

**MINUTES OF COUNCIL MEETING #C10-29** of the Council of the City of Dawson called for 7:00 p.m. on Wednesday, August 25, 2010 in the Town of the City of Dawson Council Chambers.

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**PRESENT:** Mayor Peter Jenkins  
Councillor Rick Riemer  
Councillor Wayne Potoroka  
Councillor Bill Kendrick

**ALSO PRESENT:** CAO Jeff Renaud  
Secretary Chelsea Parent

**ABSENT** Councillor Stephen Johnson

**CALL TO ORDER:** Mayor Jenkins called the meeting to order at 7:05 PM.

**AGENDA**

**C10-29-01** Moved by Councillor Potoroka, Seconded by Councillor Riemer that the agenda for Council Meeting #C10-29 be adopted as amended.  
**CARRIED 4-0**

**DELEGATIONS**  
NONE

**BUSINESS ARISING FROM DELEGATIONS**  
NONE

**ADOPTION OF MINUTES**

Superintendent of Public Works Report

- Correction to item No. 2: removed the word "soil" and replaced with "water".

**C10-29-02** Moved by Councillor Riemer, Seconded by Councillor Potoroka that the Minutes of Council Meeting C10-27 of August 11, 2010 are approved as amended.  
**CARRIED 4-0**

**C10-29-03** Moved by Councillor Potoroka, Seconded by Councillor Riemer that the Minutes of the Bylaw and Policy Review Committee Meeting of August 18, 2010 are accepted as information.  
**CARRIED 4-0**

**BUSINESS ARISING FROM MINUTES**

Council had a brief discussion regarding the decision for Tao Henderson and Selina Procee's Spot Land Applications. Council inquired about the status of the trailers on the Dome. CAO informed Council the trailers departed some time after the weekend.

## ACCOUNTS PAYABLE

### Final Cheque register for AP Batch 526

The following items were questioned:

Across the River	pertains to the Dyke Revitalization Project
Bull, Housser & Tupper	provided Counsel re Union negotiations
CONUMA Cable System	Digital upgrade
N.A. Jacobsen	safety inspection re hoist
Yukon Travel	Fire Chief travel to the Canadian Association Fire Chiefs Conference

**C10-29-04** Moved by Councillor Riemer, Seconded by Councillor Kendrick that the Accounts Payable Final Cheque Register dated August 19, 2010 in the amount of \$197,368.24, covering AP Batch 526 is approved for payment.

**CARRIED 4-0**

## FINANCIAL

NONE

## REPORTS

### a) CAO Report

- i. There was a brief discussion in regards to the upcoming Financial Audit.
- ii. Questions were raised in relation to the Quigley Landfill Agreement. CAO continuing negotiations with Deputy Minister, Mr. Jeff O'Farrell. In addition, the Quigley Landfill site has to go through a YESSA Environmental Review.
- iii. A brief discussion ensued in respect to former Mayor Glen Everitt's sentencing.
- iv. Council commented on the kids' use of the skate park. Council also commented on the vast turnout for the Association of Yukon Fire Chiefs Conference.

**C10-29-05** Moved by Councillor Potoroka, Seconded by Councillor Riemer that Council acknowledges receipt of the CAO Report for August 11, 2010 to August 25, 2010 for informational purposes.

**CARRIED 4-0**

## BYLAWS

NONE

## UNFINISHED BUSINESS

NONE

## **NEW BUSINESS**

Council discussed the various derelict buildings in the city. Questions were raised in relation to the old Bank of Commerce building on Front Street.

- C10-29-06** Moved by Councillor Riemer, Seconded by Councillor Kendrick that Council acknowledges receipt of Letter dated September 10, 2010 from Dawson City Chamber of Commerce re Derelict buildings and properties.  
**CARRIED 4-0**

Moved by Councillor Potoroka, Seconded by Councillor Riemer that Council accepts Policy #10-03 Internet and Email Usage Policy as presented.

**TABLED**

Moved by Councillor Potoroka, Seconded by Councillor Kendrick that Council accepts Policy #10-04 Vehicle Usage Policy as presented.

**TABLED**

- C10-29-07** Moved by Councillor Potoroka, Seconded by Councillor Riemer that Council accepts Policy #10-05 (Policy Statements) as presented.  
**CARRIED 4-0**

- C10-29-08** Moved by Councillor Riemer, Seconded by Councillor Kendrick that Council repeal Policy #1 (Policy Formation).  
**CARRIED 4-0**

- C10-29-09** Moved by Councillor Riemer, Seconded by Councillor Potoroka that Council repeal Policy #20 (Residential Ferry Permit).  
**CARRIED 4-0**

Council discussed the contracts' completion dates. CAO indicated that work would commence.

- C10-29-10** Moved by Councillor Potoroka, Seconded by Councillor Kendrick that Council awards the contracts for the Dyke Revitalization Project for the Community Event and Picnic Shelter, and Dyke Trail Interpretive Signage Lookout Decks to Williams Construction at their tendered prices of:
- i. \$46,500 – Picnic Shelter
  - ii. \$28,950 for Signage Lookout Decks

- C10-29-11** Moved by Councillor Potoroka, Seconded by Councillor Riemer that Council proclaim August 29, 2010, JJ Van Bibber Day in Dawson City.  
**CARRIED 4-0**

## CORRESPONDENCE

NONE

## INFORMATION

### Resolution Action Items

- C10-29-12** Moved by Councillor Potoroka, Seconded by Councillor Riemer that Council acknowledges receipt of the Resolution Action Items dated August 2010 for informational purposes.

**CARRIED 4-0**

Council briefly discussed the mandate document and provided ideas to be discussed at the next scheduled AYC meeting.

- C10-29-13** Moved by Councillor Riemer, Seconded by Councillor Kendrick that Council acknowledges receipt of Memo dated August 3, 2010 re Municipal Fiscal Framework Review Committee Update for informational purposes.

**CARRIED 4-0**

## QUESTION PERIOD

- C10-29-14** Moved by Councillor Riemer, Seconded by Councillor Potoroka that Council move to the Committee of the Whole for the purpose of Question Period.

**CARRIED 4-0**

Dan Davidson asked for clarification on former Mayor Everitt's sentencing.

Mark Wickham provided some ideas on how to handle the derelict buildings in Dawson.

Glenda Bolt noted she is thankful for the recent updates to the City of Dawson website. Ms. Bolt also noted she was impressed with the event planning for the Association of Yukon Fire Chiefs Conference. Ms. Bolt then proceeded to explain the outcome of her recent meeting with EMR in regards to the encampment on the Dome. Ms. Bolt stated that EMR investigated her concerns and they confirmed back to her that grey water was dumped illegally. Ms. Bolt asked for clarification on when Slinky Mine's Development Permit will become public knowledge. CAO informed Ms. Bolt that the Development Permit has not been issued yet, but once it is issued, it will be posted publicly according to the Bylaws.

- C10-29-15** Moved by Councillor Reimer, Seconded by Councillor Potoroka that Committee of the Whole reverts to Council and proceed with the agenda.

**CARRIED 4-0**

**ADJOURNMENT**

**C10-29-16** Moved by Councillor Reimer, Seconded by Councillor Potoroka that Council Meeting C10-27 be adjourned at 8:31 PM with the next scheduled meeting being Wednesday September 8, 2010 at 7PM in the Council Chambers.

**CARRIED 4-0**

**THE MINUTES OF COUNCIL MEETING #C10-27 WERE APPROVED BY COUNCIL RESOLUTION #C10-27-04 AT COUNCIL MEETING #C10-29 August 25, 2010.**

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Peter Jenkins  
MAYOR

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Jeff Renaud  
CAO