

TOWN OF WATSON LAKE

REGULAR MEETING
COUNCIL CHAMBERS

MEETING NO. 6
April 3, 2018

ATTENDANCE

ABSENT

Justin Brown – Mayor
Stacy Bauer – Councilor
Christopher Irvin – Councilor
Brenda Leach – Councilor – Electronically

Brian Lund

Public
Ruth Wilkinson

ADMINISTRATION

Cam Lockwood - CAO
Gro Brodersen – A/Municipal Clerk

The meeting was called to order at 7:04 pm by Mayor Brown.

AGENDA

MOTION 018-06-55

Moved by Councilor Bauer, seconded by Councilor Leach
that:

The Agenda be adopted as presented with the addition of By-Law 018-10, being a
By-Law to provide an economic development grant to local businesses, for First
Reading.

- CARRIED –

MINUTES

MOTION 018-06-56

Moved by Councilor Leach, seconded by Councilor Irvin
that:

The minutes from the last Regular Meeting of March 20, 2018 be adopted.

-CARRIED –

**ACCOUNTS
PAYABLE**

MOTION 018-06-57

Moved by Councilor Irvin, seconded by Councilor Leach
that:

The Open Payables in the amount of \$198,909.89 and the payroll cheques #58965
through #58999 in the amount of \$59,676.84 for a total of \$258,586.73 be paid.

Council discussed various line items.

- CARRIED –

REPORTS

CAO REPORT

Administration spoke regarding Mike O’Connors’ scheduled visit to Watson Lake
the week of April 9, 2018 and funding available for the Town to work on various
projects. The sewer and water lines need to be upgraded, retrofits for the
Administration Building and the Recreation Centre and the Lagoon upgrade.

There is an Economic Development Conference in the Town on April 17 and 18,
2018.

Work is progressing on the water damages at the Northern Lights Centre. The building is currently being painted.

BY-LAWS

MOTION 018-06-58

Moved by Councilor Irvin, seconded by Councilor Bauer that:

By-Law 18-03, being a By-Law to set the property tax rate for the year 2018, be introduced for Third and Final Reading.

- CARRIED –

MOTION 018-06-59

Moved by Councilor Leach, seconded by Councilor Irvin that:

By-Law 18-04, being a By-Law to provide for the adoption of the Annual Operational Budget for 2018, be introduced for Third and Final Reading. Council agreed to cut the Fireworks budget in half to \$6,250.00. Various line items were discussed.

-CARRIED –

MOTION 018-06-60

Moved by Councilor Leach, seconded by Councilor Bauer that:

By-Law 18-05, being a By-Law to provide for the adoption of a Capital Budget, be introduced for Third and Final Reading.

Various line items were discussed.

-CARRIED –

MOTION 018-06-61

Moved by Councilor Irvin, seconded by Councilor Bauer that:

By-Law 18-10, being a By-Law to provide an economic development grant to local businesses, be introduced for First Reading.

Administration explained that the grant would be 0.0025% of the current years' total assessed value of the property. This grant will not be available to non-residents.

-CARRIED -

**NEW AND
UNFINISHED**

**ECONOMIC DEVELOPMENT
CONFERENCE**

Council discussed the upcoming Economic Development Conference scheduled to be held in Watson Lake. Cam Lockwood will be our representative.

CORRESPONDENCE

Council discussed the idea of a Community Garden and suggested that more research be done on a suitable location.

MOTION 018-06-62

Moved by Councilor Bauer, seconded by Councilor Irvin
that:

Council table discussion on the Community Garden until more information is
researched concerning location.

-CARRIED –

ADMINISTRATIVE
ENQUIRIES

Discussion took place regarding Dave Kalles and honouring his many
contributions
to the Community.

Council will be having a supper meeting on April 6, 2018 at 5:30 pm with
Government of Yukon representatives. It was suggested that Council meet at
Noon before the meeting.

IN-CAMERA

MOTION 018-06-63

Moved by Councilor Bauer, seconded by Councilor Leach
that:

Council go In-Camera.

-CARRIED –

MOTION 018-06-64

Moved by Councilor Irvin, seconded by Councilor Bauer
that:

Council revert to an open meeting.

-CARRIED –

ADJOURNMENT

MOTION 018-06-65

Moved by Councilor Leach, seconded by Councilor Irvin
that:

There being no further business the meeting be adjourned.

- CARRIED –

Justin Brown – Mayor

Terri Close – Municipal Clerk

