

TOWN OF WATSON LAKE

REGULAR MEETING  
COUNCIL CHAMBERS

MEETING NO. 4  
February 25, 2020

ATTENDANCE

ABSENT

CHERYL O'BRIEN – MAYOR  
LAUREN HANCHAR – COUNCILOR  
CHRIS IRVIN – COUNCILOR  
THOMAS SLAGER – COUNCILOR (electronic)

E.Labonte

PUBLIC  
Anais Durante  
Jerry/Lelah Bruce

ADMINISTRATION

CAM LOCKWOOD – CAO electronic  
TERRI CLOSE – Municipal Clerk

The meeting was called to order at 6:00 pm by Mayor O'Brien.

**AGENDA**

**MOTION 020-04-26**

Moved by Councilor Hanchar, seconded by Councilor Slager  
that:

The Agenda be adopted as presented.

-CARRIED –

**MINUTES**

**MOTION 020-04-27**

Moved by Councilor Hanchar, seconded by Councilor Irvin  
that:

The minutes be adopted from the last Regular meeting of January 21, 2020 as  
presented.

-CARRIED –

**MOTION 020-04-28**

Moved by Councilor Hanchar, seconded by Councilor Irvin  
that:

The draft minutes be adopted from the Committee of the Whole meeting of  
February 4, 2019 as presented.

-CARRIED –

**ACCOUNTS  
PAYABLE**

**MOTION 020-04-29**

Moved by Councilor Irvin, seconded by Councilor Slager  
that:

The Open Payables in the amount of \$421,006.35 be paid.

-CARRIED –

**BY-LAWS**

**MOTION 020-04-30**

Moved by Councilor Hanchar, seconded by Councilor Irvin  
that:

By-Law 19-15, amended 'Appendix A', being a By-Law to provide for the adoption of the  
Capital Budget commencing in the year 2020 be introduced for Third & Final Reading.

-CARRIED-

Page 2

MOTION 020-04-31

Moved by Councilor Irvin, seconded by Councilor Hanchar that:

By-Law 20-04, amended 'Appendix A' being a By-law to provide for the adoption of the Annual O/M Budget for the year 2020 be introduced for Second, Third & Final Reading.

-CARRIED-

MOTION 020-04-32

Moved by Councilor Hanchar, seconded by Councilor Slager that:

By-Law 20-05, being a By-law to set the property tax rate for the year 2020 be introduced for Second, Third & Final Reading.

-CARRIED-

MOTION 020-04-33

Moved by Councilor Irvin, seconded by Councilor Hanchar that:

By-Law 20-01, being a By-Law to establish a Recreation Review Committee be introduced for Third & Final Reading.

-CARRIED-

There were two submissions for the Recreation Review Committee: Laurel Cole and Kayla McMillan. Council agreed to accept the submissions and continue to add any other members of the public who express an interest in sitting on this Committee.

MOTION 020-04-34

Moved by Councilor Hanchar, seconded by Councilor Irvin that:

By-Law 20-02, being a By-Law to establish a Tourism Review Committee be introduced for Third & Final Reading.

-CARRIED-

There were six submissions for the Tourism Review Committee: Kristy Denne, Button Walters, Nick Jukosky, Wendy Cary, Lelah Bruce, and Mary Caesar. Council agreed to accept all 6 submissions.

MOTION 020-04-35

Moved by Councilor Irvin, seconded by Councilor Slager that:

By-Law 20-03 being a By-Law to establish an Official Community Plan Review Committee be introduced for Third & Final Reading

-CARRIED-

There were two additional submissions for the OCP Review Committee: Laurel Cole & Jenn Bonshor. Council agreed to accept the submissions in addition to the 6 previous applicants.

**NEW & UNFINISHED**

**OCP/ZONING  
CHANGE REQUEST**

Councilor Slager excused himself and abstained from this discussion. Council was in receipt of a letter from Thomas Slager requesting an OCP & Zoning change on his properties at 804 & 806 Ravenhill Drive from RMH to R1 to accommodate the construction of duplexes on these properties. Council discussed the request and suggested that this be addressed at the time the OCP & Zoning review is complete.

**MOTION 020-04-36**

Moved by Councilor Hanchar, seconded by Councilor Irvin  
that:

The request from Thomas Slager be tabled until such time that the OCP Review Committee has completed their review.

-CARRIED-

**SOURCE WATER  
PROTECTION**

Council addressed the Source Water Protection report prepared by Morrison Herschfield. Administration advised Council that this is only a working document, and still allows feedback. The report will be addressed in conjunction with the OCP review.

**MOTION 020-04-37**

Moved by Councilor Hanchar, seconded by Councilor Irvin  
that:

Council approve the Source Water Protection Report as presented.

-CARRIED-

**CORRESPONDENCE**

Council reviewed the RCMP January Policing report.

**COUNCILOR  
OPEN FORUM**

Councilor Slager provided an update on the Casino event that is being planned for the AYC Annual General Meeting being held in Watson Lake. Councilor Slager had questions regarding the method of using points versus cash. Council agreed to give this more thought and reintroduce at the next Council meeting.

Councilor Labonte expressed concerns with the water & sewer problems at Wye Lake Cabin and questioned when this would be addressed. Administration advised that they are aware of the situation and are working to resolve the problems.

**IN-CAMERA**

**MOTION 020-04-38**

Moved by Councilor Hanchar, seconded by Councilor Irvin  
that:

Page 4

Council go In-Camera.

-CARRIED-

MOTION 020-04-39

Moved by Councilor Irvin, seconded by Councilor Hanchar  
that:

Council revert to an open meeting.

-CARRIED-

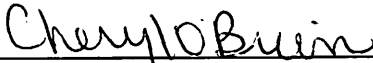
**ADJOURNMENT**

MOTION 020-04-40

Moved by Councilor Hanchar, seconded by Councilor Irvin  
that:

There being no further business the meeting be adjourned at 7:15 pm.

- CARRIED -

  
\_\_\_\_\_  
Cheryl O'Brien – Mayor

  
\_\_\_\_\_  
Terri Close – Municipal Clerk