

TOWN OF WATSON LAKE

REGULAR MEETING
COUNCIL CHAMBERS

MEETING NO. 7
March 7, 2017

ATTENDANCE

ABSENT

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

Councilor Brian Lund

PUBLIC
Gerry Vigeant
Cheryl O'Brien
Cam Lockwood
Scott MacLean
Eric Little

ADMINISTRATION

RICK ROTONDI – A/CAO
GRO BRODERSEN – A/Municipal Clerk

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

AGENDA

MOTION 017-07-43

Moved by Councilor Leach, seconded by Councilor Bauer
that:

The Agenda be adopted with the amendments to change the date to March 7, 2017 and change the total of Accounts Payable to \$162,770.64. Also, to remove #10 2017 CAMA Conference and AGM since the CAO will not be able to attend and add Yukon Housing zoning change.

- CARRIED –

MINUTES
Regular Meeting
February 21, 2017

MOTION 017-07-44

Moved by Councilor Leach, seconded by Councilor Irvin
that:

The minutes from the last Regular Meeting of February 21, 2017 be adopted.

- CARRIED –

Meeting

Special

February 28, 2017

MOTION 017-07-45

Moved by Councilor Irvin, seconded by councilor Leach
that:

The minutes from the Special Meeting of February 28, 2017 be adopted with the amendment to change the name to Deputy Mayor Leach for the meeting called to order.

- CARRIED –

DELEGATION
Gerry Vigeant

Gerry Vigeant of a Little Taste of Home spoke about their interest in purchasing a portion of the land next to the Northern Lights Centre. Gerry gave out new maps showing the measurements. A Little Taste of Home would like to enlarge their lot to accommodate future business expansion, parking, delivery service and protective services vehicle access. Also to allow for power line set backs and Yukon Government regulations. Gerry explained that Yukon government does not recognize the road behind Kathy's Kitchen.

Council discussed it briefly and would like more time to make a decision. Council thanked Gerry for his presentation.

Page 2

Eric Little

Eric Little gave a presentation regarding the All Nations Power Solar Project. Eric thanked Council for their time. The solar project will help move away from the use of diesel fuel for generators. This would provide energy independence for Watson Lake and future generations.

The project would need approximately 10 acres of land and the proposed location would be Lot 1040 east of Town near Lower Post. Eric would like permission to use the land for the project. Council inquired what maintenance would be needed and Eric explained that the snow would need to be cleared off the solar panels. Council also asked about the cost. Eric explained that it would be approximately 10 cents per KW hour and there is a Federal and a Territorial subsidy available. It would also be very quiet when running.

Council thanked Eric for his presentation.

ACCOUNTS
PAYABLE

MOTION 017-07-46

Moved by Councilor Leach, seconded by Councilor Irvin that:

The Open Payables in the amount of \$118,526.60 and the payroll cheques #57848 to 57877 in the amount of \$44,244.04 for a total of \$162,770.64 be paid.

Councilor Leach questioned the late invoices from 2016 in the payables. It was an oversight on the vendors part.

Councilor Irvin inquired about the Ice Plant repairs. Administration explained that when the Cimco crew was here, they identified the problems but did not repair them at that time. Councilor Irvin also inquired if our staff could be trained to do some of the work. Administration will look into it and let Council know.

- CARRIED –

NEW AND
UNFINISHED
Town Hall
Agenda Items

The O & M and Capital Budgets will be on the agenda. Council will leave other items to add to the agenda for the next Council meeting.

Asset Management
Workshop

Council decided to have the asset Management Workshop June 9 to 11, 2017.

AYC – Local Government
Leadership Forum

MOTION 017-07-47

Moved by Councilor Irvin, seconded by Mayor Brown that:

Councilor Leach, Councilor Bauer and CAO Cam Lockwood attend the AYC Local Government Leadership Forum on June 22, 2017 in Whitehorse.

- CARRIED –

FCM
Conference

Mayor and council will not be attending the Federation of Canadian Municipalities Conference for 2017.

Yukon Housing is seeking support from Council to change the zoning from Institutional to Multi Family for their house situated between the High School and the Recreation

Centre. Councilor Leach mentioned that Yukon Housing has other houses in town which are empty. Administration explained that Yukon Housing would like to make it into a fourplex. Council requested more information before a decision can be made.
Page 3

**COUNCIL
QUESTION
PERIOD**

Council thanked Rick for being the acting CAO and keeping them informed.

IN CAMERA

MOTION 017-07-48

Moved by Councilor Irvin, seconded by Councilor Leach
that:

Council go In-camera.

- CARRIED-

MOTION 017-07-49

Moved by Councilor Leach, seconded by Councilor Irvin
that:

Council revert to an Open Meeting.

- CARRIED –

ADJOURNMENT

MOTION 017-07-50

Moved by Councilor Irvin, seconded by Councilor Bauer
that:

There being no further business Council adjourn.

- CARRIED –

Justin Brown – Mayor

Gro Brodersen – A/Municipal Clerk

