

TOWN OF WATSON LAKE

REGULAR MEETING
COUNCIL CHAMBERS

MEETING NO. 16
September 9, 2014

ATTENDANCE

ABSENT

THOMAS SLAGER- Councilor
BRENDA LEACH – Councilor
TIM O’BRIEN - COUNCILOR

R.Durocher
C.Kearns

ADMINISTRATION

S.Maclean
Susan Drury
R.Wilkinson

RICK ROTONDI – Acting CAO
TERRI CLOSE – Municipal Clerk

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

AGENDA

MOTION 014-16-154

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

The Agenda be accepted as presented.

- CARRIED –

MINUTES

MOTION 014-16-155

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

The minutes be adopted from the last regular meeting of August 26, 2014 as
presented.

- CARRIED –

ACCOUNTS PAYABLE

MOTION 014-16-156

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

The payroll cheques #53362 through #53400 in the amount of \$62,792.35 and the
Open Payables in the amount of \$93,678.89 be paid.

- CARRIED –

FINANCIAL INFO

MOTION 014-16-157

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

The financial statement and Budget Variance Report for September be accepted.

- CARRIED –

BY-LAWS

MOTION 014-16-158

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

By-Law 14-10, being a By-law to repeal By-Law 10-15, being a By-Law to impose & Collect fees be introduced for Third & Final Reading.

- CARRIED –

NEW & UNFINISHED

APPOINTMENT OF
ACTING CAO

MOTION 014-16-159

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

Rick Rotondi be appointed Acting CAO for the Town of Watson Lake.

-CARRIED –

HYDRO ENERGY
PROJECT

Administration provided Council with an update on the Hydro Energy Project. Access Consulting has been awarded the contract for the engineering/hydrological work and will be in Watson Lake at the end of September to begin the ground work prior to the onset of winter.

TOWN HALL
AGENDA ITEMS

Council addressed the Town Hall meeting that is scheduled to take place on September 24th. Council suggested that an update be provided on the Solid Waste facility and the remainder of the meeting be open to the public for any questions, or concerns.

**COUNCIL QUESTION
PERIOD**

Councilor Leach enquired about the Landfill and the recycling operation. Administration advised that the weigh scales are in place and the recycling depot will soon be relocated to its new location at the landfill. There are still some issues with the fencing relocation that are being resolved. The Management Team met to discuss staffing and hours of operation. Barb Suffesick as recently returned to work and will be consulted on what will be required to assist with the recycling operation. Northwestel will be installing the new phone lines and POS terminal in early October. It is anticipated that the Solid Waste facility will be operational by mid October.

IN-CAMERA

MOTION 014-16-160

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

Council go In-Camera.

-CARRIED –

MOTION 014-16-161

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

Council revert to an open Meeting.

- CARRIED –

MOTION 014-16-162

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

The Town of Watson Lake renegotiate a lease agreement with YG for the rental
of the library and Building Inspectors Office as discussed.

- CARRIED -

ADJOURNMENT

MOTION 014-16-163

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

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

- CARRIED -

R. Durocher – Mayor

Terri Close – Municipal Clerk