

TOWN OF WATSON LAKE

REGULAR MEETING  
COUNCIL CHAMBERS

MEETING NO. 13  
July 3, 2018

ATTENDANCE

ABSENT

Stacy Bauer

JUSTIN BROWN – MAYOR  
BRIAN LUND – COUNCILOR  
BRENDA LEACH – COUNCILOR  
CHRIS IRVIN - COUNCILOR

ADMINISTRATION

CAMERON LOCKWOOD – Chief Administrative Officer  
GRO BRODERSEN – A/Municipal Clerk

The meeting was called to order at 5:00 pm by Mayor Brown.

**AGENDA**

**MOTION 018-13-125**

Moved by Councilor Leach, seconded by Councilor Irvin that:

The Agenda be adopted as presented.

- CARRIED –

**MINUTES**

**MOTION 018-13-126**

Moved by Councilor Irvin, seconded by Councilor Lund that:

The minutes from the last Regular Meeting of June 19, 2018 be adopted.

- CARRIED -

**ACCOUNTS  
PAYABLE**

**MOTION 018-13-127**

Moved by Councilor Leach, seconded by Councilor Lund that:

The Open Payables in the amount of \$119,231.68 and the payroll cheques #59240 through #59293 in the amount of \$65,840.29 for a total of \$185,071.97 be paid.

- CARRIED –

**REPORTS**  
**CAO Report**

CAO Cameron Lockwood advised Council that Liard First Nation has paid the taxes owing on the Watson Lake Hotel property in full. Council discussed the property and the need for a clean up order to be placed on it.

**BY-LAWS**  
**By-Law 18-15**

**MOTION 018-13-128**

Moved by Councilor Irvin, seconded by Councilor Lund that:

By-Law 18-15, being a By-Law to provide for grants, be introduced for First and Second Reading.

Council discussed Help and Hope receiving a grant since they receive government Funding.

- CARRIED –

**By-Law 18-16**

**MOTION 018-13-129**

Moved by Councilor Irvin, seconded by Councilor Leach that:

By-Law 18-16, being a By-Law to amend the Zoning By-Law 15-07, be introduced for First Reading.

- CARRIED –

**NEW AND**  
**UNFINISHED**  
**Watson Lake Ski**  
**Club Lease**  
**Agreement**

Discussion took place regarding the Watson Lake Ski Club financial statements and the money which is owed for fuel. The Ski Chalet not getting enough usage when it is not ski season. Council is in favour of meeting with the Ski Club to discuss the Watson Lake Ski Club Lease Agreement.

**Land Application**  
**Kevin Ristau**

**MOTION 018-13-130**

Moved by Councilor Irvin, seconded by Councilor Lund that:

The Town of Watson Lake is in support of the land application of Kevin Ristau for a lot expansion.

- CARRIED –

**Northern Environmental**  
**Services – Septic Dumping**  
**From Golden Predator**

Council discussed the request from Northern Environmental Services to use the Lagoon for Golden Predator which would be three loads per week. Council talked about the Lagoon being used by new companies wanting to dump their septic into the Lagoon which may put us over capacity.

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Administration will speak with the engineers about the capacity before a decision is made.

**ADMINISTRATIVE  
ENQUIRIES**

Councilor Irvin inquired about how many plots were available at the Watson Lake Cemetery. Administration explained that letters will be sent regarding the reserved plots.

**IN-CAMERA**

**MOTION 018-13-131**

Moved by Councilor Leach, seconded by Councilor Lund that:

Council go In-Camera.

- CARRIED –

**MOTION 018-13-132**

Moved by Councilor Irvin, seconded by Councilor Leach that:

Council revert to an Open Meeting.

- CARRIED –

**ADJOURNMENT**

**MOTION 018-13-133**

Moved by Councilor Lund, seconded by Councilor Irvin that:

There being no further business the meeting be adjourned.

- Carried –

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Justin Brown – Mayor

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Terri Close - Municipal Clerk

