

TOWN OF WATSON LAKE

REGULAR MEETING
COUNCIL CHAMBERS

MEETING NO. 14
July 5, 2016

ATTENDANCE

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

PUBLIC
Lillian Brunet
Hon. Patti McLeod MLA
Jordan Teters
Cheryl O'Brien
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 016-14-150

Moved by Councilor Leach, seconded by Councilor Lund that:

The Agenda be adopted as presented with the addition of #6A – Recreation LED Lighting,
#13 – Zach Bell Scholarship, #14 - Shoring Quotes and #15 - Meeting with AYC President.

- CARRIED –

**DECLARATION
OF INTEREST**

There were no Declarations of Interest.

MINUTES

MOTION 016-14-151

Moved by Councilor Irvin, seconded by Councilor Bauer that:

The minutes be amended with the change to Motion 016-13-140 to read the Open
Payables in the amount of \$113,962.44 and a change to Motion 016-13-146 to read
seconded by Councilor Brian Lund.

- CARRIED –

**TENDERS, CONTRACTS/
AGREEMENTS**

**Compactor Bldg.
Construction**

MOTION 016-14-152

Moved by Councilor Leach, seconded by Councilor Bauer that:

To award the contract for the “land fill compactor building” to PCR Construction,
as low bidder, in the amount of \$143,000.00 plus GST.

Opposed: Councilor Lund.

- CARRIED –

**Waterline Upgrade
To Northern Lights
Centre**

MOTION 016-14-153

Moved by Councilor Irvin, seconded by Councilor Leach that:

The Town of Watson Lake enter into a transfer payment agreement with Yukon Government for the waterline upgrade at the Northern Lights Centre in the amount of \$50,000.00.

- CARRIED –

**Dennis Ball Pool
Upgrades**

MOTION 016-14-154

Moved by Councilor Leach, seconded by Councilor Irvin that:

The Town of Watson Lake enter into a transfer payment agreement with Yukon Government for the Dennis Ball Pool upgrades in the amount of \$28,990.00.

- CARRIED –

**District Heat
Upgrades**

MOTION 016-14-155

Moved by Councilor Leach, seconded by Councilor Lund that:

The Town of Watson Lake enter into a transfer payment agreement with Yukon Government for the District Heat upgrade in the amount of \$50,000.00.

Council discussed the upgrade and Councilor Irvin suggested the District Heat could potentially be used at the new proposed Visitor Centre.

- CARRIED –

**Rec Centre
LED Lighting**

MOTION 016-14-156

Moved by Councilor Leach, seconded by Councilor Irvin that:

The Town of Watson Lake enter into a transfer payment agreement with Yukon Government for the Recreation Centre LED Lighting in the amount of \$30,419.14.

- CARRIED –

DELEGATION

Jordan Teters gave a presentation of his proposed pet boarding kennel. There would be six kennels with the addition of an exam room in the future for Doctors to see pets. Jordan assured Council that he will be in compliance with the pertinent By-Laws. Council inquired about his Development Permit and Business License.

MOTION 016-14-157

Moved by Councilor Lund, seconded by Councilor Irvin that:

Approval be given for Jordan Teters' application for conditional use of his property for a pet boarding kennel subject to compliance with all Town of Watson Lake By-Laws and other applicable authorities and requirements.

- CARRIED –

CAO REPORT

David Steele outlined his report for June 2016 and gave Council an update.

MOTION 016-14-158

Moved by Councilor Leach, seconded by Councilor Lund that:

The CAO Report for June 2016 be approved as presented.

Council discussed various items in the report.

- CARRIED –

**ACCOUNTS
PAYABLE**

MOTION 016-14-159

Moved by Councilor Leach, seconded by Councilor Lund that:

The Open Payables in the amount of \$79,296.72 and the Payroll cheques #57179 through #57214 in the amount of \$75,645.39 for a total of \$154,942.11 be paid.

- CARRIED –

BY-LAWS

MOTION 016-14-160

Moved by Councilor Irvin, seconded by Councilor Lund that:

By-Law 16-08, being a By-Law to govern the use of Parks and Public open space within The Town of Watson Lake be approved for Second Reading and Third and Final Reading.

- CARRIED –

**NEW AND
UNFINISHED**

**Watson Lake
Sani-Dump**

Council discussed working to re-establish a sani-dump in Watson Lake for both tourists and Town residents.

MOTION 016-14-161

Moved by Councilor Bauer, seconded by Councilor Irvin that:

The Town of Watson Lake re-open the Wye Lake Park sani-dump with the condition that there be a sign put up which states that the water is non-potable and that the sani-dump be closed when there are events in Wye Lake Park.

- CARRIED –

By-Law 16-07

The CAO advised that draft By-Law 16-07, being a Sewer and Water By-Law was only being shared at this time to permit Council with an opportunity to familiarize themselves with the By-Law before First Reading.

**Zach Bell
Scholarship**

Mayor Brown explained that there were two Valedictorians this year from the 2016 Graduating Class and that they each should receive a scholarship.

MOTION 016-14-162

Moved by Councilor Lund, seconded by Councilor Bauer that:

Each of the Valedictorians from the 2016 Graduating Class receive a scholarship in the amount of \$500.00.

- CARRIED –

**Shoring
Quotes**

Council discussed water leak on Ravenhill Drive and the shoring will would be necessary for the dig. Mayor Brown suggested that this be tabled to the next Council meeting on July 19.

- TABLED -

**Meeting with
AYC President**

Council discussed dates to meet with the Association of Yukon Communities President. Council agreed to have the meeting on Monday August 8, 2016.

**ADMINISTRATIVE
ENQUIRIES**

Council further discussed the water leak on Ravenhill Drive. Discussion also took place regarding the brushing and clearing of the park trails.

ADJOURNMENT

MOTION 016-14-163

Moved by Councilor Leach, seconded by Councilor Bauer that:

There being no further business Council adjourn at 8:30 pm.

- CARRIED –

Justin Brown – Mayor

Gro Brodersen – A/Municipal Clerk