

TOWN OF WATSON LAKE

REGULAR MEETING
COUNCIL CHAMBERS

MEETING NO. 9
March 21, 2017

ATTENDANCE

ABSENT

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

PUBLIC

Cam Lockwood
Gerry Vigeant
Ruth Wilkinson

ADMINISTRATION

RICK ROTONDI – Acting CAO
TERRI CLOSE – Municipal Clerk

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

AGENDA

MOTION 017-09-39

Moved by Deputy Mayor Leach, seconded by Councilor Irvin
that:

Council adopt the agenda as amended to include:

Meeting with Sue Rudd and representatives of YG Public Health the week of April 10 –
13 as an opportunity to talk about services and programs which they offer.

- CARRIED –

MINUTES

MOTION 017-09-40

Moved by Councilor Lund, seconded by Councilor Bauer
that:

The minutes be adopted from the Regular Council meeting of March 7th as presented.

- CARRIED –

MOTION 017-09-41

Moved by Councilor Bauer, seconded by Councilor Leach
that:

The minutes be adopted from the Special Council meeting of March 9th as presented.

- CARRIED –

**ACCOUNTS
PAYABLE**

MOTION 017-09-42

Moved by Councilor Irvin, seconded by Councilor Lund
that:

The payroll cheques #57878 through #57908 in the amount of \$43,245.36 and the
Open Payables in the amount of \$280,360.03 be paid.

- CARRIED -

FINANCIAL INFORMATION

2017 O&M and Capital Budget

Administration updated Council on the 2017 proposed O/M & Capital Budgets and
expressed concern that the Town of Watson Lake will be using \$1.2 million of its own
funds.

Council addressed various line items where there have been increases over 2016 actuals such as the water treatment facility that has an increase of \$250,000. Council questioned potential cost implications associated with the facility. Administration advised that it is the responsibility for the services which the Town provides to be cost effective and recovered through user fees and a user pay system to help with the deficit. Council agreed to have the water rates discussed at the Town Hall meeting.

MOTION 017-09-43

Moved by Councilor Lund, seconded by Councilor Irvin
that:

By-Law 17-01 being a By-Law to provide for the adoption of the 2017 annual O/M Budget be introduced for First Reading.

- CARRIED -

MOTION 017-09-44

Moved by Councilor Lund, seconded by Councilor Irvin
that:

By-Law 17-02, being a By-Law to provide for the adoption of the 2017 Capital expenditures be introduced for First Reading.

- CARRIED -

RCMP MONTHLY
REPORT

Council acknowledged the monthly RCMP policing report for February, 2017.

TOWN HALL
AGENDA ITEMS

Council suggested the 2017 O&M and Capital budget be on the agenda as well as discussion for potential water rates.

YUKON HOUSING
ZONING CHANGE

MOTION 017-09-45

Moved by Councilor Leach, seconded by Councilor Irvin
that:

The Town of Watson Lake approve the zoning change for Yukon Housing to proceed with changing a portion of Lot 1112, Plan 07-007 from Institutional to Multi-Family.

- CARRIED -

A LITTLE TASTE
OF HOME – LAND PURCHASE

Council addressed a request from A Little Taste of Home to purchase a section of land from the Town of Watson Lake adjacent to the Northern Lights Centre for the expansion of their business. Council discussed the value of the land and agreed to move forward with the sale.

MOTION 017-09-46

Moved by Councilor Irvin, seconded by Councilor Lund
that:

The Town proceed with the sale of a .457 parcel of lot 1102 to A Little Taste of Home for the sum of \$27,100.00.

- CARRIED -

ADMINISTRATIVE
INQUIRIES

Council addressed a request from Sue Rudd, YG Public Health to meet with Council April 10th to present the programs and services which they provide.

Councilor Irvin questioned the time lines for the installation and removal of the ice at the recplex. Administration informed Council that the ice is installed/removed when Cimco schedules their time to the Yukon as part of their contract.

Council discussed repairs to a water line break that occurred on Morley Crescent and questioned when the repairs were to happen. Administration informed Council that repairs were to take place the following day.

IN-CAMERA

MOTION 017-09-47

Moved by Councilor Leach, seconded by Councilor Lund
that:

Council go In-Camera.

- CARRIED -

MOTION 017-09-48

Moved by Councilor Leach, seconded by Councilor Irvin
that:

Council revert to an Open Meeting.

- CARRIED -

ADJOURNMENT

MOTION 017-09-49

Moved by Councilor Leach, seconded by Councilor Bauer
that:

There being no further business the meeting be adjourned at 9.30 pm.

- CARRIED -

Justin Brown – Mayor

Terri Close – Municipal Clerk