

**Watson Lake Chamber of Commerce**  
**General Meeting**  
**Tuesday, June 13<sup>th</sup>, 2017**  
**New Nugget Restaurant**  
**MEETING MINUTES**

**Call to Order** Meeting called to order @ 12:06 by Cheryl O'Brien  
In Attendance- Cheryl O'Brien, Jim Holt, Rick Harder, Janice Carlson, Jane Peters, Kerry Peters, Ruth Wilkinson, Gerry Vigeant, Gord Sundby, Cam Lockwood, Linda Harder, Dave Kalles, Dan Reams, Gerry Amann, Mike Burke (Golden Predator), and Tiffany Lund

**Adoption of Agenda**

- Addition to Agenda- 8) Canada 150 tourism grant  
9) Meeting with Minister Streiker
- Motion to Adopt Agenda- *Motioned by Rick, seconded by Gord. Motion carried.*
- Adoption of May Meeting Minutes- *Motioned by Ruth, seconded by Janice. Motion carried.*

**Correspondences**

- Letter to YG Highways Dept. regarding vegetation control along highway. Rick sent the letter with concerns around annual budget and safety issues.

**Guest Speaker- Mike Burke, Chief Geologist- Golden Predator Mining Corp.**

- In 2011 Northern Tiger merged with Golden Predator Mining Corp. They have since been successful in test drilling gold at their 3 Aces project, which is their main project now. Bulk sampling started last year and should be completed by December of this year.
- Golden Predator is not yet sure of the size of this mine but hope to have an idea of the scale in the next 2-3 years. They are not yet ready for economic studies as they are still at the stage of exploring veins and determining the amount of resources. Sampling is resulting in very promising outcomes.
- Their 3 Aces camp currently has roughly 35 people employed and is permitted for 80. They anticipate more hires in the summer months.

**Old Business**

**1) Premier Breakfast- Rick Harder**

- Rick attending the breakfast with the Premier on behalf of the WLCC. Main topic of discussion was the budget roll out. One concern that was discussed was the highway vegetation control budget that was decreased drastically. This prompted our letter to YG to express concerns.
- ***Motion 6.1 to reimburse Rick for hotel and gas expenses to attend the Premiers Breakfast. Motioned by Janice, seconded by Jim. Motion carried.***

**2) Spring Fling recap**

- Event was well attended with a higher number of artist tables. Ticket sales were a bit light this year and the cook-off categories were a little hard to fill. Some feedback for consideration was that it costs a lot to enter the cook-off and people feel that the prize is a bit 'cheap'. The organizing committee will keep this in mind for next year.

**3) Airport Project**

- CDF funding has been approved for the continuation of the airport project. The project includes a feasibility study for an air park, marketing an air park and upgrading the museum. The RFP that Rick sent out closes later this week. Four companies have been invited to bid.

### New Business

#### 4) Canadian Chamber of Commerce- Rick Harder

- YCC hosted a Canadian Chamber of Commerce executive meeting in Whitehorse. Rick attended the meeting on behalf of the WLCC.
- ***Motion 6.2 to reimburse Rick for hotel and fuel costs to attend meeting in Whitehorse. Motioned by Jim, seconded by Gord. Motion carried.***

#### 5) Graduation Bursary

- WLCC to award \$500.00 bursary to the 2017 graduation valedictorian at WLSS.
- ***Motion 6.3 to award bursary to Vanessa Chaput. Motioned by Rick, seconded by Gord. Motion carried.***

#### 6) Letter of Support for Art's in the Park

- WLCC asked to write a letter of support for funding application for the TOWL's Art's in the Park. Tiffany will write letter and include economic benefits it brings to the community.

#### 7) Draft Pharmacist and Rural Permit Holder Legislation

- Cheryl asked Parhelion Medical Clinic/pharmacy to give input on the draft legislation. Their main concern is a change in how prescription medication is dispensed. Parhelion would only be able to dispense medication that has been prescribed from our clinic, and not from any outside doctors or specialists that were seen outside of Watson Lake.
- WLCC members are encouraged to give their input and partake in the survey. Cheryl will also draft a letter with concerns.
- ***Motion 6.4 to write letter to YG regarding legislation changes. Motioned by Dan, seconded by Rick. Motion carried.***

#### 8) Canada 150 Tourism Grant

- The YG Tourism sector has a \$10K grant available to municipalities for Canada 150 projects. Cheryl will look more into this.

#### 9) Meeting with Minister Streiker

- Tiffany will reserve a table at Kathy's Kitchen on Thursday, June 15<sup>th</sup> at 12:00 for meeting with Minister Streiker. Topics of discussion include concerns with EMS and current liquor laws for serving people on court conditions.
- Minister Frost is hosting a public meeting on June 15<sup>th</sup> at 7:00pm at Curling Lounge.

### Reports around Town

#### Outdoor Rec. Club- Kathy Dyck

- Members did a great job of clearing brush and cleaning up the gun range. The range is now locked and people must become members or use with members and must have PAL to use facility. There is also some interest in long range shooting. Anyone who would like to become a member can contact Sandra Gioia.

**Meeting Adjourned at 1:05pm**

