

MINUTES OF COUNCIL MEETING #C16-31 of the Council of the City of Dawson held on Tuesday, September 27, 2016 at 7:00 PM in the City of Dawson Council Chambers.

PRESENT: Mayor Wayne Potoroka
Councillor Jay Farr
Councillor Stephen Johnson
Councillor Kyla MacArthur

ABSENT: Councillor Bill Kendrick

ALSO PRESENT: A/CAO Joanne Van Nostrand
EA Amanda King
Superintendent Louis Gerberding

Agenda Item: Call to Order

Mayor Wayne Potoroka called Council Meeting #C16-31 to order at 7:00 PM.

Agenda Item: Agenda

C16-31-01 Moved by Mayor Potoroka, seconded by Councillor Johnson that Council add Cable RFP to the agenda as a time sensitive item.
Carried 4-0

C16-31-02 Moved by Councillor MacArthur, seconded by Mayor Potoroka that the agenda for Council Meeting # C16-31 of September 27, 2016 be adopted as amended.
Carried 4-0

Agenda Item: Adoption of the Minutes

a) Council Meeting Minutes #C16-29 of September 13, 2016

C16-31-03 Moved by Councillor MacArthur, seconded by Mayor Potoroka that the Minutes of Council Meeting C16-29 of September 13, 2016 are approved as presented.
Carried 4-0

Agenda Item: Referrals from Prior Meetings

C16-31-04 Moved by Mayor Potoroka, seconded by Councillor Johnson that Council authorize a capital budget amendment to increase the Recreation Centre Upgrade – YG Contribution Agreement in 2016 from \$1,500,000.00 to \$2,377,000.00
Carried 4-0

Agenda Item: Financial and Budget Reports

a) Variance Report for the Period Ending July 31, 2016

C16-31-05 Moved by Councillor Johnson, seconded by Mayor Potoroka that Council acknowledges receipt of the Variance Report for the period ending July 31, 2016; provided for informational purposes.
Carried 4-0

b) 2016 Cheque Run #16-17 Accounts Payable Report

Cheque #	Vendor Name	Further information
49986	Corix	The A/CAO explained the amount was inventory for Water & Sewer installations.
49998	Hammerstone Farm	Preparation for the site for the generator from the McDonald Lodge next to the City Office building.
50037	TSL Contractors	Last of the work on the Wells Upgrade and small amount of deficiencies that were to be completed.
50047	Trina Buhler	The A/CAO explained that immediate structural work needed to be done on Old CIBC Building. Ms Buhler worked with the funding people to get this portion done.

C16-31-06 Moved by Councillor MacArthur, seconded by Councillor Johnson that Council acknowledges receipt of the 2016 Cheque Run #16-17 Accounts Payable Reports; provided for informational purposes.
Carried 4-0

Agenda Item: CAO Position

Council requested Administration to look into whether a Bylaw is required.

C16-31-07 Moved by Mayor Potoroka, seconded by Councillor Johnson that Council hereby appoints John Skilnyk as CAO for the City of Dawson.
Carried 4-0

Agenda Item: Recreation Grant Applications

C16-31-08 Moved by Councillor MacArthur, seconded by Mayor Potoroka that Council approves the Recreation Grants as recommended by the Recreation Board for a total of \$1,123.75.
Carried 4-0

Agenda Item: Singletrack to Success and Tr'ondëk Hwëch'in RE: Letter of Support

- C16-31-09** Moved by Councillor MacArthur, seconded by Mayor Potoroka that Council approves the City issuing a letter of support and participation to the Singletrack to Success and Tr'ondëk Hwëch'in partnership.
Carried 4-0
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Agenda Item: Land Matter

- C16-31-10** Moved by Mayor Potoroka, seconded by Councillor Johnson that Council approves the Agreement of Purchase and Sale for the land for the Water Treatment Plant.
- C16-31-11** Moved by Mayor Potoroka, seconded by Councillor Johnson that the item be moved to "In Camera" session.
Carried 4-0
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Agenda Item: In Camera Session

- C16-31-12** Moved by Mayor Potoroka, seconded by Councillor Johnson that Council meeting C16-31 move into a closed session of Committee of the Whole for the purposes of discussing:
-Land Matter
as authorized by Section 213(3) of the Municipal Act.
Carried 4-0
- C16-31-13** Moved by Mayor Potoroka, seconded by Councillor Johnson that Committee of the Whole reverts to an open session of Council and proceeds with the agenda.
Carried 4-0
- C16-31-14** Moved by Mayor Potoroka, seconded by Councillor Johnson that the item be tabled for further discussion.
Carried 4-0
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Agenda Item: Cable RFP

- C16-31-15** Moved by Mayor Potoroka, seconded by Councillor Johnson that Council approves the extension of the Cable RFP to December 15, 2016.
Carried 4-0

Agenda Item: Correspondence

- C16-31-16** Moved by Councillor MacArthur, seconded by Councillor Johnson that Council acknowledges receipt of the following correspondence:
- RCMP, Dawson Detachment, "M" Division RE: August 2016 Policing Report
 - Committee of Whole Meeting Minutes RE: #CW16-15
 - Mark Pindera, A/Deputy Minister RE: Amendments to the Summary Convictions Act and Summary Convictions Regulations
 - Hon. Currie Dixon, Minister of Community Services RE: Waste Petroleum Products and Containers
 - Hon. Currie Dixon, Minister of Community Services RE: Household Hazardous Waste Event
- For informational purposes.
Carried 4-0
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Agenda Item: Public Questions

- C16-31-17** Moved by Mayor Potoroka, seconded by Councillor Johnson that Council move to Committee of the Whole for the purpose of Question Period.
Carried 4-0
- C16-31-18** Moved by Councillor MacArthur, seconded by Councillor Johnson that Committee of the Whole reverts to Council and proceeds with the agenda.
Carried 4-0
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Agenda Item: Adjournment

- C16-31-19** Moved by Mayor Potoroka, seconded by Councillor Johnson that Council meeting C16-31 be adjourned at 7:39 PM with the next regular meeting of Council being October 18, 2016.
Carried 4-0

**THE MINUTES OF COUNCIL MEETING C16-31 WERE APPROVED BY COUNCIL RESOLUTION
#C16-34-02 AT COUNCIL MEETING C16-34 OF OCTOBER 18, 2016.**

Originals signed by
Wayne Potoroka, Mayor

John Skilnyk, CAO