

MINUTES OF SPECIAL COUNCIL MEETING #C16-39 of the Council of the City of Dawson held on Friday, December 2, 2016 at 12:00 PM in the City of Dawson Council Chambers.

PRESENT: Deputy Mayor Bill Kendrick
Councillor Jay Farr
Councillor Kyla MacArthur

ABSENT: Mayor Wayne Potoroka
Councillor Stephen Johnson

ALSO PRESENT: EA Heather Favron
PW Superintendent Louis Gerberding

Agenda Item: Call to Order

Deputy Mayor Kendrick called Special Council Meeting #C16-39 to order at 12:00 PM.

Agenda Item: Agenda

C16-39-01 Moved by Councillor MacArthur, seconded by Councillor Farr that the agenda for Special Council Meeting # C16-39 of December 2, 2016 be adopted as presented.
Carried 3-0

Agenda Item: Design Build Fire Suppression Contract Award

C16-39-02 Moved by Councillor MacArthur, seconded by Councillor Farr that Council move into the Committee of the Whole for the purposes of discussing the Design Build Fire Suppression Contract Award.
Carried 3-0

The Public Works Superintendent was in attendance to answer questions raised by Council regarding the Design Build Fire Suppression Contract Award request for decision.

C16-39-03 Moved by Councillor MacArthur, seconded by Councillor Farr that Committee of the Whole revert to Council and proceed with the agenda.
Carried 3-0

C16-39-04 Moved by Councillor MacArthur, seconded by Councillor Farr that Council award the contract for the AMFRC Fire Suppression System-Dry System Design-Build Tender to Budget Plumbing and Heating for the amount of \$174,352 plus a \$32,000 separate price for the valve replacement if required.
Carried 3-0

Agenda Item: Tr'ondëk-Klondike World Heritage Project Update & Request for Letter of Support

- C16-39-05** Moved by Councillor MacArthur, seconded by Councillor Farr that Council move into the Committee of the Whole for the purposes of hearing delegations.
Carried 3-0

Molly Shore, on behalf of Tr'ondëk-Klondike World Heritage Committee, was present to provide an update to Council regarding the Tr'ondëk-Klondike World Heritage Project. Highlights of the project update included the following:

- The nomination application is almost complete and will be sent out mid-January in order to meet the deadline. Mid December is the date they require all documents in hand.
- As per their previous presentation and discussion with Council, Molly Shore confirmed the City will be a member on the Stewardship Board who will co-manage the site, as well, Council seemed on board with the idea of the City potentially being the Financial Manager of the site. The Stewardship Board will not be a legal entity and therefore one of the members will be required to fulfill this role.
- The work towards Municipal Heritage Designation of the dredge tailings continues to be of importance.

Molly Shore requested a formal letter of support from Council for the project that will be included with the nomination application, and requested the City formally support the project by passing a resolution at the next Council meeting.

Council requested Tr'ondëk-Klondike World Heritage Committee's request for support be forwarded to the next meeting of Council.

- C16-39-06** Moved by Councillor MacArthur, seconded by Councillor Farr that Committee of the Whole revert to Council and proceed with the agenda.
Carried 3-0

Agenda Item: Adjournment

- C16-39-07** Moved by Councillor MacArthur, seconded by Deputy Mayor Kendrick that Special Council meeting C16-39 be adjourned at 12:34 PM with the next regular meeting of Council being December 20, 2016.
Carried 3-0

THE MINUTES OF SPECIAL COUNCIL MEETING C16-39 WERE APPROVED BY COUNCIL RESOLUTION #C16-42-06 AT COUNCIL MEETING C16-42 OF DECEMBER 20, 2016.

Original signed by:
Wayne Potoroka, Mayor

John Skilnyk, CAO