

MINUTES OF COUNCIL MEETING #C11-24 of the Council of the City of Dawson called for 7:00p.m. on Wednesday, October 12, 2011 in the Town of the City of Dawson Council Chambers.

PRESENT:

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

ALSO PRESENT:

CAO	Jeff Renaud
Secretary	Chelsea Parent

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

AGENDA

C11-24-01 Moved by Councillor Johnson, Seconded by Councillor Riemer that the agenda for Council Meeting #C11-24 be adopted as presented.
CARRIED 5-0

DELEGATIONS

NONE

BUSINESS ARISING FROM DELEGATIONS

NONE

PETITIONS AND QUESTIONS

NONE

ADOPTION OF THE MINUTES

Council Meeting C11-23

C11-24-02 Moved by Councillor Riemer, Seconded by Councillor Kendrick that the Minutes of Council Meeting C11-23 of September 28, 2011, are approved as presented.
CARRIED 5-0

BUSINESS ARISING FROM MINUTES

Council inquired about whether there is any new information available regarding the Top of the World Golf Course and dāna Nāye Ventures. The CAO stated no such information has been brought forward at this time.

It was suggested that on page 2, that 'recluse' be amended to 'recuse'.

Amendment: Mayor Jenkins declared he will **recuse** himself from partaking in the decision on this matter.

Council inquired about whether the Oversight Committee for the Art & Margaret Fry Recreation Centre Contribution Agreement has given approval for ground levelling at the new Recreation Complex site. The CAO stated the Oversight Committee has scheduled a tentative meeting date for Thursday, October 20, 2011.

REFERRALS FROM PRIOR MEETINGS

NONE

FINANCIAL AND BUDGET REPORTS

NONE

ACCOUNTS PAYABLE

Final Cheque register dated October 7, 2011

The following cheques were questioned:

Cheque #	Vendor Name	Further information
43092	Environmental Refuelling Systems	The CAO noted the Recreation Department was running low on fuel, and added that North of 60 Petro was unavailable at the time to which the backup supplier was contacted.
43103	North of 60 Petro	
43089	DB Perks & Associates	Repairs to the automated pool cleaner.
43094	Grenon Enterprises Ltd.	Vacuum truck to assist with shutting down the pool for the season.
43100	Master Pools Alta Ltd.	The CAO stated an inspection was carried out on the Pool's chlorination system.
43105	Northwestel Inc.	The CAO stated the fibre optic request was submitted to Trinus Technologies Inc.
43120	Yukon TV Inspection Services	The CAO noted a report has not been provided at this time.

C11-24-03 Moved by Councillor Riemer, Seconded by Councillor Johnson that the Accounts Payable Final Cheque Register dated October 7, 2011, in the amount of **\$226,218.99** is approved for payment.

CARRIED 5-0

SPECIAL MEETING, COMMITTEE, AND DEPARTMENTAL REPORTS

a) CAO Report

C11-24-04 Moved by Councillor Kendrick, Seconded by Councillor Potoroka that Council acknowledges receipt of the CAO's Report dated October 7, 2011, provided for informational purposes.

CARRIED 5-0

b) Community Development Officer's Report

C11-24-05 Moved by Councillor Potoroka, Seconded by Councillor Johnson that Council acknowledges receipt of the Community Development Officer's Report for October 2011, provided for informational purposes.

CARRIED 5-0

c) Fire Chief's Report

C11-24-06 Moved by Councillor Potoroka, Seconded by Councillor Kendrick that Council acknowledges receipt of the Fire Chief's Report for October 2011, provided for informational purposes.

CARRIED 5-0

d) Municipal Credit Card

C11-24-07 Moved by Councillor Riemer, Seconded by Councillor Johnson that Council acknowledges receipt of Memo dated September 28, 2011, from the CAO re Municipal Credit Cards, and approves the issuance of corporate credit cards to the Chief Administrative Officer and the Senior Financial Officer with a \$10,000.00 limit to be used only for bona fide City of Dawson business expenses and that an account of all monthly transactions on these cards be provided to Council.

CARRIED 5-0

e) Lot Enlargement Application – Frank Narozny

C11-24-08 Moved by Councillor Kendrick, Seconded by Councillor Potoroka that Council acknowledges receipt of Memo dated October 6, 2011, from the Community Development Officer re Application for Extension of Permission to Enlarge Lot and approves the application subject to all costs being born by the applicant.

CARRIED 5-0

f) Quarry Permit Application – Frank Narozny

C11-24-09 Moved by Councillor Riemer, Seconded by Councillor Kendrick that Council acknowledges receipt of Memo dated October 7, 2011, from the Community Development Officer re Quarry Use for Surface Levelling of Mr. Frank Narozny's Lot 1071 and approves the issuance of a quarry permit to Mr. Narozny for up to 2,000 m³ of fill subject to Yukon Government (YG) granting a quarry permit.

CARRIED 5-0

g) Awarding of Contract – Official Community Plan (OCP) update

The CAO left Council Chambers at 7:52PM.

- C11-24-10** Moved by Councillor Johnson, Seconded by Councillor Potoroka that Council awards the contract to develop a new Dawson OCP and zoning bylaw to Urban Systems Ltd., for a total not to exceed **\$170,279.00**.

CARRIED 5-0

The CAO returned to Council Chambers at 7:53PM.

BY-LAWS

- C11-24-11** Moved by Councillor Potoroka Seconded by Councillor Kendrick that Bylaw #11-16 being the Water and Sewer Services Amendment No. 1, be given **Third and Final Reading**.

CARRIED 5-0

- C11-24-12** Moved by Councillor Riemer, Seconded by Councillor Potoroka that Bylaw #11-19 being the Bylaw to Repeal the Public Service Bylaw, be given **First Reading**.

CARRIED 5-0

- C11-24-13** Moved by Councillor Kendrick, Seconded by Councillor Johnson that Bylaw #11-19 being the Bylaw to Repeal the Public Service Bylaw, be given **Second Reading**.

CORRESPONDENCE

- C11-24-14** Moved by Councillor Kendrick, Seconded by Councillor Riemer that Council acknowledges receipt of the following correspondence:
- Project Report dated September 30, 2011, from Catherine Harwood re Dawson City WWTP;
 - Action Resolution Items for October 2011.

CARRIED 5-0

- C11-24-15** Moved by Councillor Potoroka, Seconded by Councillor Kendrick that Council acknowledges receipt of Letter dated October 6, 2011 from the Dawson City Firefighters Association re First Fire Chief's Vehicle and respectfully donates the first Fire Chief's vehicle to the Dawson City Firefighters Association for the purpose of preserving the history of firefighting in Dawson City.

CARRIED 5-0

QUESTION PERIOD

- C11-24-16** Moved by Councillor Potoroka, Seconded by Councillor Johnson that Council move to Committee of the Whole for the purpose of Question Period.

CARRIED 5-0

Ms. Kerry Hastings inquired about whether she and Mr. Hastings' questions will be addressed during the Public Hearing scheduled for October 18, 2011.

The CAO explained that a Public Hearing provides the public the opportunity to address Council with their concerns, and such criteria discussed are brought forward by those who attend the Public Hearing.

Mr. Kevin Hastings stated he does have questions, but unfortunately neither Council nor Administration can answer them at this time. Mr. Hastings added he is looking forward to hearing from Tony Gaw, Project Manager from Yukon Engineering Services regarding their questions. Mr. Hastings also added he is dissatisfied with how the Dome lot project is being handled. Mr. Hastings stated, as he lives next to the project site, has sufficient understanding of asbestos as well as experience with how to remove it.

C11-24-17 Moved by Councillor Riemer, Seconded by Councillor Johnson that Committee of the Whole reverts to Council and proceeds with the Agenda.
CARRIED 5-0

ADJOURNMENT

C11-24-18 Moved by Councillor Potoroka, Seconded by Councillor Johnson that Council Meeting C11-24 be adjourned at 8:19 PM with the next regular scheduled meeting being Wednesday, October 26, 2011, at 7PM in the Council Chambers.
CARRIED 5-0

THE MINUTES OF COUNCIL MEETING C11-23 WERE APPROVED BY COUNCIL RESOLUTION #C11-24-02 AT COUNCIL MEETING C11-24 OF October 12, 2011.

Peter Jenkins
MAYOR

Jeff Renaud
CAO