

**MINUTES OF COUNCIL MEETING #C10-07** of the Council of the City of Dawson called for 7:00 p.m. on Wednesday, February 10, 2010 in the Town of the City of Dawson Council Chambers.

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**PRESENT:** Mayor Peter Jenkins  
Councillor Stephen Johnson  
Councillor Wayne Potoroka (by telephone)  
Councillor Rick Riemer

**ALSO PRESENT:** A/CAO Scott Widmeyer  
Secretary Karen Fischer

**ABSENT** Councillor Ashley Doiron

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

**AGENDA**

The following items were added to the agenda

- Delegations - Glenda Bolt
- Letter from TH re: Joint Meeting Schedule
- Letter and Invitation from Rec. Board
- Build Canada Projects

**C10-07-01** Moved by Councillor Johnson, Seconded by Councillor Riemer that the agenda for Council Meeting #C10-07 be adopted as amended

**CARRIED 4-0**

**C10-07-02** Moved by Councillor Riemer, Seconded by Councillor Johnson that Council move into Committee of the Whole for the purpose of hearing Delegations.

**CARRIED 4-0**

**DELEGATIONS**

Suzanne Crocker was present to provide an update to Council regarding the Solid Waste Management Committee's process. She provided a review of the current waste stream and made note of where changes can be made to improve the lifespan of Quigley landfill. Also noted was the fact that this project is entirely volunteer driven at this point and administration will need to be taken over into a paid position, either as part of a current position or an entirely new position. It is noted that the current money allotted in the provisional budget is not sufficient. Ms. Crocker noted that this presentation is an overview and the SWMC will have a full presentation and proposals at a later date.

Glenda Bolt was present to address the issue of the Slinky Mine on the Dome. She presented a letter to Council outlining her's, and other Dome residents' concerns with respect to mining in this area. She notes that she does see a place for mining, but not within municipal boundaries, nor so close to residential neighbourhoods. Upon being advised that municipal government does not have jurisdiction over mining, she encouraged CoD to work with YG to make it happen within the OCP. She inquired if the City will weigh in on the YESAB review, advising that the date for comments has been extended to March 1, 2010. There was a lengthy discussion on regulations, legislation and process on mining issues on how to proceed.

**C10-07-03** Moved by Councillor Riemer, Seconded by Councillor Johnson that the Committee of the Whole revert to Council and proceeds with the agenda.  
**CARRIED 4-0**

### **BUSINESS ARISING FROM DELEGATIONS**

Councillor Potoroka provided a copy of Slinky Mine YESAB application.

### **ADOPTION OF MINUTES**

a) Council Meeting C10-05

**C10-07-04** Moved by Councillor Riemer, Seconded by Councillor Johnson that the minutes of Council Meeting C10-05 of January 27, 2010 are approved as presented.  
**CARRIED 4-0**

### **BUSINESS ARISING FROM MINUTES**

C10-05

Re: Fire Chief Report – Evaluation has been provided as requested.

Re: CAO report – Rec Centre Council inquired if there has been any discussion on O&M Costs and Capital Costs of a new Arena, or a thumbnail sketch of what it would look like. A/CAO advised that he had met with Paul Moore and Christine Smith. The conversation has started re: new arena and follow up on the political level. This item will be discussed on 25<sup>th</sup> (Feb)

### **ACCOUNTS PAYABLE**

Final Cheque register for AP Batch 505

The following items were questioned:

Chilkoot	Recreation Centre
Claudia Heath	Recreation Centre Project Management
Across the River Consulting	Take Back the River Project
Crocker Equipment	Ice Edger for arena
Sanitherm	Bags for Screening Plant
Vowk	Replacement of headstone damaged during snow removal

**C10-07-05** Moved by Councillor Johnson, Seconded by Councillor Riemer that the Accounts Payable Final Cheque Registers dated February 5, 2010 in the amounts of **\$100,612.78** covering AP Batch # 505 is approved for payment.  
**CARRIED 4-0**

### **FINANCIAL**

None Presented

### **REPORTS**

a) CAO Report

A/CAO presented a verbal report outlining progress on

- Build Canada – Council needs to assist in prioritizing and project management for these projects
- Financial Matters – the budget process must get back on track there is an expected deficit of ½ million due to new accounting procedures. The auditors will be here next week

- District Heating - Corix has completed a feasibility study and an estimate of approximately 4.8 million on top of the 25 million for the sstp.
- Playground – A/CAO advised he has successfully secured an additional 40,000 for the playground replacement, now \$180,000.00. A/CAO advised he would like to engage Claudia Heath as a project manager for this project. Councillor Potoroka expressed gratitude for the additional funding for the playground.
- Dr. Parsons A/CAO will be meeting with Dr. Parsons on Feb 11 to discuss future plans and address questions on this issue. It was noted that the City needs to look at our needs before anything moves forward.
- Quigley Landfill – A/CAO advised that YG and CoD are far apart on this issue with no sense of urgency on behalf of YG, although it is very urgent on behalf of CoD. This too will be discussed on 25<sup>th</sup> (Feb)
- Yoga – A/CAO advised the City has not incurred any costs, nor will we in the future, for the recent yoga training taken by recreation manager.
- Hardy Board Siding – this will be discussed Feb 11.
- Upon request A/CAO noted that plans for Yukon Housing project were received last week.

**C10-07-09** Moved by Councillor Riemer, Seconded by Councillor Johnson that Council acknowledge receipt of verbal report provided by A/CAO re: Build Canada, Financial Matters, District Heating, Playground, Dr. Parsons, Quigley Landfill, Yoga and Hardy Board Siding

**CARRIED 4-0**

b) Superintendent of Public Works  
No Report Submitted

c) Bylaw Officer Report  
Council inquired re: Health and Safety Plan ...is this the CORE Safety plan or an internal plan?

**C10-07-07** Moved by Councillor Potoroka, Seconded by Councillor Johnson that Council acknowledge receipt of Bylaw Services Constable Activity Report (January 7 to February 5, 2010) provided by Bylaw Services Constable.

**CARRIED 4-0**

## **BYLAWS**

a) Bylaw 10-02; Repeal Bylaw 02-11 – First Reading  
It was noted that the bylaw being appealed was one in which the Town received an award for.

**C10-07-08** Moved by Councillor Johnson, Seconded by Councillor Riemer that Bylaw 010-02 Being the Repeal Bylaw 02-11 be given **First Reading**.

**CARRIED 4-0**

b) Bylaw 10-03; Repeal Bylaw 15 – First Reading

**C10-07-09** Moved by Councillor Potoroka, Seconded by Councillor Johnson that Bylaw 10-03 being the Repeal Bylaw 15 Bylaw be given **First Reading**.

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**UNFINISHED BUSINESS**

None stated

**NEW BUSINESS**

- a) Royal Canadian Legion Lease

**C10-07-10** Moved by Councillor Potoroka, Seconded by Councillor Riemer that Council acknowledges receipt of information package re: Royal Canadian Legion Lease and further acknowledge the lease is due to expire May 31, 2010.

**CARRIED 4-0**

- b) Appointment of Solid Waste Management Committee Member

Councillor Riemer, member of solid waste management committee, noted that this was mentioned at their last meeting. Mr. McDonald was previously a member of this committee.

**C10-07-11** Moved by Councillor Johnson, Seconded by Councillor Riemer that Council acknowledge receipt of memo from Solid Waste Management Committee and hereby appoint Brent McDonald to the Solid Waste Management Committee

**CARRIED 4-0**

- c) Tr'ondek Hwech'in Proposed Meeting Schedule

Council will discuss the proposed schedule and see how it can be arranged to not conflict with current regular meeting schedule.

**C10-07-12** Moved by Councillor Potoroka, Seconded by Councillor Johnson that Council acknowledge receipt of meeting schedule memo from TH and will work on a mutually agreeable dated that do not conflict with CoD Council Meeting Schedule.

**CARRIED 4-0**

- d) Recreation Board Letter and Invitation

Council will discuss if this is a suitable date

**C10-07-13** Moved by Councillor Johnson, Seconded by Councillor Riemer that Council acknowledge receipt letter and invitation from Rec. Board

**CARRIED 4-0**

- e) Build Canada Projects

Addressed in CAO Verbal Report

**CORRESPONDENCE**

None presented

**INFORMATION**

- a) Preliminary Overview of Waste Diversion Plan

**C10-07-14** Moved by Councillor Riemer, Seconded by Councillor Johnson that Council acknowledges receipt of information package provided by Solid Waste Management Committee re: Preliminary Overview of Waste Diversion Plan for informational purposes.

**CARRIED 4-0**

## QUESTION PERIOD

**C10-07-15** Moved by Councillor Riemer, Seconded by Councillor Johnson that Council move to Committee of the Whole for the purpose of Question Period.

**CARRIED 4-0**

Dan Davidson: inquired re: the ½ Million dollar deficit and was advised it comes from the auditors.

**C10-07-16** Moved by Councillor Riemer, Seconded by Councillor Potoroka that Committee of the Whole reverts to Council and proceed with the agenda.

**CARRIED 4-0**

## ADJOURNMENT

**C10-07-26** Moved by Councillor Johnson, Seconded by Councillor Riemer that Council Meeting C10-07 be adjourned at 8:38 PM with the next scheduled meeting being Wednesday February 24, 2010 at 7PM in the Council Chambers.

**CARRIED 4-0**

**THE MINUTES OF COUNCIL MEETING #C10-07 WERE APPROVED BY COUNCIL RESOLUTION #C10-09-05 AT COUNCIL MEETING #C10-09 February 24, 2010.**

Originals Signed by:

Peter Jenkins  
MAYOR

Scott Widmeyer  
A/CAO