

TOWN OF WATSON LAKE

REGULAR MEETING
COUNCIL CHAMBERS

MEETING NO. 22
November 1, 2016

ATTENDANCE

ABSENT

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

PUBLIC
Chad Hamer
Eric Little
Chase Barber

ADMINISTRATION

DAVID STEELE – CAO
TERRI CLOSE – Municipal Clerk

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

AGENDA

MOTION 016-22-232

Moved by Councilor Lund, seconded by Councilor Leach
that:

The Agenda be adopted as presented.

- CARRIED –

**DECLARATION OF
INTEREST**

Councilor Irvin declared a conflict of interest for the discussion pertaining to item
7 - Campground Services lot enlargement.

MINUTES

MOTION 016-22-233

Moved by Councilor Leach, seconded by Councilor Bauer
that:

The minutes be adopted from the last Regular meeting of October 25, 2016 as
presented.

- CARRIED –

TENDERS

Three quotes were received for the hot water pressure washer.

- Ajax Industrial Supply - \$8,425.00
- Hurlburt Enterprises Inc. - \$7,590.00
- Northern Industrial Sales - \$7,207.90

MOTION 016-22-234

Moved by Councilor Lund, seconded by Councilor Leach
that:

Council support the quote from Northern Industrial Sales for \$7,207.90.

- CARRIED –

REPORTS

Administration provided Council with an update on various matters:

- Incremental Town costs during valve replacement/upgrade
- Pit run acquired as cover material for the landfill
- Securing derelict buildings on Watson Lake Hotel property
- Demolition of the Campbell Block

MOTION 016-22-235

Moved by Councilor Lund, seconded by Councilor Irvin that:

Council accept the CAO Report as presented.

- CARRIED –

ACCOUNTS
PAYABLE

MOTION 016-22-236

Moved by Councilor Lund, seconded by Councilor Irvin that:

The Open Payables in the amount of \$189,293.49 be paid.

- CARRIED –

NEW & UNFINISHED

EXCUSED ABSENCE

All of Council were in attendance. Council Irvin advised that he will not be available for the next Council meeting.

CAMPGROUND SERVICES
LOT ENLARGEMENT

Council discussed the proposal from Campground Services requesting a lot enlargement of 3.9 hectares of crown land adjacent to their existing property. Council suggested that a site map be requested indicating the approximate extent of the existing land encroachment, and reintroduce this discussion at the next Council meeting.

TRINITY/SOLVEST
PROPOSAL

Council addressed the proposal from Trinita Technology and Solvest who are interested in partnering with the Town or non-profit group to lease a 3-4 acre section of land to design and construct a solar facility. Council suggested various locations that included the Watson Lake Ski hill, Rodeo Grounds and the reservoir site.

BMC MINERALS
MEETING

Council acknowledged a meeting with BMC Minerals scheduled for November 17th at 5:00 pm to discuss the Kudz Ze Kayah Project proposal.

ADMINISTRATIVE
ENQUIRIES

Councilor Irvin thanked the Fire Department and the Recreation Department for all the work that was done in preparing the Halloween events and fireworks that took place October 31st.

Council expressed concerns with complaints received regarding the water discoloration that took place during the recent valve replacement project and when the recirculation system was turned on. Administration informed Council that there were notices posted within the community, an article was in the Town Newsletter and on the website, and that notices went out in post office boxes informing residents of the water discoloration. Council suggested that in addition notices could be posted on facebook. Administration agreed to discuss this further with staff.

MOTION 016-22-237

Moved by Councilor Bauer, seconded by Councilor Lund
that:

Council go In-Camera.

- CARRIED -

MOTION 016-22-238

Moved by Councilor Bauer, seconded by Councilor Leach
that:

Council revert to an Open meeting.

- CARRIED -

MOTION 016-22-239

Moved by Councilor Lund, seconded by Councilor Bauer
that:

Council award the tender for the Public Works ventilation system to Duncans in
the amount of \$55,000.00.

- CARRIED -

MOITON 016-22-240

Moved by Councilor Bauer, seconded by Councilor Irvin
that:

The Accounts Payable be adjusted to cancel cheque # 55156.

- CARRIED -

ADJOURNMENT

MOTION 016-22-241

Moved by Councilor Irvin, seconded by Councilor Lund
that:

There being no further business the meeting be adjourned at 9:50 pm.

- CARRIED -

Justin Brown – Mayor

Terri Close – Municipal Clerk