

MINUTES OF COUNCIL MEETING #C09-31 of the Council of the City of Dawson called for 7:00 p.m. on Wednesday, December 15, 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	Robyn Olson

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

AGENDA

C09-31-01 Moved by Councillor Riemer, Seconded by Councillor Potoroka that the agenda for Council Meeting #C09-31 be adopted as amended.

CARRIED 5-0

The following items were removed from the agenda:

- Under Reports – Recreation Manager Report

The following items were added to the agenda:

- Under Unfinished Business – SWMC Recommendations
- Under Correspondence – Letter dated December 14, 2009 from MLA Steve Nordick re: Rec Centre
- Under Correspondence - Letter dated December 1, 2009 from DCMF re: Hospital Location
- Under Information – Package from Catherine Harwood re: WWTP
- Under New Business – Gas Tax \$50,000 – New Playground Capacity Building

C09-31-02 Moved by Councillor Johnson, Seconded by Councillor Riemer that Council move into Committee of the Whole for the purpose of hearing Delegations.

CARRIED 5-0

DELEGATIONS

Jim Taggart - Klondike Development Organization

KDO informed Council that Eldo Enns had stepped down from the Board and they requested that Council formally appoint Dianna Andrew via Resolution. They also asked Council if they could appoint another member to their board that is qualified and interested, not necessarily a City Employee.

C09-31-03 Moved by Councillor Riemer, Seconded by Councillor Potoroka that the Committee of the Whole reverts to Council and proceeds with the agenda.

CARRIED 5-0

BUSINESS ARISING FROM DELEGATIONS

Council discussed how the taking of minutes was being conducted. It appeared to be the consensus that minutes should be summarized if names were not being used and verbatim if they are.

Acting CAO Jackie Olson updated Council on the Recreation Centre with regards to meeting C09-29 delegate Claudia Heath. Claudia informed Jackie that an elevator or lift does need to be installed in the Rec. Centre for access to the second storey.

ADOPTION OF MINUTES

C09-31-04 Moved by Councillor Doiron, Seconded by Councillor Potoroka that resolution C09-25-04 is hereby rescinded.

CARRIED 5-0

a) Special Council Meeting C09-27

C09-31-05 Moved by Councillor Johnson, Seconded by Councillor Doiron that the minutes of Special Council Meeting C09-27 of November 10, 2009 are adopted as amended, correcting Yukon Housing Corp. to Yukon Hospital Corp.

CARRIED 5-0

b) Council Meeting C09-29

C09-31-06 Moved by Councillor Johnson, Seconded by Councillor Doiron that the minutes of Council Meeting C09-29 of December 2, 2009 are accepted as amended.

CARRIED 5-0

c) Special Council Meeting C09-30

C09-31-07 Moved by Councillor Johnson, Seconded by Councillor Doiron that the minutes of Special Council Meeting C09-30 of December 4, 2009 are approved as amended.

CARRIED 5-0

BUSINESS ARISING FROM MINUTES

Council discussed how they would like to see minutes done.

ACCOUNTS PAYABLE

Final Cheque registers for AP Batch 498

The following items were questioned:

D0771 Duncan's Limited

Rec. Centres Curling Club

T3420 Temple Consulting Group Ltd.

Annual Support for the City's
Accounting System.
Software Upgrades and Support.

A3457 Artel Insurance Services Inc. Firefighters stand alone annual premium.

- C09-31-08** Moved by Councillor Johnson, Seconded by Councillor Riemer that the Accounts Payable Final Cheque Register dated
- December 10, 2009 in the amount of **\$118,931.23** covering AP Batch # 498 is approved for payment.

CARRIED 5-0

FINANCIAL

None

REPORTS

- a) Bylaw Report

- C09-31-09** Moved by Councillor Potoroka, Seconded by Councillor Johnson that Council acknowledge receipt of Bylaw Services Constable Activity Report (July 2 – Dec.2, 2009) for informational purposes.

CARRIED 5-0

- C09-31-10** Moved by Councillor Riemer, Seconded by Councillor Potoroka that Council resolutions C09-29-17 and C09-29-18 are hereby rescinded.

CARRIED 5-0

Council discussed Mayor and Councils Code of conduct.

BYLAWS

- a) Bylaw 09-23 being the Procedure Bylaw Amendment 2
Third and Final Reading

- C09-31-11** Moved by Councillor Riemer, Seconded by Councillor Potoroka that Bylaw 09-23, being the Procedures Bylaw Amendment No 2; taking effect January 2010, be given **Third and Final Reading.**

CARRIED 5-0

UNFINISHED BUSINESS

- a) 2010 Provisional Budget

- C09-31-12** Moved by Councillor Riemer, Seconded by Councillor Potoroka that Council acknowledges receipt of memo dated December 10, 2009 re: provisional budget and the 2010 *draft* Provisional Budget as presented.

CARRIED 5-0

- b) Letter from Steve Nordick

- C09-31-13** Moved by Councillor Potoroka, Seconded by Councillor Riemer that Council acknowledge receipt of letter dated December 14, 2009, from MLA Steve Nordick, and instruct the Mayor to begin discussions with Chief Eddie Taylor and MLA Steve Nordick regarding a new Recreation Complex for Dawson City.

CARRIED 5-0

Acting CAO Jackie Olson explained that there was no correspondence to draft a memo regarding the Recreation Centre.
Council inquired as to how far into the Rec. project the City was. The response was that Phase one is almost complete and that reports were needed for insurance sake.

c) Recreation Centre Direction

- C09-31-14** Moved by Councillor Doiron, Seconded by Councillor Potoroka that Council direct admin. to seek clarification on direction of Rec. Centre MOA and propose next steps.

CARRIED 5-0

Council discussed the deadlines as well as the costs regarding the Municipal Compost. It was suggested that the deadlines were reasonable as the work has already been done and that costs were also reasonable provided the Gas Tax fund was used for this project.

d) SWMC Recommendation

- C09-31-15** Moved by Councillor Doiron, Seconded by Councillor Riemer that council acknowledge receipt of memo provided by SWMC re: Municipal Compost. Council hereby directs administration to apply December 23 Gas Tax funding to cover anticipated capital costs and public education costs associated with continuing the municipal compost program, including the option to expand to 4 residential collection bins for bagged compost. Council directs administration to work with the SWMC to research the logistics of expanding to residential bagged compost collection via central bins at the 3 subdivisions and 1 in town.

CARRIED 5-0

- C09-31-16** Moved by Councillor Potoroka, Seconded by Councillor Doiron that Council direct administration to gather input from the community on the location of the new playground.

CARRIED 5-0

NEW BUSINESS

Council discussed the position of Acting CAO and the length of the term. It was also brought up that there might be a possibility of bringing in an Acting CAO from outside the community.

- a.) Appointment of Acting CAO
C09-31-17 Moved by Councillor Potoroka, Seconded by Councillor Johnson that Council acknowledges receipt of memo dated December 9, 2009 re: Acting CAO position. Council hereby appoints Jim Regimbal as Acting CAO and Council meet with Acting CAO to discuss outside assistance at noon December 16, 2009.

CARRIED 5-0

- b.) AYC AGM Planning
C09-31-18 Moved by Councillor Riemer, Seconded by Councillor Johnson that Council acknowledges memo re: AYC – AGM Legacy project, April 15-18, 2010. Council

directs AYC be advised of the following preferred options as AGM Legacy Projects: The Hillside Cemetery Project.

CARRIED 5-0

- c.) Klondike Development Organization
C09-31-19 Moved by Councillor Doiron, Seconded by Councillor Potoroka that Council acknowledges receipt of memo dated December 10, 2009 re: Klondike Development Corp (KDO) and information package. Council appoints Diana Andrew to the Board of KDO.
- CARRIED 5-0**
- C09-31-20** Moved by Councillor Johnson, Seconded by Councillor Potoroka that Council move to the Committee of the Whole for the purpose of discussion.
- CARRIED 5-0**
- C09-31-21** Moved by Councillor Riemer, Seconded by Councillor Doiron that Committee of the Whole reverts to Council and proceed with the agenda.
- CARRIED 5-0**
- d.) Yukon Hospital Corp – OCP
Item tabled.
- e.) Official Community Plan
C09-31-22 Moved by Councillor Johnson, Seconded by Councillor Potoroka be it therefore resolved that Council approve the submission of a proposal to use \$50,000 from the City of Dawson's Gas Tax Fund allocation to hire a contractor with expertise in municipal leadership, capacity building and finance to develop and implement asset management policies, including financial systems education and training for administrative staff.

CARRIED 4-1

CORRESPONDENCE

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|-----|--------------------------------|-----------------------------------|
| a.) | Letter from Ed and Starr Jones | Re: Hillside Cemetery |
| b.) | Letter from Darcy Braga | Re: St. Mary's Church |
| c.) | Letter from Darcy Braga | Re: Third Ave. Cemetery |
| d.) | Letter from TH | Re: Substance Free New Year's Eve |
| e.) | Letter from MLA Steve Nordick | Re: Hospital Location |
- C09-31-23** Moved by Councillor Riemer, Seconded by Councillor Johnson that Council acknowledge receipt of the following Correspondence:
- Letter dated November 16, 2009 re: Dawson Cemeteries
 - Letter from Darcy Braga, St. Mary's Church re: letter of support for grant for repairs
 - Letter from Darcy Braga, St. Mary's Church re: Father Judge Gravesite – 3rd Ave.
 - Letter dated Nov.20 from Vanessa Webber, TH Community Support Centre re: support for New Year's Eve event
 - Letter dated December 14, 2009 from MLA Steve Nordick re: Art and Margaret Fry Recreation Centre

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- Letter dated December 1, 2009 from Jonathan Howe, DCMF President re:
Hospital Location at Minto Park

CARRIED 5-0

C09-31-24 Moved by Councillor Johnson, Seconded by Councillor Potoroka that Council provide funding in the amount of \$500.00 in support of Tr'ondëk Hwëch'in's substance free New Years Eve celebration and provide written responses to all other correspondence.

CARRIED 5-0

INFORMATION

- a) Fire Services Bylaw
- b) Conservation Klondike Proposal

C09-31-25 Moved by Councillor Riemer, Seconded by Councillor Johnson that Council acknowledges receipt of the following for informational purposes:

- Draft Fire Services Bylaw
- Conservation Klondike Proposal for Quigley Landfill
- Information package re: WWTP YESAB submission and notes (189 pages distributed electronically)

CARRIED 5-0

QUESTION PERIOD

C09-31-26 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

Jim Taggart – Expressed the disappointment of the Conservation Society that Council did not come up with a resolution regarding a proposed increase in hours at the dump. It was stated that 3-4 hours a day is spent solely on directing people to the appropriate stations at the dump. It was also noted that 50% of the attendants time was spent on recycling alone.

Council suggested that the Conservation Society state their request a little more concisely in written form.

Mark Wickham – Inquired as to whether or not the City would seek community involvement regarding the Rec. Centre building. It was also asked if there would be other forms of investments in the arena other than skating.

Council recently discussed the Rec. Centre at a meeting with Tr'ondëk Hwëch'in.

Wanda Roe and Suzanne Crocker – Expressed their concerns about the City of Dawson using bottled water rather than tap water for drinking.

- C09-31-27** Moved by Councillor Doiron, Seconded by Councillor Riemer that Committee of the Whole reverts to Council and proceed with the agenda.
CARRIED 5-0
- C09-31-28** Moved by Councillor Potoroka, Seconded by Councillor Riemer that Council Meeting C09-31 be extended for a period not to exceed 1 hour.
CARRIED 5-0
- C09-31-29** Moved by Councillor Riemer, Seconded by Councillor Johnson that Council Committee of the Whole for the discussion re: Mayor and Council Code of Conduct. Furthermore, Council directs Committee of the Whole to move In Camera as per Municipal Act section 213 (3) (b) (iii) for a period not to exceed 30 minutes.
CARRIED 5-0

Time In Camera Session commences: 9:52pm
Time In Camera Session concludes: 10:22pm

- C09-31-30** Moved by Councillor Riemer, Seconded by Councillor Johnson that Committee of the Whole reverts to Council and proceed with the agenda.
CARRIED 5-0
- C09-31-31** Moved by Councillor Potoroka, Seconded by Councillor Johnson that Council instruct administration to research the Employee & Council Code of Conduct for the purpose of updating.
CARRIED 5-0

ADJOURNMENT

- C09-31-28** Moved by Councillor Doiron, Seconded by Councillor Potoroka that Council Meeting C09-31 be adjourned at 10:27 PM with the next scheduled meeting being Wednesday January 13, 2010 at 7PM in the Council Chambers.
CARRIED 5-0

THE MINUTES OF COUNCIL MEETING #C09-31 WERE APPROVED BY COUNCIL RESOLUTION #C10-03-04 AT COUNCIL MEETING #C10-03 ON JANUARY 13, 2010.

Originals Signed by:

Peter Jenkins
MAYOR

Jim Regimbal
A/CAO