

MINUTES OF SPECIAL COUNCIL MEETING #C11-26 of the Council of the City of Dawson called for 12:00PM on Wednesday, October 19, 2011 in the Town of the City of Dawson Council Chambers.

PRESENT: Deputy Mayor William Kendrick
Councillor Stephen Johnson
Councillor Wayne Potoroka

ALSO PRESENT: CAO Jeff Renaud
Secretary Chelsea Parent

ABSENT Mayor Peter Jenkins
Councillor Rick Riemer

CALL TO ORDER: Deputy Mayor Kendrick called the meeting to order at 12:06 PM.

AGENDA

C11-26-01 Moved by Councillor Potoroka, Seconded by Councillor Johnson that the agenda for Special Council Meeting #C11-26 be adopted as presented.

CARRIED 3-0

a) Hiring a Project for the new Recreation Complex

It was noted that the Oversight Committee for the Art & Margaret Fry Recreation Centre Funding Agreement has already passed a resolution supporting the need to hire a Project Manager that is apart from the CAO.

C11-26-02 Moved by Councillor Potoroka, Seconded Johnson that Council requests the Oversight Committee for the Art & Margaret Fry Recreation Centre Funding Agreement to initiate a hiring process for the purpose of identifying a qualified individual to serve as Project Manager as required under the Contribution Agreement.

CARRIED 3-0

b) Ground Levelling at the new Recreation Complex site

It was noted that the City of Dawson has been informed by Yukon Government (YG) that ground levelling at the new Recreation Complex site does not constitute as planning under the current contribution agreement.

The CAO added it was recently discovered that the parcel in question had been subdivided in 1997 and someone failed to raise title to said parcel. The CAO also added that should any work commence at that site at this time may potentially create some legal issues such as trigger a YESSA. Further, the CAO stated the City of Dawson will request title to the parcel.

C11-26-03 Moved by Councillor Johnson, Seconded by Councillor Potoroka that Council rescinds motion # **C11-23-14** and rejects all bids received for the 2011 Recreation Site Preparation Tender due to the fact that this work is not fundable under the current Contribution Agreement with Yukon Government. Further that the oversight committee begin working on amendments to the Contribution Agreement for Council's and Yukon Government's consideration that would allow work towards a future recreation facility to proceed. Further that the groundwork at lot 1059 be reconsidered if the Contribution Agreement is amended to allow this work to be fundable.

CARRIED 3-0

ADJOURNMENT

C11-26-04 Moved by Councillor Potoroka, Seconded by Councillor Johnson that Special Council Meeting C11-26 be adjourned at 12:17 PM with the next scheduled meeting being Wednesday, October 26, 2011, at 7PM in the Council Chambers.

CARRIED 3-0

Originals signed by
Peter Jenkins
MAYOR

Originals signed by
Jeff Renaud
CAO