

MINUTES OF COUNCIL MEETING #C09-14 of the Council of the City of Dawson called for 7:00 p.m. on Tuesday, June 16, 2009 in the Town of the City of Dawson Council Chambers.

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

ALSO PRESENT CAO Eldo Enns
Secretary Robyn Olson

ABSENT

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

AGENDA

C09-14-01 Moved by Councillor Riemer, Seconded by Councillor Andrew that the agenda for Council Meeting # C09-14 be adopted as amended adding under New Business d) Yukon Housing Project.

CARRIED 4-0

C09-14-02 Moved by Councillor Andrew, Seconded by Councillor Riemer that Council move into Committee of the Whole for the purpose of hearing Delegations.

CARRIED 4-0

DELEGATIONS & HEARINGS:

Mark Wickham – was present to update and answer questions with regards to the OCP and Zoning and Municipal Act hearing for Bylaw 09-02 and 09-03. Mark mentioned that public advertising needed to be done and was. He also mentioned that the Territorial Government should be written to with possible amendments.

Councillor Riemer inquired as to whether or not the subdivisions have to wait 21 days.

Mr. Wickham replied yes the July 21st Council meeting.

Mr. Wickham also stated that after the 2nd reading, it gets sent to the Minister and after 45 days its deemed approved.

Re: Public Hearing Bylaws 09-02 and 09-03, Mayor Steins called bylaw 09-02, 1, 2, 3 times. Being none bylaw 09-02 was declared closed.

Mayor Steins called bylaw 09-03 1, 2, 3 times. Being none bylaw 09-03 was declared closed.

Proclamation: Mayor Steins proclaimed June 22 as John Gould Day.

Mayor Steins read his proclamation.

Nancy Schmidt – was present to update Council on KIAG's progress.

KIAG has finished the May week long clean up with 60 trailer loads being taken to the dump.

The group has plans for next year.

Currently they are working on painting the picnic tables on Front Street and getting information on Communities in Bloom to hopefully enter the competition.

- C09-14-03** Moved by Councillor Riemer, Seconded by Councillor Doiron that the Committee of the Whole reverts to Council and proceeds with the agenda.
CARRIED 4-0

BUSINESS ARISING FROM DELEGATIONS

ADOPTION OF MINUTES

- a) Council Meeting C09-13
- C09-14-04** Moved by Councillor Doiron, Seconded by Councillor Andrew that the minutes of Council Meeting C09-13 of June 2, 2009 are approved as amended changing question marks to INAC under C09-13-19.
CARRIED 4-0

b) Planning Board Meeting P09-04

- C09-14-05** Moved by Councillor Riemer, Seconded by Councillor Andrew that the minutes of Planning Board Meeting P09-05 of May 25, 2009 are accepted as presented.
CARRIED 4-0

BUSINESS ARISING FROM MINUTES

- C09-14-06** Moved by Councillor Doiron, Seconded by Councillor Reimer that Council directs administration to discover whose jurisdiction the Dyke falls under with the aim to control off road vehicular traffic on the dyke.
CARRIED 4-0

ACCOUNTS PAYABLE

Final Cheque registers for AP Batches #480

The following items were questioned:

Bull, Housser & Tupper LLP	Waste Collection
Canuma Cable Systems	Cable System
Robert Service Campground	Baseball
VanEvery Inc.	Wells and Docks
AECOM	Technical Services Water Board

- C09-14-07** Moved by Councillor Andrew, Seconded by Councillor Doiron that the Accounts Payable Final Cheque Registers dated June 12, 2009 in the amount of **\$213,525.81** covering AP Batches #480 is approved for payment.
CARRIED 4-0

FINANCIAL

None

REPORTS

- a) Fire Chief's Report
- C09-14-08** Moved by Councillor Doiron, Seconded by Councillor Riemer that Council acknowledges as received Fire Chief's Report for June 2009 for informational purposes.
CARRIED 4-0

b) Community Development and Planning Report

C09-14-09 Moved by Councillor Riemer, Seconded by Councillor Andrew that Council acknowledges as received Community Development Officer's Report dated June 2009 for informational purposes.

CARRIED 4-0

c) Recreation Manager Report

C09-14-10 Moved by Councillor Doiron, Seconded by Councillor Riemer that Council acknowledges as received the Recreation Manager Report dated June, 2009 for informational purposes.

CARRIED 4-0

BYLAWS

None

UNFINISHED BUSINESS

a) Fibre Optics

Councillor Doiron respectively opted to not be included in discussion/decision due to conflict.

C09-14-11 Moved by Councillor Riemer, Seconded by Councillor Andrew that Council acknowledges receipt of memo dated May 28, re: Fibre Optics. Council directs administration to continue pursuing the fibre optic proposal through the contractor and provide a quote for cable TV, monthly telephone for CoD and internet service.

CARRIED 3-0

1 ABSTAINED

b) MacKay LLP Chartered Accountants Re: 2008 Audit

C09-14-12 Moved by Councillor Riemer, Seconded by Councillor Doiron that Council hereby approves 2008 Audited Financial Statements as presented.

CARRIED 4-0

NEW BUSINESS

a) Appoint Deputy Mayor July 1 to October 15, 2009.

C09-14-13 Moved by Mayor Steins, Seconded by Councillor Riemer that Council hereby appoints Ashley Doiron to the position of Deputy Mayor for the period of July – October 15, 2009.

CARRIED 4-0

b) 7TH Ave. Utility Expansion.

C09-14-14 Moved by Councillor Riemer, Seconded by Councillor Andrew that Council acknowledges receipt of memo dated June 11, 2009. Council hereby directs administration to pursue 7th Av. for Utility Expansion dependant on funding and report back to Council.

CARRIED 4-0

c) TV Guide

C09-14-15 Moved by Councillor Riemer, Seconded by Councillor Doiron that Council hereby directs administration to pay \$174.00 a month to the Klondike Sun to continue running the TV guide in The Klondike Sun.

CARRIED 4-0

C09-14-16 Moved by Councillor Andrew, Seconded by Councillor Riemer that Council move to committee of the whole for discussion Re: OCP.

CARRIED 4-0

C09-14-17 Moved by Councillor Riemer, Seconded by Councillor Andrew that Council revert to Council Meeting and proceed with Agenda.

CARRIED 4-0

C09-14-18 Moved by Councillor Andrew, Seconded by Councillor Riemer that Council is encouraged by Y.H. plans to build a new Apt. Building. Council is in favour of the YTG yard as a location in principal subject to the OCP, Zoning Bylaws, and the ICP.

CARRIED 4-0

CORRESPONDENCE

C09-14-19 Moved by Councillor Doiron, Seconded by Councillor Riemer that Council hereby acknowledges receipt of the following correspondence for informational purposes:

- Letter dated June 4, 2009 from Peter Jenkins Re: Municipal Water Supply.
- Letter dated June 8, 2009 from Peter Jenkins Re: Municipal Water Supply.
- Letter dated June 6, 2009 from Susan Herrmann Re: Signage.

CARRIED 4-0

INFORMATION

- a) OCP Procedures and Amendments
- b) Sealed Bid Auction

C09-14-20 Moved by Councillor Doiron, Seconded by Councillor Riemer that Council acknowledges receipt of information regarding

- a) OCP procedures and Amendments.
- b) Sealed Bid Auction Results.

CARRIED 4-0

C09-14-21 Moved by Councillor Riemer, Seconded by Councillor Andrew that Council move to the Committee of the Whole for the purpose of Question Period.

CARRIED 4-0

QUESTION PERIOD

Dan Davidson inquired as to whether signs could be posted to keep off road vehicles off the dike.

Councillor Doiron asked if we could look at other options.

Fire Chief Regimbal mentioned that it has been brought to the attention of the RCMP on several occasions.

Mark Wickham commented that lot development on 7th avenue is usually Territorial driven.

C09-14-22 Moved by Councillor Riemer, Seconded by Councillor Doiron that Council Committee of the Whole reverts to Council and proceed with the agenda.

CARRIED 4-0

ADJOURNMENT

C09-14-23 Moved by Councillor Riemer, Seconded by Councillor Andrew that Council Meeting C09-14 be adjourned at 9:10 PM with the next scheduled meeting being Tuesday July 7, 2009 at 7PM in the Council Chambers.

CARRIED 4-0

MAYOR
John Steins

CAO
Eldo Enns