

TOWN OF WATSON LAKE

REGULAR MEETING
COUNCIL CHAMBERS

MEETING NO. 19
September 15, 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 015-19-161

Moved by Councilor Kearns, seconded by Councilor Leach
that:

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

- Lot amalgamation request.
- Funding application – Letter of support

- CARRIED –

MINUTES

MOTION 015-19-162

Moved by Councilor Slager, seconded by Councilor Kearns
that:

The minutes be adopted from the last regular meeting of September 1, 2015.

- CARRIED –

DELEGATION

ALASKA HIGHWAY
HERITAGE SOCIETY

Sally Robinson, Project Director and Rebecca Jensen representing the Alaska Highway Heritage Society Yukon provided Council with information on the inclusion of the Signpost Forest in the nomination of the Alaska Highway Corridor as a National Historic site of Canada.

Council discussed any potential obligations on behalf of the Town with the designation of the Signpost Forest as a Yukon Historic site. The commemoration of a National Historic Site of Canada is honorific only; ownership is not affected and there are no legal or policy obligations associated with the recognition. The site will remain the property of Watson Lake without any third-party interference. There will be no conditions imposed past those already agreed on in the establishment of the Sign Post Forrest as a Yukon Historic Site. The only difference would be that if the significant features, as identified in the agreement, were destroyed or changed beyond recognition then the site would lose its status as a National Historic Site.

MOTION 015-19-163

Moved by Councilor Kearns, seconded by Councilor Leach that:

Council consent to the Signpost Forest being included in the nomination package for the Alaska Highway Heritage project.

- CARRIED –

ACCOUNTS PAYABLE

MOTION 015-19-164

Moved by Councilor Kearns, seconded by Councilor Leach that:

The Payroll cheques #56438 through 56468 in the amount of \$50,894.26 and the Open Payables in the amount of \$87,488.50 for a total of \$138,382.76 be paid.

- CARRIED –

BY-LAWS

MOTION 015-19-165

Moved by Councilor Kearns, seconded by Councilor Leach that:

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

- CARRIED –

NEW AND UNFINISHED

RECREATION ADVISORY COMMITTEE
FUNDING MINUTES

MOTION 015-19-166

Moved by Councilor Slager, seconded by Councilor Kearns that:

The Recreation Advisory Committee funding meeting minutes of September 5th be approved as presented.

- CARRIED -

WATER TREATMENT FACILITY
ENGINEERED DRAWINGS

Council reviewed engineered drawings of the water treatment facility and suggested the building include the Town logo and the signage include the wording “Watson Lake Water Treatment Facility”.

LOT AMALGAMATION

Council addressed a letter from Beatrice Ufitingabrie requesting an extension to the 2 year building commitment to allow her time to fulfil the obligations to Yukon Housing from who she purchased the property. Ms. Ufitingabrie is also requesting permission to build a multi-family building on her property. Council confirmed that the building commitments that are in place was approved by Council and are a condition of the sale on YG lots and therefore should not be changed for one individual. As the property is zoned RMH (residential mobile home) a multi-family home is not permitted under the Zoning Bylaw. Council regrettably had to decline the requests.

FUNDING APPLICATION
LETTER OF SUPPORT

Council received a letter from Meaghen Kimmitt, Recreation Programmer who is submitting an application to YG for funding assistance to purchase indoor playground equipment for the Toddler room at the Recreation Complex and is requesting a letter of support to accompany the application.

MOTION 015-19-167

Moved by Councilor Slager, seconded by Councilor Kearns
that:

The Town of Watson Lake provide a letter of support as requested.

- CARRIED –

**COUNCIL QUESTION
PERIOD**

Councilor Slager informed Administration that the boardwalk at the entrance to Wye Lake Park is damaged and the boards need to be replaced.

Council discussed the YG Gala planned for September 26th in Whitehorse and would like more information regarding the event.

IN-CAMERA

MOTION 015-19-168

Moved by Councilor Kearns, seconded by Councilor Leach
that:

Council go In-Camera.

- CARRIED –

MOTION 015-19-169

Moved by Councilor Kearns, seconded by Councilor Slager
that:

Council revert to an open meeting.

- CARRIED -

ADJOURNMENT

MOTION 015-19-170

Moved by Councilor Leach, seconded by Councilor Slager
that:

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

- CARRIED –

R. Durocher – Mayor

Terri Close – Municipal Clerk

