

TOWN OF WATSON LAKE

REGULAR MEETING
COUNCIL CHAMBERS

MEETING NO. 26
December 20,2017

ATTENDANCE

ABSENT

JUSTIN BROWN - MAYOR
BRIAN LUND – COUNCILOR
BRENDA LEACH - COUNCILOR (electronically)
STACY BAUER - COUNCILOR
CHRIS IRVIN - COUNCILOR

PUBLIC

L.Brunet

ADMINISTRATION

CAM LOCKWOOD - CAO
TERRI CLOSE – Municipal Clerk

The meeting was called to order at 5:00 pm by Mayor Brown.

AGENDA

MOTION 017-26-187

Moved by Councilor Leach, seconded by Councilor Irvin
that:

Council adopt the agenda as amended to include:

School crossing safety
WL Ski Club funding

And to remove Item #3 delegation

- CARRIED –

**DECLARATION OF
CONFLICT**

Council Irvin declared a conflict of interest and will not participate in the
discussion regarding the 9883 Yukon Ltd. lot expansion.

MINUTES

MOTION 017-26-188

Moved by Councilor Bauer, seconded by Councilor Irvin
that:

The minutes be adopted from the Regular Council meeting of November 21st as
presented.

- CARRIED –

REPORTS

Administration updated Council on the court case that was held between the Town
and Twilite Services. Although the Town was not successful in its argument that
the items on Town property be removed, it was agreed that the General
maintenance bylaw be enforced and the property will be required to cleaned and
all building material be relocated.

The Yukon Liquor Corporation had requested to meet with Council on January
16th to address the proposed changes to the Liquor Act. As members of Council
had previously met to address this issue, Council agreed it is not necessary to
meet again. Council agreed to attend the public consultation taking place in the
community if they require more information or have any further questions.

Interviews for the Community Development Officer have been completed. This will be discussed further In-Camera.

Administration addressed gas tax money that is available for the Town to purchase 100 water meters to have available for residents when the Water & Sewer Bylaw comes into effect.

MOTION 017-26-188

Moved by Councilor Irvin, seconded by Councilor Lund
that:

The Town purchase 100 meters from gas tax funds for the cost of \$31,790.00 + tax.

- CARRIED -

ACCOUNTS
PAYABLE

MOTION 017-26-189

Moved by Councilor Leach, seconded by Councilor Irvin
that:

The payroll cheques #58718 through #58746 in the amount of \$64,775.73 and the Open Payables in the amount of \$87,040.85 be paid.

-CARRIED –

Councilor Irvin requested the payroll information on staff fuel recovery.

NEW & UNFINISHED

SNOW REMOVAL
POLICY

Council was in receipt of the Snow removal policy & Traffic Bylaw. Council will review the documents and provide recommendations and feedback for any changes that need to be addressed.

YUKON HOSPITAL CORP
NEW YEAR'S BABY DONATION

MOTION 017-26-190

Moved by Councilor Irvin, seconded by Councilor Lund
that:

Council donate \$100 for Watson Lake's New Year's baby.

- CARRIED –

BY-LAW 2016-07
WATER/SEWER BYLAW

Council was in receipt of public comments regarding the proposed Water/Sewer Bylaw. Council will review the comments and compare them to the Bylaw. Any changes to the bylaw are anticipated to be implemented for the January 16th Council meeting when the Bylaw will be introduced for Second Reading.

9883 YUKON LTD.
LOT EXPANSION

Councilor Irvin excused himself from this discussion.

Council addressed a proposal from 9883 Yukon Ltd O/A Campground Services for a lot enlargement to accommodate a comprehensive refurbishment of the present Campground Services and related commercial services, in order to modernize and meet RV park standards and the demands of tourists. The enlargement would require the acquisition of 3.8 hectares of crown land adjacent to their existing property. A letter is required to accompany their application indicating that Council is prepared to consider a land use amendment that would involve a change to the OCP and Zoning Bylaw. Council agreed to discuss this further and have an answer for the January 2nd meeting.

**TOWN XMAS
HOURS**

Administration discussed the Christmas hours for the town facilities and agreed that staff only work ½ days on Christmas Eve & New Years Eve.

**SCHOOL CROSSING
SAFETY**

Council discussed concerns raised by the Watson Lake School Council regarding safety issues at school crossings at both Johnsen Elementary and Watson Lake Secondary School. Council were in agreement that this is a concern and suggested a letter be forwarded to YG Department of Highways to consider crosswalks be installed at the schools. It was suggested that perhaps the school could provide a crossing guard when needed.

MOTION 017-26-191

Moved by Councilor Leach, seconded by Councilor Bauer
that:

The Town forward a letter of support to Dept. of Highways for a crosswalk on the Robert Campbell Highway and advised to contact the School Council to discuss Johnsen Elementary School.

- CARRIED -

**WL SKI CLUB
FUNDING**

Council addressed the funding that is provided to the Ski Club as part of their lease agreement and agreed to pay the \$12,500.00 and review the terms of the lease agreement in the New Year.

MOTION 017-26-192

Moved by Councilor Irvin, seconded by Councilor Bauer
that:

The Town provide funding to the WL Ski Club in the amount of \$12,500.00.

- CARRIED -

CORRESPONDENCE

Council reviewed the RCMP November policing report.

**ADMINISTRATIVE
INQUIRIES**

Council enquired about the sprinkler line break in the Northern Lights Centre and the damage that occurred as a result. Administration provided an update that the Insurance adjuster and restoration company were in town to assess the damage. The insurance will cover most of the damage and upgrades are being done to rectify the situation.

Councilor Bauer expressed concern that the street lights between 9th Street and Ravenhill Drive are not working and it is a heavy pedestrian area. Administration will follow up with Atco Electric.

IN-CAMERA

MOTION 017-26-193

Moved by Councilor Irvin, seconded by Councilor Lund
that:

Council go In-Camera.

- CARRIED -

MOTION 017-26-194

Moved by Councilor Bauer, seconded by Councilor Irvin
that:

Council revert to an Open meeting.

- CARRIED -

ADJOURNMENT

MOTION 017-26-195

Moved by Councilor Bauer, seconded by Councilor Irvin
that:

There being no further business the meeting be adjourned at 6:45 pm.

- CARRIED -

Justin Brown – Mayor

Terri Close – Municipal Clerk