

MINUTES OF SPECIAL COUNCIL MEETING #C11-15 of the Council of the City of Dawson called for 11:00 a.m. on Friday, June 10, 2011 in the Town of the City of Dawson Council Chambers.

PRESENT: Mayor Peter Jenkins
Councillor Stephen Johnson
Councillor Wayne Potoroka
Councillor Bill Kendrick

ALSO PRESENT: A/CAO Joanne Van Nostrand
Secretary Chelsea Parent

ABSENT Councillor Rick Riemer

CALL TO ORDER: Mayor Jenkins called the meeting to order at 11:29 AM.

AGENDA

C11-15-01 Moved by Councillor Kendrick, Seconded by Councillor Johnson that the agenda for Special Council Meeting #C11-15 be adopted as presented.

CARRIED 4-0

a) Dyke and Highway ground maintenance

It was suggested that Council may want to consider tendering the ground maintenance to students.

It was noted the entrance to Dawson, being the Dyke and Highway, are not maintained on a regular basis. It was noted the municipality should be presenting a better image with consistent upkeep of the area in question.

A/CAO stated she checked with the Recreation Department and it was noted there is no room in the budget to take on such maintenance, nor does the Recreation Department have the resources to continually upkeep the area in question.

It was suggested to table the motion until the next regularly scheduled meeting being Wednesday, June 22, 2011.

Moved by Councillor Johnson, Seconded by Councillor Potoroka that the CAO be directed to tender to local contractors to maintain grass, weed, and brush cutting on both sides of the Klondike Highway, commencing where the dyke meets the Klondike Highway at the entrance to town through to where the City's ground maintenance begins.

TABLED

b) Lot 1059 for a new Recreation Centre

Council briefly discussed the next steps for the new Recreation Centre. It was noted that EBA Engineering was engaged as they have already investigated the site some time ago, and they had the information readily available.

It was noted that the Project Manager agreed to proceed as indicated. It was noted the Project Manager will be drafting a mandate to which he will then provide to the Recreation Board.

It was noted the Dawson City Margaret Fry Recreation Centre Contribution Agreement with YG has an Oversight Committee, which has a Project Manager in place. It was noted the Project Manager does not have to come back to Council to award any money, as it is the responsibility of the Oversight Committee to award how the funds will be spent. It was noted the Project Manager has requested that Council endorse the direction to engage EBA Engineering to oversee the development.

- C11-15-02** Moved by Councillor Johnson, Seconded by Councillor Kendrick that Council endorses the Project Manager to engage EBA Engineering to oversee the development of, lot 1059 Quad 116B/03 Plan 80382 CLSR, using local Dawson contractors to fill and prepare this sites' ground condition to satisfactorily accommodate a new Dawson City Recreation Complex. The project is to be completed this summer and funding to undertake this project is to be drawn from the **Dawson City Margaret Fry Recreation Centre Contribution Agreement Project**, and the Project Manager is to report to Council with project outline and costs.

CARRIED 4-0

c) Funding for Military Attaché BBQ

- C11-15-03** Moved by Councillor Johnson, Seconded by Councillor Potoroka that Council provide funding in the amount of **\$2,500** for the Military Attaché Tour and Ranger's 64th Anniversary BBQ to take place on Thursday, June 16, 2011.

CARRIED 4-0

d) Subdivision and consolidation Application – Ms. Kathryn Perry

- C11-15-04** Moved by Councillor Kendrick, Seconded by Councillor Potoroka that Council move to Committee of the Whole for the purpose of discussion re Community Development Officer.

CARRIED 4-0

The CDO stated he has spoken with Ms. Kathryn Perry to which she is aware she cannot have a sewage or water line into the proposed lots as outlined in her application. The CDO added he is asking Council to specify that Ms. Perry is to put in an access route along Grant Street to the new lots.

- C11-15-05** Moved by Councillor Johnson, Seconded by Councillor Kendrick that the Committee of the Whole reverts to Council and proceeds with the agenda.

CARRIED 4-0

C11-15-06 Moved by Councillor Johnson, Seconded by Councillor Potoroka that Council approves the Subdivision and consolidation Application as submitted by Ms. Kathryn Perry subject to the conditions of Dawson's Subdivision by-law.

CARRIED 4-0

ADJOURNMENT

C11-15-07 Moved by Councillor Kendrick, Seconded by Councillor Johnson that Special Council Meeting C11-15 be adjourned at 12:07 PM with the next scheduled meeting being Wednesday, June 22, 2011, at 7PM in the Council Chambers.

CARRIED 4-0

Originals signed by

Peter Jenkins

MAYOR

Originals signed by

Jeff Renaud

CAO