

TOWN OF WATSON LAKE

REGULAR MEETING
COUNCIL CHAMBERS

MEETING NO. 2
February 6, 2018

ATTENDANCE

ABSENT

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

PUBLIC
Ian Roberson
Mandeep Sidhu
Srgt. Langley
Crpl. Stewart
Cst. Macdonald

ADMINISTRATION

CAM LOCKWOOD – CAO
TERRI CLOSE – Municipal Clerk

The meeting was called to order at 7:00 pm by Mayor Brown.

AGENDA

MOTION 018-02-09

Moved by Councilor Irvin, seconded by Councilor Lund
that:

The Agenda be adopted as amended:

Delegation – 9883 Yukon Ltd
CAO Report be moved to In-Camera.

- CARRIED –

MINUTES

MOTION 018-02-10

Moved by Councilor Leach, seconded by Councilor Bauer
that:

The minutes be adopted from the last Regular meeting of January 16, 2018 as
presented.

- CARRIED –

DELEGATION

RCMP

Sergeant Langley from the Watson Lake RCMP detachment introduced fellow
RCMP members Corporal Jason Stewart and Constable Paige Macdonald. The
Monthly Policing report for January was presented and various topics were
discussed. The RCMP will meet with Council in March to address Community
priorities for the detachment.

9883 YUKON Ltd

Councilor Irvin declared a conflict of interest and will not take part in this
discussion.

Mr. Robertson & Mr. Sidhu discussed 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. The enlargement
would require the acquisition of 3.83 hectares of crown land adjacent to their
existing property. In order to proceed with their application for the land use
amendment, it would require a change to the OCP and Zoning Bylaw. Council
expressed concern that the current property and business is underutilized and the
potential impact this may have on other business in the general area. Mr. Sidhu
provided information on the long-range plans for the property, and guaranteed that
the project will proceed as proposed and identified in the development permit.

MOTION 018-02-11

Moved by Councilor Lund, seconded by Councilor Bauer
that:

By-Law 18-02, being a By-Law to amend the OCP Bylaw 10-11 be introduced for
First Reading.

- CARRIED –

**ACCOUNTS
PAYABLE**

MOTION 018-02-12

Moved by Councilor Bauer, seconded by Councilor Leach
that:

The payroll cheques #58839 through #58868 in the amount of \$47,224.54 and the
Open Payables in the amount of \$367,724.59 be paid.

- CARRIED –

BY-LAWS

MOTION 018-02-13

Moved by Councilor Irvin, seconded by Councilor Lund
that:

By-Law 18-01, being a By-Law to amend Zoning By-Law 15-07 be introduced
for First Reading.

-CARRIED –

NEW & UNFINISHED

**WATER & SEWER
BY-LAW 16-07**

Council discussed the Water & Sewer bylaw and suggested that any amendments
be implemented in order for the By-Law to proceed to Second reading at the
February 20th Council meeting.

MOTION 018-02-14

Moved by Councilor Bauer, seconded by Councilor Leach
that:

By-Law 16-07 be tabled to the February 20th meeting.

- CARRIED –

**WL SECONDARY SCHOOL
WYE LAKE SIGNAGE**

Council was in receipt of a letter from the WL Secondary School regarding a
science experiment that was carried out at both Wye Lake 1 & II. Concerns were
raised that the PH levels of the water samples that were taken are high and may
cause skin irritation or rashes. The students are requesting that signage be installed
at Wye Lake informing the public that the lake is not safe for swimming.
Council agreed that as the Town of Watson Lake has no jurisdiction over the lakes
in the area, the request be forwarded directly to YG Environment.

**OUTSTANDING
PROPERTY TAXES**

Council reviewed the list of outstanding taxes and liens that have been placed on
several of the properties.

Council questioned why the liens have not been acted upon and advised that the Town is required to meet deadlines and pursue these amounts owing. Council insisted that the Town be more proactive on collecting the amounts and address this matter ASAP.

**YUKON ELECTORAL
DISTRICT BOUNDARIES**

Council addressed a letter from the Yukon Electoral District Boundaries Commission advising that public meetings have been scheduled in Yukon communities to comment on the electoral district boundaries that were proposed in November, 2017. Council suggested a meeting be arranged with the Commission prior to the start of the public meeting scheduled for March 10, 2018.

CORRESPONDENCE

**TOURISM
MEETING**

Council was reminded of the meeting with YG Tourism scheduled for March 13th at 4:30 pm.

**ADMINISTRATIVE
ENQUIRIES**

Councilor Leach will not be available for the meeting on February 20th.

IN-CAMERA

MOTION 018-02-15

Moved by Councilor Bauer, seconded by Councilor Lund
that:

Council go In-Camera.

- CARRIED –

MOTION 018-02-16

Moved by Councilor Leach, seconded by Councilor Bauer
that:

Council revert to an Open meeting.

- CARRIED –

ADJOURNMENT

MOTION 018-02-17

Moved by Councilor Irvin, seconded by Councilor Lund
that:

There being no further business the meeting be adjourned at 9:15 pm.

- CARRIED –

Justin Brown – Mayor

Terri Close – Municipal Clerk