

**MINUTES OF THE REGULAR MEETING 08-02 OF COUNCIL FOR THE
VILLAGE OF CARMACKS HELD AT 7:30 PM ON TUESDAY,
January 22, 2007 IN THE MUNICIPAL COUNCIL CHAMBERS**

PRESENT: Mayor Elaine Wyatt
Councillor Lee Bodie, and Robbie Cashin
Regrets : Councillors Jason Wheeler and Doris Hansen
Staff: Cory Bellmore, Lorraine Kontogonis
Public (1)

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

AGENDA: Council reviewed the agenda.

009/08 M/S/C Bodie/Cashin that the agenda be adopted as amended with the deletion of one delegate.

1. Anthony Eirth rescheduled to the next public meeting.

010/08 M/S/C Cashin/Bodie that the minutes 08-01 be adopted.

DELEGATION

Cully Robinson – Principal for Tantalus School.

Cully submitted a written report outlining the enrollment numbers along with individual accomplishments and future trips.

There was brief mention of minimal damage to the new school, during a recent incident with the sprinkler system being set off. It was asked about a suspected leak in the new gymnasium causing some damage to the floor which has been taken care of and the damage will be rectified under warranty.

During the latest incident, it was noted that the school would benefit from immediate fire drill practices. Cully reassured Council that the systems have been tested, and an actual drill will be in place shortly as the move over from the old school to the new one, is still ongoing.

Cully mentioned that he is concerned about the dog at large issues. He noticed that there seem to be a few wandering dogs that gather at the school, and his concern lies especially with the smaller children.

This summer, the old school should be demolished, leaving an empty space, in which future playground plans will eventually develop.

Cully Robinson left the meeting at 7:47 PM

CORRESPONDANCE

011/08 M/S/C Bodie/Cashin to file items not acted upon by resolution.

REPORTS

Mayor Wyatt is working with the survey results.

In a recent conversation with Robert Magnusson it was indicated by Mayor Wyatt that a bypass road leading up to the Western Copper site was needed. It was also agreed the existing Bailey bridge needs to be replaced and is the responsibility of the Yukon Government.

To date, the majority of the community has chosen not to have the traffic route going through the municipal streets with the Western Copper mine. Mayor Wyatt would like to see the Western Copper meetings held more professionally with minutes taken and recorded.

Tenders have started to arrive for the Waste Water Treatment Plant.

Councillor Wheeler has had a busy January.

Councillor Bodie agrees the survey of the traffic route has been an eye opener.

There have been a few requests from citizens that the windrows encroach a bit more on the street, as it leads one to believe they can drive up close to them, resulting in ditching their vehicles due to soft snow leading into the ditches.

He also had a request that digital photos be taken of dogs apprehended and posted in hopes of someone recognizing their pet, and claiming them.

Councillor Bodie would like to commend the R.C.M.P locally and from other communities, for a recent drug bust involving a vehicle with out of territory plates.

At large dogs are still an issue as a nuisance and a potential danger. It was mentioned that the Animal control Bylaw will be updated and revised this year.

C.A.O's report as presented, with the addition of the Annual Fire Department report which is available for Council to read.

012/08 M/S/C Cashin/Bodie that reports be accepted as presented

013/08 M/S/C Bodie/Cashin that the January 16, 2008 payroll of \$ 19208.74 and accounts payable for 2007 of \$ 17132.31 (cheques numbered 17472—17481 with cheques number 17471 being void) and accounts payable for 2008 of \$ 13478.92 (cheques numbered 17482-17495) be accepted.

By-Laws

014/08 M/S/C Cashin/Bodie that First reading be given to By-Law 165-08 being a By-Law of the Village of Carmacks in the Yukon Territory to provide for the operation of the Carmacks Volunteer Fire Department.

015/08 M/S/C Bodie/Cashin that Second reading be given to By-Law 165-08 Being a By-Law of the Village of Carmacks in the Yukon Territory to provide for the operation of the Carmacks Volunteer Fire Department.

New and Unfinished business

1. AYC – Municipal Act Review
Council should make notes if need be, to be discussed with Tom Patterson when he plans a community visit.
2. AYC – Resolutions
Resolutions must be submitted 21 days prior to the AGM. If Council has any resolutions, the CAO can assist them with the wording and submit.

016/08 M/C Cashin to adjourn

Mayor Wyatt adjourned the meeting at 8:52 PM

Elaine Wyatt
Mayor

Cory Lynn Bellmore
CAO