

TOWN OF WATSON LAKE

SPECIAL MEETING
COUNCIL CHAMBERS

MEETING NO. 3
February 11, 2014

ATTENDANCE

ABSENT

RICHARD DUROCHER – MAYOR
THOMAS SLAGER – COUNCILOR
BRENDA LEACH – COUNCILOR
CYNTHIA KEARNS – COUNCILOR
TIM O'BRIEN – COUNCILOR

PUBLIC

R.Harder
J.Devries

ADMINISTRATION

RICK ROTONDI – ACTING CAO
TERRI CLOSE – MUNICIPAL CLERK

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

AGENDA

MOTION 014-03-021

Moved by Councilor Kearns, seconded by Councilor Leach
that:

The agenda be adopted as presented.

- CARRIED –

BY-LAWS

MOTION 014-03-022

Moved by Councilor Leach, seconded by Councilor Slager
that:

By-Law 12-05, being a By-Law to provide for the collection, storage, transportation and disposal of solid waste in the Town of Watson Lake be introduced for Third & Final reading.

- CARRIED –

Administration provided Council with an amended Bylaw after incorporating changes that were provided by Kathy Dyck who was asked to review the bylaw. Council discussed the Bylaw and various definitions and certain types of waste that is banned from the landfill. Council agreed that it will take time to educate the public, however the Town of Watson Lake needs to show responsibility and move forward.

NEW & UNFINISHED

MOU – WATER TREATMENT
FACILITY

Council reviewed the Build Canada Fund Agreement for the Watson Lake Pumphouse. The Town of Watson Lake received approval for the reconstruction of the water and wastewater infrastructure which includes replacement of the pump house and associated infrastructure to a maximum of \$3,000,000.00. Council expressed concerns with the cost as it may not be enough to complete the project, and suggested that the facility be built in stages to meet our specifications. It is important that the project be started and completed on schedule.

IN-CAMERA

MOTION 014-03-023

Moved by Councilor Kearns, seconded by Councilor Slager
that:

Council go In-Camera

- CARRIED -

MOTION 014-03-024

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

Council revert to an Open Meeting.

- CARRIED -

ADJOURNMENT

MOTION 014-03-025

Moved by Councilor Slager, seconded by Councilor Kearns
that:

There being no further business the meeting be adjourned at 9:00 pm.

- CARRIED -

Richard Durocher – Mayor

Terri Close – Municipal Clerk