

TOWN OF WATSON LAKE

REGULAR MEETING
COUNCIL CHAMBERS

MEETING NO. 12
May 21, 2019

ATTENDANCE

ABSENT

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

PUBLIC
Lelah Bruce

ADMINISTRATION

CAM LOCKWOOD – CAO
TERRI CLOSE – Municipal Clerk

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

AGENDA

MOTION 019-12-199

Moved by Councilor Labonte, seconded by Councilor Hanchar
that:

The Agenda be adopted as presented.

-CARRIED –

MINUTES

MOTION 019-12-200

Moved by Councilor Slager, seconded by Councilor Irvin
that:

The minutes be adopted from the Committee of the Whole meeting of April 16, 2019.

- CARRIED –

MOTION 019-12-201

Moved by Councilor Hanchar, seconded by Councilor Labonte
that:

The minutes be adopted from the Regular meeting of April 16, 2019.

-CARRIED-

MOTION 019-12-202

Moved by Councilor Labonte, seconded by Councilor Hanchar
that:

The minutes be adopted from the Committee of the Whole meeting of May 7, 2019.

-CARRIED –

MOTION 019-12-203

Moved by Councilor Hanchar, seconded by Councilor Labonte
that:

The minutes be adopted from the Special meeting of May 7, 2019

-CARRIED-

MOTION 019-12-204

BY-LAWS

Moved by Councilor Slager, seconded by Councilor Hanchar
that:

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

-CARRIED-

NEW & UNFINISHED

NORTHERN ENVIRO
WASTE DISPOSAL

Council discussed a request from Northern Enviro Services to utilize the Town landfill to dispose of commercial and industrial waste from outside the municipal boundaries. Administration provided Council with recommendations including financial implications that could potentially affect the life of the landfill depending on the volume of waste. The suggestion of entering into a MOU with the individual businesses could benefit the municipality.

MOTION 019-12-205

Moved by Councilor Irvin, seconded by Councilor Labonte
that:

The Town of Watson Lake agree to allow NES to deliver the waste as requested at the rate of \$350.00/tonne for a period of 6 months to allow the commercial businesses to negotiate an agreement directly with the Town.

-CARRIED-

ASSET MANAGEMENT
PLAN

MOTION 019-12-206

Moved by Councilor Irvin, seconded by Councilor Labonte
that:

Council accept the Town of Watson Lake Asset Management Plan as presented.

-CARRIED-

COUNCIL
STRATEGIC PLAN

Mayor O'Brien addressed the draft Council Strategic Plan and recommendations from Community Advisor Jordan Stackhouse that the plan be forwarded to staff for review prior to Council approval.

MOTION 019-12-207

Moved by Councilor Labonte, seconded by Councilor Hanchar
that:

The Council Strategic Plan be tabled to the July 23rd Council meeting.

-CARRIED-

TOWN HALL
MEETING

Council discussed potential dates to hold the Town Hall meeting, and agreed to June 11th at 6:00 pm. Council recommended representation from a Third party to assist with the planning for the meeting.

Various items were discussed to include for the agenda. Council agreed to the following:

- Noise By-law
- VIC- Use of Recreation Complex
- Wildland Fire management
- Town of Watson Lake Asset Management Plan

NATIONAL HEALTH & FITNESS
DAY

Mayor O'Brien suggested that as Council proclaimed Saturday, June 1st as National Health & Fitness day in Watson Lake, in order to recognize and support this initiative, she suggested a walk with Council around Wye Lake Park. Council agreed to the Walk with Council on June 1st at 10:00 am.

COUNCILOR
OPEN FORUM

Mayor O'Brien informed Council of funding that was approved from Yukon Government in the amount of \$49,000 for strategic initiatives.

ADJOURNMENT

MOTION 019-12-208

Moved by Councilor Labonte, seconded by Councilor Hanchar that:

There being no further business the meeting be adjourned at 6:20 pm.

- CARRIED -


Cheryl O'Brien – Mayor


Terri Close – Municipal Clerk