

TOWN OF WATSON LAKE

REGULAR MEETING
COUNCIL CHAMBERS

MEETING NO. 6
April 7, 2015

ATTENDANCE
RICHARD DUROCHER – MAYOR
CYNTHIA KEARNS – COUNCILOR
TIM O’BRIEN – COUNCILOR
THOMAS SLAGER – COUNCILOR

ABSENT WITH NOTICE
BRENDA LEACH - COUNCILOR

PUBLIC
Const. Jean Michel Suave
Sgt. Cam Lockwood
Ruth Wilkinson
Don Wilkinson
Bobby Close
Scott Allen

ADMINISTRATION

RICK ROTONDI – ACTING CAO

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

AGENDA

MOTION 015-06-044

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

The Agenda be adopted as presented.

- CARRIED –

MINUTES

MOTION 015-06-045

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

The minutes be adopted from the last regular meeting of March 17, 2015.

- CARRIED –

DELEGATION

RCMP – NHL
Hockey Camp

RCMP Officers Sauve and Lockwood gave a 20 minute presentation on a NHL Hockey Camp slated for Aug. 1 and 2, 2015. The Mike Smith Hockey Tour will be held in Watson Lake and is being partnered with the RCMP, The Town of Watson Lake and the NHLPA. Council thanked the RCMP for their presentation.

CAO REPORT

Administration spoke regarding the costs associated with the second well being installed at the new water treatment plant. Gas Tax funds could be used for this.

ACCOUNTS
PAYABLE

MOTION 015-06-046

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

The Payroll cheques #53939 through 53968 in the amount of \$47,159.74 and the Open Payables in the amount of \$177,039.41 for a total of \$224,199.15 be paid.

- CARRIED –

BY-LAWS
By-Law 15-01

MOTION 015-06-047

Moved by Councilor Slager, seconded by Councilor Kearns that:

By-Law 015-01, being a By-Law to provide for the adoption of the annual O & M budget Be introduced for Third and Final Reading.

-CARRIED –

By-Law 15-02

MOTION 015-06-048

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

By-Law 15-02, being a By-Law to provide for the adoption of a Capital Budget be Introduced for Third and Final Reading.

-CARRIED –

By-Law 15-03

MOTION 015-06-049

By-Law 15-03, being a By-Law to set the property tax rate for the year 2015 be introduced for Third and Final Reading.

- CARRIED –

NEW AND
UNFINISHED

R & S Hearty
Application for Land

The land application is for 2 lots of 1 ha each at the junction of Johnny Friend Road and the Robert Campbell Highway. They would have to request a zoning change and an OCP change. Council discussed the letter.

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MOTION 015-06-050

Moved by Councilor Kearns, seconded by Councilor Slager that:

The Town send a letter of support for the land application for Ronald and Stella Hearty.

- CARRIED –

Proposal from
Mosaic Communication

Ruth Wilkinson presented a proposal from Mosaic Communications to re-brand the Town of Watson Lake. The cost would be \$15000.00

MOTION 015-06-051

Moved by Councilor Kearns, seconded by Councilor Slager that:

The proposal by Mosaic Communications be accepted.

- CARRIED-

CORRESPONDENCE

The Town received a letter from D. Raketti regarding her sewer freezing up at 129 Campbell Way. Council discussed the matter and will look into it further.

ADJOURNMENT

MOTION 015-06-052

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

Council come out of In Camera.

- CARRIED –

MOTION 013-09-083

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

There being no further business Council adjourn at 9:00 pm.

- CARRIED –

R. Durocher – Mayor

Terri Close – Municipal Clerk

