

TOWN OF WATSON LAKE

REGULAR MEETING
COUNCIL CHAMBERS

MEETING NO. 11
June 2, 2015

ATTENDANCE

ABSENT W/NOTICE

THOMAS SLAGER – DEPUTY MAYOR
CYNTHIA KEARNS – COUNCILOR
TIM O’BRIEN - COUNCILOR

R.Durocher
B.Leach

PUBLIC
Gerry Amann

ADMINISTRATION

RICK ROTONDI – Acting CAO
TERRI CLOSE – Municipal Clerk

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

AGENDA

MOTION 015-11-088

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

The Agenda be adopted as presented.

- CARRIED –

MINUTES

MOTION 015-11-089

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

The minutes be adopted from the last regular meeting of May 19, 2015.

- CARRIED –

REPORTS

Acting CAO Rick Rotondi provided Council with an update regarding the landfill. Conceptual drawings for the addition to the Recycling depot and an engineered layout for the new fencing have been submitted. Additional advice has been sought regarding the requirements for the electric fence installation and operation.

There has been discussion with INAC regarding the hauling of garbage from Lower Post to the Watson Lake landfill and costs involved as they would be subject to tipping fees.

The YG Chipping crew is in town repairing various deficiencies that occurred during the water & sewer upgrades that were done last year.

Councilor O’Brien addressed the Skateboard Park and informed Council that the youth are working with the RCMP to address the problems and concerns that have occurred at the Skateboard Park.

ACCOUNTS PAYABLE

MOTION 015-11-090

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

The Payroll cheques #56102 through 56135 in the amount of \$46,663.90 and the Open Payables in the amount of \$153,276.98 for a total of \$199,940.88 be paid.

- CARRIED –

NEW AND UNFINISHED

MARKETING STRATEGY

Council discussed a funding application prepared by Lael Lund and Outside the Cube Management Consulting being submitted to YG to support the development of an Economic Development Strategy and implementation Plan for the Town of Watson Lake. Council expressed concerns over the vagueness of the proposal and implementation of the plan and costs associated with the proposal. Administration explained that the Town's contribution of \$15,000 is dependent upon whether the application for \$50,000 is approved. No funds will be provided to the consulting firm until such time that funding is secured.

MOTION 015-11-091

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

Council award the contract to Outside the Cube Management Consulting for the preparation of a making proposal based on funding approval from YG.

- CARRIED –

**SOLID WASTE DISPOSAL
GARBAGE STICKERS**

Deputy Mayor Slager discussed the garbage stickers that are currently being used by Town staff advising residents the reason their household garbage was not collected. The stickers have proven useful when filled out properly, and Deputy Slager suggested that Council revisit the matter.

MOTION 015-11-092

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

The Town continue to use the garbage stickers provided they are properly placed on the garbage bags and not on the garbage container.

- CARRIED –

COUNCIL QUESTION PERIOD

Councilor O'Brien addressed the rotting compost located at 701 Stikine Avenue and suggested this be addressed as compost cannot be left on the ground and should be contained.

Deputy Mayor Slager discussed the tipping fees at the landfill for sorted/unsorted loads. There is some confusion amongst the public regarding what constitutes a sorted/unsorted load. Deputy Mayor Slager suggested that information be available to the public and photos be taken and posted as part of an education process.

Council reviewed a letter from the Watson Lake Secondary School requesting use of the tables, chairs, plates & utensils for the 2015 graduation dinner.

MOTION 015-11-093

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

The Town donate the use of the tables, chairs, plates & utensils for the 2015 grad dinner upon receipt of a \$500.00 deposit. The items must be returned within 5 days of the event and any missing items will be subject to full replacement cost.

- CARRIED –

IN-CAMERA

MOTION 015-11-094

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

Council go In-Camera.

- CARRIED -

MOTION 015-11-095

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

Council revert to an open meeting.

- CARRIED -

ADJOURNMENT

MOTION 015-11-096

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

There being no further business Council adjourn at 8:45 pm.

- CARRIED –

R. Durocher – Mayor

Terri Close – Municipal Clerk