

TOWN OF WATSON LAKE

REGULAR MEETING
COUNCIL CHAMBERS

MEETING NO. 13
June 28, 2016

ATTENDANCE

ABSENT

J.BROWN - MAYOR
B. LEACH – COUNCILOR
CHRIS IRVIN – COUNCILOR
BRIAN LUND – COUNCILOR
STACY BAUER - COUNCILOR

PUBLIC
Srgt, Lockwood
Zoe Morrison
Lorena Funnell
Daman Werrun

ADMINISTRATION

DAVID STEELE - CAO
TERRI CLOSE – Municipal Clerk

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

AGENDA

MOTION 016-13-136

Moved by Councilor Leach, seconded by Councilor Bauer
that:

The Agenda be adopted as amended to include:

Solid Waste Permits
Meeting with YTG Representatives – WL Visitor Interpretive Centre
AYC Presidents Tour
Delegation – Sergeant Cam Lockwood

- CARRIED –

**DECLARATION OF
INTEREST**

There were no conflicts of interest expressed.

MINUTES

MOTION 016-13-137

Moved by Councilor Irvin, seconded by Councilor Lund
that:

The minutes be adopted from the last Regular meeting of June 7, 2016.

- CARRIED –

TENDERS

Four tenders were received for the Recycling Depot Dividing fence:

MOTION 016-13-138

Moved by Councilor Lund, seconded by Councilor Irvin
that:

Council award the contract for the Recycling depot dividing fence be awarded to
Robin Wheeler in the amount of \$6,195.00 + GST.

- CARRIED -

Three tenders were received for the landfill compactor building:

Council discussed the tenders and requested a copy of the scope of work for the project. Council also requested a copy of the quote from PCR Construction including their list of materials to be provided for the next Council meeting.

MOTION 016-13-139

Moved by Councilor Irvin, seconded by Councilor Lund
that:

The tender for the landfill compactor building be tabled to July 5th.

- CARRIED –

One tender was received for the Ravenhill Drive corporate valve shut-off.

Administration informed Council that the quote was significantly higher than what was budgeted and therefore cannot be considered.

CAO REPORT

Administration informed Council that the June report will be available at the next Council meeting.

**ACCOUNTS
PAYABLE**

MOTION 016-13-140

Moved by Councilor Leach, seconded by Councilor Irvin
that:

The payroll cheques #57136 through #57173 in the amount of \$53,230.87 and the Open Payables in the amount of \$167,927.42 be paid.

- CARRIED –

BY-LAWS

MOTION 016-13-141

Moved by Councilor Irvin, seconded by Councilor Lund
that:

By-Law 16-04 being a By-Law to amend the Official Community Plan by changing the following parcel of land:

The 5.7 hectare parcel of land adjoining Lot 1083, Plan 79926 from Hinterland/Firesmart (H/FS) to Heavy Industrial (M2) for the purpose of accommodating a lot enlargement be introduced for Second Reading.

- CARRIED -

MOTION 016-13-142

Moved by Councilor Leach, seconded by Councilor Bauer
that:

By-Law 16-06, being a by-law to provide for grants be introduced for Third & Final Reading.

- CARRIED –

NEW & UNFINISHED

**16142 YUKON INC
SOLID WASTE PERMITS**

MOTION 016-13-143

Moved by Councilor Lund, seconded by Councilor Irvin
that:

Administration issue the three required solid waste permits for the collection, transportation and disposal of solid waste to 16142 Yukon Inc for a full year commencing May 26, 2016 accompanied by required clarity to help ensure their ongoing compliance to the Garbage & Recycling Bylaw.

- CARRIED -

WL SANI DUMP

Council addressed the sani-dump located at Wye Lake Park and suggestions from Environmental Health as to how the sani-dump site could be modified for public access and not present a risk to the users. Council expressed concerns that there are many events held in Wye Lake Park and this may not be the best location for the sani-dump. Council discussed a proposal from a local contractor to facilitate establishment of a sani-dump on his property for use by tourists and locals. Council considered both options and suggested the sani-dump be recommissioned to be open to the public on days where no events are taking place in the Park. Councilor Lund agreed more information is required before making a decision.

MOTION 016-13-144

Moved by Councilor Irvin, seconded by Councilor Bauer
that:

The Town of Watson Lake open the sani-dump at Wye Lake Park.

Opposed: Councilor Lund, Councilor Leach
Mayor Brown cast the final vote to break the tie.

- MOTION DEFEATED -

**BY-LAW 15-05,
PARKS BYLAW**

Council discussed By-law 15-05, being a bylaw to govern the use of parks & public open space within the Town of Watson Lake, and problems associated with camping permits issued for the Watson Lake Airport Campground site.

MOTION 016-13-145

Moved by Councilor Leach, seconded by Councilor Lund
that:

By-Law 15-05 be amended to have all reference to the Watson lake Airport Campground removed from the By-Law.

- CARRIED -

**BDO FINANCIAL
STATEMENTS**

Council reviewed the Audited Financial statements and Management Letter. Administration provided an update on the statement of Financial position, operations and accumulated surplus plus the change in net financial assets.

MOTION 016-13-146

Moved by Councilor Leach, seconded by Councilor that:

Council approve the audited financial statements for the year ended 2015, and the associated Management Letter.

- CARRIED -

YTG – VISITOR INFO CENTRE
MEETING

Council agreed to meet with YG representatives on July 7th at 6:00 to discuss the review for a new Visitor Centre in Watson Lake.

AYC PRESIDENTS
TOUR

Council agreed to meet with AYC President Diana Rogerson on July 18th at 9:00 am.

DELEGATION

RCMP Sergeant Lockwood discussed the proposal for a Skateboard Park/Youth Centre that was submitted by the Town of Watson Lake Recreation Programmer to revamp the existing skateboard Park and incorporate a youth centre. Sergeant Lockwood expressed concerns with the location of the skateboard park and the low visibility, and the potential of public health and safety risks. Sergeant Lockwood suggested that the skateboard be relocated to a site that is more visible with less liability. He also suggested that the Recreation Centre be open more hours to accommodate the youth.

Sergeant Lockwood addressed a letter from the WL Library Board expressing concerns with the intoxication that occurs in the library and the problems they have encountered as a result. The RCMP have taken action to address the situation of alcohol, however this is a reoccurring problem.

Sergeant Lockwood suggested the Town remove the brush from the multi-use trail system as the trails have become overgrown and are no longer accessible to the public. Also the willows and brush need to be cleaned back at some intersections along Frank & Adela Trail due to limited visibility.

Council reviewed the May RCMP Policing report and thanked Sergeant Lockwood for attending the meeting.

ADMINISTRATIVE
ENQUIRIES

Councilor Bauer questioned whether had been any policies or procedures put in place for those contractors wishing to access the sewage lagoon. Administration advised this is still underway.

IN-CAMERA

MOTION 016-13-147

Moved by Councilor Leach, seconded by Councilor Bauer that:

Council go In-Camera.

- CARRIED –

MOTION 016-13-148

Moved by Councilor Irvin, seconded by Councilor Leach that:

Council revert to an Open meeting.

- CARRIED -

ADJOURNMENT

MOTION 016-13-149

Moved by Councilor Leach, seconded by Councilor Irvin
that:

There being no further business the meeting be adjourned at 10:00 pm.

- CARRIED –

Justin Brown – Mayor

Terri Close – Municipal Clerk