

TOWN OF WATSON LAKE

REGULAR MEETING
COUNCIL CHAMBERS

MEETING NO. 23
November 19, 2019

ATTENDANCE

ABSENT

CHRIS IRVIN– ACTING MAYOR
ERIN LABONTE- COUNCILOR
THOMAS SLAGER - COUNCILOR
LAUREN HANCHAR – COUNCILOR

C.O'Brien

PUBLIC

G.Bruce	G.Vigeant
C.Sugden	G.Amann
A.Durante	J.Holt
J.Stackhouse	G.Miskulin

ADMINISTRATION

CAM LOCKWOOD – CAO
TERRI CLOSE – Municipal Clerk

The meeting was called to order at 6:00 pm by Acting Mayor Irvin.

AGENDA

MOTION 019-23-285

Moved by Councilor Labonte, seconded by Councilor Slager
that:

The Agenda be adopted as amended to add:
Christmas Eve & New Years' Eve hours of operation & the Community
Christmas dinner

-CARRIED –

MINUTES

MOTION 019-23-286

Moved by Councilor Labonte, seconded by Councilor Hanchar
that:

The minutes be adopted from the Regular meeting of October 15, 2019.

- CARRIED –

MOTION 019-23-287

Moved by Councilor Slager, seconded by Councilor Hanchar
that:

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

-CARRIED –

PUBLIC HEARING

MOTION 019-23-288

Moved by Councilor Labonte, seconded by Councilor Hanchar
that:

The Public Hearing for By-Law 19-13, being a By-Law to amend the OCP By-
Law be open.

-CARRIED-

No written or verbal submissions were presented.

MOTION 019-23-289

Moved by Councilor Slager, seconded by Councilor Labonte
that:

The Public Hearing be closed.

-CARRIED-

**OPEN
PAYABLES**

MOTION 019-23-290

Moved by Councilor Slager, seconded by Councilor Labonte
that:

The Open payables in the amount of \$198,719.79 be paid.

-CARRIED-

BY-LAWS

MOTION 019-23-291

Moved by Councilor Slager, seconded by Councilor Hanchar
that:

By-Law 19-13, being a By-Law to amend the OCP By-Law be introduced for
Third & Final Reading.

-CARRIED-

MOTION 019-23-292

Moved by Councilor Slager, seconded by Councilor Hanchar
that:

By-Law 19-14, being a bylaw to provide for the adoption of the Annual Operational
budget for the year 2020 be introduced for First Reading.

-CARRIED-

MOTION 019-23-293

Moved by Councilor Labonte, seconded by Councilor Hanchar
that:

By-Law 19-15, being a By-Law to provide for the adoption of a Capital Bylaw
commencing in the year 2020 be introduced for First Reading.

-CARRIED-

NEW & UNFINISHED

SPECIAL PERMIT

Council reviewed a Special permit application submitted by Chris Sugden to
allow him to keep three dogs on his property at 123 Campbell Way.

MOTION 019-23-294

Moved by Councilor Hanchar, seconded by Councilor Slager
that:

Council agree to allow Chris Sugden to keep three dogs on his property.

-CARRIED-

**WATSON LAKE
MINOR HOCKEY**

Council received a letter from WL Minor Hockey requesting the Town consider
alleviating the cost of staff overtime for a Hockey event that was held on the
weekend of November 15-17th.

Councilor Slager addressed the event and the lack of notice that was provided by Watson Lake Minor Hockey in order for the Town to comply with the Collective Agreement and providing the 10 day notice of shift change, therefore resulting in an overtime situation. Council agreed that the Recreation Centre is to accommodate user groups and it is necessary to make every effort to do so. Councilor Labonte stressed that the Recplex should be changing its hours of operation based on what the public have requested going forward. Acting Mayor Irvin suggested this matter be discussed during the Recreation Review.

MOTION 019-23-295

Moved by Councilor Labonte, seconded by Councilor Hanchar
that:

The overtime costs be waived for the Watson Lake Minor Hockey event that was held November 15-17th.

-CARRIED-

JERRY BRUCE
DISTRICT HEAT

Acting Mayor Irvin addressed the formation of a local Advisory Committee interested in pursuing the potential expansion of the District Heat system. The Committee consists of J.Bruce, G.Amann and J.Holt. In order to move forward on this project, the Committee requires access to information.

MOTION 019-23-296

Moved by Councilor Labonte, seconded by Councilor Hanchar
that:

The Committee be issued a letter permitting access to research information pertaining to the District Heat system and potential expansion on Watson Lake.

-CARRIED-

XMAS HOURS OF
OPERATION

MOTION 019-23-297

Moved by Councilor Labonte, seconded by Councilor Hanchar
that:

The Town of Watson Lake will close at 12:00 noon on both December 24th and December 31st.

-CARRIED-

Acting Mayor Irvin informed Council that the Annual Community Christmas Dinner will be held on Thursday, December 19th.

IN-CAMERA

MOTION 019-23-298

Moved by Councilor Hanchar, seconded by Councilor Slager
That:

Council go In-Camera.

-CARRIED-

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MOTION 019-23-299

Moved by Councilor Labonte, seconded by Councilor Hanchar
that:

Council revert to an Open meeting.

-CARRIED-

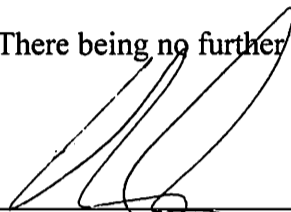
ADJOURNMENT

MOTION 019-23-300

Moved by Councilor Hanchar, seconded by Councilor Slager
that:

There being no further business the meeting be adjourned at 7:45 pm.

- CARRIED -


Chris Irvin – Acting Mayor
Terri Close – Municipal Clerk