

TOWN OF WATSON LAKE

REGULAR MEETING
COUNCIL CHAMBERS

MEETING NO. 19
October 21, 2014

ATTENDANCE

ABSENT

R.DUROCHER - MAYOR
THOMAS SLAGER – COUNCILOR (electronically)
TIM O’BRIEN - COUNCILOR
CYNTHIA KEARNS – COUNCILOR
BRENDA LEACH – COUNCILOR

PUBLIC

ADMINISTRATION

S.Maclean
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 014-19-183

Moved by Councilor Leach, seconded by Councilor Kearns
that:

The Agenda be adopted as amended to include:

Correspondence to MLA Patti McLeod
Disposal of assets

- CARRIED –

MINUTES

MOTION 014-19-184

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

The minutes be adopted from the last regular meeting of September 23, 2014 as
presented.

- CARRIED –

MOTION 014-19-185

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

The minutes be adopted from the last regular meeting of October 8, 2014 as presented.

- CARRIED -

ACCOUNTS PAYABLE

MOTION 014-19-186

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

The payroll cheques #53480 through #53529 in the amount of \$74,095.26 and the Open
Payables in the amount of \$72,998.23 be paid.

- CARRIED –

FINANCIAL INFO

MOTION 014-19-187

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

The financial statement and Budget Variance Report for October 17th be accepted.

- CARRIED –

NEW & UNFINISHED

RECREATION ADVISORY
COMMITTEE MINUTES

MOTION 014-19-188

Moved by Councilor Kearns, seconded by Councilor Leach
that:

Council approve the Recreation Advisory Committee minutes of October 9th for
information purposes only.

-CARRIED –

Council expressed concerns with the recommendations from the Recreation Advisory
Committee suggesting that a Recreation Staff member be present at events and agreed
that this is not necessary.

Council also expressed concern that the Recreation Advisory Committee would like to
have input on the Recreation Event Budget. Council was not in favor of this
recommendation and agreed that the Committee can obtain a copy of the budget when it
is presented for First Reading.

WL SKI CLUB
ANNUAL AUCTION

Council discussed a request from the Watson Lake Ski Club for a donation to their annual
Christmas Auction. Council discussed various options for a donation. Councilor Slager
suggested donating \$500.00 that could be put towards fuel gift cards or other prizes which
the Ski Club could purchase for the auction.

MOTION 014-19-189

Moved by Councilor Slager, seconded by Councilor Kearns
that:

Council donate \$500.00 to the Watson Lake Ski Club for the purchase of prizes for the
annual ski auction.

- CARRIED –

LETTER TO
MLA, PATTI MCLEOD

Council reviewed a letter that Mayor Durocher wrote to MLA Patti McLeod regarding
continuing discussion with YG in a co-operative, not a political or adversarial manner,
providing the discussion is productive and meaningful. Council agreed to forward the letter as
presented as there are many projects which the Town would like to move forward on with the
assistance of YG.

DISPOSAL OF
ASSETS

Council discussed disposing of Town assets that are no longer being used, and suggested a public
auction be arranged to dispose of the items. Council recommended a reserve bid be placed on the
auction items.

MOTION 014-19-190

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

The Town proceed with a public auction to dispose of unused Town assets.

- CARRIED –

**COUNCIL QUESTION
PERIOD**

Councilor Slager discussed the fire truck that was purchased for Dawson City with
funding from YG and questioned whether the Town could apply to YG for funding to
assist with the purchase of a fire truck for Watson Lake.

Fire Chief Scott Maclean informed Council that the fire truck that was purchased for Dawson City was a smaller truck not recommended for large fires. The fire truck that is required for Watson Lake would cost approximately \$300,000. Council suggested that the Town seek remuneration from YG for the same cost of the Dawson City truck instead.

Council addressed the designated handi-cap parking space at the Town Office and requested that staff not park their vehicles near the handi-cap area but park at the far end of the building to allow customers unrestricted access to the building.

IN-CAMERA

MOTION 014-19-191

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

Council go In-Camera.

- CARRIED –

MOTION 014-19-192

Moved by Councilor Leach, seconded by Councilor Kearns that:

Council revert to an open Meeting.

- CARRIED –

ADJOURNMENT

MOTION 014-19-193

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

There being no further business the meeting be adjourned at 9:15 pm.

- CARRIED –

R. Durocher – Mayor

Terri Close – Municipal Clerk