

TOWN OF WATSON LAKE

REGULAR MEETING
COUNCIL CHAMBERS

MEETING NO. 3
February 7, 2017

ATTENDANCE

ABSENT

JUSTIN BROWN - MAYOR
BRENDA LEACH - COUNCILOR
STACY BAUER – COUNCILOR
BRIAN LUND - COUNCILOR

C.Irvin

PUBLIC

Sarah Russo
Damien Burns
PSAC Members

ADMINISTRATION

RICK ROTONDI – Acting CAO
TERRI CLOSE – Municipal Clerk

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

AGENDA

MOTION 017-03-16

Moved by Councilor Leach, seconded by Councilor Bauer
that:

The Agenda be adopted as amended as follows:

Items # 3 YG Delegation be moved to In-Camera. Item # 5 the Outstanding taxes
report & # 6 Yukon Lottery program policy be tabled for the February 21st
Council meeting.

- CARRIED –

MINUTES

MOTION 017-03-17

Moved by Councilor Leach, seconded by Councilor Bauer
that:

The minutes be adopted from the last Regular meeting of January 17, 2017 as
presented.

- CARRIED –

ACCOUNTS
PAYABLE

MOTION 017-03-18

Moved by Councilor Leach, seconded by Councilor Bauer
that:

The payroll cheques #57786 through #57814 in the amount of \$40,977.48 and the
Open Payables in the amount of \$352,060.99 be paid.

- CARRIED –

NEW & UNFINISHED

2017 FCM ANNUAL
CONFERENCE

Council addressed the 2017 FCM annual conference that is taking place in Ottawa
in June. Registration for the event is now open and any member of Council that is
interested in attending this conference are encouraged to register as soon as
possible.

IN-CAMERA

MOTION 017-03-19

Moved by Councilor Leach, seconded by Councilor Lund
that:

Council go In-Camera.

- CARRIED –

MOTION 017-03-20

Moved by Councilor Leach, seconded by Councilor Bauer
that:

Council revert to an Open meeting.

- CARRIED –

ADJOURNMENT

MOTION 017-03-21

Moved by Councilor Lund, seconded by Councilor Bauer
that:

There being no further business the meeting be adjourned at 10:45 pm.

- CARRIED –

Justin Brown – Mayor

Terri Close – Municipal Clerk