

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 16th, 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 18th 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 31st.
- 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 22nd.

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 3rd 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