

TOWN OF WATSON LAKE

REGULAR MEETING
COUNCIL CHAMBERS

MEETING NO. 20
October 6, 2015

ATTENDANCE

PUBLIC

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

Sharon Miller
Connie Heaney
Stella Hearty
Button Walters
Ruth Wilkinson

ADMINISTRATION

GRO BRODERSEN – A/Municipal Clerk

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

AGENDA

MOTION 015-020-171

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

The Agenda be adopted as presented with an amendment to add a letter from Bee Jay’s
Services regarding fencing.

- CARRIED –

MINUTES

MOTION 015-020-172

Moved by Councilor Kearns, seconded by Councilor Leach
that:

The minutes be adopted from the last regular meeting of September 15, 2015.

- CARRIED –

ACCOUNTS PAYABLE

MOTION 015-020-173

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

The Payroll cheques #56472 through 56501 in the amount of \$68,168.47 and the Open
Payables in the amount of \$387,862.92 for a total of \$456,031.39 be paid.

Council discussed various line items.

- CARRIED –

NEW & UNFINISHED

**LETTER OF APPROVAL
DEMOLITION OF YG BUILDINGS**

Council discussed the letter of agreement between The Town of Watson Lake and Yukon
Government. Council agreed that the agreement was very well written.

MOTION 015-020-174

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

Yukon Government be given approval to take the debris from the demolished Yukon
Government buildings to our Landfill according to the agreement.

- CARRIED –

**BEE-JAY SERVICES
FENCING**

MOTION 015-020-175

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

Bee Jay's Services be permitted to install a 10 foot chain link fence on the front and 40 feet down one side of the property at 400 Adela Trail.

- CARRIED -

**COUNCIL OPEN
FORUM**

Mayor Richard Durocher is retiring from Municipal Government. He was presented with an engraved watch and an engraved plaque for his many years of service. Richard spoke about his time in office and how proud he is of our community. Sharon Miller gave a short speech about Richard and his time on Council and as Mayor. Sharon also brought cupcakes which everyone enjoyed.

ADJOURNMENT

MOTION 015-020-176

Moved by Councilor Kearns, seconded by Councilor Leach
that:

There being no further business Council adjourn at 7:35 pm.

- CARRIED -

R. Durocher – Mayor

Terri Close – Municipal Clerk