

MINUTES OF COUNCIL MEETING #C10-24 of the Council of the City of Dawson called for 7:00 p.m. on Wednesday, June 23, 2010 in the Town of the City of Dawson Council Chambers.

PRESENT:

Mayor	Peter Jenkins
Councillor	Stephen Johnson
Councillor	Bill Kendrick - present via phone
Councillor	Wayne Potoroka
Councillor	Rick Riemer

ALSO PRESENT:

CAO	Jeff Renaud
Secretary	Karen Fischer

ABSENT

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

AGENDA

C10-24-01 Moved by Councillor Johnson, Seconded by Councillor Riemer that the agenda for Council Meeting #C10-24 be adopted as amended
CARRIED 5-0

C10-24-02 Moved by Councillor Riemer, Seconded by Councillor Potoroka that Council move into Committee of the Whole for the purpose of Hearing Delegations.
CARRIED 5-0

DELEGATIONS

Councillor Johnson stepped down from Council table to present to Council as the project manager for Corix Systems.

Stephen Johnson and Kelly Smith presented information and a request for exemption of bylaw 07-03, section 11. They reviewed possible timelines and the reasons behind the request, noting fractured rock that must be stabilized. It was noted that there would be limited time that the drill would be working in the overnight hours and that the compressor required to inject the grout is very quiet.

C10-24-03 Moved by Councillor Riemer, Seconded by Councillor Potoroka that Committee of the Whole reverts to Council and proceeds with the agenda.
CARRIED 4-0

BUSINESS ARISING FROM DELEGATIONS

Councillor Johnson absented himself from Chambers

Council expressed their appreciation for Corix coming to Council with the request

C10-24-04 Moved by Councillor Riemer, Seconded by Councillor Potoroka that Council grants approval for the exemption from Section 11 of Bylaw 07-03 for CDI Drilling from June 23 to July 2, 2010
CARRIED 4-0

Councillor Johnson returned to Chambers and resumed his position at the Council table.

ADOPTION OF MINUTES

Council Meeting C10-21

- C10-24-05** Moved by Councillor Riemer, Seconded by Councillor Johnson that the Minutes of Council Meeting C10-21 of May 26, 2010 are approved as presented.

CARRIED 5-0

Council Meeting C10-22

- C10-24-06** Moved by Councillor Potoroka, Seconded by Councillor Johnson that the Minutes of Council Meeting C10-22 of June 9, 2010 are approved as presented.

CARRIED 5-0

Special Council Meeting C10-23

- C10-24-07** Moved by Councillor Riemer, Seconded by Councillor Kendrick that the Minutes of Special Council Meeting C10-23 of June 14, 2010 are approved as presented.

CARRIED 4-0

Councillor Johnson abstained

Recreation Board Meeting R10-09

- C10-24-08** Moved by Councillor Johnson, Seconded by Councillor Riemer that the Minutes of Recreation Board Meeting R10-09 of May 17, 2010 are accepted as presented.

CARRIED 5-0

BUSINESS ARISING FROM MINUTES

Council Meeting C10-21 – Council inquired how Minto Park is progressing. CAO advised that quotes for framework on the concrete pad are in however there may be an issue with timing of concrete pour. CAO advised that other options for this are being pursued.

Council Meeting C10-22 – None Stated

Special Council Meeting C10-23 – Council inquired if Mr. Carrey has appealed the development permit and was advised that Mr. Carrey's agent left a voicemail. Councillor Potoroka reviewed a teleconference between AYC Executive and Bryony McIntyre with respect to mining in municipal boundaries. Council expressed a desire to have Ms. McIntyre's interpretation of the legislation in written format. Council also requested clarification from Water Board be sought.

Councillor Johnson provided no comment with respect to Water Board discussions

Councillor Johnson absented himself from chambers

- C10-24-09** Moved by Councillor Riemer, Seconded by Councillor Potoroka that Council instruct CAO to contact the Water Board for clarification on Slinky Mine approval

CARRIED 4-0

Councillor Johnson returned to Chambers and resumed his position at the Council table.

Recreation Board Meeting R10-09 None Stated

ACCOUNTS PAYABLE

Final Cheque register for AP Batch 520

The following items were questioned

Stephen Johnson	Hang Gliders Association for rental of porta-potties for fly-in
HOG's	City administers for YG
Tatshenshini	Canoe Course
Murphy Contracting	Confirm WCB coverage

C10-24-10 Moved by Councillor Johnson, Seconded by Councillor Riemer the Accounts Payable Final Cheque Register dated June 4, 2010 In the amount of **\$158,067.37** is approved for payment.

CARRIED 5-0

FINANCIAL

Budget Variance Report

CAO advised that some items are still being broken out to record accurately. There is nothing to suggest a Finance Committee meeting is required at this time.

Council inquired re: ETA for the 2009 Audit and was advised the end of July is still the target date.

C10-24-11 Moved by Councillor Potoroka, Seconded by Councillor Johnson that Council acknowledge receipt of Budget Variance Report provided by CAO for informational purposes

CARRIED 4-0

Councillor Kendrick abstained

REPORTS

a) CAO Report

CAO reviewed SFO hiring, noting the selected candidate is a CGA and has been sent a letter of offer. No response has been received yet.

CAO reviewed the concern re: HAC member

CAO noted upon request that there has not been a further update re: Dome lots

C10-24-12 Moved by Councillor Riemer, Seconded by Councillor Potoroka that Council acknowledge receipt of the CAO Report for June 23, 2010 provided by CAO.

CARRIED 5-0

Councillor Kendrick expressed regrets that he will be unable to participate in the rest of the meeting and disconnected at 8:15PM

b) Fire Chief's Report

It was noted that the annual Fire Chief's conference and training is taking place in Dawson this year.

- C10-24-13** Moved by Councillor Potoroka, Seconded by Councillor Johnson that Council acknowledge receipt of Fire Chief's Report for June 2010 for informational purposes.

CARRIED 4-0

c) Recreation Manager Report

Council noted the pool is off to a good new start and in operation 7 days/week. It was also noted that the green spaces look good. Council inquired about cemetery maintenance and highway R.O.W. maintenance.

- C10-24-14** Moved by Councillor Johnson, Seconded by Councillor Potoroka that Council acknowledge receipt of Recreation Department Report for June 2010 provided by Recreation Manager for information purposes.

CARRIED 4-0

BYLAWS

NONE

UNFINISHED BUSINESS

NONE

NEW BUSINESS

a) Heritage Advisory Committee Appointment

- C10-24-15** Moved by Councillor Johnson, Seconded by Councillor Potoroka that Council acknowledges receipt of Memo dated June 18, 2010 from Executive Assistant re: Heritage Advisory Committee. Council appoints Julie Leclerc to the Heritage Committee for the term expiring October 31, 2011.

CARRIED 4-0

b) Recreation Board Appointment

- C10-24-16** Moved by Councillor Riemer, Seconded by Councillor Johnson that Council acknowledge receipt of Memo dated June 22, 2010 from Recreation Manager re: Recreation Board Appointments. Council hereby appoints Alex Brook and Chris Clarke to the Recreation Board for terms expiring October 31, 2011.

CARRIED 4-0

c) Health and Safety Policy

Upon request CAO confirmed the Health and Safety Plan meets WCB requirements noting the majority of it is procedures and reporting requirements.

- C10-24-17** Moved by Councillor Potoroka, Seconded by Councillor Riemer that Council hereby adopts the City of Dawson Health and Safety Policy as presented.

CARRIED 4-0

d) Recreation Centre Funding Agreement Amendment

Council requests grammatical and spelling corrections to the document and confirmed the membership of the oversight committee. It was noted that with this amendment first priority for funds it ensuring the current facility is safe and second priority funds may go to planning a new facility.

- C10-24-18** Moved by Councillor Riemer, Seconded by Councillor Johnson that Council acknowledge receipt of Amendment #2, Dawson City Art and Margaret Fry Recreation Centre Contribution Agreement. Council supports the amendments provided and directs Mayor Jenkins to sign the agreement.

CARRIED 4-0

CORRESPONDENCE

NONE

INFORMATION

- a) Resolution Action Listing
- b) Policy Review Committee R.O.D's

With respect to medical doctors in Dawson, what is the status? It was confirmed that one regular doc is here as well as another in YG Residence and locums are coming in.

Question was raised whether "green funds" are a possible source for OCP funding? CAO will re-read the guidelines.

Question was raised re the status of the compost program. CAO advised that an administrator has been hired. Council will be advised how much compost is being dropped at the community bins.

- C10-24-19** Moved by Councillor Johnson, Seconded by Councillor Riemer that acknowledges receipt of the following for informational purposes:

- Resolution Action Listing
- Policy Review Committee Record of Decision for June 16, 2010

CARRIED 4-0

QUESTION PERIOD

NONE

ADJOURNMENT

- C10-24-20** Moved by Councillor Potoroka, Seconded by Councillor Johnson that Council Meeting C10-24 be adjourned at 8:40 PM with the next scheduled meeting being Wednesday July 14, 2010 at 7PM in the Council Chambers.

CARRIED 4-0

**THE MINUTES OF COUNCIL MEETING #C10-24 WERE APPROVED BY COUNCIL
RESOLUTION #C10-25-02 AT COUNCIL MEETING #C10-25 July 14, 2010.**

Peter Jenkins
MAYOR

Jeff Renaud
CAO