

TOWN OF WATSON LAKE

REGULAR MEETING
COUNCIL CHAMBERS

MEETING NO. 13
June 18, 2019

ATTENDANCE

ABSENT

CHERYL O'BRIEN - MAYOR
CHRIS IRVIN - COUNCILOR
ERIN LABONTE- COUNCILOR
LAUREN HANCHAR – COUNCILOR

T.SLAGER

PUBLIC

ADMINISTRATION

CAM LOCKWOOD – CAO
TERRI CLOSE – Municipal Clerk

The meeting was called to order at 6:00 pm by Mayor O'Brien.

AGENDA

MOTION 019-13-214

Moved by Councilor Irvin, seconded by Councilor Labonte
that:

The Agenda be adopted as presented.

-CARRIED –

MINUTES

MOTION 019-13-215

Moved by Councilor Hanchar, seconded by Councilor Irvin
that:

The minutes be adopted from the Regular meeting of May 21, 2019.

- CARRIED –

MOTION 019-13-216

Moved by Councilor Irvin, seconded by Councilor Labonte
that:

The minutes be adopted from the Committee of the Whole meeting of June 5, 2019.

-CARRIED –

REPORTS

Administration provided Council with a review and explanation of the 2018 Audited Financial statements and Management letter. Council discussed and questioned various line items in the report.

MOTION 019-13-217

Moved by Councilor Labonte, seconded by Councilor Irvin
that:

Council accept the 2018 Audited financial statements as presented.

-CARRIED-

Administration addressed the 2019 O/M budget and an amendment required to the bylaw to incorporate economic development funding from government of Yukon for the review and rewrite of the Town of Watson Lake OCP and Zoning Bylaws.

MOTION 019-13-218

Moved by Councilor Labonte, seconded by Councilor Hanchar
that:

By-Law 19-08, being a bylaw to establish & enforce & enforce standards relating
to noise be introduced for Second, Third & Final Reading.

-CARRIED-

MOTION 019-13-219

Moved by Councilor Hanchar, seconded by Councilor Irvin
that:

By-Law 19-09, being a By-Law to amend the OCP Bylaw 10-11 be introduced for
First Reading.

-CARRIED-

MOTION 019-13-220

Moved by Councilor Labonte, seconded by Councilor Irvin
that:

By-Law 19-10, being a By-Law to amend the O/M Budget By-Law 19-05 be
introduced for First Reading.

-CARRIED-

NEW & UNFINISHED

**YUKONERS CONCERNED
CORRESPONDENCE**

Councilor Labonte provided a letter that she prepared on behalf of Council in
support for the investment of renewable energy in Yukon. Councilor Hanchar and
Councilor Irvin were in agreement this is not a municipal role and the Town of
Watson Lake should not get involved. It was suggested that an online survey is
available for those interested in commenting on the subject. Councilor Labonte
advised that she will submit the letter personally.

**DRAFT COUNCIL
STRATEGIC PLAN**

Council discussed the draft Council Strategic Plan that was introduced to the
Town of Watson Lake employees for review/comments. Council agreed there
were no recommended changes to be made to the document.

MOTION 019-13-221

Moved by Councilor Hanchar, seconded by Councilor Labonte
that:

The Council Strategic Plan be adopted as presented.

-CARRIED-

CORRESPONDENCE

Council was in receipt of the May RCMP Policing report and suggested it be
tabled to the Committee of the Whole meeting in July when the RCMP will be in
attendance as part of their quarterly meeting with Council.

IN-CAMERA

MOTION 019-13-222

Moved by Councilor Hanchar, seconded by Councilor Irvin
that:

Council go In-Camera.

-CARRIED-

MOTION 019-13-223

Moved by Councilor Irvin, seconded by Councilor Hanchar
that:

Council revert to an open meeting.

-CARRIED-

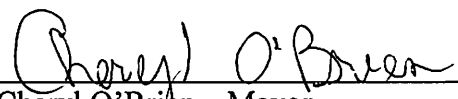
ADJOURNMENT

MOTION 019-13-224

Moved by Councilor Labonte, seconded by Councilor Hanchar
that:

There being no further business the meeting be adjourned at 7:30 pm.

- CARRIED -


Cheryl O'Brien – Mayor


Terri Close – Municipal Clerk