

MINUTES OF COUNCIL MEETING #C08-05 of the Council of the City of Dawson called for 12:00 Noon on Wednesday February 26, 2008 in the Town of the City of Dawson Council Chambers.

PRESENT: Mayor John Steins
Councillor Diana Andrew
Councillor Ed Kormendy

ALSO PRESENT CAO Paul Moore
Secretary Karen Fischer

ABSENT: Councillor Ashley Doiron

CALL TO ORDER: Mayor Steins called the meeting to order at 12:02 p.m.

AGENDA

C08-05-01 Moved by Councillor Kormendy, Seconded by Councillor Andrew that the Agenda for Special Council Meeting #C08-05 be adopted as presented.

CARRIED 3-0

ACCOUNTS PAYABLE

a) Final Cheque Register dated February 25, 2008 for AP Batch 431
Notation was made that cheque payable to John Steins is a travel claim

C08-05-02 Moved by Councillor Andrew, Seconded by Councillor Kormendy that Accounts Payable Final Cheque Register dated February 25, 2008 in the amount of **\$4,485.50** covering AP Batch #431 is approved for payment.

CARRIED 3-0

C08-05-03 Moved by Councillor Andrew, Seconded by Councillor Kormendy that Council move to Committee of the Whole for purpose of discussion regarding Professional Structural Consulting Engineering Services for the AMF Recreation Centre.

CARRIED 3-0

Claudia Carlson made a brief presentation to council with regard to the recreation centre, MRIF funds, and the proposal from *Genivar* dated February 12, 2008. Claudia noted that the all the originally applied for plus additional work applied for under MRIF has been completed and there is approx. \$40k left over. It is currently unclear if the building requires seismic or super-structure upgrades. It would perhaps be a good time to obtain an independent structural review. Claudia continued noting Glenn Hubick has 20 plus years experience a P. Eng and is the senior engineer. Claudia further notes positive results with the organization on other projects, although not directly with Mr. Hubick. The cost of the proposal is reasonable. The proposed project will not give a design for the upgrade but will give an indication if the structure is safe. Ms. Carlson's advice as the project manager is to try him out. She further noted that there is no P. Eng available in the Yukon for this scope of work.

Councillor Andrew noted the need for a second opinion in regards to the Recreation Centre and questioned if it would be feasible to incorporate an energy audit at the same time, noting *Genivar's* website listing. Claudia advised that the structural/seismic review is crisis management and further noted that some monies from MRIF should be left available for anything that may arise from the engineering review and that an energy audit should be looked at when a design team is in place. Ms. Carlson made final comment that the cost of this is small enough to make it a good test case and that if the City wishes to proceed the proposal will need to be re-addressed to the City of Dawson. The City would be able to be reimbursed 2/3's of the cost.

C08-05-04 Moved by Councillor Andrew, Seconded by Councillor Kormendy that Committee of the Whole revert to Council and proceed with the agenda.
CARRIED 3- 0

C08-05-05 Moved by Councillor Kormendy, Seconded by Councillor Andrew that Council directs administration to proceed with recommendation by P.M. Claudia Carlson and to engage *Genivar* as per proposal dated Feb 12, 2008.
CARRIED 3-0

ADJOURNMENT

C08-05-06 Moved by Councillor Kormendy, Seconded by Councillor Andrew that Council Meeting C08-05 be adjourned at 12:20 PM with the next scheduled meeting Tuesday March 4, 2008 at 7PM in Council Chambers.
CARRIED 3- 0

**THE MINUTES OF COUNCIL MEETING #C08-05 WERE APPROVED BY COUNCIL
RESOLUTION #C08-06-05 AT COUNCIL MEETING #C08-06 ON MARCH 4, 2008**

Originals signed by:

JOHN STEINS,
MAYOR

PAUL MOORE,
CAO