

TOWN OF WATSON LAKE

REGULAR MEETING
COUNCIL CHAMBERS

MEETING NO. 8
April 15, 2014

ATTENDANCE

ABSENT

R.DUROCHER - Mayor
THOMAS SLAGER – Councilor
BRENDA LEACH - Councilor
TIM O’BRIEN – Councilor
CYNTHIA KEARNS - Councilor

T.Slager
B.Leach

PUBLIC
S.Drury
T.McNaughton

ADMINISTRATION

STEPHEN CONWAY – CAO
TERRI CLOSE – Municipal Clerk

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

AGENDA

MOTION 014-08-065

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

The Agenda be adopted as presented.

- CARRIED –

MINUTES

MOTION 014-08-066

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

The minutes be adopted from the last regular meeting of April 1, 2014 as
presented.

- CARRIED –

CAO REPORT

Administration discussed a proposed meeting with YG to address rural land
development. Council agreed to meet May 6th.

Garbage fees and collection for churches was discussed. The solid waste
management bylaw allows at the discretion of the town to collect garbage from
non-residential zoning designations where the primary use of the property is
residential.

MOTION 014-08-067

Council agreed that the churches should be exempt from paying the garbage fees
and that garbage continue to be collected.

- CARRIED –

Administration addressed concerns received from a member of from the public
regarding commercial vehicles parking overnight on Frank and Adela Trail.
Council discussed responsibility of highways in the community and suggested that
any complaints be directed to YTG as the roads are not the responsibility of the
town.

ACCOUNTS PAYABLE

MOTION 014-08-068

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

The payroll cheques #52939 through #52973 in the amount of \$52,434.19 and the Open Payables in the amount of \$144,034.74 be paid.

- CARRIED -

FINANCIAL INFORMATION

MOTION 014-08-069

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

The budget variance report of April 11th be accepted.

- CARRIED -

NEW & UNFINISHED

AUDITED FINANCIAL STATEMENTS

MOTION 014-08-070

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

Council accept the draft audited financial statements prepared by BDO Dunwoody, Chartered accountants. Council was made aware of an error in the report that identified \$852,500 as district heat funding that should have been waste management revenue.

- CARRIED -

Administration provided Council with an update on the current financial position of the Town of Watson Lake as a result of its operations and cash flows for the year in accordance with Public Sector Accounting Standards. Council suggested a meeting with the management team to discuss the budget and possible cost savings.

FCM ANNUAL CONFERENCE/TRADE SHOW

Council acknowledged that the 2014 annual Federation of Canadian Municipalities Conference and Trade Show is being held May 30-June 2nd in Niagara Falls.

LETTER FROM SUSAN DRURY

Council received a letter from Susan Drury requesting the Mid-Lake trail be renamed Norman Maclean Memorial trail in remembrance of Norm Mclean. She suggested that signage be erected at the entrance with a map detailing the trail.

MOTION 014-08-071

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

The Mid-lake trail be renamed Norman Maclean memorial trail.

- CARRIED -

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TOWN HALL
MEETING

Mayor Durocher discussed the importance of keeping the public informed and the lack of Town Hall meetings. It was suggested that three Town Hall meetings be held annually and the next meeting be scheduled for May.

CORRESPONDENCE

Council acknowledged that the TIA Yukon Spring Conference and AGM is being held in Whitehorse April 24-26th.

**COUNCIL QUESTION
PERIOD**

No questions were presented.

IN-CAMERA

MOTION 014-08-072

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

Council go In-Camera.

- CARRIED -

MOTION 014-08-073

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

Council revert to an open Meeting.

- CARRIED -

ADJOURNMENT

MOTION 014-08-064

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

There being no further business the meeting be adjourned at 8:45 pm.

- CARRIED -

R. Durocher – Mayor

Terri Close – Municipal Clerk