

TOWN OF WATSON LAKE

REGULAR MEETING
COUNCIL CHAMBERS

MEETING NO. 10
May 5, 2015

ATTENDANCE

PUBLIC

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

Rick Noel
Norm LeClerc
Tim Lane
Jim Peregoodoff

ADMINISTRATION

RICK ROTONDI – A/CAO
GRO BRODERSEN – A/Municipal Clerk

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

AGENDA

MOTION 015-09-068

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

The Agenda be adopted as presented.

- CARRIED –

MINUTES

MOTION 015-09-069

Moved by Councilor Leach, seconded by Councilor Kearns
that:

The minutes be adopted from the last regular meeting of April 21, 2015.

- CARRIED –

SPECIAL MEETING
MINUTES

MOTION 015-09-70

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

The minutes be adopted from the last Special Meeting of April 30, 2015.

Council discussed the marketing strategy progress.

- CARRIED –

DELEGATION
Blenders Transport
And Salvage

Rick Noel of Blenders Transport and Salvage gave a presentation of his proposal regarding his new business of having a scrap yard in the Industrial Zone. ABC Metals is interested in this endeavor and would come and take the scrap away

To be processed. He will be working parallel with Larry Noel. He assured Council that all rules would be followed especially in regards to the environment.

There would be employment for locals starting with three people and up to seven or eight in the future. This scrap yard would help clean up the Town. Rick stated that he already has several people interested. He has requested a discretionary use for the scrap yard proposal. Council asked Rick to remain at the meeting.

**Liard Golf
Association**

Norm LeClerc of the Liard Golf Association offered a proposal for the golf course. It is now up for sale and the asking price is \$298,000.00. He explained that it is a

Valuable property with 9 holes of golfing. This is good for our community and will

attract people to our area. They would like the Town to consider purchasing the golf course. The Town would own it and it would be a Town asset.

Council discussed the O & M costs and funding for that. Norm LeClerc stated that

other funding could be sought for the operational costs. The Liard Golf Association

would run the golf course. Council suggested that an agreement could be written up.

Council suggested the Liard Golf Association seek a lower price and come back with some numbers.

CAO REPORT

MOTION 015-09-71

Moved by Councilor Kearns, seconded by Councilor Leach that:

The Chief Administrative Officer position be posted.

- CARRIED –

Administration gave an update regarding the upgrade to the Town's fire alarm System which will be done by Dynamic Systems.

Ms. Cabott was hired for the Zoning By-Law revision and will meet with the Management team.

ACCOUNTS PAYABLE

MOTION 015-09-072

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

The Payroll cheques #56033 through 56063 in the amount of \$66,351.79 and the Open Payables in the amount of \$259,791.08 for a total of \$326,142.87 be paid.

- CARRIED –

**NEW AND
UNFINISHED
Blenders Transport
And Salvage**

Council inquired how clean the Scrap Yard would be. Rick Noel explained that ABC Metals will come to Watson Lake and set it up and show him how to run it.

Rick already has the heavy equipment and a mobile baler needed for the Scrap Yard. There would be no wood or garbage brought to the Scrap Yard. Hazardous waste will be dealt with in a proper manner.

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MOTION 015-09-73

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

A discretionary use be allowed for a Scrap Yard at 239 Canyon Blvd.

- CARRIED –

Rick Noel thanked Council.

**CIBC Annual
Fundraiser**

Council discussed the fundraiser and the dunk tank fun.

MOTION 015-09-74

Moved by Councilor Slager, seconded by Councilor Leach that:

The Town of Watson Lake donate \$500.00 to the CIBC fundraiser.

- CARRIED –

**AYC AGM
Auction Item**

Discussion took place regarding an item for the auction.

MOTION 015-09-75

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

The Town of Watson Lake will donate an item for the AYC AGM for a value up to \$500.00.

- CARRIED –

Councilor Slager will purchase an item for the auction and take it to the AYC AGM.

**Yukon Government
Next Generation Hydro**

Council will be meeting with Yukon Government on June 10 regarding the Next Generation Hydro. Councilor O'Brien will be late for the meeting.

AYC Resolutions

Councilor Slager explained that there will be 3 or 4 resolutions at the AYC AGM to be voted on. These include Safe Water, Recycling and Land Titles process being quicker with Yukon Government.

**COUNCIL QUESTION
PERIOD**

Discussion took place regarding having a Bed & Breakfast at 114 Teslin Cres. The people at the Moose Café would do the cleaning and breakfast.

Council discussed the Skateboard Park and the need for an organization to take care of it. Funding could be sought for lighting and a fence and a gate. Council agreed that it needs to be safe. There is a Watson Lake Skateboard group who could work with the RCMP on this project.

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Administration explained that a Youth Programs person came to the office for a meeting and he had some very good ideas. His name is Alan Alec.

MOTION 015-09-076

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

Council go In Camera at 8:15 pm.

- CARRIED -

MOTION 015-09-077

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

Council revert to an Open meeting.

- CARRIED -

ADJOURNMENT

MOTION 015-09-078

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

There being no further business Council adjourn at 8:30 pm.

- CARRIED -

R. Durocher – Mayor

Terri Close – Municipal Clerk

