

TOWN OF WATSON LAKE

REGULAR MEETING
COUNCIL CHAMBERS

MEETING NO. 16
August 2, 2016

ATTENDANCE

ABSENT

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

Councilor Stacy Bauer

PUBLIC
Jordan Teters
Damen Werrun
Lorena Funnel

ADMINISTRATION

DAVID STEELE -CAO
GRO BRODERSEN – A/Municipal Clerk

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

AGENDA

MOTION 016-16-173

Moved by Councilor Irvin, seconded by Councilor Lund
that:

The Agenda be adopted as amended to include:
Flowers and Card for Dianna Raketti.

- CARRIED –

**DECLARATION
OF INTEREST**

There were no Declarations of Interest.

MINUTES

MOTION 016-16-174

Moved by Councilor Leach, seconded by Councilor Irvin
that:

The minutes from the last Regular Meeting of July 19, 2016 be adopted.

- CARRIED –

**TENDERS/CONTRACTS
AGREEMENTS**

**Pool Renovation
And Repair**

The Town of Watson Lake received three quotes for the Dennis Ball Memorial Pool Renovation and Repair. They were from J. Toole Contracting Inc. for \$480,656.00; Bergeron General Contracting Ltd. for \$477,700.00; Day Star Construction for \$294,097.00 plus GST.

MOTION 016-16-175

Moved by Councilor Leach, seconded by Councilor Lund that:

The Town award the Pool renovation and repair to Day Star Construction.

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Discussion took place regarding the plans and drawings. Administration explained that there would be no structural changes so there were no engineered drawings made. Council suggested that in the future there are more details in Tenders.

- CARRIED –

Councilor Chris Irvin abstained.

REPORTS

CAO Report For July 2016

Administration went through the CAO report. Shoring quotes were obtained and Council inquired if any local businesses offered quotes.

The repair work to the water line on Ravenhill Drive was completed. Since a new Tender was not done, Council suggested that a definitive process is needed. The repair was done at a low cost to The Town of Watson Lake. Council expressed dissatisfaction on how the process was handled.

Administration explained that the sani-dump has re-opened. Water service is now available but there are problems in being able to turn it off. This will need to be fixed before Fall.

MOTION 016-16-176

Moved by Councilor Leach, seconded by Councilor Irvin that:

The CAO Report for July 2016 be approved as presented.

- CARRIED –

Council discussed the Sewage Lagoon and inquired when the last test was done. Administration explained that there is a significant accumulation of hydrocarbons in the Sewage Lagoon now. All loads will now be supervised with a sample being taken. Council suggested that keys for the Sewage Lagoon be returned to the Town and a policy for the Sewage Lagoon be included in the new Water and Sewer By-Law.

MOTION 016-16-177

Moved by Councilor Lund, seconded by Councilor Irvin that:

A letter be sent to Liard Basin Environmental Services Inc. to return their key and only supervised dumps be allowed.

- CARRIED –

ACCOUNTS PAYABLE

MOTION 016-16-178

Moved by Councilor Irvin, seconded by Councilor Leach that:

The Open Payables in the amount of \$158,411.28 and the payroll cheques #57236 to 57314 in the amount of \$115,265.22 for a total of \$273,676.50 be paid.

- CARRIED –

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NEW AND UNFINISHED

Deputy Mayor

Councilor Brenda Leach has agreed to be the Deputy Mayor although she will be away for two or three weeks in September.

Flowers and Card

Former Councilor Dianna Raketti is in hospital so it was suggested that The Town send flowers.

MOTION 016-16-179

Moved by Councilor Leach, seconded by Councilor Irvin that:

The Town of Watson Lake send flowers and a card to Dianna Raketti from Mayor, Council and staff.

- CARRIED –

ADMINISTRATIVE ENQUIRIES

Councilor Leach inquired about what is being done regarding the loitering and public drunkenness. Administration explained that it has toned down now and the By-Law Officer has been involved.

Councilor Irvin inquired if there was a policy for demolition of derelict structures. Administration stated that no policy is in place yet.

Councilor Leach asked about the tax collection and lien process. Administration explained that it is a long process and it is a priority.

Councilor Leach asked about the progress at the Lakeview Apartments to make it safe. Administration explained that Fire Chief Scott MacLean is on top of any fire issues, and was recently asked to provide a status report on this issue.

Councilor Lund inquired about the dig at the front of Andrea's Hotel. It is for a new sign and a Development Permit was obtained.

Councilor Lund requested that the willows and brush along the Robert Campbell Highway be cleared and suggested that Administration correspond with Yukon Government to have it done.

IN CAMERA

MOTION 016-16-180

Moved by Councilor Irvin, seconded by Councilor Leach that:

Council go In-camera.

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MOTION 016-16-181

Moved by Councilor Irvin, seconded by Councilor Lund that:

Council revert to an Open Meeting.

- CARRIED –

ADJOURNMENT

MOTION 016-16-182

Moved by Councilor Lund, seconded by Councilor Leach that:

There being no further business Council adjourn at 8:25 pm.

- CARRIED –

Justin Brown – Mayor

Gro Brodersen – A/Municipal Clerk