

TOWN OF WATSON LAKE

REGULAR MEETING  
COUNCIL CHAMBERS

MEETING NO. 13  
May 2, 2017

ATTENDANCE

ABSENT

Stacy Bauer

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

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 017-13-70**

Moved by Councilor Leach, seconded by Councilor Lund that:

The Agenda be adopted as presented.

- CARRIED –

**DECLARATION  
OF INTEREST**

There were no Declarations of Interest.

**MINUTES**

**MOTION 017-13-71**

Moved by Councilor Irvin, seconded by Councilor Lund that:

The minutes from the last Regular Meeting of April 18, 2017 be adopted.

**MOTION 017-13-72**

Moved by Councilor Irvin, seconded by Councilor Lund that:

The minutes from the last Special Meeting of April 21, 2017 be adopted.

- CARRIED –

**ACCOUNTS  
PAYABLE**

**MOTION 017-13-73**

Moved by Councilor Leach, seconded by Councilor Irvin that:

The Open Payables in the amount of \$162,108.11 and the payroll cheques #57977 through #58026 in the amount of \$50,440.35 for a total of \$212,548.46 be paid.

- CARRIED –

**BY-LAWS**

**MOTION 017-13-74**

Moved by Councilor Irvin, seconded by Councilor Leach that:

By-Law 17-06, being a By-Law to authorize the Town of Watson Lake to transfer ownership of land be introduced for Second Reading.

- CARRIED –

**NEW AND  
UNFINISHED**

**2017 Hockey  
Camp Expenses**

Council discussed the 2017 Hockey Camp expenses and the need to make contact with the organizers regarding the event and funding.

**MOTION 017-13-75**

Moved by Councilor Leach, seconded by Councilor Irvin that:

The Town of Watson Lake send a letter of support to the organizers of the 2017 Hockey Camp.

- CARRIED –

**Revised Statement  
Of Policy to Establish  
Development  
Incentives**

Discussion took place regarding the Policy and the change from multiple-unit to Duplex in the downtown core.

**MOTION 017-13-76**

Moved by Councilor Irvin, seconded by Councilor Lund that:

Council accept the revised version of the Statement of Policy to Establish Development Incentives within the Municipal Boundaries of Watson Lake.

- CARRIED –

**Bulk Water Rates**

Council discussed at length the Bulk Water station at the Water Treatment Plant. Administration spoke with Nadine Nicholson at Environmental Health regarding the safe use of the Bulk Water. No vac trucks or sewage trucks would be permitted to haul water from the Plant. All vehicles using the Water Treatment Plant to haul water must be in compliance. The road restriction is 11,000 KG. which would prevent large trucks from travelling on Hyland Avenue or 6<sup>th</sup> Street North to the Water Treatment Plant. Acting CAO Rick Rotondi will send letters to the Septic Companies in regards to these issues.

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Council suggested that the Bulk Water be open the week of May 15, 2017.  
Council would like the Non Domestic Bulk Water rate be changed from \$2.50 to \$5.00 per cubic meter.

MOTION 017-13-77

Moved by Councilor Leach, seconded by Councilor Lund that:

Council accept the Statement of Policy for Bulk Water regulations and cost recovery as amended with changes.

- CARRIED –

**CIBC/BC  
Children's  
Hospital  
Fundraiser**

Discussion took place regarding this worthwhile fundraising event.

MOTION 017-13-78

Moved by Councilor Leach, seconded by Councilor Lund that:

The Town of Watson Lake make a donation of \$200.00 for the CIBC/BC Children's Hospital fundraiser.

- CARRIED –

**2017 Grad  
Ceremony**

Council received a letter from WLSS 2017 Graduation Advisors requesting to borrow tables, chairs, dishes and cutlery for the 2017 Graduation dinner.

MOTION 017-13-79

Moved by Councilor Irvin, seconded by Councilor Lund that:

Watson Lake Secondary School graduation class of 2017 be permitted to borrow tables, chairs, dishes and cutlery for the dinner.

- CARRIED –

**Recreation  
Advisory  
Committee  
Minutes**

MOTION 017-13-80

Moved by Councilor Leach, seconded by Councilor Irvin that:

Council accept the minutes of April 25, 2017 from the Watson Lake Recreation Advisory Committee.

- CARRIED –

**COUNCIL**  
**QUESTION**  
**PERIOD**

Council discussed the upcoming AYC AGM being held in Faro. Mayor Brown will be attending to represent Watson Lake. Council suggested that the CMG not be changed to reflect population and urged Mayor Brown to push for that and more funding for our Municipality. Mayor Brown will present a report on the AYC AGM upon his return.

Discussion took place over the street and road conditions around Town and the need for repairs. There are several areas which are particularly bad and need to be addressed.

**ADJOURNMENT**

**Motion 017-13-81**

Moved by Councilor Irvin, seconded by Councilor Lund that:

There being no further business the meeting be adjourned.

- CARRIED –

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Justin Brown – Mayor

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Terri Close - Municipal Clerk