

MINUTES OF SPECIAL COUNCIL MEETING #C09-24 of the Council of the City of Dawson called for 12:00 p.m. on Thursday October 22, 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 12:00 PM.

AGENDA

C09-24-01 Moved by Councillor Potoroka Seconded by Councillor Johnson that the agenda for Special Council Meeting # C09-24 is adopted as presented
CARRIED 5-0

1. Quigley Landfill Investigation & Assessment Contract

Councillor Johnson provided Council with a map outlining old and new waste oil cell locations as well as the summary report to WB for 2008 and the complete report and noted that this report was for 2008, prior to this issue being discovered. Councillor Johnson also provided a sample of similar liner, noting the one actually used is double the thickness. Council engaged in a thorough discussion of the issue and the costs making note that cleanup should move forward in conjunction with testing to reduce costs, testing should be for the area of the waste oil cell only, not using the Dome site for contaminated waste (this will delay the possibility of full decommissioning and use the surrounding area for future development), Council requested, and A/CAO provided, information re: financial reporting procedures in respect to such contracts.

Councillor Doiron noted she is open to an amendment to the motion.
(original motion C09-23-05 was made by Councillor Doiron)

Moved by Councillor Potoroka, Second by Councillor Johnson to amend the motion *adding and Chilkoot proceed with the cleanup at the same time to a maximum of \$21610.61*

C09-24-02 Moved by Councillor Riemer, Seconded by Councillor Doiron that Council award to Chilkoot *Investigation and Assessment of Quigley Landfill Waste Oil Cell* a contract award of \$28,389.38 (GST included) and Chilkoot proceed with the cleanup at the same time to a maximum of \$21610.61.

CARRIED 5-0

2. Current Committee Information

It was noted that the TOR provided had been developed by Council and Admin and have been previously adopted. The need to appoint to FC and BPRC was reviewed and agreement that SWMC & KIAG can be appointed at a later date.

C09-24-03 Moved by Councillor Riemer, Seconded by Councillor Doiron that Council acknowledge receipt of previously adopted Terms of Reference (TOR) for

Finance Committee (FC), Bylaw and Policy Review Committee (BPRC), Solid Waste Management Committee (SWMC) and Klondike Improvement Action Group Task Force (KIAG).

Council hereby appoints the following members to FC: All Council

Council hereby appoints the following members to BPRC: All Council

Members will be appointed to SWMC & KIAG at a later date.

CARRIED 5-0

3. Personnel Issue

C09-24-04 Moved by Councillor Doiron Seconded by Councillor Riemer that Council move to Committee of the Whole for the purpose of discussion re: personnel issue. Furthermore Council directs that Committee of the Whole move in Camera as per Municipal Act (RSY 2002) section 213 (3) (b) (iii) for a period not to exceed 30 Minutes.

Time In Camera Session Commences - 1:00pm

Time In Camera Session Concludes – 1:28pm

C09-24-05 Moved by Councillor Doiron, Seconded by Councillor Johnson that Committee of the Whole reverts to Council and proceed with the agenda

CARRIED 5-0

C09-24-06 Moved by Councillor Potoroka, Seconded by Councillor Johnson that Council directs administration to advertize for CAO, closing date Nov 30, 2009 and to provide a list of head-hunters to Council

CARRIED 5-0

ADJOURNMENT

C09-24-07 Moved by Councillor Doiron, Seconded by Councillor Potoroka that Council Meeting C09-24 be adjourned at 1:30 PM .

CARRIED 5-0

**THE MINUTES OF COUNCIL MEETING #C09-24 WERE APPROVED BY COUNCIL
RESOLUTION #C09-26-05 AT COUNCIL MEETING #C09-26 ON NOVEMBER 3, 2009.**

Originals Signed by:

Peter Jenkins
MAYOR

Jackie Olson
A/CAO