

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

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

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

**AGENDA:** Council reviewed the agenda.

**152/07 M/S/C Cashin/Wheeler that the agenda be adopted as amended adding as item #3 under Correspondence, AYC partners with Energy Corp – annual award to community sustainable awards project. And item # 4 An award for Civic employees as well as the hanseatic award.**

**153/07 M/S/C Bodie/Wheeler that the minutes be adopted as amended substituting Mayor Wyatt's name with Councillor Wheeler's regarding snow machine activity.**

**Delegation**

Corporal B. Pilatzke – presenting the RCMP report for the month of March 2007.

**Break from 9:02 -9:13 PM**

**Correspondence**

**154/07 M/S/C Cashin/Bodie to file items not acted upon by resolution.**

**REPORTS**

Mayor Wyatt met with Staff Sgt Harris with the R.C.M.P. and mentioned that this year we face 3 new members in Carmacks. As for continuity concerns, he realizes the issues surrounding the transfers, and will look in to staggering arrivals and departures in the future. The YESAB concerns report, was very well done by CAO Cory Bellmore while bringing up very valid concerns. April 12-13 the Mayor and CAO will be attending a Round table meeting in Atlin, BC. The joint council meeting had been cancelled and no date has been set for a future meeting. Some concerns had been brought forward regarding the Carmacks Christian fellowship property and rezoning. Mayor Wyatt made it clear that this issue had been tabled for a considerable amount of time, and that the 3<sup>rd</sup> and final reading had been scheduled for the first week in March as at the beginning of this year. She reported that she didn't receive any negative comments on the

tax increase for this year. As concerns revolve around the Fire chief and deputy resigning, it was noted that there will need to be some action taken. Mayor Wyatt noted that there were a great deal of dogs using Lot 90 ( park land ) as a crossing, and suggested setting up a dog trap there. Council is welcome to sit in on a conference call focused on the 2007 spring thaw and fire season hosted by EMO. This will take place Tuesday April 17, 2007.

Councillor Bodie inquired about the time line on the survey to be conducted surrounding the WWTP. This will be determined after a pamphlet is created, presented by mail out. He received a call from a resident regarding the Health Centre stair way, and the amount of snow cover. It was explained that this was a YTG issue. He attended the meeting hosted by YESAB for the Western Copper mine, and didn't hear too many negative comments although one concern surrounds road usage. It was also mentioned that there would be an excess in housing after the mine life.

CAO reports that Kluane drilling had approached the administrative office asking for a spare key to the landfill. There will need to be more information as to what waste materials are planned for disposal. The Grade 1-2 class stopped by for a tour of the Municipal building and asked some pretty interesting questions. On going discussions are being held with the Fire Marshall and the Occupational Health rules and regulations. Carmacks is the first community to have the Fire and Deputy Chiefs resignation but it was mentioned that others may follow.

It was noted that a fee was paid out to the Municipal Foreman for cremation of an animal and the question arose whether this in the animal control bylaw.

It was noted that a few volunteer fire department members were no longer on the monthly report.

**155/07 M/S/C Wheeler/Cashin to accept reports as presented.**

**156/07 M/S/C Cashin/Wheeler that payroll for March 28, 2007 of \$ 9162.43 and accounts paid of \$ 63708.18 ( cheques numbered 16831 ) and accounts payable of \$ 36814.12 ( cheques numbered 16832-16855 ) and Direct deposits of \$ 2425.00 be accepted.**

#### **New and Unfinished business**

**157/07 M/S/C Bodie/Wheeler to resolve that the Western Copper working group consist of Mayor Wyatt, councillor Hanson and Councillor Bodie and to resolve that Councillor Wheeler be appointed as appointee to sit on the Western Copper working group committee.**

YESAB – submission was very well presented as this councils intentions.

EMO – Mayor Wyatt confirmed a teleconference to be held April 17, 2007 from 2:00-3:30 PM. This will take place in the Village office and open to any that are interested.

C.A.I.R.S. letter from a concerned citizen, alleges that funding is being cut by YTG towards Community on Abuse in Residential School. The receipt of this letter has been noted.

Deputy Fire Chief resignation – to be tabled until further discussion.

**158/07 M/S/C Cashin/Bodie to adjourn**

Mayor Wyatt adjourned the meeting at 10:09 PM

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Mayor Elaine Wyatt

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Cory Bellmore  
Chief Administrative officer