

TOWN OF WATSON LAKE

REGULAR MEETING  
COUNCIL CHAMBERS

MEETING NO. 24  
December 1, 2015

ATTENDANCE

PUBLIC

JUSTIN BROWN – MAYOR  
STACY BAUER – COUNCILOR  
BRENDA LEACH – COUNCILOR  
BRIAN LUND – COUNCILOR  
CHRISTOPHER IRVIN – COUNCILOR

John Devries  
Lillian Brunet  
Rick Harder  
Deborah Lemaire  
Elise Pendlebury  
Kieran Slobodin

ADMINISTRATION

DAVID STEELE - CAO  
GRO BRODERSEN – A/Municipal Clerk

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

**AGENDA**

**MOTION 015-024-194**

Moved by Councilor Leach, seconded by Councilor Lund  
that:

The Agenda be adopted as presented with an amendment to add:

- 2B. A Delegation from Yukon Government Department of Economic Development
- 6B. CAO Report
- 6C. 2016 Provisional Budget

- CARRIED –

**DECLARATIONS  
OF CONFLICT**

There were no declarations of conflict.

**DELEGATION**

Three members of the YG Economic Development Team, servicing Watson Lake, made a brief presentation to Council;

- Kieran Slobodin, Manager, Enterprise Development Services
- Elise Pendlebury, Regional Economic Development Advisor
- Deborah Lemaire, Community Development Advisor

They provided an overview of the services and programs offered through their respective areas of responsibility; offering insights into some of the local projects/initiatives and examples of what types of things were going on within other Yukon communities.

Information pamphlets/packages were distributed with further program details for future reference and consideration, along with contact details for each.

**MINUTES**

**MOTION 015-024-195**

Moved by Councilor Leach, seconded by Councilor Irvin  
that:

The minutes be accepted from the last regular meeting of November 17, 2015.

- CARRIED –

**ACCOUNTS PAYABLE**

**MOTION 015-024-196**

Moved by Councilor Leach, seconded by Councilor Bauer  
that:

The Payroll cheques #56623 through 56651 in the amount of \$49,306.91 and the Open Payables in the amount of \$143,362.64 for a total of \$192,669.55 be paid.

- CARRIED –

**FINANCIAL**  
**INFO**

**BUDGET VARIANCE**  
**REPORT**

**MOTION 015-24-197**

Moved by Councilor Lund, seconded by Councilor Irvin  
that:

The Budget Variance Report be accepted.

- CARRIED –

**NEW AND**  
**UNFINISHED**

**45006 YUKON INC**  
**LOT AMALGAMATION**

Council discussed the letter received from Andrew Shannon of 45006 Yukon Inc.  
requesting consolidation of Lots 8 & 9, Block 44 which he has recently purchased.  
He would like to build a shop in the centre of the two lots. Council determined that more  
information was needed and tabled the matter.

**CAO REPORT**

Administration provided a verbal presentation of the CAO Report.

**MOTION 015-024-198**

Moved by Councilor Leach, seconded by Councilor Irvin  
that:

The CAO Report be accepted as presented.

- CARRIED –

**2016 PROVISIONAL**  
**BUDGET**

**MOTION 015-024-199**

Moved by Councilor Leach, seconded by Councilor Irvin  
that:

The 2016 Provisional Operating Budget with both revenues and expenditures totaling  
\$5,068,447.00 be accepted.

- CARRIED -

**COUNCIL OPEN**  
**FORUM**

Council discussed the Town Crier and the possibility of changing the format. It was  
suggested that perhaps the High School graduating class could do a newsletter and  
include advertising.

**IN-CAMERA**

**MOTION 015-24-200**

Moved by Councilor Leach, seconded by Councilor Lund  
that:

Council go In-Camera.

- CARRIED –

**MOTION 015-24-201**

Moved by Councilor Leach, seconded by Councilor Lund  
that:

Council revert to an Open Meeting.

- CARRIED –

MOTION 015-24-202

Moved by Councilor Lund, seconded by Councilor Irvin  
that:

Council appoint David Steele as Chief Administrative Officer for the Town of Watson Lake effective October 13, 2015 for a two year term in accordance with the Chief Administrative Officer By-Law 2010 and associated employment contract.

- CARRIED –

MOTION 015-24-203

Moved by Councilor Leach, seconded by Councilor Bauer  
that:

Council endorse the AYC's Solid Waste Management Proposal.

- CARRIED –

MOTION 015-24-204

Moved by Councilor Bauer, seconded by Councilor Irvin  
that:

Council appoint the Town's Treasurer, Rick Rotondi, and as an alternate to him the Municipal Clerk, Terri Close, as acting Chief Administrative Officer (CAO) in the absence of the CAO.

- CARRIED –

MOTION 015-24-205

Moved by Councilor Lund, seconded by Councilor Leach  
that:

Discussion regarding the purchase of a new garbage truck be tabled to the next meeting.

- CARRIED –

**ADJOURNMENT**

MOTION 015-24-206

Moved by Councilor Leach, seconded by Councilor Lund  
that:

There being no further business Council adjourn at 9:30 pm.

- CARRIED –

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Justin Brown – Mayor

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Terri Close – Municipal Clerk

