

TOWN OF WATSON LAKE

REGULAR MEETING  
COUNCIL CHAMBERS

MEETING NO. 18  
September 1, 2015

ATTENDANCE

ABSENT W/NOTICE

RICHARD DUROCHER- MAYOR  
THOMAS SLAGER - COUNCILOR  
CYNTHIA KEARNS – COUNCILOR  
BRENDA LEACH - COUNCILOR

T.O'BRIEN

PUBLIC

ADMINISTRATION

RICK ROTONDI – Acting CAO  
TERRI CLOSE – Municipal Clerk

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

**AGENDA**

**MOTION 015-18-147**

Moved by Councilor Kearns, seconded by Councilor Slager  
that:

The Agenda be adopted as amended to include the following items:

- Signpost Forest – Alaska Highway Corridor nomination.
- In-Camera

- CARRIED –

**MINUTES**

**MOTION 015-18-148**

Moved by Councilor Leach, seconded by Councilor Slager  
that:

The minutes be adopted from the last regular meeting of August 18, 2015.

- CARRIED –

**MOTION 015-18-149**

Moved by Councilor Kearns, seconded by Councilor Leach  
that:

The minutes be adopted from the last special meeting of August 20, 2015.

- CARRIED –

**TENDERS**

PROPANE FUEL  
CONTRACT

One tender was received for the Propane fuel contract.

**MOTION 015-18-150**

Moved by Councilor Kearns, seconded by Councilor Leach  
that:

Council award the propane fuel contract to Superior propane for a fixed rate of  
\$0.591/litre.

- CARRIED –

**ACCOUNTS PAYABLE**

**MOTION 015-18-151**

Moved by Councilor Leach, seconded by Councilor Slager that:

The Payroll cheques #56395 through 56436 in the amount of \$61,100.28 and the Open Payables in the amount of \$73,445.91 for a total of \$134,546.19 be paid.

- CARRIED –

**FINANCIAL  
INFO**

**MOTION 015-18-152**

Moved by Councilor Slager, seconded by Councilor Kearns that:

Council accept the budget variance report.

- CARRIED –

There were questions and discussion on various line items.

**BY-LAWS**

**MOTION 015-18-153**

Moved by Councilor Kearns, seconded by Councilor Leach that:

By-Law 15-06, being a bylaw to authorize the Town of Watson Lake to transfer ownership of land be introduced for Third & Final Reading.

- CARRIED –

**MOTION 015-18-154**

Moved by Councilor Leach, seconded by Councilor Slager that:

By-Law 15-07, being a bylaw to adopt a revised zoning bylaw be introduced for First Reading.

- CARRIED –

Council discussed the bylaw and recommend that due to the timeframe and requirements for a public hearing, the Zoning Bylaw be referred to the newly elected Council for their review and approval.

- CARRIED –

**MOTION 015-18-155**

Moved by Councilor Leach, seconded by Councilor Slager that:

By-Law 15-08, being a By-Law to regulate the Municipal election be introduced for First & Second Reading.

- CARRIED –

**NEW AND  
UNFINISHED**

Council reviewed the Recreation Advisory Committee funding minutes of August 18<sup>th</sup>. There were 6 applications submitted for Yukon Lotteries funding, however due to minimal monies available, not all groups received funding. Council recommend that to ensure fairness to all groups the applications be reconsidered and funding be distributed accordingly.

MOTION 015-18-156

Moved by Councilor Slager, seconded by Councilor Kearns that:

The funding applications be returned to the Recreation Advisory Committee to be reviewed and that funding be distributed amongst all groups that applied.

- CARRIED -

AYC BOARD MEETING  
AND GALA

Council acknowledged that the Yukon Government Gala and AYC Board meeting will be held in Whitehorse September 26th.

FIRE DEPARTMENT  
TRAINING

Administration discussed a request for four members of the Fire Department to attend fireworks training in Whitehorse. Council discussed the training and approved 2 firefighters to attend the training.

MOTION 015-18-157

Moved by Councilor Leach, seconded by Councilor Kearns that:

The Town agreed to contribute \$2500.00 for Carbon Monoxide detectors to be distributed by the Fire Department.

- CARRIED –

SIGNPOST FOREST  
ALASKA HWY CORRIDOR NOMINATION

Administration updated Council on a discussion had with the project director of the Alaska Highway Heritage Society. They are requesting support from Council to include the Signpost Forest in the nomination of the Alaska Hwy Corridor as a National Historic Site of Canada. There will be no conditions imposed past those that are already agreed on in the establishment of the Signpost Forest. Council suggested to invite the Project director to Watson Lake to meet with the Historical Society to discuss the project.

**COUNCIL QUESTION**  
**PERIOD**

Council discussed architectural drawings that were provided by Mike O'Connor for the Water Treatment facility. YG is wanting input from Council on the drawings. Administration will provide Council with copies for their consideration.

**IN-CAMERA**

MOTION 015-18-158

Moved by Councilor Kearns, seconded by Councilor Leach that:

Council go In-Camera.

- CARRIED –

MOTION 015-18-159

Moved by Councilor Kearns, seconded by Councilor Slager  
that:

Council revert to an open meeting.

- CARRIED -

**ADJOURNMENT**

MOTION 015-18-160

Moved by Councilor Leach, seconded by Councilor Slager  
that:

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

- CARRIED -

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R. Durocher – Mayor

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Terri Close – Municipal Clerk