

TOWN OF WATSON LAKE

REGULAR MEETING
COUNCIL CHAMBERS

MEETING NO. 4
February 18, 2014

ATTENDANCE

ABSENT

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

PUBLIC

F.Statham

ADMINISTRATION

RICK ROTONDI – Finance Officer
TERRI CLOSE – Municipal Clerk

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

Mayor Durocher introduced Fred Statham representing the WL St. Vincent de Paul soup kitchen. Mr. Statham thanked Council for their financial donation of \$1000.00.

AGENDA

MOTION 014-04-026

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

The Agenda be adopted as amended to include:

In - Camera

- CARRIED –

MINUTES

MOTION 014-04-027

Moved by Councilor Kearns, seconded by Councilor Slager that:

The minutes be adopted from the last regular meeting of February 4, 2014.

- CARRIED –

MOTION 014-04-028

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

The minutes be adopted from the last Special meeting of February 11, 2014.

- CARRIED -

ACCOUNTS PAYABLE

MOTION 014-04-029

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

The payroll cheques #52779 through #52809 in the amount of \$37,861.31 and the Open Payables in the amount of \$75,810.57 be paid.

- CARRIED –

BY-LAWS

MOTION 014-04-030

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

By-Law 014-01, being a By-Law to set the property tax rate for the year 2014 be introduced for First & Second Reading.

- CARRIED -

NEW & UNFINISHED

AYC ANNUAL
GENERAL MEETING

Council acknowledged that the AYC Annual General meeting is scheduled to be held in Dawson City May 8-11, 2014. Members of Council will check their schedules for availability of attending the AGM.

CORRESPONDENCE

Council received a letter from Mrs. Evelyn Trusz in support of Dis & Dat Diner continuing to operate its business at the WL Recreation Centre despite their eviction notice to vacate the premises that was issued by the Town of Watson Lake. Council was in agreement that Dis & Dat Diner be allowable to continue to operate until the end of their lease providing they comply with the conditions and expectations that were established in order to provide this service to the public.

**COUNCIL QUESTION
PERIOD**

Councilor Slager discussed the Solid Waste Bylaw and concerns from the public that they were not informed of the new bylaw and the implementation of fees. Council was in agreement that it is necessary to provide effective communication in order to alleviate the concerns of the public. Mayor Durocher informed Council that the CAO is preparing a newsletter addressing the Solid Waste Bylaw and there will be 2 Education sessions scheduled for the public at which time new garbage containers will be provided. Mayor Durocher stated that any residential garbage bins being disposed of at the landfill shall be done at no charge.

Mayor Durocher thanked Kathy Dyck for her hard work reviewing the Bylaw and providing input into the language and intent of the bylaw. Council utilized Kathys' changes by incorporating most of the concerns that were heard at the Town Hall meeting. Mayor Durocher apologized for the misunderstanding that the bylaw was to be completely rewritten, however thanked her for the invaluable work that she provided.

IN-CAMERA

MOTION 014-04-031

Moved by Councilor Kearns, seconded by Councilor Leach that:

Council go In-Camera.

- CARRIED -

MOTION 014-04-032

Moved by Councilor Kearns, seconded by Councilor Slager that:

Council revert to an open Meeting.

- CARRIED -

ADJOURNMENT

MOTION 014-04-033

Moved by Councilor Leach, seconded by Councilor Slager
that:

There being no further business the meeting be adjourned at 8:15 pm.

- CARRIED -

R. Durocher – Mayor

Terri Close – Municipal Clerk