

TOWN OF WATSON LAKE

REGULAR MEETING  
COUNCIL CHAMBERS

MEETING NO. 12  
June 16, 2015

ATTENDANCE

ABSENT W/NOTICE

RICHARD DUROCHER – MAYOR  
CYNTHIA KEARNS – COUNCILOR  
TIM O’BRIEN - COUNCILOR

T.Slager  
B.Leach

PUBLIC  
Pat/Barb Irvin

ADMINISTRATION

RICK ROTONDI – Acting CAO  
TERRI CLOSE – Municipal Clerk

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

**AGENDA**

**MOTION 015-12-097**

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

The Agenda be adopted as presented.

- CARRIED –

**MINUTES**

**MOTION 015-12-098**

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

The minutes be adopted from the last regular meeting of June 2, 2015.

- CARRIED –

**DELEGATION**

Pat Irvin presented Council with an application for an easement to facilitate the construction of a sign at Watson Lake Foods. Mr. Irvin informed Council that the sign would be located so that it does not sit upon the existing water main or interfere with any work that might have to occur on the mains. Administration explained that the property is highway Right-Of-Way and the application will have to be approved by YG. Administration discussed concerns that if damage occurs to any of the Town infrastructure during the construction of the sign, Watson Lake Foods will be accountable for the cost. Also if afterwards the Town is required to access the water main for any reason, the full cost of removal and replacement of Watson Lake foods infrastructure will be the sole responsibility of Watson Lake Foods. Pat agreed to mitigate all the risks and will provide a letter of agreement. Council support the concept for the sign to be located on the property and agreed it is doable. Administration informed Council that under the provisions of the Zoning Bylaw a freestanding index sign is considered a discretionary use and requires approval from Council.

**MOTION 015-12-099**

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

Council approve the discretionary use for the construction of a free standing index sign to be located at Watson Lake Foods.

- CARRIED -

**ACCOUNTS PAYABLE**

**MOTION 015-12-100**

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

The Payroll cheques #56138 through 56185 in the amount of \$61,883.92 and the Open Payables in the amount of \$117,790.91 for a total of \$179,674.83 be paid.

- CARRIED –

**BY-LAWS**

**MOTION 015-12-101**

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

By-Law 15-04, being a bylaw to provide for grants be introduced for First & Second Reading.

- CARRIED -

**NEW AND UNFINISHED**

DAYLU DENA  
SOLID WASTE DISPOSAL

Administration provided an update regarding a meeting with INAC regarding the disposal of solid waste from Lower Post to the Watson Lake Landfill. The cost that was negotiated was \$350.00/tonne. Lower Post Daylu Dena Council has expressed concerns that this cost may be too high and propose a meeting with the Town to discuss further. INAC would like to get this matter resolved and have the waste deposited at the landfill.

**MOTION 015-12-102**

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

The Town charge \$350.00/tonne to accept the waste from Lower Post.

- CARRIED –

WL SECONDARY SCHOOL  
FORGIVENESS OF FEES

Council received a letter from Watson Lake Secondary School requesting forgiveness for the arena rental fees for a grad class fundraiser that was held May 9<sup>th</sup>.

**MOTION 015-12-103**

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

The Town waive the fees for the Watson Lake grad class for the rental of the arena.

- CARRIED –

**COUNCIL QUESTION  
PERIOD**

Council discussed the marketing proposal from Lael Lund and expressed concern with the lack of action that has happened to date.

**IN-CAMERA**

**MOTION 015-12-104**

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

Council go In-Camera.

- CARRIED -

**MOTION 015-12-105**

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

Council revert to an open meeting.

- CARRIED -

**ADJOURNMENT**

**MOTION 015-12-106**

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

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

- CARRIED -

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R. Durocher – Mayor

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Terri Close – Municipal Clerk