

TOWN OF WATSON LAKE

REGULAR MEETING  
COUNCIL CHAMBERS

MEETING NO. 23  
November 15, 2016

ATTENDANCE

ABSENT

JUSTIN BROWN - MAYOR  
BRIAN LUND – COUNCILOR  
BRENDA LEACH - COUNCILOR  
STACY BAUER - COUNCILOR

CHRIS IRVIN

PUBLIC  
R.Harder

ADMINISTRATION

DAVID STEELE – CAO  
TERRI CLOSE – Municipal Clerk

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

**AGENDA**

**MOTION 016-23-242**

Moved by Councilor Lund, seconded by Councilor Leach  
that:

The Agenda be adopted as presented.

- CARRIED –

**DECLARATION OF  
INTEREST**

No declaration of interest was expressed.

**MINUTES**

**MOTION 016-23-243**

Moved by Councilor Leach, seconded by Councilor Lund  
that:

The minutes be adopted from the last Regular meeting of November 1, 2016 as  
presented.

- CARRIED –

**REPORTS**

Administration provided Council with an update on various matters:

- Collective bargaining continued with fourth round of negotiations taking place in November. Negotiations are set to continue the week of January 16<sup>th</sup>, 2017.
- Worked with Yukon College to schedule a Confined Space Rescue course in November.
- Initiated work by Town staff to have vacated buildings on the WL Hotel property secured to prevent access.
- YG Project Manager will be in WL November 18<sup>th</sup> to continue design work on the reservoir and lift station. The contract was awarded to Associated Engineering with work contemplated to commence early next year.
- Continued discussion to explore options and approaches to mitigate potential damage to sewage lagoon system caused by the accumulation of hydrocarbon contamination.
- The 2017 preliminary O/M budget has been completed and will be presented to Council to be passed by December 31<sup>st</sup>.
- The compactor building at the landfill has been completed and inspected to ensure that all work met the contract requirements.
- Along with Fire Department working on Inspection report from WCB site visit of September 22<sup>nd</sup>.

MOTION 016-23-244

Moved by Councilor Lund, seconded by Councilor Leach  
that:

Council accept the October CAO Report as presented.

- CARRIED –

**ACCOUNTS  
PAYABLE**

MOTION 016-23-245

Moved by Councilor Leach, seconded by Councilor Lund  
that:

The payroll cheques #57576 through #57603 in the amount of \$44,210.19 and the  
Open Payables in the amount of \$126,438.35 be paid.

- CARRIED –

**NEW & UNFINISHED**

**EXCUSED ABSENCE**

Councilor Irvin was not available to attend this meeting but will be available by  
phone for the In-Camera portion of the meeting.

**CAMPGROUND SERVICES  
LOT ENLARGEMENT**

Council discussed the proposal for a 3.9 hectare lot enlargement to accommodate  
the refurbishment of the present Campground services and related commercial  
services. Information provided by Campground Services identifies that a 1.43  
hectare parcel of the Town of Watson Lake Parks & Recreation reserve is  
currently being utilized to accommodate various aspects of their business.  
Although Council support the efforts to move forward on the proposal there was  
concern expressed over the area of land being requested which would limit the  
Parks & recreation Reserve.

MOTION 016-23-246

Moved by Councilor Bauer, seconded by Councilor Leach  
that;

Council support the lot enlargement to accommodate the 1.43 hectare parcel of  
land that is currently being used, however in order to protect the erosion of the  
Parks & Recreation reserve, do not support the application for the additional 2.52  
hectares.

- CARRIED –

**CORRESPONDENCE**

Council reviewed the October RCMP Policing Report.

**ADMINISTRATIVE  
ENQUIRIES**

Councilor Bauer enquired whether there had been any progress to move forward  
with implementation of the Municipal Matching Program to provide for rental  
housing. Administration informed that this needs further review by the Finance  
Officer prior to the program being implemented. Councilor Bauer suggested this  
be followed up in order to have the program in place by 2017.

Councilor Leach addressed the 2017 FCM Conference being held in Ottawa and expressed an interest in attending. Councilor Bauer also would like to attend. It was recommended that any members of Council wanting to attend the Conference arrange their accommodations as soon as possible as accommodations are limited.

Councilor Bauer informed Council that the AYC General meeting is being held December 3<sup>rd</sup> in Whitehorse if any of Council is interested in attending.

**IN-CAMERA**

**MOTION 016-23-247**

Moved by Councilor Leach, seconded by Councilor Lund  
that:

Council go In-Camera.

- CARRIED –

**MOTION 016-23-248**

Moved by Councilor Bauer, seconded by Councilor Leach  
that:

Council revert to an Open meeting.

- CARRIED –

**ADJOURNMENT**

**MOTION 016-23-249**

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