

MINUTES OF COUNCIL MEETING #C11-07 of the Council of the City of Dawson called for 7:00p.m. on Wednesday, March 23rd, 2011 in the Town of the City of Dawson Council Chambers.

PRESENT: Mayor Peter Jenkins (by telephone)
Councillor Stephen Johnson
Councillor Wayne Potoroka
Councillor Bill Kendrick

ALSO PRESENT: CAO Jeff Renaud
A/Secretary Nadia Sollosy

ABSENT Councillor Rick Riemer

CALL TO ORDER: Councillor Johnson called the meeting to order at 7:12 PM.

AGENDA

C11-07-01 Moved by Councillor Potoroka, Seconded by Councillor Kendrick that the agenda for Council Meeting #C11-07 be adopted as amended.

CARRIED 4-0

DELEGATIONS

C11-07-02 Moved by Councillor Potoroka, Seconded by Councillor Kendrick that Council move into Committee of the Whole for the purpose of hearing delegations.

Clayton Saunders brought up the noise factor at the Skate Park. Mr. Saunders commented that he had no issue of where the park is or the kids that use it. His concern was the ramps are hollow and made out of metal. He also commented that there is no signage stating the hours, which is supposed to be from 7-11. Mr. Saunders stated he had no problem with the time frame. Council commented that there were similar problems with the previous location. Council offered various suggestions for buffering the noise such as spray in insulation, sand bags, etc. CAO noted he would look into the matter further and discuss it with the Recreation Department.

C11-07-03 Moved by Councillor Potoroka, Seconded by Councillor Kendrick that the Committee of the Whole revert to Council and proceed with the Agenda.

CARRIED 4-0

BUSINESS ARISING FROM DELEGATIONS

NONE

ADOPTION OF MINUTES

C11-07-04 Moved by Councillor Kendrick, Seconded by Councillor Potoroka that the Minutes of Council Meeting C11-06 of March 9, 2011, are approved as amended.

CARRIED 4-0

HAC Meeting HA#10-27 and HA11-04

C11-07-05 Moved by Councillor Potoroka, Seconded by Councillor Kendrick that the Minutes of HAC Meeting #HA10-27 and HA11-04, are received as information.
TABLED

BUSINESS ARISING FROM MINUTES

Council Meeting C11-06

Wayne Potoroka requested a copy of the Land Audit. CAO commented that he will place a copy in the Councillors files.

ACCOUNTS PAYABLE

Final Cheque register dated March 17, 2011

The following items were questioned:

ARCT001	Arctic Inland Resources Ltd.	\$11.26	<i>Councillor Kendrick questioned if there were other ways to pay the small amounts instead of using cheques. CAO commented that starting next cheque run we will have a petty cash float of \$200.00</i>
FORT001	Fort McPherson Tent & Canvas LTD.	\$2,720.30	<i>Mayor Jenkins questioned if we had spent all of the funds received. CAO commented that yes we have.</i>
GREN001	Grenon Enterprises Ltd.	\$19,103.70	<i>Mayor Jenkins questioned the amount of \$73.50 for repairs to CAO house. CAO commented that it was to thaw bathroom sink, that the problem was fixed and that there have been no issues since.</i>
YUKO015	Yukon Worker's Compensation	\$17,363.62	<i>Mayor Jenkins questioned the amount of \$5203.39 and how much is penalty's. CAO commented that there was no break down on the invoice that he would ask the SFO to look into it.</i>

C11-07-06 Moved by Mayor Jenkins, Seconded by Councillor Kendrick that the Accounts Payable Final Cheque Register dated March 17, 2011, in the amount of **\$201,035.82** is approved for payment.

CARRIED 4-0

FINANCIAL

None

REPORTS

CAO REPORT

Councillor Kendrick inquired as to the status of the minutes from the Public Meeting regarding the Water and Sewer Subsidy. CAO commented that the minutes will be ready for the next Council meeting.

CAO commented that due to Union negotiations he will be unavailable from March 30, 2011 to April 1, 2011.

Councillor Potoroka inquired when Council will be having a joint meeting with T.H. He commented that we need to get a presentation together for the World Heritage Site project. Councillor Potoroka also suggested that the City partner with T.H. for the Relay for Life.

C11-07-07 Moved by Councillor Potoroka, Seconded by Councillor Kendrick that Council acknowledges receipt of CAO Report dated March 21, 2011 provided for informational purposes.

CARRIED 4-0

BYLAWS

C11-07-08 Moved by Mayor Jenkins, Seconded by Councillor Potoroka that Bylaw #11-03 being the Water and Sewer Services Bylaw be given **Second Reading**.
TABLED

C11-07-09 Moved by Councillor Potoroka, Seconded by Mayor Jenkins that Bylaw #11-06 being the Zoning and Heritage Management Amendment #4 Bylaw be given **First Reading**.

CARRIED 4-0

C11-07-10 Moved by Mayor Jenkins, Seconded by Councillor Potoroka that Bylaw #11-04 Business Licensing and Regulating Bylaw be given **Third and Final Reading**.

TABLED

UNFINISHED BUSINESS

C11-07-11 Moved by Councillor Potoroka, Seconded by Councillor Kendrick that Council holds a Public Meeting for the purpose of discussing the future of the City's Water Delivery program on March 30, 2011 at 7:00 pm in Council Chambers.

CARRIED 4-0

C11-07-12 Moved by Councillor Kendrick, Seconded by Councillor Potoroka that Council move to Committee of the Whole for the purpose of discussion re: Digital Cable with SFO.

CARRIED 4-0

Council asked Administration why middle of the month and how were rates established. SFO commented that rates were established by using previous cable system billing costs. Council inquired what kind of mark-up are we generating and do we cover our costs. SFO explained that the current budget is estimated and that the Digital program has to be in use for a year.

C11-07-13 Moved by Councillor Potoroka, Seconded by Councillor Kendrick that Committee of the Whole reverts to Council and proceeds with the Agenda.

CARRIED 4-0

C11-07-14 Moved by Councillor Potoroka, Seconded by Councillor Kendrick that Council approves the launch of digital cable programming effective April 1st, 2011 based upon the amended Appendix "A" as provided, with new accounts becoming available April 15, 2011.

CARRIED 3-1

C11-07-15 Moved by Councillor Kendrick, Seconded by Councillor Potoroka that Council acknowledges receipt of memo from the CDO with respect to the Hendley Subdivision and accepts the recommendation of the CDO to waive the requirement for a certificate of non-encroachment.

TABLED

NEW BUSINESS

NONE

CORRESPONDENCE

C11-07-16 Moved by Councillor Potoroka, Seconded by Councillor Kendrick that Council acknowledges receipt of the following for informational purposes:

- Email from Clive and Laurel Betts regarding Water Delivery
- Email from Mark Wickham regarding proposed Bylaw 11-04
- AYC Board Meeting report dated March 12, 2011

CARRIED 4-0

QUESTION PERIOD

C11-07-17 Moved by Councillor Kendrick, Seconded by Councillor Potoroka that Council move to Committee of the Whole for the purpose of Question Period.

CARRIED 4-0

Chantel Frangetti had questions regarding the bylaw and mentioned that she found it very confusing process every year to renew her business license. CAO stated that what she is looking at is a proposed bylaw. Ms. Frangetti also asked if someone wanted to use the City's land who would they ask. CAO stated the person would ask the CAO. Ms. Frangetti also wanted to know if it would be possible for the City to get a Vet come into town, even twice a year. Council commented that this was more of a responsibility for the Humane Society or the Veterinarian in town. However, Councillor Potoroka did comment that he believed in Carmacks they are getting some not-for-profit organization in to fix and spay animals for free. Councillor Potoroka asked if Bylaw could look into it.

Clayton Sanders asked Council if there were any plans for Public Restroom Facilities on the Dyke. Mr. Sanders commented that a lot of the business owners on Front Street do not like the fact that their facilities are used by people other than the paying customer. Council commented that the only concern that they had was the cost of the upkeep as well as vandalism.

C11-07-18 Moved by Councillor Potoroka, Seconded by Councillor Kendrick that Committee of the Whole reverts to Council and proceeds with the Agenda.

CARRIED 4-0

ADJOURNMENT

C11-07-19 Moved by Councillor Potoroka, Seconded by Mayor Jenkins that Council Meeting C11-07 be adjourned at 8:57 PM with the next regular scheduled meeting being Wednesday April 13th, 2011 at 7PM in the Council Chambers.

CARRIED 4-0

THE MINUTES OF COUNCIL MEETING C11-06 WERE APPROVED BY COUNCIL RESOLUTION #C11-07-04; AT COUNCIL MEETING C11-07 OF March 23, 2011.

Peter Jenkins
MAYOR

Jeff Renaud
CAO