Sewer Rates

3. BUSINESS ARISING FROM DELEGATIONS

4. ADOPTION OF MINUTES

- a) Council Meeting C10-38 & C10-39
b) Special Council Meeting C10-40 & C11-02
c) HAC meeting HA10-20, HA10-22

5. BUSINESS ARISING FROM MINUTES

6. ACCOUNTS PAYABLE

- a) Final cheque register for AP Batch #552, #1 & #2

7. FINANCIAL

- a) Variance Report as of December 31, 2010

8. REPORTS

- a) CAO Report

9. BYLAWS

- a) Bylaw #11-02 Water and Sewer Amendment No. 2 – **First Reading**

10. UNFINISHED BUSINESS

- a) Hockey tournament fees for Rental Agreement Form
b) Subdivision Application, John Hendley

11. NEW BUSINESS

- a) Canadian Forces
b) Dawson Cemetery
c) Quarry Permit Application
d) **Water Delivery**

12. CORRESPONDENCE

- a) Letter dated November 8, 2010 from YLUPC re Senior Land Use Planner
b) Letter dated November 19, 2010 from Minister Archie Lang re Project Manager
c) Letter dated December 1, 2010 from Kathryn Johnson re City Christmas lights
d) Letter received December 8, 2010 from Daniele McRae re Water Delivery
e) Email dated January 13, 2011 from Jim Taggart re Community Services and development permits
f) Email dated January 13, 2011 from Shirley Pennell re Water and Sewer Bylaw

13. INFORMATION

- a) Resolution Action Items for January 2011
b) AYC Board meeting Report of December 11, 2010
c) Email dated January 7, 2011 from Dan Baikie re update on Dawson Nuggets and Ottawa Senators Alumni
d) Email dated January 21, 2011 from Northwestel re Dawson City internet update

14. QUESTION PERIOD

15. ADJOURNMENT

Legend

RED = New Addition