

TOWN OF WATSON LAKE

REGULAR MEETING
COUNCIL CHAMBERS

MEETING NO. 23
October 3, 2017

ATTENDANCE

ABSENT

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

ADMINISTRATION

CAM LOCKWOOD - CAO
TERRI CLOSE – Municipal Clerk

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

AGENDA

MOTION 017-23-158

Moved by Councilor Irvin, seconded by Councilor Bauer
that:

Council adopt the agenda as presented.

- CARRIED –

**DECLARATION OF
CONFLICT**

There were no conflicts of interest expressed.

MINUTES

MOTION 017-23-159

Moved by Councilor Irvin, seconded by Councilor Lund
that:

The minutes be adopted from the Regular Council meeting of September 19th as
amended:

Council want to ensure that the skid steer is inspected before and after the Ski
Club is permitted to borrow it. Also, the person operating the machine would have
to be approved by the Town.

- CARRIED –

PUBLIC HEARING

MOTION 017-23-160

Moved by Councilor Lund, seconded by Councilor Irvin
that:

The Public Hearing for By-Law 17-05, being a By-Law to amend the Zoning By-
Law 15-07 be open.

-CARRIED-

No written or verbal submissions were presented.

MOTION 017-23-161

Moved by Councilor Lund, seconded by Councilor Irvin
that:

The Public Hearing be closed.

-CARRIED-

**ACCOUNTS
PAYABLE**

MOTION 017-23-162

Moved by Councilor Lund, seconded by Councilor Irvin
that:

The payroll cheques #58494 through #58528 in the amount of \$72,354.87 and the
Open Payables in the amount of \$208,209.26 be paid.

-CARRIED –

BY-LAWS

MOTION 017-23-163

Moved by Councilor Irvin, seconded by Councilor Bauer
that:

By-Law 17-05, being a By-Law to amend the Zoning By-Law be introduced for
Second Reading.

- CARRIED –

MOTION 017-23-164

Moved by Councilor Irvin, seconded by Councilor Leach
that:

By-Law 17-07, being a by-law to amend Zoning By-Law 15-07 be introduced for
Third & Final Reading.

- CARRIED -

NEW & UNFINISHED

**INTER-MUNICIPAL
BUSINESS LICENCES**

Administration advised Council of a recommendation by AYC regarding the
business of hawkers, peddlers, street vendors, mobile vendors and door to door
salesmen no longer being eligible for an inter municipal business license due to
the nature of the business and conflicting municipal bylaws across the Yukon
Territory. Business of Hawkers, peddlers, street vendors, mobile vendors and
door to door salesmen will be required to purchase a business license in each
municipality they sell goods or products in.

MOTION 017-23-165

Moved by Councilor Bauer, seconded by Councilor Leach
that:

Council support the recommendation from AYC as presented.

- CARRIED -

**YG CAPITAL
PRIORITIES**

Administration informed Council there is a total of 594 million in infrastructure
funding for the Yukon over the next 10 years. YG is requesting written feedback
from the communities identifying priorities for infrastructure investment.
Council suggested the sewage lagoon, induction site, dry fire hydrants and
water/sewer extensions as priorities. Councilor Irvin suggested that access to the
water treatment facility for large trucks be explored.

WL HISTORIC
SOCIETY – LETTER OF SUPPORT

Council received a request from the WL Historical Society for a letter of support to nominate the Watson Lake airport terminal building as a Yukon Historic site.

MOTION 017-23-166

Moved by Councilor Irvin, seconded by Councilor Bauer
that:

The Town of Watson Lake provide a letter of support for the nomination put forward by the WL Historical Society.

- CARRIED -

COMPREHENSIVE
MUNICIPAL GRANT

Administration provided Council with an overview of the Comprehensive Municipal Grant payments for the next five years. It is recommended that Council review the proposed recommendations and provide feedback to the AYC committee members.

**ADMINISTRATIVE
INQUIRIES**

Administration updated Council on the work being done at the new lift station. The project is moving ahead and is on schedule. The reservoir is also proceeding on schedule. Construction on the project will halt for winter months and continue in spring and is expected to be complete and operational by the end of July, 2018.

The MOU for the Fire Department is still in progress. The fire Chief is working on this. The Town has acquired extra space at the Firehall for an additional \$1500.00/month. A local company will be renting a portion of the building so the Town will be recouping some of the extra cost.

The application for title on the Watson Lake Hotel property is still in progress with involvement from a lawyer. Funding is available through Regional Economic Development for a plan to assist with developing the property planned for spring, 2018.

ADJOURNMENT

MOTION 017-23-167

Moved by Councilor Lund, seconded by Councilor Irvin
that:

There being no further business the meeting be adjourned at 9:15 pm.

- CARRIED –

Justin Brown – Mayor

Terri Close – Municipal Clerk