

MINUTES OF SPECIAL COUNCIL MEETING #C10-10 of the Council of the City of Dawson called for 12:00 Noon Friday February 26, 2010 in the Town of the City of Dawson Council Chambers.

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

ALSO PRESENT A/CAO Scott Widmeyer
Secretary Karen Fischer

CALL TO ORDER: Mayor Jenkins called the meeting to order at 12:12PM.
Mayor Jenkins apologized for the delay.

AGENDA

C10-10-01 Moved by Councillor Johnson, Seconded by Councillor Potoroka that the agenda for Special Council Meeting # C10-10 is adopted as presented
CARRIED 5-0

1. Mining Within Municipal Boundaries – AYC Resolution

C10-10-02 Moved by Councillor Potoroka Seconded by Councillor Johnson, that Council submits the following resolution for discussion at the AYC AGM;
“That the AYC contact the Yukon Government to resolve matters relating to mineral claims and conflicting surface rights within municipalities”.
CARRIED 5-0

2. Mining Within Municipal Boundaries – YTG Resolution

C10-10-03 Moved by Councillor Potoroka, Seconded by Councillor Doiron that Council should contact Yukon Government as soon as possible to resolve matters relating to mineral claims and conflicting surface rights within the Municipality.
CARRIED 5-0

3. YESAA Submission

Everyone in attendance was advised that the submission was not yet ready. There is a large volume of documents to research. To prepare a thorough and complete submission will take all week end. A special meeting is proposed for Monday.

ADJOURNMENT

C10-10-04 Moved by Councillor Potoroka, Seconded by Councillor Riemer that Council Meeting C10-10 be adjourned at 12:24 PM with the next scheduled meeting being Friday February 26, 2010 at 7PM in Council Chambers
CARRIED 5-0

**THE MINUTES OF COUNCIL MEETING #C10-10 WERE APPROVED BY COUNCIL
RESOLUTION #C10-05-0 AT COUNCIL MEETING #C10-05 ON January 27, 2010.**

Original Signed by :

Peter Jenkins
MAYOR

Scott Widmeyer
A/CAO

DRAFT