

TOWN OF WATSON LAKE

REGULAR MEETING
COUNCIL CHAMBERS

MEETING NO. 2
January 20, 2015

ATTENDANCE

ABSENT

R.DUROCHER - MAYOR
THOMAS SLAGER - Councilor
BRENDA LEACH - Councilor
TIM O'BRIEN – Councilor
CYNTHIA KEARNS - Councilor

PUBLIC

S. Maclean

ADMINISTRATION

STEPHEN CONWAY - CAO
TERRI CLOSE – Municipal Clerk

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

AGENDA

MOTION 015-02-09

Moved by Councilor Leach, seconded by Councilor Kearns
that:

The Agenda be adopted as amended to include:

Confined space entry – safety equipment
In-Camera

- CARRIED –

MINUTES

MOTION 015-02-10

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

The minutes be adopted from the last regular meeting of January 6, 2015.

- CARRIED –

**ACCOUNTS
PAYABLE**

MOTION 015-02-11

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

The payroll cheques #53772 through #53804 in the amount of \$45,941.61 and the
Open Payables in the amount of \$130,649.87 be paid.

- CARRIED –

**NEW AND
UNFINISHED**

**BUILD CANADA
INFRASTRUCTURE PROJECTS**

Council reviewed information from Brad Cathers, Minister of Community Services regarding infrastructure projects and the New Build Canada Fund. Administration discussed the criteria for eligible categories and suggested that the Water reservoir and sewage lift station be identified as priorities for funding under the Build Canada Fund.

MOTION 015-02-12

Moved by Councilor Leach, seconded by Councilor Slager
that:

The Town submit the water reservoir and sewage lift station as Town priorities for funding under the Build Canada fund.

- CARRIED –

REGIONAL LANDFILL

Council received correspondence from Dwayne Muckosky, YG Community Services reiterating that the Yukon Government remains willing and committed to working with the Town of Watson Lake toward more efficient solid waste services in Southeast Yukon. Council was in agreement that there is a need to move forward on this matter and instructed Administration to arrange a meeting with Yukon Government to discuss further.

OUTSTANDING
TAXES

Council reviewed the list of outstanding taxes.

MOTION 015-02-13

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

The Town of Watson Lake proceed with advertising the TL-1 summary list of outstanding taxes in the newspaper as required by the Assessment & Taxation Act.

- CARRIED –

TOWN HALL
MEETING

Mayor Durocher discussed items for the upcoming Town Hall meeting scheduled for Tuesday, January 27th, and suggested that Council be prepared to answer questions regarding the proposed Zoning Bylaw and the O/M Budget.

SAFETY
EQUIPMENT PURCHASE

Administration discussed the Occupational Health & Safety regulations and confined space entry. Safety equipment is required for all employees that are entering confined spaces. Administration is requesting permission to purchase the safety equipment.

MOTION 015-02-14

Moved by Councilor Slager, seconded by Councilor Kearns
that:

Council approve \$12,000 to be spent on safety equipment for confined space entry and the funds be allocated in the 2015 Capital Budget.

- CARRIED –

CORRESPONDENCE

LETTER TO YESAB

Council acknowledged a letter from a local resident expressing concerns regarding the YESAB submission for the Watson Lake water system upgrades project.

Council reviewed a letter that Administration prepared in answer to outstanding taxes owed on the Watson Lake Motors property.

**COUNCIL QUESTION
PERIOD**

Mayor Durocher apologized for not having a submission for the February Newsletter.

Mayor Durocher informed Council of a meeting scheduled for January 21st with the Marketing Strategy committee. Council are encouraged to attend as the terms of reference will be addressed as well as discussion for a facilitator for this project.

Councilor Kearns informed Council that she will be attending the OTOF meeting on behalf of the Town of Watson Lake.

IN-CAMERA

MOTION 015-02-15

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

Council go In-Camera.

- CARRIED -

MOTION 015-02-16

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

Council revert to an Open meeting.

- CARRIED -

ADJOURNMENT

MOTION 015-02-17

Moved by Councilor Kearns, 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