

TOWN OF WATSON LAKE

REGULAR MEETING
COUNCIL CHAMBERS

MEETING NO. 19
September 17, 2019

ATTENDANCE

ABSENT

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

C.Irvin

PUBLIC

C.Hamer G.Bruce
L.Bruce D.Greig
C.Craft

ADMINISTRATION

CAM LOCKWOOD – CAO
TERRI CLOSE – Municipal Clerk

The meeting was called to order at 6:04 pm by Mayor O'Brien.

AGENDA

MOTION 019-19-258

Moved by Councilor Hanchar, seconded by Councilor Labonte
that:

The Agenda be adopted as presented.

-CARRIED –

MINUTES

MOTION 019-19-259

Moved by Councilor Labonte, seconded by Councilor Hanchar
that:

The minutes be adopted from the Regular meeting of August 20, 2019.

- CARRIED –

MOTION 019-19-260

Moved by Councilor Hanchar, seconded by Councilor Labonte
that:

The draft minutes be adopted from the Committee of the Whole meeting of
September 3, 2019.

-CARRIED –

**ACCOUNTS
PAYABLE**

Council acknowledged receipt of the Open Payables in the amount of
\$225,127.79.

DELEGATION

Colleen Craft and Debra Greig, representing WL Elders' Society addressed a request for use of the lobby at the Northern Light Centre from October 1, 2019 to April, 2020 for a temporary emergency housing shelter. There are other facilities that are currently under consideration for use as a shelter, however request that Council consider use of the NLC as an option. Council asked what steps have been taken to solving the homeless situation. Councilor Labonte and Hanchar requested more information such as a plan that addressed insurance, security, statistics, etc. Councilor Slager is opposed to the NLC being used as a shelter. Council suggested the Elders's Society prepare a plan and reintroduce at the Committee of the Whole meeting scheduled for October 1st and thanked Colleen and Debra for attending the meeting.

**ACCOUNTS
PAYABLE**

MOTION 019-19-261

Moved by Councilor Slager, seconded by Councilor Hanchar
that;

The Open payables in the amount of \$225,127.79 be approved.

-CARRIED-

BY-LAWS

MOTION 019-19-262

Moved by Councilor Hanchar, seconded by Councilor Slager
that:

By-Law 19-12, being a By-Law to amend the Capital Budget 19-06 be introduced
for Third& Final Reading.

-CARRIED-

MOTION 019-19-263

Moved by Councilor Labonte, seconded by Councilor Hanchar
that:

By-Law 19-09, being a By-Law to amend the Official Community Plan 10-11 be
introduced for Second Reading.

-CARRIED-

MOTION 019-19-264

Moved by Councilor Slager, seconded by Councilor Hanchar
that:

By-Law 19-13, being a By-Law to amend Zoning By-Law 15-07 be introduced
for First Reading.

-CARRIED-

CORRESPONDENCE

Council reviewed the RCMP August Policing report.

**COUNCILOR OPEN
FORUM**

Mayor O'Brien addressed the TIA Conference being held in Dawson City
September 25th-27th and enquired if any member of Council would be interested
in attending. Councilor Labonte expressed an interest in attending and will
confirm if she is available.

The Staff Christmas party was discussed and Council agreed to host the party
again this year and will review the calendar to confirm a date.

IN-CAMERA

MOTION 019-19-265

Moved by Councilor Labonte, seconded by Councilor Slager
that:

Council go In-Camera.

-CARRIED-

MOTION 019-19-266

Moved by Councilor Slager, seconded by Councilor Labonte
that:

Council revert to an open meeting.

-CARRIED-

MOTION 019-19-267

Moved by Councilor Labonte, seconded by Councilor Hanchar
that:

Council consent to the ratification of the 6th Collective Agreement.

-CARRIED-

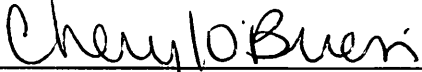
ADJOURNMENT

MOTION 019-19-268

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