

MINUTES FROM THE REGULAR MEETING OF THE COUNCIL FOR THE VILLAGE OF CARMACKS ON  
JULY 19, 2022, IN THE MUNICIPAL COUNCIL CHAMBERS

**Present:** Mayor: L. Bodie.

Councillors: D. Hansen, H. Belanger, K. Unterchute.

Staff: M. Lillefors.

Delegation: T. Woodman, Adam Greenwood, Mauro Trevisan.

Regrets: J. Lachance.

**Order:** Mayor L. Bodie called the meeting to order at 7:00 PM.

**Agenda:** Council reviewed the agenda

**22-14-01 M/S Councillors H. Belanger/D. Hansen motioned that the agenda be accepted as presented.**

**Minutes:** From the regular meeting on July 5, 2022.

**22-14-02 M/S Councillors K. Unterchute/H. Belanger motioned that the minutes be accepted as presented.**

**Delegation**

**4.1 RCMP:**

Tiffany Woodman: Brandon left Friday; Angela is there as relief until Saturday. A member from Aklavik should be here around August 5<sup>th</sup>, and Corporal from Dawson city is expected in October. Coming August 1<sup>st</sup> to 15<sup>th</sup> to do some relief work.

File count for May was down, could be covid, could be flood related. In June, files were on par to last year.

The RCMP has created an indigenous outreach program, their main goal is to try to build relationships between the RCMP and youth. They're looking for First Nation youth between 13-17, there are 2 spots open for Carmacks youth, as they wanted 2 youth from each first nation to go on the canoe trip starting from the north of Lake Laberge to Moose Hide. Stopping in every First Nation community to speak with elders and learn more about each community.

As always, they're looking for guards, so if anybody's interested in participating in that they're free to apply.

#### **4.2 Adam Greenwood:**

They've been in and out of Carmacks for the last few months, trying to keep all the projects going forward that were initiated last year, they're also trying to get projects off the ground for this year. They've been challenged by getting contractors lined up, but they've been managing well.

Confirmation of the detailed design of the extension will be going past the visitor center and along the highway.

Titus is working on doing improvements to the telegraph office and the bandshell. He does a lot of restoration to heritage buildings.

They've been doing a more detailed assessment of the roadhouse and the cabin at Merv Tew Park.

Previous timbers that were installed on the roadhouse are bowing, and some other sections are showing they may start to as well so they will be adding some more timber and pins.

The lower cabin at Merv Tew will be assessed and see what could be done with it, as well as the intended use of the roadhouse and lower cabin. There still needs to be a discussion about what the intended use of the buildings will be and what the intended improvements will look like. Adam would like to meet with the CAO once they start about the matter, and Lee figured we could reach out to the community to put out a questionnaire to see their opinion on the matter.

There is a plan in place to be adding walking trails, volleyball nets, gates to restrict vehicle access, and horseshoe pits. Signage to be installed with the disc golf course to the Merv Tew Park.

They're also working with Matthew and the Yukon Voluntourism group to be assigned to some projects such as cleaning up the fallen trees, and the opportunity to be involved in the projects happening at Merv Tew Park.

Planting will be done at the cemetery by the rock and benches will be installed and trail along the top of the bank. Will also be talking with the archaeologist to open up more 10 more plots.

Ditching improvements through YG, Larry has been hired to do the first phase of the improvements, culvert clearing and replacing some culverts over the course of the summer.

They did get some the pricing for the mechanical improvements of the Village of Carmacks building, such as replacing the boiler and installing some air exchangers.

He's met with the mechanical insurance and building insurance systems in Whitehorse, and they haven't found a way to reduce the scope, so we'll just be focusing on the main issue which would be replacing the old equipment.

Also working with the solid waste improvements, YG has hired an engineer to help procuring the scale that's going in there. They've been waiting for information from them in terms of what they need because they need to put in a new power service.

There will eventually be power at the bandshell, they're getting an electrical contractor lined up, waiting for the lower field to dry out before they start digging.

**Correspondence:**

none

**Reports**

**6.1 Council Activity Reports**

Councillor D. Hansen didn't do too much relating for the council, but they did hear from AYC municipal landfills status data. There was a meeting Friday that she missed due to the dentist, they discussed changing to four-year terms, and notice that YG will probably launch the public engagement survey in the fall, once the results are tallied YG will start the process of changing the legislation that will happen in the fall of 2023.

Covid relief funding, Minister Mostyn indicated that he will send the letter back to AYC asking for more information regarding the financial impact on municipalities.

Councillor K. Unterchute didn't attend anything for the council. He's been covering a bit for Trystan since he's in Teslin for ice-making training.

Councillor H. Belanger had nothing to report.

**6.2 Mayor's Report**

**Mayor L. Bodie-** We still have barricades up for the flood and there's been a lot of back and forth with EMS about removing the barricades. However, nobody's available currently to take away the bags until August. They've pulled the flaggers since they've been here for 30 days, and we have put in streetlights. Traffic lights are up and working today. Since all the rain has happened, EMS has discussed possibly being able to get the bags taken out sooner hopefully. EMS had hired a night watch to make sure the pumps are going. Since EMS is moving on to something else so we took overpaying his wages and incidentals, his last day will be the 29<sup>th</sup>.

**6.3 CAO Report**

Last Meeting without a CAO

**6.4 Municipal Maintenance report**

Bill just got back; we'll be including him in the next meeting.

**Information**

### **7.1 Faro Mine Remediation**

Council reviewed

### **7.2 New Express Micro-Grant**

Council reviewed and they're wondering if it could help them rejuvenate the roadhouse, they'll pass this along to the CAO.

### **Accounts and Payables**

Council read the reports provided.

### **Bylaw**

No bylaws.

### **New and Unfinished**

No new and unfinished business

### **Question Period**

No questions from the public.

### **In-camera**

Motion to move into a Closed Meeting in accordance with the Yukon Municipal Act, Section 213 (3) (a) if in the case of a council, the council decides during the meeting to meet as a council committee to discuss a matter;

**22-13-03 M/S Councillor D. Hansen/H. Belanger motioned to go in-camera at 8:35 PM.**

**22-14-04 M/S Councillor D. Hansen/H. Belanger motioned to go out of the in-camera at 8:52 PM.**

12.1 Lands

### **Adjournment**

**22-14-05 M/S Councillor H. Belanger/D. Hansen motioned to adjourn the meeting at 8:52 PM.**

Mayor L. Bodie adjourned the meeting at 8:52 PM.