

**MINUTES OF COUNCIL MEETING #C10-32** of the Council of the City of Dawson called for 7:00 p.m. on Wednesday, September 22, 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 (arrived at 7:06PM)
Councillor	Stephen Johnson

**ALSO PRESENT:**

CAO	Jeff Renaud
Secretary	Chelsea Parent

**CALL TO ORDER:** Mayor Jenkins called the meeting to order at 7:02 PM.

**AGENDA**

**C10-32-01** Moved by Councillor Johnson, Seconded by Councillor Potoroka that the agenda for Council Meeting #C10-32 be adopted as amended.

**CARRIED 4-0**

**DELEGATIONS**

Mr. Taggart was not present for his delegation. Council proceeded with the agenda.

**BUSINESS ARISING FROM DELEGATIONS**

NONE

**ADOPTION OF MINUTES**

a) Council Meeting C10-30

Councillor Potoroka questioned the accuracy of the recording of Resolution # C10-30-20. It was confirmed that the record was correct.

b) Council Meeting C10-31

**C10-32-02** Moved by Councillor Johnson, Seconded by Councillor Potoroka that the Minutes of Council Meeting C10-30 of September 8, 2010 and the Minutes of Special Council Meeting C10-31 of September 17, 2010 are approved as presented.

**CARRIED 4-0**

**BUSINESS ARISING FROM MINUTES**

NONE

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## ACCOUNTS PAYABLE

### Final Cheque register for AP Batch 529 & 530

The following items were questioned:

B2252 Blu's Logistics Inc.	freight for compost project
T3989 TSL Contractors Ltd.	there was a discrepancy with the Payables Reports
B0141 Barnett Engineering Ltd.	Pumphouse HVAC

Councillor Kendrick arrived in Council Chambers at 7:06PM

The CAO provided Council with a new Cheque Listing Report, which entails a description of services for payment. Council approves of the new report format.

**C10-32-03** Moved by Councillor Potoroka, Seconded by Councillor Riemer that the Accounts Payable Final Cheque Register dated:

- September 16, 2010 in the amount of **\$260,180.93**, covering AP Batch 529; and
- September 17, 2010 in the amount of **\$113,591.27** Covering AP Batch 530; totalling **\$373,772.20** is approved for payment.

**CARRIED 5-0**

## FINANCIAL

Council questioned a few items on the Variance Report. Administration will provide details. Councillor Riemer suggested that a Finance Committee meeting be held in the near future.

**C10-32-04** Moved by Councillor Johnson, Seconded by Councillor Potoroka that Council acknowledge receipt of the Variance Report as of August 31, 2010 for informational purposes.

**CARRIED 5-0**

## REPORTS

### a) CAO Report

The following items were verbally added:

- i. CAO added the Audit Request for Proposals to the report. A recommendation to award the contract for audit services for the years 2010 – 2014 was enclosed.
- ii. CAO added the MFFRC invitation to attend an input session in November.
- iii. Council noted positive comments on the new playground structure, and noted the continuous use of the Skate Park.
- iv. Council requested an update on the Dyke Revitalization Project. CAO noted the progress on the project.

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**C10-32-05** Moved by Councillor Potoroka, Seconded by Councillor Riemer that Council acknowledges receipt of the CAO Report for September 8, 2010 to September 22, 2010 for informational purposes.

**CARRIED 5-0**

There was a brief discussion regarding the awarding of the contract.

**C10-32-06** Moved by Councillor Riemer, Seconded by Councillor Johnson that Council award the contract for the provision of Audit Services for the year 2010 – 2014 (inclusive) to Hawkings Epp Dumont for the total amount of **\$136,200.00** plus travel disbursements.

**CARRIED 5-0**

## **BYLAWS**

### #10-15 Water and Sewer Bylaw Amendment No. 1

**C10-32-07** Moved by Councillor Riemer, Seconded by Councillor Potoroka that Bylaw #10-15 being the Water and Sewer Bylaw Amendment No. 1 be given **Second Reading**.

**CARRIED 5-0**

**C10-32-08** Moved by Councillor Potoroka, Seconded by Councillor Riemer that Bylaw #10-15 being the Water and Sewer Bylaw Amendment No. 1 be given **Third and Final Reading**.

**CARRIED 5-0**

## **UNFINISHED BUSINESS**

### a) Home Owners Grant

There was a brief discussion regarding the administrative handling of the Home Owner's Grants.

**C10-32-09** Moved by Councillor Johnson, Seconded by Councillor Kendrick that Council adopts the procedure of supplying Home Owner's Grant forms with tax notices and continuing to monitor the impact of Home Owners Grant on administration resources.

**CARRIED 5-0**

### b) Policy #10-07 Internet and Email Usage Policy

**C10-32-10** Moved by Councillor Riemer, Seconded by Councillor Kendrick that Council accepts Policy #10-07 Internet and Email Usage Policy as amended.

**CARRIED 5-0**

## NEW BUSINESS

a) Deputy Mayor Appointment

**C10-32-11** Moved by Councillor Potoroka, Seconded by Councillor Johnson that Council hereby appoints Councillor Kendrick to the position of Deputy Mayor for the term of October 1, 2010 to December 31, 2010.

**CARRIED 5-0**

b) Policy #10-06 Direction to Staff from Council

Moved by Councillor Potoroka, Seconded by Councillor Riemer that Council repeal Policy #7 Directions to Administration & Operational Staff from Council, and accepts Policy #10-06 Direction to Staff from Council as presented.

**TABLED**

c) Proposal for upgrade to Financial Software

CAO provided an overview of the anomalies with the current Accounting software.

**C10-32-12** Moved by Councillor Riemer, Seconded by Johnson that Council move to Committee of the Whole for the purpose of discussion re: Administration Computer/Accounting System Upgrade.

**CARRIED 5-0**

Joanne Van Nostrand was present to provide additional information on the benefits for changing the Accounting software to Diamond Municipal Solutions.

Mayor Jenkins left Council Chambers at 7:59PM.

Mayor Jenkins returned to Council Chambers at 8:00PM.

Council had questions regarding cost, training and upkeep of the proposed new software.

Joanne Van Nostrand confirmed that Diamond Municipal Solutions is an Edmonton based firm and services many municipalities in Alberta.

Councillor Johnson left Council Chambers at 8:13PM.

Councillor Johnson returned to Council Chambers at 8:15PM.

**C10-32-13** Moved by Councillor Riemer, Seconded by Councillor Kendrick that Committee of the Whole reverts to Council and proceed with the agenda.

**CARRIED 5-0**

- C10-32-14** Moved by Councillor Johnson, Seconded by Councillor Riemer that Council approves administration to immediately begin the migration of the financial management system over to software provided by Diamond Municipal Solutions with project funding to be drawn from the Administration Capital Contingency Fund for a total cost of not to exceed **\$180,000.00**.

**CARRIED 5-0**

## **CORRESPONDENCE**

- C10-32-15** Moved by Councillor Potoroka, Seconded by Councillor Kendrick that Council acknowledge receipt of the following correspondence dated:
- September 13, 2010 from Jim Taggart re Slinky Mine Development Permit
  - September 13, 2010 from Glenda Bolt re Slinky Mine Development Permit
  - September 16, 2010 from Lindsay Brown and Christiane Robert re Slinky Mine Development Permit.

**CARRIED 5-0**

## **INFORMATION**

There was a brief discussion regarding the Resolution Action Items.

- C10-32-16** Moved by Councillor Johnson, Seconded by Councillor Potoroka that Council acknowledges receipt of Resolution Action Items dated September 2010 for informational purposes.

**CARRIED 5-0**

Councillor Potoroka provided an overview of the AYC Board Meeting Report. There was a brief discussion regarding the COR Certification.

- C10-32-17** Moved by Councillor Johnson, Seconded by Councillor Kendrick that Council acknowledges receipt of the AYC Board Meeting Report dated September 11, 2010 for information purposes.

**CARRIED 5-0**

- C10-32-18** Moved by Councillor Riemer, Seconded by Councillor Potoroka that Council acknowledge receipt of Bylaw & Policy Review Committee notes of September 15, 2010 for informational purposes.

**CARRIED 5-0**

## **QUESTION PERIOD**

- C10-32-19** Moved by Councillor Potoroka, Seconded by Councillor Kendrick that Council move to the Committee of the Whole for the purpose of Question Period.

**CARRIED 5-0**

Jim Taggart was present to discuss his letter submitted to Council pertaining to the Slinky Mine Development Permit. Mr. Taggart noted he feels the City made an error with issuing the Development Permit to Mr. Carey. Mr. Taggart noted the community does not want mining or similar industrial activity in any residential area in Dawson. Mr. Taggart explained the frustration he and other residents are experiencing regarding this issue. Mr. Taggart requested that Council publish their legal reasons for issuing Slinky Mine a Development Permit, and to hold a public meeting so that the residents have an opportunity to share their views regarding said permit.

Chantal Frangetti commented on the lack of helmets being worn by the children at the skate park. Also, Ms. Frangetti wanted to discuss the hours of operation in Bylaw #09-08 Business License Bylaw. Ms. Frangetti owns Dawson Dawgs and would like to operate her business during the day, as she has a young child who attends school fulltime. Ms. Frangetti noted she conducted a petition, which several people are in favour to see her business operate during the day.

Glenda Bolt was present to request that Council host a community meeting in November to discuss the issues the residents have been discussing regarding Slinky Mine.

Council asked Mr. Taggart to clarify his stance on the Slinky Mine Development Permit.

Jim Taggart explained that he feels it was an error to issue Mr. Carey the Development Permit, and he hopes the City looks into alternative options available before making the decision to award the permit.

Dan Davidson asked if the Slinky Mine Development Permit has already been issued? CAO noted that it has been issued.

Council asked for clarification when the appeal period expired? CAO noted the expiry date was Friday September 17, 2010.

Glenda Bolt asked for clarification whether her written correspondence is a response to the appeal period.

Questions were raised regarding the appeal processes. CAO explained the procedure in moving forward with an Appeal process.

John Steins noted he thought written correspondence was a request to appeal. Mr. Steins explained his understanding of how the published notice to appeal was interpreted. Mr. Steins asked if the public has input in Council's decision at this time?

Jim Taggart asked in relation to Mr. Steins question, if Council will accept the public's written correspondence as a request to appeal?

Council informed the Gallery that it is probable an Appeal Hearing would take place.

Jim Taggart asked how residents would be notified when an Appeal Hearing will be scheduled?

Council informed the Gallery that the appellants would be contacted directly.

**C10-32-20** Moved by Councillor Johnson, Seconded by Councillor Potoroka that Committee of the Whole reverts to Council and proceed with the agenda.  
**CARRIED 5-0**

**ADJOURNMENT**

**C10-32-21** Moved by Councillor Johnson, Seconded by Councillor Potoroka that Council Meeting C10-32 be adjourned at 8:52 PM with the next scheduled meeting being Wednesday October 13, 2010 at 7PM in the Council Chambers.  
**CARRIED 5-0**

**THE MINUTES OF COUNCIL MEETING #C10-30 AND SPECIAL COUNCIL MEETING C10-31 WERE APPROVED BY COUNCIL RESOLUTION #C10-32-02 AT COUNCIL MEETING #C10-32 September 22, 2010.**

**Originals signed by**  
Peter Jenkins  
MAYOR

**Originals signed by**  
Jeff Renaud  
CAO