

MINUTES OF SPECIAL COUNCIL MEETING #C11-08 of the Council of the City of Dawson called for 6:30p.m. on Wednesday, March 30, 2011 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:

CAO	Jeff Renaud
Secretary	Chelsea Parent

CALL TO ORDER: Mayor Jenkins called the meeting to order at 6:37 PM.

AGENDA

C11-08-01 Moved by Councillor Kendrick, Seconded by Councillor Johnson that the agenda for Special Council Meeting #C11-08 be adopted as presented.
CARRIED 5-0

a) Bylaw #11-07 2011 Taxation Bylaw

C11-08-02 Moved by Councillor Potoroka, Seconded by Councillor Johnson that Bylaw #11-07 being the 2011 Taxation Bylaw be given **FIRST Reading**.
CARRIED 5-0

b) Bylaw #11-08 2011 Annual Operating Budget and Three Year Capital Expenditure Program

Council requested clarification on how much money has been transferred to reserves. CAO noted \$274,500.00 has been transferred to reserve funds. Council discussed the Recreation Department Expenditures Budget and requested clarification on what kind of work is expected to be done on the arena building. CAO stated Administration is operating on the direction from the Oversight Committee, and such expenditures include slab jacking and engineering approvals.

C11-08-03 Moved by Councillor Johnson, Seconded by Councillor Potoroka that Bylaw #11-08 being the 2011 Annual Operating Budget and Three Capital Expenditure Program be given **FIRST Reading**.
CARRIED 5-0

c) Bylaw #11-03 Water and Sewer Services Bylaw

C11-08-04 Moved by Councillor Riemer, Seconded by Councillor Johnson that Bylaw #11-03 being the Water and Sewer Services Bylaw be given **SECOND Reading**.
CARRIED 4-1

d) Bylaw #11-04 Business Licensing and Regulating Bylaw

Council discussed the licensing involved for not-for-profit organizations such as the Yukon Farmers Market. It was noted a Garden Market license would apply to such an organization. It was noted there is concern for small home businesses that may be affected by this bylaw. It was also noted that limiting street vending licenses to three (3) in each year can potentially hinder the establishment of new and innovative businesses.

C11-08-05 Moved by Councillor Riemer, Seconded by Councillor Potoroka that Bylaw #11-04 being the Business Licensing and Regulating Bylaw be given **THIRD and FINAL Reading.**

CARRIED 3-2

e) AYC Award Nominations

Council requested clarification on the requirements for the Hanseatic Award. It was noted Fire Chief Jim Regimbal, is being nominated for the Municipal Employee Award of Excellence for his efforts on getting the Presumptive Cancer Legislation recognized and passed by the Yukon Government.

C11-08-06 Moved by Councillor Potoroka, Seconded by Councillor Kendrick that Council nominates Fire Chief, Jim Regimbal for the Municipal Employee Award of Excellence.

CARRIED 5-0

ADJOURNMENT

C11-08-07 Moved by Councillor Kendrick, Seconded by Councillor Potoroka that Special Council Meeting C11-08 be adjourned at 6:54 PM with the next scheduled meeting being Wednesday, April 13, 2011, at 7PM in the Council Chambers.

CARRIED 5-0

Originals signed by
Peter Jenkins
MAYOR

Originals signed by
Jeff Renaud
CAO