

TOWN OF WATSON LAKE

REGULAR MEETING  
COUNCIL CHAMBERS

MEETING NO. 8  
May 3, 2016

ATTENDANCE

ABSENT

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

S. Bauer

ADMINISTRATION

PUBLIC

DAVID STEELE - CAO  
TERRI CLOSE – Municipal Clerk

R.Wilkinson

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

**AGENDA**

**MOTION 016-08-83**

Moved by Councilor Leach, seconded by Councilor Irvin  
that:

The Agenda be adopted as presented.

- CARRIED –

**DECLARATION OF  
INTEREST**

There were no conflicts of interest expressed.

**MINUTES**

**MOTION 016-08-84**

Moved by Councilor Irvin, seconded by Councilor Leach  
that:

The minutes be adopted from the last Regular meeting of April 19, 2016.

- CARRIED –

**REPORTS**

The CAO report was not available at this time.

**TENDERS, CONTRACTS/  
AGREEMENTS**

One tender was received for the Towns heating fuel requirements.

**MOTION 016-08-85**

Moved by Councilor Leach, seconded by Councilor  
Irvin that:

Council accept the tender from North 60 Petro Ltd. for \$0.7995 + GST per litre.

- CARRIED –

Yukon Lotteries agreement – Administration updated Council on the Yukon  
Lotteries funding allocation and the requirements for the provision of funding for  
the upcoming year.

MOTION 016-08-86

Moved by Councilor Leach, seconded by Councilor Lund  
that:

Council enter into an agreement with Yukon Lotteries for \$24,600.00 for 2016/2017.

- CARRIED –

Purchase of truck – Administration informed Council that quotes were obtained for the purchase of a new truck for the Recreation Department. \$40,000 was approved in the budget for the purchase.

MOTION 016-08-87

Moved by Councilor Leach, seconded by Councilor Irvin  
that:

The Town proceed with the purchase of the vehicle from Whitehorse Motors for the price of \$40,073.00.

- CARRIED –

Administration discussed the requirement for a wildlife electric fence to be installed at the landfill as part of the YG regulations. The Town has hired a contractor to supply and install the fence.

MOTION 016-08-88

Moved by Councilor Lund, seconded by Councilor Leach  
that:

Council approve the tender from Margo Supplies Ltd. in the amount of \$15,880.00 plus GST for the installation of the electric fence at the landfill.

- CARRIED –

**ACCOUNTS**  
**PAYABLE**

MOTION 016-08-89

Moved by Councilor Irvin, seconded by Councilor Leach  
that:

The payroll cheques #57001 through #57033 in the amount of \$49,305.13 and the Open Payables in the amount of \$104,402.39 be paid.

- CARRIED –

**BY-LAWS**

Administration informed Council of a request from 16142 Yukon Inc. for an OCP & Zoning amendment to allow for a quarry lease application adjacent to Lot 1083.

MOTION 016-08-90

Moved by Councilor Leach, seconded by Councilor Irvin  
that:

By-law 16-04, being a By-law to amend the Official Community Plan by changing a 5.7 hectare parcel of land adjoining Lot 1083, Plan 79926 from Hinterland-Firesmart (H) to Heavy Industrial (M2) be introduced for First Reading

- CARRIED -

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MOTION 016-08-91

Moved by Councilor Irvin, seconded by Council Leach  
that:

By-Law 16-05, being a By-Law to amend Zoning By-Law 15-07 by changing a 5.7 hectare parcel of land adjoining Lot 1083, Plan 79926 from Holding (H) to Heavy Industrial (M2) be introduced for First Reading.

- CARRIED -

**NEW & UNFINISHED**

**EXCUSED ABSENCE**

Administration suggested that this is the opportunity for Council to formalize any time that they may be requiring to be absent from any upcoming meetings. This is a good practice of communication and formalizing support for legitimate absences.

MOTION 016-08-92

Moved by Councilor Leach, seconded by Councilor Irvin  
that:

Councilor Bauer be excused from the meeting of May 3<sup>rd</sup>, 2016.

- CARRIED -

**CIBC ANNUAL FUNDRAISER  
REQUEST FOR DONATION**

Council addressed a letter from CIBC requesting a donation for their annual fundraising event in support of BC Children's Hospital.

MOTION 016-08-93

Moved by Councilor Leach, seconded by Councilor Lund  
that:

The Town of Watson Lake donate \$500.00 towards the CIBC annual fundraiser in support of BC Children's Hospital.

- CARRIED -

**LFN/TOWN OF WATSON LAKE  
CO-OPERATION ACCORD**

Council reviewed a 2004 co-operation accord between the Liard First Nation Government and the Town of Watson Lake. The purpose of the Accord is to provide a framework for the parties to jointly identify, resolve and work on matters of mutual interest and priority in a timely manner, and to enhance the relationship between the LFN and the Town. Council agreed to move forward on this initiative and suggested a meeting be arranged with the newly elected Council after the LFN election.

**LAND DEVELOPMENT  
PROTOCOL**

Council addressed the land development protocol between the Government of Yukon and the Town of Watson Lake. The purpose is to acknowledge the intent of the parties to work together in the identification of development lands and in the provision of land development services within the Town of Watson Lake.

MOTION 016-08-94

Moved by Councilor Irvin, seconded by Councilor Lund  
that:

The Town of Watson Lake enter into a renewed land development protocol with the Government of Yukon given the change in Yukon Government responsibility and Council.

- CARRIED –

AYC BUILD  
YOUR SKILLS

Council reviewed the 2016 AYC Municipal Council Education Program and the five training modules available for elected officials. They include: Municipal Governance, Policy Making, Politics 101, Stewardship, and Being Strategic. Council agreed the program would be worthwhile and instructed Administration to look into this further.

**CORRESPONDENCE**

Council received an invitation to attend the Liard Aboriginal Women's Society Youth for Safety and Justice Project campaign launch being held on May 19<sup>th</sup>.

**ADMINISTRATIVE  
ENQUIRIES**

Councilor Irvin addressed the processing fees for a development permit and suggested the fees be reduced so as not to deter construction in the community. Administration informed Council that the fees for a development permit had not increased since 1985 and that the Zoning Bylaw would have to be amended if Council were in favour of changing the fees.

**IN-CAMERA**

MOTION 016-08-95

Moved by Councilor Irvin, seconded by Councilor Leach  
that:

Council go In-Camera.

- CARRIED –

MOTION 016-08-96

Moved by Councilor Leach, seconded by Councilor Irvin  
that:

Council revert to an Open meeting.

- CARRIED -

**ADJOURNMENT**

MOTION 016-08-97

Moved by Councilor Leach, seconded by Councilor Irvin  
that:

There being no further business the meeting be adjourned at 9:15 pm.

- CARRIED –

