

TOWN OF WATSON LAKE

REGULAR MEETING
COUNCIL CHAMBERS

MEETING NO. 1
January 3, 2017

ATTENDANCE

ABSENT

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

PUBLIC

ADMINISTRATION

RICK ROTONDI – Acting CAO
TERRI CLOSE – Municipal Clerk

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

AGENDA

MOTION 017-01-01

Moved by Councilor Leach, seconded by Councilor Lund
that:

The Agenda be adopted as presented.

- CARRIED –

MINUTES

MOTION 017-01-02

Moved by Councilor Leach, seconded by Councilor Bauer
that:

The minutes be adopted from the last Regular meeting of December 20, 2016 as
presented.

- CARRIED –

**ACCOUNTS
PAYABLE**

MOTION 017-01-03

Moved by Councilor Bauer, seconded by Councilor Leach
that:

The payroll cheques #57724 through #57754 in the amount of \$47,682.98 and the
Open Payables in the amount of \$146,301.26 be paid.

- CARRIED –

NEW & UNFINISHED

YUKON HOSPITAL CORP
NEW YEAR`S BABY DONATION

MOTION 017-01-04

Moved by Councilor Leach, seconded by Councilor Irvin
that:

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

- CARRIED –

**ADMINISTRATIVE
ENQUIRIES**

Councilor Leach expressed concern with the ongoing heating issues in the recreation complex.

Council enquired whether a report had been submitted regarding the ammonia leak that occurred at the Recreation complex. Administration is following up on the matter with the Recreation Manager, and to ensure that proper safety measures are taken has suggested that each department prioritize a training component as part of the annual O&M Budget.

Administration informed Council that YG expressed an interest to provide a presentation on asset management. A management plan is required in order to access funding by the end of 2017.

Council addressed the CAO position that closes on January 6th and suggested they meet on Sunday, January 8th to review the applications.

IN-CAMERA

MOTION 017-01-05

Moved by Councilor Leach, seconded by Councilor Bauer that:

Council go In-Camera.

- CARRIED –

MOTION 017-01-06

Moved by Councilor Leach, seconded by Councilor Irvin that:

Council revert to an Open meeting.

- CARRIED –

ADJOURNMENT

MOTION 017-01-07

Moved by Councilor Irvin, seconded by Councilor Bauer that:

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

- CARRIED –

Justin Brown – Mayor

Terri Close – Municipal Clerk