

TOWN OF WATSON LAKE

REGULAR MEETING
COUNCIL CHAMBERS

MEETING NO. 15
July 19, 2016

ATTENDANCE

ABSENT

Brenda Leach

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

ADMINISTRATION

RICK ROTONDI – A/CAO
GRO BRODERSEN – A/Municipal Clerk

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

AGENDA

MOTION 016-15-165

Moved by Councilor Bauer, seconded by Councilor Lund that:

The Agenda be adopted as presented with the addition of 3A – Delegation – Ian Robertson for Sidhu Trucking, 5 - Meeting with AYC President, 6 – Deputy Mayor, 7 – Watson Lake Cemetery, 8 – Local Events.

- CARRIED –

**DECLARATION
OF INTEREST**

There were no Declarations of Interest.

MINUTES

MOTION 016-15-166

Moved by Councilor Lund, seconded by Councilor Irvin that:

The minutes from the last Regular Meeting of July 5, 2016 be adopted.

- CARRIED –

**DELEGATION
Sidhu Trucking**

Ian Robertson of Inukshuk Planning and Development Ltd. gave a presentation to Council regarding the request by Mr. Sidhu of Sidhu Trucking to support a lot enlargement and the construction of a large shop with a three bay garage for equipment repairs etc. It will require an amendment to both the Watson Lake OCP and Zoning By-Law. Ian explained that the first step in the process would be a letter from Council to Yukon Government stating that The Town of Watson Lake would consider approving the changes.

Councilor Bauer stated that a letter would be sent.

Council thanked Ian for his presentation.

REPORTS

Policing Report

Council discussed the Monthly Mayor's/Chief's Policing Report for June 2016.

**ACCOUNTS
PAYABLE**

MOTION 016-15-167

Moved by Councilor Bauer, seconded by Councilor Lund that:

The Open Payables in the amount of \$236,680.45 be paid.

- CARRIED –

**NEW AND
UNFINISHED**

AYC Meeting

Council discussed and agreed to meet with the AYC President on Monday August 8, 2016 at 8:00 am. Councilor Bauer will not be able to attend.

Deputy Mayor

The Deputy Mayor position has been filled by Councilor Lund since October 2015. Council would like to see Councilor Leach move into that position and will discuss with her at the next Council meeting on August 2, 2016.

**Watson Lake
Cemetery**

Council discussed a letter which was received by The Town of Watson Lake regarding the maintenance of the Watson Lake Cemetery and the need for more upkeep. Council suggested that a reply be sent to the person who wrote the letter. Discussion took place about the information given out when a burial plot is secured.

MOTION 016-15-168

Moved by Councilor Bauer, seconded by Councilor Irvin that:

The Town of Watson Lake create a Draft pamphlet explaining the responsibilities for those securing a plot at the Watson Lake Cemetery.

- CARRIED –

Events

Mayor Brown spoke about the tragic events which took place over last weekend. Council agreed that it was a private matter for the family.

**ADMINISTRATIVE
ENQUIRIES**

Council discussed the landfill being closed for the investigation and the need to be able to use the landfill especially for commercial properties. Council suggested if the landfill is closed for more than a few days then supervised dumping be allowed. Administration will check into it.

The Wye Lake Park sani-dump has re-opened and Council inquired about the problems with the underground water line by the sani-dump.

Discussion took place over the Ravenhill Drive water leak and the need for repairs. A quote was received at a cost of \$27,000.00 to do the dig and shut off the water. Council would like to see the repair done at the same time as the dig and would like a Tender prepared with complete details.

MOTION 016-15-169

Moved by Councilor Bauer, seconded by Councilor Irvin that:

A Draft Tender for the Ravenhill Drive dig and repair detailing the scope of work and materials be prepared for the next Council meeting of August 2, 2016.

- CARRIED –

Council discussed the problems and issues when digging at the Watson Lake Cemetery since it is very sandy soil and sloughs in. Council suggested that we rent shoring for the present time and have Administration look into purchasing shoring equipment.

IN-CAMERA

MOTION 016-15-170

Moved by Councilor Bauer, seconded by Councilor Lund that:

Council go In-Camera at 8:25 pm.

- CARRIED –

MOTION 016-15-171

Moved by Councilor Irvin, seconded by Councilor Lund that:

Council revert to an open meeting.

- CARRIED –

ADJOURNMENT

MOTION 016-15-172

Moved by Councilor Lund, seconded by Councilor Bauer that:

There being no further business Council adjourn at 8:45 pm.

- CARRIED –

