

TOWN OF WATSON LAKE

REGULAR MEETING
COUNCIL CHAMBERS

MEETING NO. 8
May 1, 2018

ATTENDANCE

ABSENT

Justin Brown – Mayor
Stacy Bauer – Councilor
Brenda Leach – Councilor
Brian Lund – Councilor

C.Irvin

Public
R.Wilkinson

ADMINISTRATION

Cam Lockwood - CAO
Terri Close – Municipal Clerk

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

AGENDA

MOTION 018-08-75

Moved by Councilor Bauer, seconded by Councilor Lund
that:

The Agenda be adopted as presented.

- CARRIED –

MINUTES

MOTION 018-08-76

Moved by Councilor Leach, seconded by Councilor Lund
that:

The minutes from the last Regular Meeting of April 24, 2018 be adopted.

-CARRIED –

REPORTS

CAO REPORT

Administration discussed a meeting that was held with a representative from Greyhound to address the status of Greyhound Services to Watson Lake. May 31st is the last day that Greyhound will offer passenger service, however freight delivery will continue. Greyhound has expressed an interest in maintaining their office at the Recreation Centre with reduced hours.

Administration addressed the Town advertising and budget. Various advertisements featuring Watson Lake is outdated and costly. It was suggested that the Town work with the Chamber of Commerce to discuss an advertising plan that explores options to provide updated advertising to promote Watson Lake.

The Community Garden proposal was discussed. In order to go forward with a CDF funding application, a letter is required from the Town supporting the project. It does not require that a specific location be identified. Council expressed concerns that the proposed location at the Northern lights Centre is not a suitable location and that other options need to be explored.

MOTION 018-08-77

Moved by Councilor Leach, seconded by Councilor Bauer
that:

Council support the proposal for a Community Garden providing that a decommissioning and maintenance plan is in place.

-CARRIED –

Councilor Leach will be attending the AYC AGM in Dawson City in place of Councilor Irvin. Due to a shortage of voting members, it will be necessary that Councilor Leach be an alternate for voting privileges.

MOTION 018-08-78

Moved by Councilor Bauer, seconded by Councilor Lund
that:

Councilor Leach attend the AYC AGM as the Town alternate and have full voting privileges.

-CARRIED-

Administration informed Council that Union Negotiations have been scheduled to commence September 17th through 19th. Administration and Management personnel, along with consultant, Norma Cannon will be negotiating on behalf of the Town.

BY-LAWS

MOTION 018-08-79

Moved by Councilor Bauer, seconded by Councilor Leach
that:

By-Law 18-10, being a By-Law to provide an economic development grant to local businesses, be introduced for Third & Final Reading.

-CARRIED -

MOTION 018-08-80

Moved by Councilor Leach, seconded by Councilor Bauer
that:

By-Law 18-13, being a By-Law to regulate the Municipal Election be introduced for First Reading.

-CARRIED-

MOTION 018-08-81

Moved by Councilor Leach, seconded by Councilor Lund
that:

By-Law 18-14, being a By-Law to amend the CAO By-Law 2010-05 be introduced for First Reading.

-CARRIED-

MOTION 018-08-82

Moved by Councilor Leach, seconded by Councilor Bauer
that:

By-Law 18-07, being a By-Law to consolidate all fees & Charges be introduced for First Reading.

-CARRIED-

**NEW AND
UNFINISHED**

**HOME HARDWARE
TREE CANADA**

Council was in receipt of information regarding the 2018 Home Hardware tree plant program which is held annually in stores across Canada. Part of the mandate through this program is to plant trees in each province & territory.

MOTION 018-08-83

Moved by Councilor Leach, seconded by Councilor Bauer
that:

The Town of Watson Lake participate in the 2018 Home Hardware tree plant program.

- CARRIED –

**ADMINISTRATIVE
ENQUIRIES**

Councilor Bauer addressed the By-law infractions that have been addressed by the Fire Chief has in the absence of the Bylaw Enforcement Officer and is pleased with the work that is being done.

Council addressed the Skateboard park and what was planned to decommission the site. Administration advised the Skateboard Park will be assessed once the snow is gone and the site has been inspected. The plan is to decommission the Skateboard Park, fill it in and remove the concrete.

IN-CAMERA

MOTION 018-08-84

Moved by Councilor Lund, seconded by Councilor Leach
that:

Council go In-Camera.

-CARRIED –

MOTION 018-08-85

Moved by Councilor Leach, seconded by Councilor Bauer
that:

Council revert to an open meeting.

-CARRIED –

ADJOURNMENT

MOTION 018-08-86

Moved by Councilor Leach, seconded by Councilor Bauer
that:

There being no further business the meeting be adjourned.

- CARRIED –

