

**MINUTES OF COUNCIL MEETING #C09-01** of the Council of the City of Dawson called for 7:00 p.m. on Tuesday, January 13<sup>th</sup>, 2009 in the Town of the City of Dawson Council Chambers.

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**PRESENT:** Mayor John Steins  
Councillor Ed Kormendy  
Councillor Ashley Doiron  
Councillor Rick Riemer

**ALSO PRESENT** CAO Eldo Enns  
Secretary Robyn Olson

**ABSENT** Councillor Diana Andrew

**CALL TO ORDER:** Mayor Steins called the meeting to order at 7:00 PM.

**AGENDA**

**C09-01-01** Moved by Councillor Doiron, Seconded by Councillor Riemer that the agenda for Council Meeting # C09-01-01 is adopted as amended removing items 7a & b, Revenue/Expense report and Cash Flow Worksheets. Also Change 10f to Wastewater Treatment MOA Legal.

**CARRIED 4-0**

**DELEGATIONS**

None

**ADDOPTION OF MINUTES**

a) Council Meeting C08-28

**C09-01-02** Moved by Councillor Doiron, Seconded by Councillor Kormendy that the minutes of Council Meeting C08-28 of December 16, 2008 are approved as presented.

**CARRIED 4-0**

**BUSINESS ARISING FROM MINUTES**

None

**ACCOUNTS PAYABLE**

Final Cheque registers for AP Batch #463, 464 & 465.

The following items were questioned:

Millar Thompson	Administration legal fees. TSL Construction
Temple Consulting	Network repairs and Maintenance
Hewitt Associates	Group Insurance

**C09-01-03** Moved by Councillor Kormendy, Seconded by Councillor Doiron that the Accounts Payable Final Cheque Register dated December 17, 2008 and January 8, 2009 in the amount of **\$288,116.92** covering AP Batches #463, 464 & 465 is approved for payment.

**CARRIED 4-0**

NOTE Councillor Doiron would like to revisit M2576 Millar Thompson's cheque.

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## REPORTS

a) CAO / Council Resolution Status Report

Council noted that the date for the Sewage Treatment MOA was incorrectly dated. The correct date should January 13, 2009.

**C09-01-04** Moved by Councillor Doiron Seconded by Councillor Kormendy that Council acknowledge as received the CAO's Report dated January 8, 2009 for informational purposes.

**CARRIED 4-0**

b) Bylaw Status Report

Council inquired if there are any taxis running.

**C09-01-05** Moved by Councillor Doiron Seconded by Councillor Kormendy that Council acknowledge as received Bylaw Services Activity Reports dated Oct 29-Nov 27, 2008 and Nov 2-January 8, 2009 for informational purposes.

**CARRIED 4-0**

c) PWS Report

Council inquired if there were concerns about getting items for the docks before grants come in.

**C0-01-06** Moved by Councillor Riemer, Seconded by Councillor Kormendy that Council acknowledge as received the Superintendent of Public Works Report dated January 9, 2009 for informational purposes.

**CARRIED 4-0**

## BYLAWS

Council recommended doing both 2<sup>nd</sup> and 3<sup>rd</sup> reading next council meeting.

a) Bylaw 09-01 Zoning and Historical Control Bylaw Amendment No.8 – First Reading

**C09-01-07** Moved by Councillor Riemer, Seconded by Councillor Kormendy that Bylaw #09-01 being the Zoning and Historical Control Bylaw Amendment No.8 be given **first reading**.

**CARRIED 4-0**

## UNFINISHED BUSINESS

a) Appoint Deputy Mayor

**09-01-08** Moved by Councillor Kormendy, Seconded by Councillor Doiron that Council hereby appoints Councillor Riemer to the position of Deputy Mayor to a term expiring March 31, 2009.

**CARRIED 4-0**

b) Policy Committee Meetings

**09-01-09** Moved by Councillor Doiron, Seconded by Councillor Kormendy that Council acknowledges receipt of memo re: Policy Committee Meetings dated January 7,

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2009 and hereby appoints Councillors Riemer and Andrews to meet with SFO and CAO as an ad hoc Policy Committee to discuss strategies and address the requisite changes and implement an action plan.

**CARRIED 4-0**

c) GUDI Assessment for City Water Supply

**09-01-10** Moved by Councillor Kormendy, Seconded by Councillor Riemer that Council acknowledges receipt of memo dated January 8, 2009 re: GUDI Assessment of City wells. Council directs administration to proceed with AECOM assessment as outlined in report dated December 17, 2008. Council further directs that PWS and CAO proceed with proposal to ICSP for balance of funding required to complete the project.

**CARRIED 4-0**

d) Dome and Callison Subdivision Expansions

**C09-01-11** Moved by Councillor Riemer, Seconded by Councillor Kormendy that Council acknowledges receipt of memo re: Dome and Callison Subdivision Expansions dated January 8, 2009. Council directs administration to coordinate a meeting with Brian Ritchie, Program Manager, YG Community Services, to explore and discuss options in more detail.

**CARRIED 4-0**

e) A/R Interest Charges Legal Counsel

Council noted that other governments are exempt from being charged interest rates.

**C09-01-12** Moved by Councillor Doiron, Seconded by Councillor Kormendy that Council hereby sets a monthly interest rate of 2% to be applied to all accounts left unpaid over 30 days from date of issue. Monthly interest rates will take effect beginning January 1, 2009.

**CARRIED 4-0**

f) Waste Water Treatment

**C0-01-13** Moved by Councillor Kormendy, Seconded by Councillor Doiron that Council acknowledge receipt of draft MOA'S and legal opinion from Counsel

**CARRIED 4-0**

**NEW BUSINESS**

a) SSTP Deadline Extension LOU

**C09-01-14** Moved by Councillor Riemer, Seconded by Councillor Kormendy that Council acknowledges receipt of memo re: Sewage Treatment Facility LOU – revision of expired January 18, 2005 letter, dated January 8, 2009. Council hereby connote they agree in principle to entering into a new LOU and interim arrangements to carry on in securing secondary wastewater treatment for Dawson.

**CARRIED 4-0**

b) Lot 1058/59 YESAA File Closure

**C09-01-15** Moved by Councillor Doiron, Seconded by Councillor Kormendy that Council postpone item Lot 1058/59 YESAA file closure.

**CARRIED 4-0**

c) Strategic Plan

**C09-01-16** Moved by Councillor Kormendy, Seconded by Councillor Doiron that Council acknowledge receipt of memo re: Strategic Plan dated January 8, 2009. Council directs administration to contact David Black and arrange to continue the Strategic Plan process with Council and Staff.

**CARRIED 4-0**

d) Transfer to Reserves

**C09-01-17** Moved by Councillor Riemer, Seconded by Councillor Kormendy that Council acknowledges receipt of memo re: Transfer to Reserves dated December 11, 2008 and hereby directs an account be set in the name of Equipment Replacement Reserve under Bylaw 04-07 Capital Reserve Bylaw. Council further directs a transfer of \$300,000 to Capital Reserve Public Works and transfer \$200, 000 to the Equipment Replacement Reserve. The funds for both transfers will be from the general GIC accounts.

**CARRIED 4-0**

e) Planning Board Member Appointments

**C09-01-18** Moved by Councillor Doiron, Seconded by Councillor Riemer that Council acknowledges receipt of memo re: Planning Board Nominations dated January 13, 2009. Council acknowledges the nominations and hereby appoints Trina Buhler and Julie Leclerc to the Dawson City Planning Board for terms expiring October 31, 2010.

**CARRIED 4-0**

**CORRESPONDENCE**

None

**INFORMATION**

- a) Draft Wastewater Treatment Communication Protocol
- b) Draft Wastewater Treatment Mailer

**C09-01-19** Moved by Councillor Doiron, Seconded by Councillor Riemer that Council acknowledges the following items for informational purposes

- Draft Wastewater Treatment Communication Protocol from Outcrop Yukon dated December 16, 2008.
- Draft Mailer re: Wastewater Treatment.

**CARRIED 4-0**

**C09-01-20** Moved by Councillor Riemer, Seconded by Councillor Kormendy that Council move to Committee of the Whole for the purpose of Question Period.  
**CARRIED 4-0**

## QUESTION PERIOD

**C09-01-21** Moved by Councillor Riemer, Seconded by Councillor Kormendy that Committee of the Whole revert to Council and proceed with the agenda.  
**CARRIED 4-0**

Mark Wickham mentioned that lot development discussions regarding the Callison and Dome subdivisions began in 2006 and discussion with the Territorial Government took place in the summer of 2007. Lots were to be on the market by 2008. Councillor Riemer agreed that we should move ahead with this.

Jorn Meier asked Council if they knew that were legally bound by referendum until March 6<sup>th</sup>, 2009 until the issue of sewage treatment being placed on lots 1058/59 then it could go back on the table. Jorn also asked why after 10 months that the application hasn't been removed? Councillor Doiron assured Jorn that the sewage treatment plant won't be built there.

Julie Leclerc announced that she was representing the French community and inquired about the Recreation facility. She asked if council was behind encouraging bilingual activities of just French. Julie also asked who could offer these services.

Councillor Doiron recommended that Julie put together a proposal, 1 page, to present to administration and the Recreation Department. She also encouraged her to follow up on the community grant.

## ADJOURNMENT

**C09-01-22** Moved by Councillor Doiron, Seconded by Councillor Kormendy that Council Meeting C09-01 be adjourned at 8:15 PM with the next scheduled meeting Tuesday February 3<sup>rd</sup> 2009 at 7PM in Council Chambers.  
**CARRIED 4-0**

**THE MINUTES OF COUNCIL MEETING #C09-01 WERE APPROVED BY COUNCIL RESOLUTION #C09-02-04 AT COUNCIL MEETING #C09-02 ON February 3, 2009.**

## Originals Signed by

John Steins  
MAYOR

Eldo Enns  
CAO