

TOWN OF WATSON LAKE

REGULAR MEETING  
COUNCIL CHAMBERS

MEETING NO. 2  
February 4, 2014

ATTENDANCE

ABSENT

R.DUROCHER - Mayor  
THOMAS SLAGER - Councilor  
BRENDA LEACH - Councilor  
TIM O'BRIEN – Councilor  
CYNTHIA KEARNS - Councilor

PUBLIC

G. Sundby

ADMINISTRATION

TERRI CLOSE – Municipal Clerk

The meeting was called to order at 7:00 pm by Mayor Durocher.

**AGENDA**

MOTION 014-02-012

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

The Agenda be adopted as presented.

- CARRIED –

**MINUTES**

MOTION 014-02-013

Moved by Councilor Kearns, seconded by Councilor Slager  
that:

The minutes be adopted from the last regular meeting of January 14, 2014.

- CARRIED –

**ACCOUNTS PAYABLE**

MOTION 014-02-014

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

The payroll cheques #52744 through #52777 in the amount of \$42,384.79 and the  
Open Payables in the amount of \$598,631.99 be paid.

- CARRIED –

**NEW & UNFINISHED**

WL SECONDARY SCHOOL  
BREAKFAST PROGRAM

Council reviewed a letter from the WL Secondary School requesting financial  
support of \$500.00 for the daily breakfast program.

MOTION 014-02-015

Moved by Councilor Kearns, seconded by Councilor Slager that:

The Town of Watson Lake donate \$500.00 to the WL Secondary School for their  
daily breakfast program.

- CARRIED –

BUILDING COMMITMENT  
RESTRICTIONS

Council discussed building commitments that are placed on Residential properties. The current building commitment is three years. Unfortunately this does not allow enough time for many property owners to meet the obligations that a building be built clad to the weather.

MOTION 014-02-016

Moved by Councilor Slager, seconded by Councilor Leach that:

Council approve the five year Building Commitment Restrictions for Residential properties.

- CARRIED -

CYSTIC FIBROSIS  
FUNDRAISER

Council discussed fees that were charged for the use of the Curling Lounge to hold a fundraising event for cystic fibrosis. The rental fee is \$ 26.50.

MOTION 14-02-017

Moved by Councilor Kearns, seconded by Councilor Slager that:

The fees for the rental of the curling lounge be waived for this fundraising event.

- CARRIED -

MICRO HYDRO  
PROJECT

Mayor Durocher provided Council with an update from a meeting that he attended with Access Consulting regarding the proposed Micro Hydro project and the various sites that have been explored for potential hydrological power generation. A report will be forthcoming from this meeting.

**CORRESPONDENCE**

\* Council received a letter from the WL Ski Club thanking the Town of Watson Lake for their donation to the WL Ski Club auction.

**COUNCIL QUESTION  
PERIOD**

Councilor Kearns addressed the potential of a dog park in the community and would like to approach the Animal rescue society to discuss this further.

**IN-CAMERA**

MOTION 014-02-018

Moved by Councilor Kearns, seconded by Councilor Leach that:

Council go In-Camera.

- CARRIED -

MOTION 014-02-019

Moved by Councilor Leach, seconded by Councilor Slager that:

Council revert to an open Meeting.

- CARRIED -

**ADJOURNMENT**

MOTION 014-02-020

Moved by Councilor Slager, seconded by Councilor Kearns  
that:

There being no further business the meeting be adjourned at 9:15 pm.

- CARRIED -

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R. Durocher – Mayor

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Terri Close – Municipal Clerk