

TOWN OF WATSON LAKE

REGULAR MEETING  
COUNCIL CHAMBERS

MEETING NO. 17  
September 23, 2014

ATTENDANCE

ABSENT

R.DUROCHER - MAYOR  
BRENDA LEACH – COUNCILORr  
TIM O’BRIEN - COUNCILOR  
CYNTHIA KEARNS – COUNCILOR

T.Slager

PUBLIC

ADMINISTRATION

S.Maclean  
R.Nixon  
R.Wilkinson

RICK ROTONDI – Acting CAO  
TERRI CLOSE – Municipal Clerk

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

**AGENDA**

MOTION 014-17-164

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

The Agenda be amended to include: Presentation by Shawn Beatty, David  
Morissette and Forrest Pearson of Access Consulting.

- CARRIED –

**MINUTES**

MOTION 014-17-165

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

The minutes be adopted from the last regular meeting of September 9, 2014 as  
presented.

- CARRIED –

**DELEGATION**

Representatives from Access Consulting updated Council on the Micro Hydro  
Project and various sites that are being explored for potential hydrological power  
generation. The Federal Government has injected \$250,000 to date on this project.

**ACCOUNTS PAYABLE**

MOTION 014-17-166

Moved by Councilor Kearns, seconded by Councilor Leach  
that:

The payroll cheques #53415 through #53447 in the amount of \$62,522.60 and the  
Open Payables in the amount of \$110,338.03 be paid.

- CARRIED –

**FINANCIAL INFO**

MOTION 014-17-167

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

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

- CARRIED –

**MOTION 014-17-168**

Moved by Councilor Kearns, seconded by Councilor Leach that:

By-Law 14-08, being a By-law to establish & enforce standards relating to noise within the Town of Watson Lake be introduced for First & Second Reading.

- CARRIED –

Councilor O'Brien discussed the By-Law and suggested the By-Law be amended to allow persons wanting to hold a private event be exempt from the provisions and regulations providing they receive permission from their neighbors. Council agreed that more clarity is needed.

**NEW & UNFINISHED**

**FIRESMART PROGRAM**

Administration provided Council with information on a Firesmart Project being planned for the Watson Lake area and a funding agreement between the Yukon Government and the Town of Watson Lake. YG will provide the Town of Watson Lake an amount not to exceed \$30,000 to contract out the work necessary to carry out the project. There will be very little cost to the municipality.

**MOTION 014-17-169**

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

The Town of Watson Lake enter into an agreement with YG for project funding for the Firesmart Project.

-CARRIED –

**COUNCIL QUESTION PERIOD**

Mayor Durocher discussed the joint meetings that are to be held between the Chamber of Commerce and Council. These meetings were intended to help build a rapport so both parties could work together for the betterment of the community. In order to achieve this goal, the committee needs full support of Council and it is important that all Council members attend these meetings.

**IN-CAMERA**

**MOTION 014-17-170**

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

Council go In-Camera.

-CARRIED –

**MOTION 014-17-171**

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

Council revert to an open Meeting.

- CARRIED –

**ADJOURNMENT**

MOTION 014-17-172

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

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

- CARRIED -

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R. Durocher – Mayor

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Terri Close – Municipal Clerk