

**MINUTES OF THE REGULAR MEETING 08-04 OF COUNCIL FOR THE  
VILLAGE OF CARMACKS HELD AT 7:30 PM ON TUESDAY,  
February 19, 2008 IN THE MUNICIPAL COUNCIL CHAMBERS**

**PRESENT:** Mayor Elaine Wyatt  
Councillor Lee Bodie, and Robbie Cashin  
Regrets : Councillor Hansen and Wheeler  
Staff: Cory Bellmore, Lorraine Kontogonis, and Leo DesRoches  
Public (3)

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

**AGENDA:** Council reviewed the agenda.

**036/08 M/S/C Bodie/Cashin that the agenda be adopted as amended with the following additions:**

**Delegations  
R.C.M.P**

**By-Laws  
166-08 Operating Budget Bylaw 2008 – Third reading with amended  
Appendix “A”**

**New and Unfinished Business  
# 3. Workers Compensation – Choices program**

**Delegate R.C.M.P.**

Presented a monthly activity report for the month of January 2008. Incidents have doubled from 2007. They have also doubled from the month prior. R.C.M.P. left the meeting at 7:34 PM

Jeff Boehmer – YTG

Jeff mentioned that the MOA has been signed off on between YTG and the Municipal Government.

He made a presentation by powerpoint comparing the design and concept of the plant which be beneficial to this community. Key points were made regarding operation and maintenance, building materials, façade, and unique options.

Concerns were brought up about an expanding population but the new plant can handle double what it handles now, and there isn't too much room in the downtown core to expand. A steel structure was highly recommended, which can be done to look pleasing to the eye. Questions were asked about upgrading the main line which was included in the MOA. A letter from the Mayor to the Minister would reiterate this matter.

Council will have to consider what the exterior look as well as the material used.

Mayor and Council broke at 8:35 PM

Jeff Boehmer left the meeting at 8:45 PM

Meeting resumed at 8:46 PM

**037/08 M/S/C Bodie/Cashin to file items not acted upon by resolution.**

## **REPORTS**

Mayor Wyatt stated that the cold snap, slowed things down a bit, especially travel. CAO Bellmore and Mayor Wyatt had met with Jeff Boehmer the week before, and attended a stress management workshop.

Mayor Wyatt would like to know when the next work meeting is with Western Copper.

Housing issues for the mining community should be a topic of discussion with Western Copper and the community.

Mayor Wyatt expressed a Joint Council meeting should be scheduled soon due to a growing number of issues.

A member of the community, Karen Gage, has been asked by Western Copper to petition the public regarding housing.

Councillor Bodie had local residents approach him regarding having agendas posted on local boards a few days prior to the next scheduled Council meeting. Deadlines for agenda items will need to be implemented.

Mayor Wyatt would like Council to review Municipal Act review and bring forward any concerns.

### **CAO's Report**

Auditors will be here March 4<sup>th</sup> to the 7<sup>th</sup>. As there is a Council meeting scheduled for the evening, the auditors may be inconvenienced by moving their equipment.

### **Maintenance Report**

The vehicle mishap should have been reported on this report.

It was noted that the Maintenance staff did a great job on preparing the path and area for the Quest mushers and dogs as well as apprehending stray dogs.

**038/08 M/S/C Bodie/Cashin to accept reports as presented.**

**039/08 M/S/C Cashin/Bodie that the February 13, 2008 payroll of \$ 14122.36 and accounts paid of 3000.00 ( cheques numbered 17535 ) and accounts payable of \$ 28678.88 ( cheques numbered 17536—17558 ) be accepted.**

## **By-Laws**

**040/08 M/S/C Bodie /Cashin that Third and final reading be given to By-Law 166-08 being a By-Law of the Village of Carmacks in the Yukon Territory to provide for the adoption of the 2008 Annual Operating Budget.**

**041/08 M/S/C Cashin/Bodie that Third and final reading be given to By-Law 167-08 of the Yukon Territory to provide for the adoption of the annual capital expenditure program for the three year period commencing in the year 2008.**

**042/08 M/S/C Bodie/Cashin that Third and final reading be given to By-Law 168-08 of being a By-Law of the Village of Carmacks in the Yukon Territory to Authorize the Rates of Taxation imposed for the Year 2008.**

**New and Unfinished business**

1. FCM – AGM – Council who wish to attend will have to fill out attendance forms shortly. Mayor Wyatt prefers to attend the Rural Matters conference.  
AYC – AGM – Council who wish to attend this years conference in Haines Junction are urged to fill out application forms shortly.
2. Rural Matters – Bursary. The two submissions for this Bursary will be voted on at the AYC board meeting. This Council chose the second letter.

**043/08 M/S/C Bodie/Cashin to adopt the Right To Work policy through the choices program with Yukon Worker’s Compensation.**

**044/08 M/S/C Bodie/Cashin to adopt the Occupational Health and Safety policy statement through the Choices program with Yukon Worker’s Compensation.**

Mayor Wyatt adjourned the meeting at 9:27 PM

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Elaine Wyatt  
Mayor

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Cory Lynn Bellmore  
CAO