

MINUTES OF COUNCIL MEETING #C09-23 of the Council of the City of Dawson called for 7:00 p.m. on Tuesday, October 20, 2009 in the Town of the City of Dawson Council Chambers.

PRESENT: Mayor Peter Jenkins
Councillor Ashley Doiron
Councillor Stephen Johnson
Councillor Wayne Potoroka
Councillor Rick Riemer

ALSO PRESENT: A/CAO Jackie Olson
Secretary Karen Fischer

ABSENT

CALL TO ORDER: Mayor Jenkins called the meeting to order at 7:02 PM.

AGENDA

C09-23-01 Moved by Councillor Doiron, Seconded by Councillor Riemer that the agenda for Council Meeting #C09-23 be adopted as amended by adding under Adoption of Minutes Council Meeting C09-22, adding under New Business a) Appointment of Deputy Mayor, b) Quigley Landfill & c) Meeting Schedule

CARRIED 5-0

DELEGATIONS

NONE

BUSINESS ARISING FROM DELEGATIONS

NONE

ADOPTION OF MINUTES

a) Council Meeting C09-22

C09-23-02 Moved by Councillor Doiron, Seconded by Councillor Riemer that the minutes of Council Meeting C09-22 of October 6, 2009 are approved as presented.

4-0

**1 ABSTAINED
CARRIED**

BUSINESS ARISING FROM MINUTES

Council inquired about the many projects and requested to be brought "up to speed" as well as to be provided with TOR for the committees. It was noted that the provisional budget must be approved by December 31; finance committee needs to meet soon.

Council also inquired re: HAC appointments, would the process be similar for BoV appointments. A/CAO confirmed.

ACCOUNTS PAYABLE

Final Cheque registers for AP Batches 491 and 492

Clarification was requested and provided on information under "invoice" in cheque register. Travel policy was also reviewed noting parallel rates to YG and City direct pay for accommodation and registration for all that CoD has accounts with. A/CAO also advised that any training is partially covered by Community Training Trust Society (CTTS) to the amount of 2/3 for workshops/courses or 1/3 for conferences.

- C09-23-03** Moved by Councillor Doiron, Seconded by Councillor Johnson that the Accounts Payable Final Cheque Registers dated
- October 14, 2009 in the amount of **\$1010.70** covering AP Batch #491
 - October 16, 2009 in the amount of **\$142,633.05** covering AP Batch # 492
- Totalling **\$143,643.75** is approved for payment.
CARRIED 5-0

Council requests to meet with SFO re budget questions

FINANCIAL
NONE

REPORTS
NONE

BYLAWS
NONE

UNFINISHED BUSINESS
NONE

NEW BUSINESS

a) Deputy Mayor Appointment

- C09-23-04** Moved by Councillor Johnson, Seconded by Councillor Potoroka that Council hereby appoints Councillor Doiron to the position of Deputy Mayor for the term expiring December 31, 2009 and Councillor Riemer as Deputy Mayor for the term expiring March 31, 2010
CARRIED 5-0

b) Quigley Landfill Remediation

Memo and information provided by A/CAO were reviewed and a lengthy discussion on the necessary and appropriate remedial and testing work was discussed as well as the best and most cost effective way of achieving the desired outcome. A/CAO advised that there are funds available for this type of situation in the contingency fund and that this may also be eligible for gas tax funds; which may be applied for after work has begun. Council requests further information.

- C09-23-05** Moved by Councillor Doiron, Seconded by Councillor Potoroka tha Council award to Chilkoat investigation and assesment of Quigley Landfill Waste Oil Cell a contract of \$28,389.38. The decision to award is **postponed** until Thursday Oct. 22 Special Council noon meeting.
CARRIED 5-0

c) Meeting Schedule

Pros and cons of days discussed . Concern was raised re: conflict with other orgainzations schedule's.

C09-23-06 Moved by Councillor Potoroka, Seconded by Councillor Johnson that Council gives notice of changes to procedural bylaw.
CARRIED 5-0

CORRESPONDENCE
NONE

INFORMATION
NONE

QUESTION PERIOD

C09-23-07 Moved by Councillor Riemer, Seconded by Councillor Doiron that Council move to the Committee of the Whole for the purpose of Question Period.
CARRIED 5-0

Wanda Roe suggests Council hosts a "Town Hall" every 3 months in order to keep the community apprised of the goings on. She notes that not everyone has cable tv or internet access. She also requests that larger fonts be used for information posted at the post office and a "laymen's" description of bylaw amendments would be beneficial.

C09-23-08 Moved by Councillor Doiron, Seconded by Councillor Potoroka that Committee of the Whole reverts to Council and proceed with the agenda.
CARRIED 5-0

ADJOURNMENT

C09-23-09 Moved by Councillor Doiron, Seconded by Councillor Johnson that Council Meeting C09-23 be adjourned at 8:00 PM with the next scheduled meeting being Tuesday November 3, 2009 at 7PM in the Council Chambers.
CARRIED 5-0

**THE MINUTES OF COUNCIL MEETING #C09-23 WERE APPROVED BY COUNCIL
RESOLUTION #C09-26-04 AT COUNCIL MEETING #C09-26 ON NOVEMBER 3, 2009.**

Originals Signed by

Peter Jenkins
MAYOR

Jackie Olson
A/CAO