

TOWN OF WATSON LAKE

REGULAR MEETING  
COUNCIL CHAMBERS

MEETING NO. 24  
December 6, 2016

ATTENDANCE

ABSENT

JUSTIN BROWN - MAYOR  
BRIAN LUND – COUNCILOR  
BRENDA LEECH - COUNCILOR  
STACY BAUER – COUNCILOR  
CHRIS IRVIN - COUNCILOR

PUBLIC  
P/S Schadl  
Sarah Russo  
Paula Nugent

ADMINISTRATION

DAVID STEELE – CAO  
TERRI CLOSE – Municipal Clerk  
RICK ROTONDI – Finance Officer

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

**AGENDA**

**MOTION 016-24-250**

Moved by Councilor Lund, seconded by Councilor Bauer  
that:

The Agenda be adopted as presented.

- CARRIED –

**MINUTES**

**MOTION 016-24-251**

Moved by Councilor Leech, seconded by Councilor Lund  
that:

The minutes be adopted from the last Regular meeting of November 15, 2016 as  
presented.

- CARRIED –

**ACCOUNTS  
PAYABLE**

**MOTION 016-24-252**

Moved by Councilor Leech, seconded by Councilor Irvin  
that:

The payroll cheques #57637 through #57666 in the amount of \$54,697.80 and the  
Open Payables in the amount of \$272,033.76 be paid.

- CARRIED –

**NEW & UNFINISHED**

**IDLING BYLAW**

Council received a letter from Peter/Susan Schadl expressing concerns with  
commercial vehicles parking along Frank Trail that are left idling overnight. The  
noise and vibration from the trucks has caused the family stress and they are  
requesting a solution to the problem by the Town implementing a no overnight  
parking or an idling restriction bylaw. Council addressed the situation and agreed  
to table the item until discussing the matter with the RCMP.

**2017 PROVISIONAL  
O/M BUDGET**

Council reviewed the provisional O/M budget. Administration provided an  
explanation on various line items and questions that were presented by Council.

MOTION 016-24-253

Moved by Councilor Irvin, seconded by Councilor Lund  
that;

Council accept the provisional 2017 O/M Budget as presented.

- CARRIED –

**CORRESPONDENCE**

Council reviewed the letter that was sent to 9883 Yukon Ltd O/A Campground Services regarding their proposal for a lot enlargement. Council agreed they will not entertain any further discussion on this matter, and instructed Administration to forward a letter to YG advising of the Town's position.

**ADMINISTRATIVE  
ENQUIRIES**

Councilor Leach enquired whether there had been any dates scheduled to hold the Confined space rescue training. Administration agreed to follow up with Yukon College on the training.

Councilor Bauer enquired as to problems with the boiler system at the Water treatment facility. Administration informed Council that problems with the boiler system caused a freeze up in the building, however the contractor is responsible and is coming to deal with the situation.

Councilor Lund addressed concerns with an ammonia leak that occurred at the Recplex and suggested that proper safety measures be in place to deal with this situation as the Fire Department is not trained in emergency response for gas detection. Council suggested that Cimco be invited to provide training to both staff and the Fire Department.

Councilor Lund also expressed that ventilation is required in the skate sharpener room, as this is a potential safety issue.

**IN-CAMERA**

MOTION 016-24-254

Moved by Councilor Leech, seconded by Councilor Irvin  
that:

Council go In-Camera.

- CARRIED –

MOTION 016-24-255

Moved by Councilor Bauer, seconded by Councilor Leech  
that:

Council revert to an Open meeting.

- CARRIED –

**ADJOURNMENT**

MOTION 016-24-256

Moved by Councilor Leach, seconded by Councilor Bauer  
that:

There being no further business the meeting be adjourned at 9:35 pm.

- CARRIED –

