

MINUTES OF SPECIAL COUNCIL MEETING #C09-10 of the Council of the City of Dawson called for 7:00 p.m. on Tuesday, April 21, 2009 in the Town of the City of Dawson Council Chambers.

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

ALSO PRESENT CAO Eldo Enns via Teleconference
Secretary Robyn Olson

ABSENT Councillor Diana Andrew

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

AGENDA

C09-10-01 Moved by Councillor Riemer, Seconded by Councillor Doiron that the agenda for Council Meeting # C09-10 be adopted as amended add under New Business C.) AYC Insurance Committee.

CARRIED 4-0

C09-10-02 Moved by Councillor Riemer, Seconded by Councillor Doiron that Council move into Committee of the Whole for the purpose of hearing Delegations.

CARRIED 4-0

DELEGATIONS

- a.) Troy Suzuki was present to address Council regarding acquiring an Ice Mat at the AMF Recreation Centre Arena. Troy forwarded a letter of support, signed by five main user groups, for an ice mat to be installed into the arena. Troy said that if the mat was to be installed, hockey season would start in October rather than December. He also forwarded a quote from Calmac Manufacturing Corporation. To have the mat put in and installed Troy figured it would cost between \$350,000.00 - \$400,000.

BUSINESS ARISING FROM DELEGATIONS

It was questioned as to what kind of Repairs and Maintenance would be required and whether or not the AMF Centre is equipped with the proper plumbing for an Ice Mat or if it would cost extra.

C09-10-03 Moved by Councillor Doiron, Seconded by Councillor Riemer that the Committee of the Whole reverts to Council and proceeds with the agenda.

CARRIED 4-0

ADOPTION OF MINUTES

- a) Special Council Meeting C09-07

C09-10-04 Moved by Mayor Steins, Seconded by Councillor Riemer that the minutes of Special Council Meeting C09-07 of April 7, 2009 is approved as amended, correcting the Title Section time and location to6:30 PM in Mayor's Office.

CARRIED 4-0

b) Council Meeting C09-08

C09-10-05 Moved by Councillor Doiron, Seconded by Mayor Steins that the minutes of Council Meeting C09-08 of April 7, 2009 is approved as presented.
CARRIED 4-0

c) Special Council Meeting C09-09

C09-10-06 Moved by Councillor Andrew Seconded by Councillor Doiron that the minutes of Special Council Meeting C09-09 of April 15, 2009 is approved as amended Adding under Absent – Councillor Ed Kormendy & Councillor Rick Riemer.
CARRIED 4-0

d) Planning Board Meeting P09-02

C09-10-07 Moved by Councillor Riemer, Seconded by Councillor Doiron that the minutes of Planning Board Meeting P09-02 of March 23, 2009 are accepted as presented.
CARRIED 4-0

e) Planning Board Meeting P09-02b

C09-10-08 Moved by Mayor Steins, Seconded by Councillor Doiron that the minutes of Special Planning Board Meeting P09-02b of March 23, 2009 are accepted as presented, noting the meeting date was March 30th, not 23rd as noted in the minutes.
CARRIED 4-0

f) Recreation Board Meeting R09-04

C09-10-09 Moved by Mayor Steins, Seconded by Councillor Doiron that the minutes of Recreation Board meeting R09-04 if March 16, 2009 are accepted as presented.
CARRIED 4-0

ACCOUNTS PAYABLE

Final Cheque registers for AP Batch 475

The following items were questioned:

Quest Boiler Works Travel and Boiler Repair.

C09-10-10 Moved by Councillor Riemer, Seconded by Mayor Steins that the Accounts Payable Final Cheque Registers dated April 16, 2009 in the amount of \$121,960.15 covering AP Batch 475 is approved for payment.
CARRIED 4-0

FINANCIAL

- a) Revenue /Expense report for January & February
- b) Cash Flow Worksheet

C09-10-11 Moved by Councillor Doiron, Seconded by Councillor Riemer that Council acknowledges as received Memo dated March 16, 2009, Revenue Expense Report for March 2009 and Cash Flow Worksheet provided by SFO for informational purposes.
CARRIED 4-0

REPORTS

a) Fire Chief's Report

C09-10-12 Moved by Councillor Riemer, Seconded by Mayor Steins that Council acknowledges as received Fire Chief's Report dated April 16, 2009 for informational purposes.

CARRIED 4-0

b) CDPO Report

C09-10-13 Moved by Councillor Doiron, Seconded by Councillor Riemer that Council acknowledges as received the Community Development and Planning Report dated April 16, 2009, provided by the Development Officer for informational purposes.

CARRIED 4-0

C09-10-14 Moved by Councillor Doiron, Seconded by Mayor Steins that Council directs Administration to pursue "Doors Open" event as an "off season" annual event.

CARRIED 4-0

c) Recreation Manager Report

C09-10-15 Moved by Councillor Riemer, Seconded by Mayor Steins that Council acknowledges as received the Recreation Managers Report dated April 17, 2009 provided by Recreation Manager for informational purposes.

CARRIED 4-0

BYLAWS

a.) Bylaw 09-10 being the 2009 Uncollectable Accounts Bylaw – First Reading

C09-10-16 Moved by Mayor Steins, Seconded by Councillor Doiron that bylaw 09-10, being the "2009 Uncollectible Accounts Bylaw" be given First Reading.

CARRIED 4-0

b.) Bylaw 09-11 being the Water and Sewer Bylaw – First Reading

C09-10-17 Moved by Councillor Doiron, Seconded by Councillor Riemer that Bylaw 09-11, being the "Water and Sewer Bylaw" be given First Reading.

CARRIED 4-0

C09-10-18 Moved by Councillor Riemer, Seconded by Councillor Doiron that the Council direct Administration to provide rate payers with an update on rate changes before third reading of "Water and Sewer Bylaw".

CARRIED 4-0

UNFINISHED BUSINESS

a) Vet Services

C09-10-19 Moved by Mayor Steins, Seconded by Councillor Reimer that Council acknowledge as received memo dated April 16, 2009 re: Veterinarian Visits Dawson. Council directs administration to explore the possibility of rental of the Minto Park Building for veterinarian services.

CARRIED 4-0

b) Chlorination Room Ventilation

C09-10-20 Moved by Councillor Riemer, Seconded by Councillor Doiron that Council acknowledges receipt of memo dated April 16, 2009 re: Proposal for Planning & Engineering of Improvements to Reservoir Pumphouse Chlorination Room HVAC System and Screening Plant HVAC System and the related proposal from AECOM. Council hereby provides their approval of the proposal and directs administration to enter into Professional Service Agreement for the Project, total fees and disbursements not to exceed \$74,270.00 as stated in the AECOM proposal dated April 15, 2009.

CARRIED 4-0

NEW BUSINESS

a) Solid Waste Collection Contract Award
No information available at this time

b) Project Manager - AMF Recreation Centre Renovations Contract Award

C09-10-21 Moved by Mayor Steins, Seconded by Councillor Doiron that Council acknowledge receipt of memo dated April 16, 2009 re: Contract for Recreation Centre Project Manager. Council approves the award of the contract for repairs and renovations to the AMF Recreation Centre to 37185 Yukon Inc.

CARRIED 4-0

c) AYC Insurance

C09-10-22 Moved by Councillor Doiron, Seconded by Mayor Steins that Council appoints Eldo Enns to sit on the Yukon Communities Insurance Association Committee, effective immediately.

CARRIED 4-0

CORRESPONDENCE

a) Letter dated April 9, 2009 from Royal Canadian Legion re: Legion Activities

C09-10-23 Moved by Councillor Riemer, Seconded by Mayor Steins that Council acknowledges receipt of correspondence dated April 9, 2009 from Royal Canadian Legion Branch #1 Dawson City clarifying their activities and position in our community.

CARRIED 4-0

INFORMATION

NONE

QUESTION PERIOD

C09-10-24 Moved by Councillor Riemer, Seconded by Councillor Doiron that Council move to the Committee of the Whole for the purpose of Question Period.

CARRIED 4-0

Dan Davidson mentioned that the Klondike Sun should be charging the City for the T.V. guide printout.

C09-10-25 Moved by Mayor Steins, Seconded by Councillor Reimer that Council Committee of the Whole reverts to Council and proceed with the agenda.

CARRIED 4-0

ADJOURNMENT

C09-10-26 Moved by Councillor Doiron, Seconded by Councillor Riemer that Council Meeting C09-10 be adjourned at 8:20 PM with the next scheduled meeting being Tuesday May 3, 2009 at 7PM in the Council Chambers.

CARRIED 4-0

THE MINUTES OF COUNCIL MEETING #C09-09 WERE APPROVED BY COUNCIL RESOLUTION #C09-11-04 AT COUNCIL MEETING #C09-11 ON May 5, 2009.

Originals Signed by:

John Steins
MAYOR

Eldo Enns
CAO