

MINUTES OF SPECIAL COUNCIL MEETING #C10-40 of the Council of the City of Dawson called for 12:00 p.m. on Wednesday, December 15, 2010 in the Town of the City of Dawson Council Chambers.

PRESENT:

Mayor	Peter Jenkins
Councillor	Rick Riemer
Councillor	Stephen Johnson
Councillor	Wayne Potoroka
Councillor	Bill Kendrick

ALSO PRESENT:

A/CAO	Joanne Van Nostrand
Secretary	Chelsea Parent

CALL TO ORDER: Mayor Jenkins called the meeting to order at 12:05 PM.

AGENDA

C10-40-01 Moved by Councillor Johnson, Seconded by Councillor Riemer that the agenda for Special Council Meeting #C10-40 be adopted as presented.

CARRIED 5-0

a) Final Cheque register for AP Batch 547, 548 & 549

Council requested additional information on the following:

T3420 Temple Consulting Group	budgeted in 2010 Operating Budget
Y4856 Yukon Government	Mosquito Control Program - City recently received invoice
L2430 Low Impact	prepaid W & S estimate for 2 Lots – estimate was higher than cost
N2627 Nordique Fire Protection	agent supplier - A/CAO to follow up

C10-40-02 Moved by Councillor Potoroka, Seconded by Councillor Johnson that the Accounts Payable Final Cheque Register's dated December 14, 2010 in the amount of **\$153,546.67**, covering AP Batch 547, 548, and 549 is approved for payment.

CARRIED 5-0

b) 2011 Provisional Operating Budget

It was noted the Water Subsidy was removed, and includes a revised budget for back up support for Administration. It was also noted the Water Delivery service will continue until March 31, 2011, at which time the intention is to go to full cost recovery. It was noted if the City decides to continue service after said date, the Bylaw will need to be amended and the contract will be retendered. It was also noted that Administration costs will need to be included in the Tender.

It was noted this provisional budget is still a work in a progress, and it was also suggested that a Heritage Management Reserve Fund be investigated.

C10-40-03 Moved by Councillor Riemer, Seconded by Councillor Kendrick that Council rescinds Resolution # C10-39-14 and adopts the amended 2011 Provisional Operating Budget as presented.

CARRIED 5-0

c) Christmas volunteer recognition

It was noted that Council previously passed a resolution in which 35 volunteers would receive a \$50.00 voucher, but Administration later confirmed this was an error. It was noted there are actually 40 volunteers who will be receiving a \$50.00 Christmas voucher.

C10-40-04 Moved by Councillor Johnson, Seconded by Councillor Riemer that Council acknowledges receipt of memo dated December 15, 2010, re Volunteer Appreciation and approves the issuance of a \$50.00 voucher to be presented to 40 volunteers who donate their time to the Heritage Advisory Committee, Fire Department, and Recreation Board.

CARRIED 5-0

ADJOURNMENT

C10-40-05 Moved by Councillor Potoroka, Seconded by Councillor Johnson that Special Council Meeting C10-40 be adjourned at 12:18 PM with the next scheduled meeting being Wednesday January 12, 2011 at 7PM in the Council Chambers.

CARRIED 5-0

Originals signed by
Peter Jenkins
MAYOR

Originals signed by
Jeff Renaud
CAO