

TOWN OF WATSON LAKE

REGULAR MEETING  
COUNCIL CHAMBERS

MEETING NO. 20  
December 17, 2013

ATTENDANCE

PUBLIC

RICHARD DUROCHER – Mayor – Electronically  
CYNTHIA KEARNS – Councilor  
BRENDA LEACH – Councilor  
THOMAS SLAGER – Councilor  
TIM O'BRIEN – Councilor

Jenny Skelton  
Gerry Amann  
Gerry Vigeant  
Cheryl O'Brien  
Fred Statham  
Gord Sundby

ADMINISTRATION

GRO BRODERSEN – A/Municipal Clerk

The meeting was called to order at 7:00 pm by Councilor Slager.

**AGENDA**

MOTION 013-020-182

Moved by Councilor O'Brien, seconded by Councilor Leach  
that:

The Agenda be adopted as presented with the addition of 3 correspondence and  
In-Camera.

- CARRIED –

**MINUTES**

MOTION 013-020-183

Moved by Councilor Leach, seconded by Councilor Kearns  
that:

The minutes be adopted from the last regular meeting of Dec. 3, 2013.

- CARRIED –

**DELEGATION**

Jenny Skelton made a verbal presentation on behalf of the Watson Lake Chamber  
of Commerce regarding the new Garbage By-Law 12-05 requesting more time  
and community input before the By-Law is passed. They have also requested a  
Public Meeting for January 2014. Council thanked Jenny for her presentation.

**ACCOUNTS PAYABLE**

MOTION 013-020-184

Moved by Councilor O'Brien, seconded by Councilor Leach  
that:

The Payroll cheques #52577 through 52610 in the amount of \$62,658.85 and the  
Open Payables in the amount of \$266,584.64 for a total of \$329,243.49 be paid.

Council discussed several line items.

**FINANCIAL  
INFORMATION**

BUDGET  
VARIANCE  
REPORT

MOTION 013-020-185

Moved by Councilor Kearns, seconded by Councilor Leach that:

The budget variance report be accepted as presented.

Council discussed various line items.

- CARRIED –

**BY-LAWS**

BY-LAW 12-05

MOTION 013-020-186

Moved by Councilor O'Brien, seconded by Councilor Kearns that:

By-Law 012-05, being a By-Law to provide for the collection, storage, transportation and disposal of solid waste in the Town of Watson Lake be opened for Third and Final Reading.

- CARRIED –

MOTION 013-020-187

Moved by Councilor O'Brien, seconded by Councilor Slager that:

Third and Final Reading of By-Law 12-05 be tabled.

- CARRIED –

Council discussed the Town Hall Meeting and set the date for January 7, 2014 and moved the next Council Meeting to Jan. 14, 2014.

**NEW AND UNFINISHED**

ST. VINCENT  
DE PAUL  
SOUP KITCHEN

Fred Statham spoke for the Soup Kitchen and requested a donation of \$1000.00 to help with expenses. There is high demand at this time of year.

Council will take the proposal under advisement and discuss In-Camera.

WLRAC MINUTES

MOTION 013-020-188

Moved by Councilor Leach, seconded by Kearns that:

The minutes from the Watson Lake Recreation Advisory Committee meeting of October 15, 2013 be accepted as presented.

Jenny Skelton commended the work done on suggestions from the Committee.

- CARRIED -

**CORRESPONDENCE**

**MEDIA RELEASE**

MOU and Study of a Hydro Project for Watson Lake.

Councilor Kearns advised that she had spoken with David Morriset and he will be providing a CD and a report to The Town on this project.

**WCB INSPECTION  
REPORT**

There was an incident at the Landfill and OHS did an inspection report. Councilor Kearns suggested that it be discussed In-Camera.

**YUKON HOSPITAL  
CORPORATION**

A letter was received requesting a donation to the Watson Lake New Years Baby. Council agreed to discuss In-Camera.

**WL MINISTERIAL  
ASSOCIATION**

A letter was received requesting the rental fee for the use of the Community Hall and Kitchen for the annual Christmas dinner be waived.

**MOTION 013-020-189**

Moved by Councilor O'Brien, seconded by Councilor Kearns that:

The fee for rental of the Community Hall and Kitchen be waived.

- CARRIED –

**WLCAS**

An invitation to attend the Meet and Greet for the Watson Lake Career Advancement Society at the Watson Lake High School was received at 3:00 PM Dec. 17 and the meeting started at 5:00 PM. Fred Statham is the new President.

**QUESTION  
PERIOD**

Cheryl O'Brien, President of the Watson Lake Chamber of Commerce, invited Council to attend the Policeman's Ball in January 2014.

**IN-CAMERA**

**MOTION 013-020-190**

Moved by Councilor Kearns, seconded by Councilor Leach that:

Council go In-Camera at 7:50 PM.

- CARRIED –

**MOTION 013-020-191**

Moved by Councilor Leach, seconded by Councilor Kearns that:

Council revert to an open meeting at 8:29 PM.

- CARRIED –

**ADJOURNMENT**

MOTION 013-020-192

Moved by Councilor Kearns, seconded by Councilor Leach  
that:

There being no further business Council adjourn at 8:30 pm.

- CARRIED -

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R. Durocher – Mayor

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Terri Close – Municipal Clerk