

TOWN OF WATSON LAKE

REGULAR MEETING
COUNCIL CHAMBERS

MEETING NO. 13
July 2, 2014

ATTENDANCE

ABSENT

R.DUROCHER – Mayor
CYNTHIA KEARNS - Councilor
BRENDA LEACH – Councilor

T.Slager
T.O'Brien

PUBLIC

ADMINISTRATION

S.Maclean

STEPHEN CONWAY – CAO
TERRI CLOSE – Municipal Clerk

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

AGENDA

MOTION 014-13-122

Moved by Councilor Leach, seconded by Councilor Kearns
that:

The Agenda be amended to add the following item:

- WL Fire Department – Position of Captain.

- CARRIED –

MINUTES

MOTION 014-13-123

Moved by Councilor Kearns, seconded by Councilor Leach
that:

The minutes be adopted from the last regular meeting of June 17, 2014 as
presented.

- CARRIED –

CAO REPORT

Administration provided the following information:

- 10 year draft Solid Waste management Plan has been received for review.
- Lakeview Apartments – Administration informed Council of an inspection that was done by the Deputy Fire Marshall at the Lakeview Apartments. Fire Chief, Scott Maclean addressed the concerns that were identified as part of the inspection that need to be remedied as this is a matter of public safety, the Town is committed to act on the recommendations of the Fire Marshall.
- WL Daycare garbage collection. – Council discussed costs for the Daycare/Signpost seniors garbage collection and fees that would be incurred if they have to go with a private company.

MOTION 014-13-124

Moved by Councilor Leach, seconded by Councilor Kearns
that:

The Town of Watson Lake continue to collect garbage from the WL
Daycare/Signpost Seniors facility at their current rate.

- CARRIED -

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ACCOUNTS PAYABLE

MOTION 014-13-125

Moved by Councilor Kearns, seconded by Councilor Leach that:

The payroll cheques #53132 through #53170 in the amount of \$51,177.17 and the Open Payables in the amount of \$155,901.39 be paid.

- CARRIED -

BY-LAWS

MOTION 014-13-126

Moved by Councilor Leach, seconded by Councilor Kearns that:

By-Law 14-06, being a By-law to provide for grants be introduced for Third & Final Reading.

- CARRIED -

MOTION 014-13-127

Moved by Councilor Kearns, seconded by Councilor Leach that:

By-Law 14-07, being a By-Law to amend traffic By-Law 01-08 be introduced for Third & Final Reading.

-CARRIED -

MOTION 014-13-128

Moved by Councilor Leach, seconded by Councilor Kearns that:

By-Law 14-09, being a By-Law to establish and enforce standards relating to trespassing on municipal property be introduced for Third & Final Reading.

- CARRIED -

MOTION 014-13-129

Moved by Councilor Kearns, seconded by Councilor Leach that:

By-Law 014-10, being a By-Law to provide for grants be introduced for Third & Final Reading.

- CARRIED -

NEW & UNFINISHED

**RECREATION
RECOMMENDATIONS**

MOTION 014-13-130

Moved by Councilor Kearns, seconded by Councilor Leach that:

The Recreation recommendations provided in a report on Community Recreation priorities for the Town of Watson Lake be accepted.

- CARRIED -

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Council reviewed the recommendations that were a result of a public survey and through planning sessions held with the Recreation Advisory Committee. The recommendations are provided for guidance and strategic areas identified are suggested priorities for action.

EDAC CONFERENCE

Council reviewed information on an Economic Developers Association of Canada annual conference taking place in Calgary, September 27-30th.

MANAGEMENT MEETING
MINUTES

MOTION 014-13-131

Moved by Councilor Kearns, seconded by Councilor Leach
that:

The Management Meeting Minutes of June 20th be accepted for review.

- CARRIED -

HYDRO ENERGY
PROJECT

Council discussed the Watson Lake Hydro Energy project and the project budget. The project is being funded through INAC. The Town's In-Kind contribution is \$150,000.

MOTION 014-13-132

Moved by Councilor Kearns, seconded by Councilor Leach
that:

The Town of Watson Lake proceed with the \$150,000 In-Kind contribution towards the Watson Lake Hydro Energy Project.

- CARRIED -

WL FIRE DEPARTMENT
PROMOTION

Council received a letter from Fire Chief, Scott Maclean requesting approval to promote Brent Labonte to the position of Captain.

MOTION 014-13-133

Moved by Councilor Kearns, seconded by Councilor Leach
that:

Council accept the recommendations of the Fire Chief and promote Brent Labonte to the position of Captain.

- CARRIED -

CORRESPONDENCE

Council reviewed the following correspondence:

- YG – Premier announces three new deputy ministers
- LFN Band Council Resolution
- Letter to YG Minister of Justice – Yukon separation of powers.

**COUNCIL QUESTION
PERIOD**

Councilor Leach questioned the status of the road resurfacing that was to be completed by the contractor. Administration advised that he has sent several letters to YG on this subject but is awaiting a reply. Council agreed this is negligence on their part and suggested that the Mayor forward a letter to YG or request the MLA follow up on this project.

MOTION 014-13-134

Moved by Councilor Kearns, seconded by Councilor Leach that:

Council go In-Camera.

-CARRIED –

MOTION 014-13-135

Moved by Councilor Kearns, seconded by Councilor Leach that:

Council revert to an open Meeting.

- CARRIED –

MOTION 014-13-135

Moved by Councilor Kearns, seconded by Councilor Leach that:

Administration release the newsletter as read In-Camera at a time to coincide with the filing of the Statement of Claim.

-CARRIED-

ADJOURNMENT

MOTION 014-13-136

Moved by Councilor Leach, seconded by Councilor Kearns that:

There being no further business the meeting be adjourned at 8:30 pm.

- CARRIED –

R. Durocher – Mayor

Terri Close – Municipal Clerk