

TOWN OF WATSON LAKE

REGULAR MEETING
COUNCIL CHAMBERS

MEETING NO. 14
July 17, 2018

ATTENDANCE

ABSENT

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

ADMINISTRATION

CAMERON LOCKWOOD – Chief Administrative Officer
GRO BRODERSEN – A/Municipal Clerk

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

AGENDA

MOTION 018-14-134

Moved by Councilor Lund, seconded by Councilor Leach that:

The Agenda be adopted as presented with an amendment to the Accounts Payable total.

- CARRIED –

MINUTES

MOTION 018-14-135

Moved by Councilor Irvin, seconded by Councilor Lund that:

The minutes from the last Regular Meeting of July 3, 2018 be adopted.

- CARRIED -

**ACCOUNTS
PAYABLE**

MOTION 018-14-136

Moved by Councilor Leach, seconded by Councilor Lund that:

The Open Payables in the amount of \$225,482.88 and the payroll cheques #59294 through #59331 in the amount of \$57,856.16 for a total of \$283,339.04 be paid.

Council discussed line items

- CARRIED –

**REPORTS
CAO Report**

CAO Cameron Lockwood discussed the letter from AYC regarding feedback from consultations on various matters.

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Administration gave a short report on the work being done by Wildstone Construction and Engineering Ltd. for the new lift station. It will tie in to the Reservoir in August or September 2018.

Administration spoke about the Tree Canada program through Home Hardware. A decision will be made on what type of trees to plant and September 26, 2018 will be planting day.

CAO Cam Lockwood explained that the administration office has been re-organized.

An evacuation alert remains in place for a section of the Robert Campbell Highway. There is no threat to the Town of Watson Lake presently.

BY-LAWS
By-Law 18-08

MOTION 018-14-137

Moved by Councilor Irvin, seconded by Councilor Leach that:

By-Law 18-08, being a By-Law to amend the Official Community Plan be introduced for Third and Final Reading.

- CARRIED –

NEW AND
UNFINISHED
NES – Septic
Dumping from
Golden Predator

Council discussed the request by Northern Environmental Services to do septic dumping from the Golden Predator mine site. Administration explained that it would have a negative impact on our Lagoon. A letter will be sent to Golden Predator regarding this.

AYC Briefing Note
– Solid Waste
Management

MOTION 018-14-138

Moved by Councilor Lund, seconded by Councilor Leach that:

Council endorse the “Recommendations for Action towards a Sustainable Solid Waste Management System for Yukon”.

- CARRIED –

Organizational
Chart

Administration explained the organization chart and positions and the staff structure.

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MOTION 018-14-139

Moved by Councilor Bauer, seconded by Councilor Lund that:

Council accept the new organizational chart.

- CARRIED –

CORRESPONDENCE
**RCMP Policing
Report**

Council briefly discussed the RCMP Policing Report for June 2018.

**ADMINISTRATIVE
ENQUIRIES**

Council discussed the method that loads come in to the Lagoon.

Discussion took place regarding the overnight parking in and around Town. A suggestion was made to work with the Chamber of Commerce on this. Administration explained that many communities have No Parking signs to deter this.

Camping at Watson Lake at the Airport side was discussed. The land in question does not belong to the Town.

Council questioned who is staying at the Ski Chalet. Administration explained that the Watson Lake Ski Club has leased it to Wildland Fire Management.

A tentative meeting with the Watson Lake Ski Club is set for August 8.

Discussion took place over the AYC AGM and Whitehorse wanting to change some of the resolutions. LAC will now be able to vote.

Councilor Bauer will not be able to participate in the Access to Information Act discussions and requested that Mayor Brown participate.

IN-CAMERA

Council did not go in-camera.

ADJOURNMENT

MOTION 018-14-140

Moved by Councilor Leach, seconded by Councilor Lund that:

There being no further business the meeting be adjourned.

- CARRIED –

Justin Brown – Mayor

Terri Close – Municipal Clerk

MOTION 018-13-131

