

TOWN OF WATSON LAKE

REGULAR MEETING  
COUNCIL CHAMBERS

MEETING NO. 17  
August 20, 2019

ATTENDANCE

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

ADMINISTRATION

CAM LOCKWOOD – CAO  
TERRI CLOSE – Municipal Clerk

ABSENT

PUBLIC  
M.Lexow C.McGrath  
P.Bergeron C.Hamer  
P.McLeod L.Bruce  
J.Carlson A.Durante  
A.Tannock Sgt. Langley  
Cnst. Jackson Cnst. Arthur  
Cnst. Morgan

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

**AGENDA**

**MOTION 019-17-244**

Moved by Councilor Hanchar, seconded by Councilor Slager  
that:

The Agenda be adopted as presented.

-CARRIED –

**MINUTES**

**MOTION 019-17-245**

Moved by Councilor Slager, seconded by Councilor Labonte  
that:

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

- CARRIED –

**MOTION 019-17-246**

Moved by Councilor Slager, seconded by Councilor Hanchar  
that:

The draft minutes be adopted from the Committee of the Whole meeting of August 6, 2019.

-CARRIED –

**ACCOUNTS  
PAYABLE**

Council acknowledged receipt of the Open Payables in the amount of \$542,829.17. Mayor O'Brien informed Council that the Accounts Payable will be provided mid-month and not at the Committee of the Whole meetings.

**DELEGATION**

RCMP Sergeant Langley introduced four new members to the Watson Lake detachment. Each member provided a brief summary of their background with the RCMP. The detachment is now fully staffed. Council welcomed the new members to the community and thanked them for attending the meeting.

Mr. Marcel Barrault, YG Project Manager, provided Council with an overview of various lot development being proposed in the community. Mr. Barrault presented site plans indicating Country Residential and Industrial lots that have been identified for potential development. Stantec Engineering is working on preparing conceptual designs with work to commence in the spring. Mr. Barrault advised that things are progressing and once recent appraisals have been reviewed, a cost estimate will be provided Council.

**MOTION 019-17-247**

Moved by Councilor Labonte, seconded by Councilor Hanchar  
that:

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

-CARRIED-

**MOTION 019-17-248**

Moved by Councilor Irvin, seconded by Councilor Slager  
that:

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

-CARRIED-

**MOTION 019-17-249**

Councilor Irvin abstained from this conversation due to a conflict of interest.

Moved by Councilor Labonte, seconded by Councilor Slager  
that:

By-Law 18-11, being a By-Law to impose an Accommodation levy be introduced  
for Third & Final Reading.

Councilor Slager recommended an amendment to the Bylaw that:  
The 5% levy be adjusted in the following manner: 3% for the calendar year  
2020, 4% for the calendar year 2021, and 5% thereafter.

-CARRIED-

Opposed: Councilor Labonte

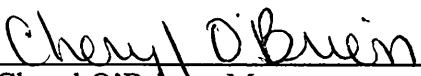
**ADJOURNMENT**

**MOTION 019-17-250**

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