

**TOWN OF WATSON LAKE
REGULAR COUNCIL MEETING
COUNCIL CHAMBERS 6:00 PM**

**MEETING NO. 19
September 17, 2024**

ATTENDANCE

*Electronic attendance **

Christopher Irvin – Mayor *
Denina Paquette – Councillor
Dale Burdes – Councillor
Thomas Slager – Councillor

Administration

Shannon Bergeron – A/ Chief Administrative Officer
Tiffany Lund – Municipal Clerk

Public

R. Wilkinson T. Higney * P. Agana
J. Carlson * J. Rooney *

The meeting was called to order at 6:00 pm by Mayor Irvin.

AGENDA

MOTION 024-019-149

Moved by Councillor Slager, seconded by Councillor Paquette THAT:

The Agenda be adopted as presented.

- CARRIED -

MINUTES

MOTION 024-019-150

Moved by Councillor Burdes, seconded by Councillor Paquette THAT:

The draft minutes from the Committee of the Whole Meeting of September 3, 2024, be adopted as presented.

- CARRIED -

PAYABLES

MOTION 024-019-151

Moved by Councillor Paquette, seconded by Councillor Burdes THAT:

The Open Payables in the amount of \$159,603.07 be approved and paid.

- CARRIED -

Council sought clarification on payable amounts for the Watson Lake Outdoor Bonspiel Association and Precision Service and Pumps Inc.

CORRESPONDENCE
Letter of Support Request
Higney/Bamford Lot Expansion Application

Council was in receipt of correspondence from Tessa Higney and Samuel Bamford, requesting a support letter to accompany their application to Yukon government for an expansion of their lot located at Lot 2, Block 28, Watson Lake (133 Campbell Way). The purpose of the lot expansion is to build a garden suite on the property.

MOTION 024-019-152

Moved by Councillor Slager, seconded by Councillor Burdes THAT:

A letter of support be provided to Tessa Higney and Sam Bamford for their application to Yukon government for expanding Lot 2, Block 28, Watson Lake.

- CARRIED -

REPORTS
Admin Report - Contract Award for
Water Plant Boiler System Replacement

Mayor Irvin was dropped from the Zoom Meeting and Councillor Slager continued the meeting as Chair.

Council was in receipt of an Admin Report which provided a contract award recommendation for the Water Plant Boiler System Replacement project. Administration recommended that the contract be awarded to the lowest bidder, 536375 Yukon Inc. o/a LCM Plumbing and Heating for the amount of \$238,466.00 plus gst. Councillor Slager expressed concerns with the contract award recommendation due to personal dealings with the company.

MOTION 024-019-153

Moved by Councillor Burdes, seconded by Councillor Paquette THAT:

The bid received from LCM Plumbing and Heating in the amount of \$238,466.00 plus gst, be accepted for the Water Treatment Plant Boiler Replacement project contract.

- CARRIED -

Opposed: Councillor Slager

Admin Report – Contract Award for
Fire Department Radios

Council was in receipt of an Admin Report which provided a contract award recommendation for the direct purchase of radios for the Watson Lake Fire Department. Councillor Burdes shared that a grant was received for the replacement of Fire Department radios.

MOTION 024-019-154

Moved by Councillor Burdes, seconded by Councillor Paquette THAT:

Administration proceed with the direct purchase of Kenwood JVCKENWOOD handheld radios from Northern Avcom for the amount of \$29,475.14.

- CARRIED -

BYLAWS

**Third and Final Reading of
General Maintenance Bylaw 2023-11**

Mayor Irvin signed back into the Zoom Meeting and proceeded to Chair the Meeting.

General Maintenance Bylaw 2023-11 was before Council for Third and Final Reading. The bylaw had been extensively reviewed by Council and input from the public was considered, therefore Council was prepared to pass the draft bylaw.

MOTION 024-019-155

Moved by Councillor Burdes, seconded by Councillor Paquette THAT:

General Maintenance Bylaw 2023-11 be introduced for Third and Final Reading.

- CARRIED -

NEW & UNFINISHED
**Community Lottery Fund
Approval Recommendations**

Council was in receipt of Recreation Advisory Committee meeting minutes and approval recommendations for the September 5, 2024, Community Lottery Fund intake. There were eleven applications with a total of \$29,859.08 in requested funding. The balance remaining in the Fund was \$19,344.05 so the Committee prioritized the applications and split the funding equitably and approved a majority of the applications in part or full. It was also recommended that the remaining \$200.63 left in the fund be moved to the Recreation budget.

MOTION 024-019-156

Moved by Councillor Paquette, seconded by Councillor Burdes THAT:

The Recreation Advisory Committee funding approval recommendations be approved and the remaining \$200.63 in funds be moved to a Recreation budget line.

- CARRIED -

Premier's Meeting
Topics of Discussion

Premier Pillai is visiting the community to meet with Council on September 23rd. Council determined topics of discussion which included, future funding for the ongoing inground infrastructure project, Wildland Fire and mechanical fire smarting, Community Trust and Training Society funding, long term care, and TCMF/marketing funding.

COUNCILLOR OPEN FORUM

Councillor Burdes:

- Asked if the purchase of the golf simulation would be done this year.
Administration confirmed that it was being procured.

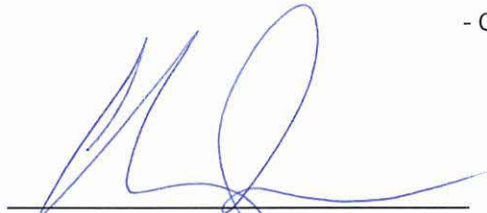
ADJOURNMENT

MOTION 024-019-157

Moved by Councillor Slager, seconded by Councillor Burdes THAT:

Being there no further business to discuss that the meeting be adjourned.

- CARRIED -



Christopher Irvin – Mayor


Tiffany Lund – Municipal Clerk

SECRET

1. The purpose of this document is to provide information regarding the activities of the [redacted] in the [redacted] area.

2. The [redacted] has been observed in the [redacted] area.

3. The [redacted] has been observed in the [redacted] area.

4. The [redacted] has been observed in the [redacted] area.

5. The [redacted] has been observed in the [redacted] area.

