

MINUTES OF COUNCIL MEETING #C10-38 of the Council of the City of Dawson called for 7:00 p.m. on Wednesday, November 24, 2010 in the Town of the City of Dawson Council Chambers.

PRESENT: Mayor Peter Jenkins
Councillor Wayne Potoroka
Councillor Stephen Johnson
Councillor Bill Kendrick (arrived at 7:04PM)

ALSO PRESENT: CAO Jeff Renaud
Secretary Chelsea Parent

ABSENT: Councillor Rick Riemer

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

AGENDA

C10-38-01 Moved by Councillor Johnson, Seconded by Councillor Potoroka that the agenda for Council Meeting #C10-38 be adopted as amended.

CARRIED 3-0

C10-38-02 Moved by Councillor Potoroka, Seconded by Councillor Johnson that Council move into the Committee of the Whole for the purpose of hearing delegations.

CARRIED 3-0

DELEGATIONS

Jim Taggart was present to talk about the Slinky Mine Appeal Hearing Decision. Mr. Taggart noted he was disappointed that residents were not given the opportunity to comment at the Special Meeting, which rendered the Slinky Mine Appeal Decision. Mr. Taggart also noted he is disappointed the Appeal Board upheld the decision to issue Slinky Mine the Development Permit. Mr. Taggart stated that he believes residents had to persuade Council to hold an Appeal Hearing, even though many residents have complained or proclaimed their desire to have the Slinky Mine Development Permit rescinded. Mr. Taggart commented that he believes Council did not pursue all the legal avenues available to them, which suggestions were provided during the Appeal Hearing. Mr. Taggart noted holding a Special Meeting to render the Appeal Board's decision was not the appropriate way to communicate to its residents.

Councillor Kendrick arrived in Council Chambers at 7:04PM.

Mr. Taggart stated that he believes the decision to uphold the Development Permit will only prolong the resolution of this issue; and commented that he wished Council would have fought for the rights of its residents, which may have resolved this issue long ago. Mr. Taggart noted that residents who have mining in their backyard cannot simply ignore it. Mr. Taggart stated that residents are tired of fighting this Slinky Mine issue too, but they are not too tired to quit fighting. It was noted the mining will continue, and that residents will continue to lobby to Council to get these issues resolved as soon as possible. Mr. Taggart informed Council that he has been provided many questions from various residents, in which he would like to discuss them during Question Period.

Jerry Mosure was present to lobby to Council on the behalf of Chantal Frangetti as she was unable to attend the meeting. Mr. Mosure noted that he supports Bylaw #10-16 Business License Amendment No. 1, and hopes that Council passes Third and Final Reading this evening. Mr. Mosure noted that the current Bylaw permits vendors to only operate from 9:00PM to 5:00AM, which offers limited business growth. Mr. Mosure stated many letters of support have been provided to the City, and brought forward to Council. Mr. Mosure noted that Chantal Frangetti has been living in Dawson for 23 years. It was noted Ms. Frangetti should be able to operate her business during the same hours as any local businesses and/or restaurants. Mr. Mosure noted that he hopes Council takes these comments into consideration and vote in favour for passing #10-16 Business License Bylaw Amendment No. 1.

C10-38-03 Moved by Councillor Johnson, Seconded by Councillor Potoroka that Committee of the Whole reverts to Council and proceed with the agenda.

CARRIED 4-0

BUSINESS ARISING FROM DELEGATIONS

Council stated that the City's records indicate the total legal expenses incurred to date on Slinky Mine, is approximately \$26,905.64. Council stated that this total does not include non-legal costs such as staff time, and Council's time. Council stated that the decision to uphold the Slinky Mine Development Permit was anguished over for a considerable period of time. Council noted that with respect to staking within municipal boundaries, it may be an issue residents may want to bring to Yukon Government's attention as they have jurisdiction of that area.

Council stated that Bylaw #10-16 being the Business License Amendment No. 1 is on the agenda, and at this time has only been given First Reading.

ADOPTION OF MINUTES

Slinky Mine Development Permit Appeal Hearing Minutes

C10-38-04 Moved by Councillor Potoroka, Seconded by Councillor Johnson that the Minutes from the Slinky Mine Development Permit Appeal Hearing of October 14, 2010 are approved as presented.

CARRIED 4-0

Special Council Meeting C10-34

It was noted that Councillor Johnson was present during Council Meeting C10-34, and requested that the minutes be amended accordingly.

C10-38-05 Moved by Councillor Johnson, Seconded by Councillor Kendrick that the Minutes of Special Council Meeting C10-34 of October 18, 2010 are approved as amended.

CARRIED 4-0

Recreation Board Meeting R10-13

C10-38-06 Moved by Councillor Johnson, Seconded by Councillor Potoroka that the Minutes of Recreation Board Meeting R10-13 of October 18, 2010 are approved as presented.

CARRIED 4-0

HAC Meeting HA10-18 and HA10-19

C10-38-07 Moved by Councillor Potoroka, Seconded by Councillor Kendrick that the Minutes of Heritage Advisory Committee Meeting HA10-18 of August 17, 2010, and HA10-19 of August 31, 2010 are approved as presented.

CARRIED 4-0

BUSINESS ARISING FROM MINUTES

Recreation Board Meeting R10-13

Council commented on the minutes pertaining to Parks Canada, in which there is a possibility on building an outdoor rink across the street of the Palace Grand Theatre. Council queried the status of the Dyke Revitalization Project, and requested confirmation whether the pond would be turned into a rink sometime this winter. CAO noted he will follow up with Mark Wickham, the Project Manager for the Dyke Revitalization Project.

It was clarified that lot 1058 and 1059 is a preferred location for the new Recreation facility.

It was noted that people are very pleased with Councillor Johnson sitting on the Recreation Board.

HAC Meeting HA10-19

Council discussed the minutes taken on Greg Hakonson's delegation. CAO noted that an update on the college windows is included in the Community Development Officer's Report.

Council requested clarification whether the HAC was advised that a letter should be sent to Griffiths, regarding the mural, not the contractor.

ACCOUNTS PAYABLE

Final Cheque register for AP Batch 541, 542, and 543

The following items have been questioned:

M0250 MACKAY LLP	training SFO cost was under \$3,000
A0525 AECOM CANADA Ltd.	conforms with budgeted numbers
C0485 Cirque Consulting	interpretive signage
H0415 Halifax Marriott	two (2) City of Dawson representatives attended the Communities in Bloom Conference in Halifax

Council queried whether it has been confirmed that all contractors hired by the City of Dawson have WCB coverage. CAO noted that it has been confirmed, and arrangements have been made to assist contractors with obtaining WCB coverage. CAO also noted the City of Dawson is currently in line with the Purchasing Policy practices. Council requested whether the Dyke Revitalization Project is complete. CAO stated that the Project is not complete at this time.

C10-38-08 Moved by Councillor Johnson, Seconded by Councillor Potoroka that the Accounts Payable Final Cheque Register's dated November 18, 2010 in the amount of:

- **\$370,998.03** covering AP Batch 541; and
 - **\$69,942.85** Covering AP Batch 542; and
 - **\$1,456.14** Covering AP Batch 543;
- For a total of **\$442,397.02** is approved for payment.

CARRIED 4-0

FINANCIAL

Credit Cards

It was noted the City is being charged high credit card service fees. CAO noted there are other methods of payments the City can accept such as: preauthorized withdrawals, interact, telephone and online banking. CAO noted that the City only receives a few commercial payments.

C10-38-09 Moved by Councillor Johnson, Seconded by Councillor Kendrick that Council adopt a policy effective January 1, 2011, that the City no longer accepts payments by credit cards and that this policy be duly advertised in advance.

CARRIED 4-0

CAO noted the SFO found errors in the Variance Report, such as costs being allocated under the wrong heading. CAO stated these errors will be corrected in the next report. CAO also noted the SFO deserves recognition for getting the City's finances on track in preparation for the migration to the new accounting software.

C10-39-10 Moved by Councillor Potoroka, Seconded by Councillor Kendrick that Council acknowledges receipt of the Variance Report as of October 31, 2010 for informational purposes.

CARRIED 4-0

REPORTS

a) CAO Report

The following items were discussed:

- i. Councillor Potoroka noted he had the opportunity to take part in the Emergency Management Training, and stated that the community should feel comfortable and secure knowing that City staff have sufficient emergency training should a disaster ever happen in Dawson.
- ii. It was noted that Councillors still do not have access to their City of Dawson email accounts. CAO noted a few staff emails are also not operational.

- iii. It was noted a Finance Committee meeting is scheduled for 12:00PM on Wednesday, December 1, 2010.
- iv. Council requested an update on the District Heating Project once it is available. CAO noted the closing date for the Tender is November 30, 2010. CAO also noted he will update Council once an update is available.

C10-38-11 Moved by Councillor Potoroka, Seconded by Councillor Johnson that Council acknowledges receipt of the CAO Report for October 27, 2010 to November 24, 2010 provided for informational purposes.

CARRIED 4-0

C10-38-12 Moved by Councillor Potoroka, Seconded by Councillor Kendrick that in accordance with Section 7.03 (the Bylaw), Mayor and Council hereby designate that for 2010:

- Christmas Day is to be observed on Monday, December 27; and
- Boxing Day is to be observed on Tuesday, December 28; and
- New Year's Day, 2011 is to be observed on Friday, December 31, 2010

The City Office will be closed on those days. The City Office will close at 2:00PM on Friday, December 24th for Christmas Eve.

While Mayor and Council have made it clear through their representatives at the bargaining table with PSAC that they do not intend to continue with the Christmas Shutdown, the Mayor and Council have also determined that they will allow those negotiations to continue in good faith and therefore will approve the shutdown of the City Office on Wednesday, December 29th and Thursday December 30th in accordance with Section 7.06 of the Bylaw. This approval for 2010 should not be expected to continue in 2011 or subsequent years.

Except for emergencies, the City Office will close at 2:00PM on Christmas Eve and will reopen Monday, January 3, 2011.

CARRIED 4-0

C10-38-13 Moved by Councillor Johnson, Seconded by Councillor Potoroka that Council approves release of previously held cheque #41450 to PBK in the amount of **\$11,345.30**.

CARRIED 4-0

b) CDO Report

The following items were discussed:

- i. Council requested clarification on the objective to hire a Slinky Mine monitor to delineate permit condition boarders. CAO noted a monitor will be hired before the mining season.

- ii. Council requested an update on the court case pertaining to Slinky Mines encroachment on to the road right-of-way. CAO noted he will have an update for Council next week. CAO also noted the Department of Highways and Public Works has investigated ways to enhance the safety of that area.
- iii. Council queried the status of Lot 1067. CAO noted Administration was notified today that there will be a presentation for the next Council meeting.
- iv. Council requested clarification on Lot 16, Block 3 North end Subdivision, road access. CAO advised he would follow up with the CDO.
- v. Council requested clarification on the tarp sheds. CAO noted the tarp sheds do not meet the heritage guidelines, and stated that he would follow up with the CDO and report back to Council. It was noted that some of the tarp sheds are encroaching on City property. It was also noted it is encouraging to see the City's Bylaws being enforced.
- vi. The Hospital windows were briefly discussed. Council noted the Hospital building is coming together nicely, and are happy to hear the window issue will be resolved soon.

C10-38-14 Moved Councillor Potoroka, Seconded by Councillor Kendrick that Council acknowledges receipt of CDO Report for November 2010 provided for informational purposes.

CARRIED 4-0

c) Fire Chief Report

The following items were discussed:

- i. Council commented on the Emergency Management Training. It was noted this training was well received by everyone involved. It was also noted there will be another tabletop exercise in February 2011.
- ii. Council requested an update on the house numbering project. CAO noted he has a copy of the map in front of him, and stated that it is ready to be brought forward to the next Bylaw and Policy Review Committee meeting.

C10-38-15 Moved by Councillor Potoroka, Seconded by Councillor Johnson that Council acknowledges receipt of the Fire Chief Report for November 2010 provided for informational purposes.

CARRIED 4-0

d) Recreation Manager Report

The following items were discussed:

- i. Council noted that many residents have been inquiring about open gym time for kids under 5 years of age. It was noted that residents have made it clear that there is an interest in opening the auxiliary room on Monday mornings.
- ii. Council noted there is ice in the arena. It was also noted the proposed opening date is Monday November 29, 2010.

C10-38-16 Moved by Councillor Kendrick, Seconded by Councillor Johnson that Council acknowledges receipt of the Recreation Manager Report for November 2010 provided for informational purposes.

CARRIED 4-0

e) Superintendent of Public Works

The following items were discussed:

- i. Council queried whether the commissioning dates for the Chlorine HVAC have occurred. CAO noted that he will follow up with the Superintendent of Public Works. It was noted the work done on the outside of the building looks remarkable.
- ii. Council commented on the relocation of the garbage bins, and commented on the increasing costs for garbage service. CAO noted he has requested a meeting with the contractor and the Superintendent of Public Works for later this week.
- iii. Council queried whether there is an update on the Korbo apartment building oil spill. CAO noted the only update is what has been provided in the Superintendent of Public Works Report.

C10-38-17 Moved by Councillor Johnson, Seconded by Councillor Potoroka that Council acknowledges receipt of Superintendent of Public Works Report for November 2010 provided for informational purposes.

CARRIED 4-0

f) Bylaw Officer's Report

The following items were discussed:

- i. Council requested clarification as to why there are no comparison statistics. CAO noted that the statistics for 2009 were grouped and presented together. It was noted comparison charts will be available in January 2011.
- ii. Council queried the status of some vehicles which have been parked along the curbs for several weeks now. CAO noted that patrols will be conducted to identify the vehicles in violation of the Traffic Bylaw.
- iii. Council queried the status of the proposed off-leash area. CAO noted that the Bylaw Officer has provided a recommendation to the Supervisory level.

C10-38-18 Moved by Councillor Johnson, Seconded by Councillor Kendrick that Council acknowledges receipt of Bylaw Activity Report and Bylaw Officer Report for November 2010 provided for informational purposes.

CARRIED 4-0

BYLAWS

Council requested how many mobile vendors the City of Dawson has, what are the current rules for setting up in a location, and what are the rules to which a vendor can set up their business. CAO noted he does not have that information available at this moment. Council discussed the various requirements set out in the Bylaw. Council requested whether the Chamber of Commerce has been contacted in regards to this amendment. CAO stated the Chamber of Commerce was sent a specific letter, in which the City has not received a response.

C10-38-19 Moved by Councillor Potoroka, Seconded by Councillor Kendrick that Bylaw #10-16 being the Business License Bylaw Amendment No. 1 be given **Second Reading**.

CARRIED 4-0

UNFINISHED BUSINESS

NONE

NEW BUSINESS

a) Yukon Quest government funding request

C10-38-20 Moved by Councillor Johnson, Seconded by Councillor Kendrick that Council acknowledges receipt of letter dated September 30, 2010 from Yukon Quest re proposal for government funding to enhance the Quest presence in Dawson City, and directs the CAO to appoint a representative to work with Yukon Quest to their projects.

CARRIED 4-0

(b) Recreation Board Appointments

C10-38-21 Moved by Councillor Johnson, Seconded by Councillor Kendrick that Council acknowledges receipt of memo dated November 22, 2010 from the Recreation Manager re Recreation Board Appointments, and appoints the following individuals to the Recreation Board:

- Jeremy Lancaster with a term expiring October 31, 2012; and
- Erica Renaud with a term expiring October 31, 2013.

CARRIED 4-0

CORRESPONDENCE

Council noted the City received two (2) utility tax letters from residents, and requested that they be brought forward to the next Council meeting. CAO noted new correspondence was presented today in regards to the Garbage Collection Services, which was provided to Council by memorandum.

C10-38-22 Moved by Councillor Potoroka, Seconded by Councillor Kendrick that Council acknowledges receipt of the following correspondence:

- Letter dated October 28, 2010 from Yukon Land Use Planning Council re Senior Land Use Planner; and
- Email dated November 17, 2010 from Meg Walker re Slinky Mine; and
- Letter dated November 15, 2010 re Garbage Collection Services

CARRIED 4-0

INFORMATION

a) Yukon Heritage Resources Board Annual Report

C10-38-23 Moved by Councillor Potoroka, Seconded by Councillor Johnson that Council acknowledges receipt of letter dated October 27, 2010 from Yukon Heritage Resources Board re Annual Report for informational purposes.

CARRIED 4-0

b) Resolution Action Items

Councillor Johnson noted that resolution tracking item #C10-34-05 can be marked, complete. Council queried the status of the appreciation letter to Schmidt Mining. Council discussed various methods to what would be the best way to convey their appreciation.

C10-38-24 Moved by Councillor Kendrick, Seconded by Councillor Potoroka that Council acknowledge receipt of Action Resolution Items for November 2010 for informational purposes.

CARRIED 4-0

C10-38-25 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

CAO left Council Chambers at 8:26PM.

QUESTION PERIOD

Glenda Bolt was present to comment on the Slinky Mine Appeal decision. Ms. Bolt inquired about the City's next steps on how to manage the Slinky Mine permit conditions, and how the City plans to prepare for the 2011 mining season. Ms. Bolt also inquired about how the City plans to draft policies, provide staff training, and provide staff support to regulate permit conditions and city bylaws.

CAO returned to Council Chambers at 8:27PM.

Council stated that Slinky Mine has the appropriate Land Use Permit and Water License Permit. It was also stated that Slinky Mine has a Development Permit for a non-conforming use which allows the City to put in place additional conditions. In addition to that, the City has taken legal action for Slinky Mine's encroachment onto the road right-a-way. Council noted Slinky Mine's claims were staked prior to the City's boundaries being expanded.

Ms. Bolt stated she would clarify her questions. Ms. Bolt stated that earlier in the year she was constantly asking City staff questions, and noted that she believe staff were uncomfortable with how to proceed with this issue. Ms. Bolt queried how the City is going to educate and support staff to enforce its bylaws, and regulate Slinky Mine's permit conditions.

CAO noted that one of the issues earlier in the year was that there were no clear boundary markers, in particular, the road right-a-way. CAO noted the City committed to having the road right-a-way marked off which is greatly going to assist with visually tracking certain actions.

Council clarified that it was not an easy decision to issue Slinky Mine a conditional Development Permit. It was noted that it is tough to find legal surveyors, in which it would be up to the availability of the contractor.

Ms. Bolt queried whether Dome residents should expect further requests for gravel quarry permits.

Council stated they have declined two quarry permits this year. It was also noted that the Dome is not zoned for quarries. For a quarry permit to be issued there would have to be a rezoning of that area, and Council stated there is no desire to do so.

Ms. Bolt queried whether Council will continue to discuss mining issues with AYC. Council stated that mining issues will be one of the top discussions with AYC, and it was also noted that the next AYC Board meeting is scheduled for December 11, 2010.

Kathryn Perry was present to discuss the new locations of the garbage bins. Ms. Perry noted her property does not fit the criteria regarding the issues with the alleyways. Ms. Perry provided a map to Council and described the layout of the property. Ms. Perry noted the garbage bins have been relocated significantly further than expected and unreasonable.

Ms. Perry queried how changes to the garbage pickup can be implemented before an amended bylaw has passed. Ms. Perry read aloud excerpts from Bylaw #80. Ms. Perry stated that she believes the City is in contravention of its own bylaw. Ms. Perry noted she believes this change is inconvenient, inaccessible, and unsafe. Ms. Perry queried when she will hear from Council on this issue, and would she be given the opportunity to discuss the issue further.

CAO noted that a meeting with the Superintendent of Public Works and the contractor has been proposed for later this week. Council informed Ms. Perry that they will have more information at that time.

Jim Taggart stated that residents have provided him with some questions to be asked of Council. Mr. Taggart queried the date when the Slinky Mine decision was retained, and requested to view the minutes of that meeting.

It was noted October 27, 2010 was the date of the recorded decision.

Mr. Taggart queried why Council held a Special Meeting, which was scheduled during the afternoon, to render the Appeal Board's decision on the Slinky Mine Development Permit.

Council stated that the regular Council meeting was cancelled due to lack of quorum. Council expressed the need to deal with rendering the decision expeditiously, which resulted in scheduling a Special Meeting.

Mr. Taggart noted with all the written submissions provided by the community opposing mining within the municipality; where did Council take direction to uphold the permit.

It was noted that all facts were considered, as well as legal advice provided to the City.

Mr. Taggart noted that no one showed to support Slinky Mine. It was noted that supporters did not have to show up because Slinky Mine is legally entitled to mine. It was noted Mr. Darrell Carey has obtained the appropriate permits from the Yukon Government. It was also noted that it was the City who wanted to impose other conditions on said permits. In order to do so was to amend the City's development bylaw, where non-conforming uses could be permitted.

Mr. Taggart stated that it seems opposed voices have not been heard or addressed on this matter.

Council stated that that was incorrect. Each individual who wrote in and spoke during the Appeal Hearing was heard, and Council took each delegation and written submission seriously. It was noted the permit decision is not about accepting mining in the municipality, it is about putting conditions on the miner to protect residents. Council stated that if the City did not issue a development permit, Mr. Carey will still be able to mine. It was noted that it is easier for the City to enforce conditions, than having to enforce nothing.

Council stated that issuing the conditional Development Permit is the only way the City can control the mining operation beyond the Land Use Permit and the Water Board permit issued by Yukon Government.

Mr. Taggart noted that the intensification of Use approach was not fully pursued. Mr. Taggart queried whether there were any discussions with Mr. Carey to replace the road, mine the road, or relinquished his claims to the City.

It was noted information on those questions were provided second hand to the City. Mr. Carey has asked Yukon Government and/or the City of Dawson to pay for the moving of the road. It was also noted Mr. Carey has requested a figure of 4 million dollars to acquire his mining rights in that area, which the Yukon Government declined.

Mr. Taggart queried what Council would do if the Slinky Mine permit was revoked by a referendum.

It was noted that if the permit was revoked, Slinky Mine will continue to mine, but with no additional conditions besides the terms that are already required by his permits.

Mr. Taggart queried whether Council sought clarification from their legal team on a potential Human Rights Act violation; in regards to infringing on residents rights by issuance of the Slinky Mine Permit.

Council stated there might be an issue on that matter, but it would be up to the Human Rights Council if they would take the case. It was noted that it may be an avenue residents wish to pursue. Council stated that if the permit issued by the City of Dawson is revoked for any reason, Mr. Carey will still have the right to mine.

Mr. Taggart noted conditions such as: more stringent time of day, more set backs, and having an annual permit reviewed every year are common conditions practised throughout the Territory. Mr. Taggart queried why Council has not incorporated such conditions into the Slinky Mine Development Permit.

Council stated there are no provisions for that in the City's development Bylaw.

Mr. Taggart queried whether the City has requested a bond, and if so, how that bond would be acquired.

It was noted that a Highway Engineer set the bond for approximately \$500,000. CAO noted the new alignment of the road will have an impact on how much the bond would have to be because it has to be enough to complete the work.

Mr. Taggart queried what the City has done, and what the City intends to do in the future to have mining issues resolved with the Yukon Government.

It was noted the Yukon Government may not have the desire to resolve these issues. It was also noted that the Yukon Government supports mining.

Mr. Taggart queried whether the City will put political pressure on the Yukon Government, and continue to lobby to have the legislation changed.

Council noted that it is one of the issues they are dealing with at the moment. It was noted the City is dealing with Slinky Mine under the existing legislation. Council stated they are lobbying with the Yukon Government on a continuous basis, directly and with the AYC.

Mr. Taggart queried whether Council will follow the examples of Whitehorse and withdraw mineral staking from specific areas in the municipality

Council noted it is under discussion.

Mr. Taggart queried how Council and residents can work together to resolve these issues and ensure these issues do not arise again.

Council stated that residents should continue doing what they have done, which is contacting Councillors, contacting the Mayor, and continue writing their concerns to the City. It was suggested to get involved with the OCP review, and residents should not underestimate the impact they had on Council. It was noted that a YESAB review occurred which only happens when residents know what is happening within their municipality.

Ms. Glenda Bolt stated that after several visits to the Mining Recording Office, she found out that her neighbourhood was staked shortly before she bought her house. Ms. Bolt queried how can a municipality can remove themselves from placer mining, but not stake mining.

Council noted it is up to the Yukon Government.

Ms. Bolt queried how is it that West Dawson is asking to be removed from stake mining.

It was noted that you can ask to be removed, but the decision is up to the Yukon Government.

Ms. Bolt requested the City to ask to be removed from stake mining. Ms. Bolt stated that she is very uncomfortable with the idea of mining underneath businesses and homes.

It was noted the Our Towns, Our Future Committee will be hosting a public meeting on November 30th and such concerns should be brought up during that meeting.

C10-38-26 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

C10-38-27 Moved by Councillor Kendrick, Seconded by Councillor Potoroka that Council Meeting C10-38 be adjourned at 9:28 PM with the next scheduled meeting being Wednesday, December 8, 2010 at 7PM in the Council Chambers.

CARRIED 4-0

THE MINUTES OF THE SLINKY MINE DEVELOPMENT PERMIT APPEAL HEARING WERE APPROVED BY COUNCIL RESOLUTION #C10-38-04, AND SPECIAL COUNCIL MEETING C10-34 WERE APPROVED BY COUNCIL RESOLUTION #C10-38-05 AT COUNCIL MEETING #C10-38 OF NOVEMBER 24, 2010.

Originals signed by
Peter Jenkins
MAYOR

Originals signed by
Jeff Renaud
CAO