

TOWN OF WATSON LAKE

REGULAR MEETING
COUNCIL CHAMBERS

MEETING NO. 10
May 15, 2018

ATTENDANCE

Public

Justin Brown – Mayor
Stacy Bauer – Councilor
Christopher Irvin – Councilor
Brenda Leach – Councilor
Brian Lund - Councilor

Dan McColl

ADMINISTRATION

Cam Lockwood - CAO
Gro Brodersen – A/Municipal Clerk

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

AGENDA

MOTION 018-10-90

Moved by Councilor Bauer, seconded by Councilor Leach
that:

The Agenda be adopted as presented.

- CARRIED –

MINUTES

MOTION 018-10-91

Moved by Councilor Leach, seconded by Councilor Lund
that:

The minutes from the last Regular Meeting of May 1, 2018 and the Special
Meeting of May 3, 2018 be adopted.

-CARRIED –

**ACCOUNTS
PAYABLE**

MOTION 018-10-92

Moved by Councilor Leach, seconded by Councilor Irvin
that:

The Open Payables in the amount of \$221,437.67 and the payroll cheques #59087
through #59114 in the amount of \$43,194.30 for a total of \$264,631.97 be paid.

Council discussed various line items.

- CARRIED –

PUBLIC HEARING

MOTION 018-10-93

Moved by Councilor Irvin, second by Councilor Lund
that:

The Public Hearing for By-Law 18-08, being a By-Law to amend OCP By-Law
10-11, be opened.

- CARRIED –

There were no written or verbal presentations.

MOTION 018-10-94

Moved by Councilor Bauer, seconded by Councilor Leach
that:

The Public Hearing for By-Law 18-08, being a By-Law to amend OCP By-Law 10-11
be closed.

- CARRIED –

REPORTS

CAO REPORT

CAO Cam Lockwood gave a report on the Lagoon Infrastructure which is
undergoing a YESAA review which is delayed. It will proceed in two stages with
the fencing being constructed in 2018 and the pond preparation in 2019.

Funding has been approved.

A card was received from the Champagne and Aishihik First Nation thanking the
Town for hosting the Economic Development Conference.

The WL Secondary School Grads have requested a donation to their Graduation
event. They have asked for use of the tables, chairs, and dishes at no charge.

MOTION 018-10-95

Moved by Councilor Bauer, seconded by Councilor Leach
that:

The Town donate use of the tables, chairs and dishes for the 2018 Graduation
event.

-CARRIED –

BY-LAWS

MOTION 018-10-96

Moved by Councilor Bauer, seconded by Councilor Lund
that:

By-Law 18-13, being a By-Law to regulate the municipal election be introduced
for Second Reading.

-CARRIED –

MOTION 018-10-97

Moved by Councilor Irvin, seconded by Councilor Lund
that:

By-Law 18-08, being a By-Law to amend OCP By-Law 10-11 be introduced for
Second Reading.

-CARRIED –

MOTION 018-10-98

Moved by Councilor Lund, seconded by Councilor Bauer
that:

By-Law 18-12, being a By-Law to provide for the prevention of fires, the
prevention of the spread of fire, and for the preservation of life and property
within the Town of Watson Lake, be introduced for First Reading.

Discussion took place regarding an EMO Plan for the Town of Watson Lake which is a separate plan from fire.
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Administration sent a letter asking for a commitment on our EMO Plan from the Government of Yukon. Through a conference call with the new director a new plan will be forthcoming. CAO Cam Lockwood expressed concerns at the 2018 AYC AGM.

-CARRIED –

**NEW AND
UNFINISHED**

**CYSTIC FIBROSIS
FUNDRAISER**

The Town was in receipt of a letter from Cystic Fibrosis Yukon regarding their 2018 fundraising campaign. They are asking local businesses and community members to purchase CF t-shirts and make a small donation of \$5.00 each Friday for the month of May.

CORRESPONDENCE

**RCMP POLICING
REPORT**

Council discussed the patrolling and visual presence downtown by the RCMP which is having a positive effect. The RCMP are holding a BBQ this week and the money raised will be donated to the Soup Kitchen.

**LETTER FROM
MINISTER MOSTYN**

CAO Cam Lockwood met with Minister Mostyn and spoke about the steaming of the culverts along the Alaska Highway being very expensive for the Town of Watson Lake. Also, discussion took place regarding the mowing of the boulevards done by the Town of Watson Lake Public Works department. It is very expensive and the compensation received from the Yukon Government is not adequate for the costs incurred.

**LETTER FROM
PREMIER
SANDY SILVER**

Discussion took place regarding the Carbon Rebate which the Town of Watson is eligible to receive. At the AYC Annual General Meeting, there was a Motion to push the Government of Yukon for details on when the revenue will be forthcoming from the Federal government.

**WATSON LAKE
CHAMBER OF COMMERCE**

The Town of Watson Lake was in receipt of a letter from the Watson Lake Chamber of Commerce regarding their annual Spring Fling being held at the Recreation Centre on Saturday May 26, 2018. The Chamber would like to decorate and set up the evening before on Friday May 25 free of charge.

MOTION 018-10-99

Moved by Councilor Leach, seconded by Councilor Lund
that:

The Watson Lake Chamber of Commerce be permitted to set up on Friday May 25, 2018 at no charge.

-CARRIED –

LETTER FROM
GEORGINA FLOWER

Council discussed a letter from Garth Zorn's mother thanking the Town for the kindness and support given by the community of Watson Lake when he passed away.

ADMINISTRATIVE
ENQUIRIES

Discussion took place regarding the Recreation Centre being closed on Saturday and Sunday for the summer months. Based on statistics that were kept by staff, there is not enough usage to keep it open 7 days a week.

Councilor Leach provided Council with a report on the AYC AGM which she attended in May along with CAO Cam Lockwood. Dawson City was a great host and there were 127 people in attendance. There were 8 resolutions presented which resulted in interesting discussion. The new President of AYC, Tara Wheeler was welcomed. Councilor Leach toured the Fire Hall in Dawson City. It was very impressive and she wished it was here in Watson Lake. At the AGM Councilor Leach gave a short presentation on our community.

Elise Pendlebury was introduced as the Regional Economic Development advisor who will be based in Watson Lake for Yukon Government for a one year term. Her office will be in the EMR building.

IN CAMERA

MOTION 018-10-100

Moved by Councilor Leach, seconded by Councilor Irvin
that:

Council go In Camera.

-CARRIED –

MOTION 018-10-101

Moved by Councilor Bauer, seconded by Councilor Lund
that:

Council revert to an Open Meeting.

-CARRIED –

ADJOURNMENT

Motion 018-10-102

Moved by Councilor Irvin, seconded by Councilor Lund
that:

There being no further business the meeting be adjourned.

-CARRIED –

Justin Brown – Mayor

Terri Close – Municipal Clerk

