

MINUTES OF COUNCIL MEETING #C08-16 of the Council of the City of Dawson called for 7:00 p.m. on Tuesday, July 15, 2008 in the Town of the City of Dawson Council Chambers.

PRESENT: Mayor John Steins
Councillor Diana Andrew
Councillor Ashley Doiron
Councillor Rick Riemer

ALSO PRESENT CAO Paul Moore
Secretary Karen Fischer

ABSENT Councillor Ed Kormendy

CALL TO ORDER: Mayor Steins called the meeting to order at 7:00p.m.

AGENDA

C08-16-01 Moved by Councillor Doiron, Seconded by Councillor Riemer that the Agenda for Council Meeting #C08-16 be adopted as presented
CARRIED 4-0

DELEGATIONS
NONE

BUSINESS ARISING FROM DELEGATIONS
NONE

ADDOPTION OF MINUTES

a) Council Meeting C08-15

C08-16-02 Moved by Councillor Doiron, Seconded by Councillor Riemer that the minutes of Council Meeting C08-15 of July 2, 2008 are approved as presented.
CARRIED 4-0

b) Recreation Board Meeting R08-06

C08-16-03 Moved by Councillor Andrew, Seconded by Councillor Riemer that the minutes of Recreation Board Meeting R08-06 of June 16, 2008 are adopted as presented.
CARRIED 4-0

BUSINESS ARISING FORM MINUTES

Council requests that Sgt. Gaudet introduce new RCMP members to Council.
Councillor Andrew noted that there had been a meeting regarding the beautification project and has heard that it was successful.

ACCOUNTS PAYABLE

Final Cheque Registers dated July 10, 2008 in the amount of **\$133,840.41** for AP Batch #446

The following items were questioned:

Dawson Firefighters	April – June callout fees
Chilkoot Geological	Seismic resurvey at rec. centre
Land Fill Keys	Key system is no longer in use, deposits refunded
Conservation Klondike x3	Attendant wages, landfill initiative, and landfill related purchase by CKS
Genivar	Structural Engineer for the Rec. Centre total contract 26,920.00
Mackay	Audit

C08-16-04 Moved by Councillor Riemer, Seconded by Councillor Andrew that Accounts Payable Final Cheque Register dated July 10, 2008 in the amount of **\$133,840.41** covering AP Batch #446 is approved for payment.

CARRIED 4-0

FINANCIAL

NONE

REPORTS

a) Fire Chief's Report

Council questioned the bylaw education and enforcement SECTION. CAO advised the Fire Chief works with bylaw officer and is involved the nuisance related complaints. Upon request CAO noted that City jurisdiction on the riverside of the dike ends at the high water mark.

C08-16-05 Moved By Councillor Riemer, Seconded by Councillor Doiron that Council acknowledge as Fire Chief's Report dated July 10, 2008 for informational purposes.

CARRIED 4-0

b) Recreation Department Report

Upon request CAO advised that the City has refurbished some of the equipment at the skate park and the RS School has built some new equipment. This project is separate from the TH proposed skate park proposed last year.

CAO advised that no site has been decided upon for the community garden. Currently requesting interested parties contact the rec. dept. to further develop the proposed garden plan.

C08-16-06 Moved by Councillor Andrew, Seconded by Councillor Doiron that Council acknowledge as received Recreation Department Report dated July 10, 2008 for informational purposes.

CARRIED 4-0

BYLAWS

- a) Bylaw 08-12, being the Zoning and Historical Control Bylaw Amendment No. 6 –
First Reading

CAO clarified what would and would not be allowed under the bylaw amendment. Councillor Andrew noted that she did not wish to move forward with more restrictions without a concrete plan in place. Questions were raised on the reasoning of “grand-fathering” with comment that it should be all or nothing. There was also discussion on Christmas Lights in windows and how it would be affected by this bylaw.

- C08-16-07** Moved by Councillor Doiron, Seconded by Councillor Riemer that Bylaw 08-12 being the Zoning and Historical Control Bylaw Amendment No.6 Bylaw be given
First Reading

VOTES FOR – 2
VOTES AGAINST – 2
DEFEATED

- b) Bylaw 08-13 being the Fee Schedule Bylaw Amendment No.6 -**First Reading**
CAO advised this amendment puts the fees listed at the current rates. Councillor Andrew inquired about the Municipal Dock rental and in particular a per day rate. CAO advised only a full season reserved space is charged for, but anyone can use the dock as they are not using the reserved spaces.

- C085-16-08** Moved by Councillor Riemer, Seconded by Councillor Doiron that Bylaw 08-13 being the Fee Schedule Amendment No. 6 Bylaw be given **first reading**.
CARRIED 4-0

UNFINISHED BUSINESS

- a) Sewage Treatment

CAO provided a verbal update on the issue noting he spoke with DM of Highways and Public Works, (the YG department now in charge of the Dawson Sewage Treatment Project), Mike Johnson. Mr. Johnson reviewed the current plans they are working on. CAO further advised that Regional Director General of Environment Canada, DM of Highways and Public Works and MLA are meeting tomorrow with Mayor & Council and himself to discuss the sewage treatment issue. Councillor Andrew noted her concerns over the fact that the September court date is looming and the City of Dawson is not aware of where YG is on the issue and what they are working on. Mayor Steins noted that it is City of Dawson that is named on the court documents and that this is a serious concern for him too. He further noted that funding should be available to us through the Building Canada Fund. Further discussion ensued including researching the pros and cons of attempting to have the CoD removed as named party since YG is in responsible for planning. Also to research pros and cons of CoD taking on the project on their own. Mayor Steins reminded everyone of the signed MOU with YG and further noted the commitment of Premier Fentie stating that YG will stand behind CoD. Council noted a need for the community to be updated on the Sewage Treatment issue and further requested a meeting be scheduled after the July 16 meeting with Env. Canada.

- C08-16-09** Moved by Councillor Andrew, Seconded by Councillor Doiron that Council acknowledge verbal update regarding Sewage Treatment provided by CAO for informational purposes.

CARRIED 4-0

NEW BUSINESS

a) Deputy Mayor Appointment

C08-16-10 Moved by Councillor Andrew, Seconded by Councillor Riemer that Councillor Ashley Doiron is hereby appointed Deputy Mayor for the term August 1, 2008 to December 31, 2008.

CARRIED 4-0

b) Volunteer Appreciation

Council inquired if this would be an annual event and also noted that the Chamber recognizes some volunteers. Further notation was made that both past and present volunteers could be recognized. CAO noted that this resolution would give admin approval to research and plan an event... options would be brought back to council for approval

C08-16-11 Moved by Councillor Doiron, Seconded by Councillor Andrew that Council acknowledge receipt of memo regarding Volunteer Appreciation and directs administration to coordinate a suitable event to recognize our community volunteers.

CARRIED 4-0

CORRESPONDENCE

NONE

INFORMATION

NONE

QUESTION PERIOD

C08-16-12 Moved by Councillor Andrew, Seconded by Councillor Riemer that Council move to Committee of the Whole for the purpose of Question Period.

CARRIED 4-0

No questions from the gallery this evening

C08-16-13 Moved by Councillor Doiron Seconded by Councillor Andrew that Committee of the Whole revert to Council and proceed with the agenda.

CARRIED 4-0

ADJOURNMENT

C08-16-14 Moved by Councillor Andrew, Seconded by Councillor Doiron that Council Meeting C08-16 be adjourned at 8:02 PM with the next scheduled meeting Tuesday August 5, 2008 at 7PM in Council Chambers.

CARRIED 4-0

**THE MINUTES OF COUNCIL MEETING #C08-16 WERE APPROVED BY COUNCIL
RESOLUTION #C08-17-04 AT COUNCIL MEETING #C08-17 ON August 5, 2008**

Originals Signed by

JOHN STEINS
MAYOR

PAUL MOORE
CAO