

TOWN OF WATSON LAKE

REGULAR MEETING  
COUNCIL CHAMBERS

MEETING NO. 21  
September 5, 2017

ATTENDANCE

ABSENT

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

B. Leach  
S. Bauer

ADMINISTRATION

TERRI CLOSE – Municipal Clerk

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

**AGENDA**

**MOTION 017-21-138**

Moved by Councilor Irvin, seconded by Councilor Lund  
that:

Council adopt the agenda as presented:

- CARRIED –

**DECLARATION OF  
CONFLICT**

There were no conflicts of interest expressed.

**MINUTES**

**MOTION 017-21-139**

Moved by Councilor Irvin, seconded by Councilor Lund  
that:

The minutes be adopted from the Regular Council meeting of August 15th as  
presented.

- CARRIED –

**ACCOUNTS  
PAYABLE**

**MOTION 017-21-140**

Moved by Councilor Lund, seconded by Councilor Irvin  
that:

The payroll cheques #58403 through #58440 in the amount of \$70,525.42 and the  
Open Payables in the amount of \$175,959.73 be paid.

-CARRIED –

Council questioned a payment to Demensions Tech in the amount of \$52,723.65.  
Administration agreed to provide Council with the details of the payment.

**TENDERS**

One tender was received for the Propane fuel contract.

**MOTION 017-21-141**

Moved by Councilor Irvin, seconded by Councilor Lund  
that:

Council award the propane contract to Superior propane at the fixed rate of \$0.74/litre.

- CARRIED –

**BY-LAWS**

**MOTION 017-21-142**

Moved by Councilor Lund, seconded by Councilor Irvin  
that:

By-Law 17-09, being a By-Law to provide for grants be introduced for Third &  
Final Reading.

- CARRIED –

**MOTION 017-21-143**

Moved by Councilor Lund, seconded by Councilor Irvin  
that:

By-Law 17-04, being a By-Law to amend the Official Community Plan be  
introduced for Third & Final Reading.

- CARRIED –

**MOTION 017-21-144**

Moved by Councilor Irvin, seconded by Councilor Lund  
that:

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

- CARRIED -

**NEW & UNFINISHED**

**WATER & SEWER  
BYLAW**

Council reviewed By-Law 16-07, the Water & Sewer Bylaw. Council discussed  
the proposed rate increases and cost recovery for the service that is being  
provided. Council suggested that the Public be informed of the proposed  
water/sewer increases and present the proposed rates compared to current rates. It  
was stressed the importance of keeping the public informed.

**MOTION 017-21-145**

Moved by Councilor Irvin, seconded by Councilor Lund  
that:

By-law 16-07 be introduced for First Reading.

- CARRIED –

**RECREATION FEES  
& CHARGES**

Council reviewed the proposed Recreation fees & charges.

**MOTION 017-21-146**

Moved by Councilor Lund, seconded by Councilor Irvin  
that:

Council approve the 2017 Recreation Fees & Charges policy as presented.

- CARRIED -

**ADMINISTRATIVE  
INQUIRIES**

Council discussed potential dates for a Town Hall meeting and agreed that a Town Hall meeting be scheduled for Wednesday, October 4<sup>th</sup>. This will be an opportunity to introduce the water/sewer bylaw and the Recreation fees and charges to the public.

**ADJOURNMENT**

**MOTION 017-21-147**

Moved by Councilor Lund, seconded by Councilor Irvin  
that:

There being no further business the meeting be adjourned at 7.30 pm.

- CARRIED -

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Justin Brown – Mayor

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Terri Close – Municipal Clerk