

TOWN OF WATSON LAKE

REGULAR MEETING  
COUNCIL CHAMBERS

MEETING NO. 7  
April 1, 2014

ATTENDANCE

ABSENT

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

PUBLIC  
  
B/S Drury  
S.Maclean  
Matt Vickers  
Len Wilson

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 Mr. Vickers & Mr. Wilson representing G Seven Generations Ltd, who provided Council with an overview of a proposed railway project that would run from Fort McMurray, Alberta to Delta Junction, Alaska. They are looking for support from respective governments for development funds that would be to demonstrate feasibility of the concept to develop this proposed rail line. Council was in full support of the project and agreed to provide a letter of support.

**AGENDA**

MOTION 014-07-054

Moved by Councilor Kearns, seconded by Councilor leach  
that:

The Agenda be adopted as presented.

- CARRIED –

**MINUTES**

MOTION 014-07-055

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

The minutes be adopted from the last regular meeting of March 18, 2014 as presented.

- CARRIED –

**ACCOUNTS PAYABLE**

MOTION 014-07-056

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

The payroll cheques #52885 through #52919 in the amount of \$44,831.87 and the Open Payables in the amount of \$226,643.84 be paid.

- CARRIED –

**BY-LAWS**

MOTION 014-07-057

Moved by Councilor Kearns, seconded by Councilor Leach  
that:

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

- CARRIED -

MOTION 014-07-058

Moved by Councilor Leach, seconded by Councilor Kearns that:

By-Law 014-02, being a By-Law to provide for the adoption of the annual Operational budget for 2014 be introduced for Second, third & Final Reading.

- CARRIED -

MOTION 014-07-059

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

By-Law 014-03, being a By-Law for the adoption of the Capital Budget commencing in the year 2014 be introduced for Third & Final Reading.

- CARRIED -

Council discussed the justification for purchasing an excavator. Administration explained that the equipment is required for the landfill.

**NEW & UNFINISHED**

WL RECREATION COMMITTEE  
MINUTES

MOTION 014-07-060

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

Council approve the Recreation Advisory Committee minutes of February 12th and March 11th for information purposes only.

- CARRIED -

ECONOMIC DEVELOPMENT  
REPORT

MOTION 014-07-061

Moved by Councilor Leach, seconded by Councilor Kearns that:

Council approve the Economic Development report prepared by Larry Bagnell. Mr. Bagnells' contract is now complete. Council thanked Larry for the work that was done during his tenure with the Town. Council addressed signage for Watson Lake and suggested a sign be placed at the south end of town indicating that you are entering the gateway to Yukon. Council recommended that Administration research this further.

- CARRIED -

**CORRESPONDENCE**

Council reviewed the following correspondence:

- Yukon Government Budget
- Yukon Lotteries funding
- Haines Junction waste watch week
- WL tax liens/transmission for title

**COUNCIL QUESTION  
PERIOD**

Councilor Leach expressed concerns with the chip seal that was done last year as there are many cracks developing and questioned if the town would be repairing the roads. Administration explained that this is not a town responsibility as the work was a YG contract and the contractor is expected to return and do any necessary repairs.

**IN-CAMERA**

**MOTION 014-07-062**

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

Council go In-Camera.

- CARRIED -

**MOTION 014-07-063**

Moved by Councilor Kearns, seconded by Councilor Slager that:

Council revert to an open Meeting.

- CARRIED -

**ADJOURNMENT**

**MOTION 014-07-064**

Moved by Councilor Leach, seconded by Councilor Kearns that:

There being no further business the meeting be adjourned at 8:45 pm.

- CARRIED -

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R. Durocher – Mayor

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Terri Close – Municipal Clerk