

TOWN OF WATSON LAKE

REGULAR MEETING
COUNCIL CHAMBERS

MEETING NO. 5
March 17, 2015

ATTENDANCE

ABSENT

RICHARD DUROCHER – Mayor
CYNTHIA KEARNS- Councilor
BRENDA LEACH – Councilor
TIM O’BRIEN – Councilor
THOMAS SLAGER – Councilor (Electronically)

PUBLIC

R.Wilkinson
K.Thibaudeau
C.Chiasson
M.Brodhagen

ADMINISTRATION

TERRI CLOSE – Municipal Clerk

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

AGENDA

MOTION 015-05-34

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

The Agenda be adopted as amended to include:

Request for placement of memorial bench in Wye Lake Park.

- CARRIED –

MINUTES

MOTION 015-05-35

Moved by Councilor Leach, seconded by Councilor Kearns
that:

The minutes be adopted from the last regular meeting of March 3, 2015.

- CARRIED –

**ACCOUNTS
PAYABLE**

MOTION 015-05-36

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

The payroll cheques #53905 through #53935 in the amount of \$38,831.92 and the
Open Payables in the amount of \$65,308.76 be paid.

- CARRIED –

BY-LAWS

MOTION 015-05-37

Moved by Councilor Kearns, seconded by Councilor Leach
that:

By-Law 015-01, being a By-Law to provide for the adoption of the annual
operational budget for 2015 be introduced for First & Second Reading.

- CARRIED –

MOTION 015-05-38

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

By-Law 015-02, being a By-Law for the adoption of the Capital Budget commencing in the year 2015 be introduced for First & Second Reading.

- CARRIED -

MOTION 015-05-39

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

By-Law 015-03, being a By-Law to set the property tax rate for the year 2015 be introduced for First & Second Reading.

- CARRIED -

NEW AND UNFINISHED

UPCOMING EDUCATION
EVENT

Council received information that Yukon education is bring the Rural Experiential Model to Watson Lake the week of April 27-May 1st. The REM is a unique experiential approach that enables grades 10-12 students to peruse their personal learning interests while connecting with their peers in other Yukon Communities. Mayor Durocher will welcome the students and educators at the opening scheduled for April 27th at Watson Lake Secondary School.

MEMORIAL BENCH

Council received a letter from the Stockman family requesting permission to place a bench with memorial plaque in Wye Lake Park in memory of Johnathan Stockman. Council support the request however recommend that the bench be constructed of a material that is indestructible.

COUNCIL QUESTION PERIOD

Councilor Kearns presented a proposal from Liard Basin Environmental Services to purchase some of the Town commercial garbage containers. Council discussed the proposal and suggested that the containers be leased from the Town for approximately \$500.00/month. Liard Basin Environmental Services agreed that five containers would be sufficient for their business. Administration expressed concerns over costs of the units and the risk of potential damage. Also the requirement that the Town may need the containers in the future. Council suggested if the Town requires the containers 3 month notice can be provided.

MOTION 015-05-40

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

The Town of Watson Lake lease 5 Commercial garbage containers to Liard Basin Environmental Services at \$500.00 per month.

- CARRIED -

Councilor Kearns discussed the upcoming Job Fair being held in Watson Lake in April. This event is held in conjunction with Liard First Nation, the Chamber of Commerce and the Town of Watson Lake and is expected to attract a large number of businesses to the community.

IN-CAMERA

MOTION 015-05-41

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

Council go In-Camera.

- CARRIED -

MOTION 015-05-42

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

Council revert to an Open meeting.

- CARRIED -

ADJOURNMENT

MOTION 015-05-43

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

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

- CARRIED -

R. Durocher – Mayor

Terri Close – Municipal Clerk