

**MINUTES OF THE REGULAR MEETING 07-03 OF COUNCIL FOR THE  
VILLAGE OF CARMACKS HELD AT 7:30 PM ON TUESDAY,  
FEBRUARY 06, 2007 IN THE MUNICIPAL COUNCIL CHAMBERS**

**PRESENT:** Mayor: Elaine Wyatt  
Councillors: Lee Bodie, Doris Hansen, Jason Wheeler  
Staff: Cory Lynn Bellmore, Lorraine Kontogonis  
Regrets : Councillor Robbie Cashin

Corporal Pilatzke arrived at 7:45 PM

**ORDER:** Mayor Wyatt called the meeting to order at 7:30 pm.

**AGENDA:** Council reviewed the agenda.

**020/07 M/S/C Wheeler/Hansen that the agenda be adopted as amended**

**MINUTES** Council Reviewed the minutes of regular meeting 07-02  
Mayor Wyatt explained to Councillor Hansen the comments coming from the residents regarding the Christmas Light contest and how it was suggested that perhaps the judging time frame could be a hidden time. It was noted that some displays were only on during the time announced judging would commence.

**021/07 M/S/C Bodie /Wheeler that the minutes be adopted as amended**

**DELEGATIONS:** Chris Alway, Hugh Copeland , and DIAND representation  
A presentation was given regarding the future of the BYG mine. A brief history was explained by Hugh Copeland. A graphic look at the existing site including buildings, water flow, open pits and ore storage. Questions have been posed to the LSCFN, Council for the Village of Carmacks and the residents as to what would they like to see happen to site and how would they like it to look in the future as clean up processes commence. A few options were presented regarding the existing buildings, the tailings pond along with the existing creek flow, the open pit, and the accumulation of low grade ore. It was also explained that the remainder of chemical aftermath and dusts, and how their potency will be diminished over time and non toxic. The claims that are existing around the mill site presently are in receivership and are posted for sale.  
Public consultation is scheduled at the Recreation Centre Wednesday February 7, at 6:30 PM

Mayor and Council break from 8:30 – 8:42 PM  
Meeting resumes at 8:43 PM

## **CORRESPONDANCE**

1. 2007 Winter Games Host Society.
  - It was asked that if no Councillor will be using their VIP passes if they could be transferred to a staff member. Unanimously agreed that the available VIP passes be transferred to CAO Cory Bellmore.
2. FCM – Announcement of the departure of CEO – James Knight. An update will more than likely be provided at the AGM.
3. AYC Reciprocal Insurance
  - It was noted that there are 2 communities who have yet to pass bylaw to form the board, so this issue will be postponed.
4. EBA – A package was sent out, explaining the outcome groundwater monitoring and sampling at the solid waste land fill site for 2006. It was mentioned that 2 wells have been covered in the old kettle at the landfill site, and these will have to be dug up, decommissioned, and 2 new wells dug as water monitoring continues.

**022/07 M/S/C Wheeler/Hansen to file items not acted upon by resolution.**

## **REPORTS**

Mayor Wyatt, advised there is a strong need to schedule work meetings to deal with many issues and bylaws in process.

The attendance for the table top exercise was very well attended. She reminded council to complete their ICS 100 exams and hand those in for accreditation. A follow up meeting for the table top exercise is planned for Wednesday Feb. 7 for 3:15 at the Recreation Centre. She will be in contact with Jordan Mullet in order to discuss the disaster planning. Cory and her were able to take a new school tour and commented that the rooms are very roomy and bright. Mayor Wyatt escorted Minister of Education Patrick Ruble for a tour through the Recreation Centre along with the intermediate class room.

A meeting with David Jenson from Western Copper provided positive feedback and they are anxious to sign a 3 way MOU between themselves, LSCFN and the Village of Carmacks . There should be more frequent visits and updates in the near future as Western Copper representation plans on visiting roughly every 3 weeks.

A round table meeting is scheduled directly after the Yukon Quest passes through Carmacks area in which both Mayor Wyatt and CAO Bellmore will be attending.

There is still a need for volunteers for the Yukon Quest.

Work meetings are scheduled for Thursday, Feb 8 at 700 PM and again on Wednesday, Feb 21, at 700 PM.

Councillor Hansen noted that the landfill appears to have a vast amount of scattered debris. Asked if anyone else has noticed this. She advised that there was a special Canada Post rate for items concerning FCM.

At the recreation centre, she noticed that a shower room was literally filled with old weight lifting equipment, and inquired as to moving this aged equipment to a storage facility other than the shower room? It was suggested that another spot will be located and the equipment in question may be up for sale in the future. Councillor Hansen thoroughly enjoyed the table top exercise

Councillor Bodie asked if the Substance Abuse Committee was intending to resume as he noticed that a few youth on drugs and alcohol and was overwhelmed by this situation.

**023/07 M/S/C Hansen/Wheeler to appoint Councillor Lee Bodie as representation on behalf of the Village of Carmacks to sit on the Substance Abuse Committee.**

CAO Cory Bellmore added that at visits and conversations with Western Copper provided information regarding routes through the Village streets to access Freegold Rd. It was suggested that the Bypass route receive serious consideration as the routes through the Village would prove to be unsafe along with inconvenient. The Bailey bridge possibly wouldn't be able to support that sort of traffic, along with the lengthy tie ups bottle necking this area. There was also discussion about a 60 room building to house future employees, and where would the best location for this be. Western Copper has assured contacts here that they will make the most of local hire for the future.

Suggestions to inquire with Maintenance about the Wall, the condition of the landfill along with the buried wells, and the JAWS of life.

**024/07 M/S/C Hansen/Wheeler to accept reports as presented.**

**025/07 M/S/C Hansen/Wheeler that the January 31, 2007 payroll of \$13172.22 and accounts payable of \$88003.38 (cheques numbered 16737-16772) be accepted.**

#### **NEW AND UNFINISHED BUSINESS**

**026/07 M/S/C Hansen/Bodie to proceed with investigating land across and close to existing Industrial lots along the highway, for future development.**

A list of attendees will be needed very shortly for the AYC AGM in Dawson City along with the FCM in Calgary.

**027/07 M/S/C Wheeler/Bodie to allow the Recreation centre and kitchen facilities to be used at no charge for the purpose of accommodating the Yukon Quest mushers, quests, media, and handlers.**

The request for Council to fund an 07 Resolve it youth trip has been dealt with administratively as this was in a budgeted item.

Questionnaire passed along for either Councillors who attended a pre-election workshop or who didn't attend, please fill out and return to CAO for forwarding.

**028/07** M/S/C Bodie/Hansen to move "*In Camera*"  
**029/07** M/S/C Hansen/Wheeler to move "*out of camera*"  
**030/07** M/S/C Hansen/Bodie to extend meeting by one half hour.  
**031/07** M/S/C Bodie/Hansen to go back "*in camera*"  
**032/07** M/S/C Bodie/Wheeler to move "*out of camera*"

**033/07** M/S/C Hansen/Wheeler to adjourn

Mayor Wyatt adjourned the meeting at 10:50 PM

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Mayor Elaine Wyatt

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Cory Bellmore  
Chief Administrative officer