



# THE CITY OF DAWSON



COUNCIL MEETING # 11-09

April 13, 2011

7:00 p.m. at the

Town of the City of Dawson Council Chambers

## AGENDA

### 1. ADOPTION OF AGENDA

### 2. DELEGATIONS

- a) Sgt Dave Wallace – RCMP update
- b) Jim Taggart – Slinky Mine
- c) Glenda Bolt – Slinky Mine
- d) Gail Hendley – Subdivision Application

### 3. BUSINESS ARISING FROM DELEGATIONS

### 4. ADOPTION OF MINUTES

- a) Council Meeting C11-07 & Special Council Meeting C11-08
- b) HAC Meeting HA10- 27, HA11-01, HA11-05, HA11-06
- c) Recreation Board Meeting R11-03, R11-04

### 5. BUSINESS ARISING FROM MINUTES

### 6. ACCOUNTS PAYABLE

- a) Final cheques for April 7, 2011

### 7. FINANCIAL

### 8. REPORTS

- a) CAO Report
- b) CDO Report
- c) Fire Chief Report
- d) Recreation Report
- e) Bylaw Report

### 9. BYLAWS

- a) #11-03 Water and Sewer Services Bylaw – **Third Reading**
- b) #11-05 Procedures Bylaw Amendment No. – **Second Reading**
- c) #11-07 2011 Taxation Bylaw – **Second and Third Reading**
- d) #11-08 2011 Annual Operating Budget and 3-Year Capital Expenditure Program – **Second and Third Reading**
- f) #11-09 Water Delivery Bylaw – **First & Second Reading**
- g) #11-10 Emergency Measures Bylaw – **First Reading**
- h) #11-11 2011 Bad Debt Write-Off Bylaw – **First Reading**

### 10. UNFINISHED BUSINESS

- a) Hendley Subdivision

### 11. NEW BUSINESS

- a) Deputy Mayor Appointment
- b) Zoning and Heritage Management Bylaw – detached secondary suites
- c) Zoning and Heritage Management Bylaw - temporary living accommodations
- ~~d) Water and Sewer Bylaw – in-law suite options~~
- ~~e) Water and Sewer Bylaw – non-residential kitchens~~
- ~~f) YG Rural Domestic Water Well Program~~
- g) KDO Update

**12. CORRESPONDENCE**

- a) Letter dated March 17, 2011 from HAC re request to Council
- b) Letter dated March 22, 2011 from KVA re Thaw di gras Spring Carnival
- c) Email dated March 31, 2011 from Adeline Griffin re Water Delivery
- d) Letter dated April 7, 2011 from Jim Taggart re Slinky Mine & YG response letter
- e) Letter dated April 2, 2011 from Glenda Bolt re Slinky Mine
- f) Letter dated April 8, 2011 from John Steins re Slinky Mine

**13. INFORMATION**

- a) Resolution Action Items for April 2011
- b) Public Meeting notes on Water and Sewer rates
- c) Finance Committee notes of March 30, 2011
- d) Bylaw and Policy Committee meeting notes of March 30, 2011, and April 8, 2011

**14. QUESTION PERIOD****15. ADJOURNMENT**