TOWN OF WATSON LAKE

REGULAR MEETING MEETING NO. 25 COUNCIL CHAMBERS December 20, 2016

ATTENDANCE ABSENT

JUSTIN BROWN - MAYOR B.Lund

BRENDA LEACH - COUNCILOR

STACY BAUER – COUNCILOR PUBLIC

CHRIS IRVIN - COUNCILOR

ADMINISTRATION

RICK ROTONDI – Acting CAO TERRI CLOSE – Municipal Clerk

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

AGENDA

MOTION 016-25-257

Moved by Councilor Irvin, seconded by Councilor Leach that:

The Agenda be adopted as presented.

- CARRIED -

MINUTES

MOTION 016-25-258

Moved by Councilor Irvin, seconded by Councilor Bauer that:

The minutes be adopted from the last Regular meeting of December 6, 2016 as presented.

- CARRIED -

ACCOUNTS PAYABLE

MOTION 016-25-259

Moved by Councilor Leach, seconded by Councilor Irvin that:

The payroll cheques #57672 through #57701 in the amount of \$45,912.51 and the Open Payables in the amount of \$59,748.90 be paid.

- CARRIED -

NEW & UNFINISHED

BYLAW UPDATE

Council discussed a report provided by the Bylaw Enforcement Officer pertaining to a request from Mr. & Mrs. Schadl to implement a noise restriction bylaw similar to the City of Whitehorse to deal with idling commercial vehicles on the frontage roads. The bylaw was highlighted assuming that Whitehorse does not allow idling vehicles and deals with infractions by enforcing this bylaw. Discussion with the Whitehorse Bylaw Officer confirmed they do not have a bylaw that prohibits idling vehicles. The RCMP also confirmed there are no municipal, provincial or federal statutes that prohibit any vehicle from idling on the frontage roads within the Town of Watson Lake. After consideration, Council instructed Administration to write Mr. & Mrs. Schadl explaining that the Town of Watson Lake will not be implementing a bylaw as the frontage streets are within a commercial highway designation which allows for commercial vehicles.

CORRESPONDENCE

Council reviewed the RCMP November Policing report.

ADMINISTRATIVE ENQUIRIES

Councilor Leach expressed concern with the ongoing heating issues in the recreation complex.

Council enquired whether a report had been submitted regarding the ammonia leak that occurred at the Recplex. Administration is following up on the matter with the Recreation Manager, and to ensure that proper safety measures are taken has suggested that each department prioritize a training component as part of the annual O&M Budget.

IN-CAMERA

MOTION 016-25-260

Moved by Councilor Leach, seconded by Councilor Irvin that:

Council go In-Camera.

- CARRIED -

MOTION 016-25-261

Moved by Councilor Bauer, seconded by Councilor Leech that:

Council revert to an Open meeting.

- CARRIED –

MOTION 016-25-262

Moved by Councilor Bauer, seconded by Councilor Leach that:

The Town of Watson Lake continue to pay David Steele until such time that his vacation accruals expire and that a letter be sent afterwards regarding his employment with the Town of Watson Lake.

- CARRIED -

ADJOURNMENT

MOTION 016-25-263

Moved by Councilor Leach, seconded by Councilor Bauer that:

There being no further business the meeting be adjourned at 9:15 pm.

- CARRIED –	
Justin Brown – Mayor	Terri Close – Municipal Clerk