

TOWN OF WATSON LAKE

REGULAR MEETING
COUNCIL CHAMBERS

MEETING NO. 6
April 5, 2016

ATTENDANCE

ABSENT

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

B.Leach
S.Bauer

PUBLIC
R.Wilkinson

ADMINISTRATION

DAVID STEELE - CAO
TERRI CLOSE – Municipal Clerk

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

AGENDA

MOTION 016-06-66

Moved by Councilor Irvin, seconded by Councilor Lund
that:

The Agenda be adopted as amended that By-Law 16-03, being a bylaw to set the
property for 2016 be introduced for Second, Third & Final Reading.

- CARRIED –

**CONFLICT OF
INTEREST**

There were no conflicts of interest expressed.

MINUTES

MOTION 016-06-67

Moved by Councilor Lund, seconded by Councilor Irvin
that:

The minutes be adopted from the last Regular meeting of March 22, 2016.

- CARRIED –

REPORTS

The CAO report for March was not available.

**ACCOUNTS
PAYABLE**

MOTION 016-06-68

Moved by Councilor Irvin, seconded by Councilor Lund
that:

The payroll cheques #59919 through #59948 in the amount of \$56,104.45 and the
Open Payables in the amount of \$120,344.79 be paid.

- CARRIED –

BY-LAWS

MOTION 016-06-69

Moved by Councilor Irvin, seconded by Councilor Lund
that:

By-Law 16-01, being a By-law to provide for the adoption of the annual O/M budget be introduced for Third & Final Reading.

- CARRIED –

MOTION 016-06-70

Moved by Councilor Lund, seconded by Councilor Irvin
that:

By-Law 16-02, being a By-Law to provide for the adoption of a Capital Budget be introduced for Third & Final Reading.

Councilor Irvin discussed the shoring material and suggested it be removed from the Capital Budget.

- CARRIED –

MOTION 016-06-71

Moved by Councilor Lund, seconded by Councilor Irvin
that:

By-law 16-03, being a By-Law to set the property rate for 2016 be introduced for Second Reading.

- CARRIED –

MOTION 016-06-72

Moved by Councilor Irvin, seconded by Councilor Lund
that:

By-law 16-03, being a By-Law to set the property rate for 2016 be introduced for Third & Final Reading.

- CARRIED -

NEW & UNFINISHED

**WL SCHOOL COUNCIL
LETTER OF SUPPORT**

Council received a letter from Watson Lake School Council to the Minister of Education requesting support to develop a Task Force to create a Rural Education Strategy that will provide education equity to students in rural communities.

Watson Lake School Council believes that all students deserve equitable access to quality programs and services, and that the government of Yukon must continue to invest in rural education.

MOTION 016-06-73

Moved by Councilor Lund, seconded by Councilor Irvin
that:

The Town of Watson Lake provide a letter of support for the WL School Council in regards to Rural Education.

- CARRIED –

**QUESTION
PERIOD**

**BY-LAW/DEVELOPMENT OFFICER
POSITION**

Council discussed the By-Law/Development Officer position. Administration informed Council that the job had been advertised internally with no applicants and is now ready to be advertised to the public to close at the end of April.

Councilor Irvin addressed the electronic speed limit radar signs that are posted in Teslin and suggested the Town of Watson Lake investigate obtaining the signs to be posted at either end of Town before the summer months. Administration will research this and obtain more details.

Council discussed the water treatment facility and suggested a date for a grand opening of the facility. Council suggested holding the grand opening in the fall of 2016.

Council suggested a Town Hall meeting be planned for April and agreed to hold a Town Hall meeting on April 20th from 7:00 pm – 9:00 pm.

ADJOURNMENT

MOTION 016-06-74

Moved by Councilor Brian, seconded by Councilor Irvin
that:

There being no further business the meeting be adjourned at 8:30 pm.

- CARRIED –

Justin Brown – Mayor

Terri Close – Municipal Clerk