

TOWN OF WATSON LAKE

REGULAR MEETING
COUNCIL CHAMBERS

MEETING NO. 6
March 18, 2014

ATTENDANCE

ABSENT WITH NOTICE

RICHARD DUROCHER – Mayor
CYNTHIA KEARNS – Councilor
BRENDA LEACH – Councilor
TIM O'BRIEN – Councilor

Thomas Slager - Councilor

PUBLIC

Susan and Barry Drury
Derek Drinnan
Scott MacLean

ADMINISTRATION

STEPHEN CONWAY - CAO
GRO BRODERSEN – A/Municipal Clerk

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

AGENDA

MOTION 014-06-043

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

The Agenda be adopted as presented with the addition of #7 in New &
Unfinished
Proclamation of International Day for the Elimination of Racial Discrimination.

- CARRIED –

MINUTES

MOTION 014-06-044

Moved by Councilor Leach, seconded by Councilor Kearns
that:

The minutes be adopted from the last regular meeting of March 4, 2014.

- CARRIED –

CAO REPORT

MOTION 014-06-045

Moved by Councilor Kearns, seconded by Councilor Leach
that:

The CAO Report be accepted as presented verbally.

Administration offered condolences to Mayor Durocher and his family on the
passing of Ray Pickford.

The AYC AGM is May 8 to 11, 2014 in Dawson City and registration is now open.

Larry Bagnell will be in Watson Lake on Monday and will give a presentation on
his

work on the Micro Hydro Project to Mayor and Council. A public meeting will be
held at 7:00 pm at the Recreation Centre regarding the project.

Administration explained that a letter has been drafted for Industrial, Commercial and Institutional property owners about the changes to Waste Management. The next Newsletter will have FAQs on Waste Management on the front page.

- CARRIED -

ACCOUNTS
PAYABLE

MOTION 014-06-046

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

The Payroll cheques #52852 through 52884 in the amount of \$51,715.96 and the Open Payables in the amount of \$129,462.32 for a total of \$181,178.28 be paid.

Council discussed several line items.

- CARRIED -

NEW AND
UNFINISHED

Watson Lake District
Heat Expansion

Administration requested a Motion from Council to award a contract to FVB for a study on District Heat Expansion. John Chin at FVB helped with our District Heat in 2010 and is familiar with our system.

MOTION 014-06-047

Moved by Councilor Kearns, seconded by Councilor Leach that:

The Town have FVB do the study on our District Heat Expansion.

- CARRIED -

McCrary & Company
Land Lease application.

MOTION 014-06-048

Moved by Councilor Kearns, seconded by Councilor Leach that:

Council send a letter of support regarding McCrary & Company Aircraft Maintenance Land Lease application.

- CARRIED -

International Day for
The Elimination of Racial
Discrimination

MOTION 014-06-049

Moved by Councilor Kearns, seconded by Councilor O'Brien

that:

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The Town of Watson Lake proclaim March 21, 2014 as the International Day for the Elimination of Racial Discrimination for all Yukon Communities.

- CARRIED –

CORRESPONDENCE

Blu's Logistics

The Town received an invoice from Blu's Logistics for the freight for Jaedyn's sign at Lucky Lake. Blu's is not charging for the freight as a contribution to the memorial. Council discussed and Administration will send a thank you letter.

JDS Silvertip
Project

Council received a letter from JDS Silver Inc. introducing them as the new owners of The Silvertip Project.

**QUESTION
PERIOD**

There were no questions from Council.

IN-CAMERA

MOTION 014-06-050

Moved by Councilor Kearns, seconded by Councilor Leach that:

Council go In-Camera at 7:20 PM.

- CARRIED –

MOTION 014-06-051

Moved by Councilor Leach, seconded by Councilor Kearns that:

Council revert to an open meeting at 7:50 PM.

- CARRIED –

MOTION 014-06-052

Moved by Councilor Kearns, seconded by Councilor Leach that:

Council adopt Said Secerbegovic's letter regarding our community being left with no resident doctors at the end of 2014.

ADJOURNMENT

MOTION 014-06-053

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

There being no further business Council adjourn at 8:00 pm.

- CARRIED –

R. Durocher – Mayor

Terri Close – Municipal Clerk