

**MINUTES OF THE REGULAR MEETING 08-08 OF COUNCIL FOR THE
VILLAGE OF CARMACKS HELD AT 7:30 PM ON TUESDAY,
April 15, 2008 IN THE MUNICIPAL COUNCIL CHAMBERS**

PRESENT: Mayor Elaine Wyatt
Councillor Lee Bodie, Jason Wheeler, Doris Hansen and Robbie Cashin
Staff: Lorraine Kontogonis

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

AGENDA: Council reviewed the agenda.

067/08 M/S/C Hansen/Cashin that the agenda be adopted as amended with the following amendments:

Correspondence

- 4. AYC – Letter from Association of Yukon Fire Chiefs**
- 5. Resolutions for consideration at AYC AGM**

New and unfinished business

- 7. Access Consulting – Water license scope of work and budget**
- 8. AYC – Survey**
- 9. Robbie Cashin - Resignation**

068/08 M/S/C Cashin/Bodie to adopt the minutes for the regular meeting of April 1, 2008 as amended.

Mayor's report:

“It was mentioned that the Yukon Emergency Medical Service contract for space rental to house the Ambulance is up for renewal. An increase in rent, was discussed which will increase from \$ 15.00 to \$18.00 a square foot.”

“The Governor Generals Canadian Leadership Conference will be stopping in Carmacks, during their tour, and would like to meet with Mayor and Council for discussions, as the theme is communities. This is tentatively scheduled for June 11, 08.”

“ Rural Matters forum is July 3-8, 2008 “

CORRESPONDANCE

069/08 M/S/C Bodie/Wheeler motion to file items not acted upon by resolution.

REPORTS

Mayor Wyatt expressed that a recent meeting regarding the WWTP didn't seem to notice any negative comment about resurfacing River Rd. There were no issues presented regarding the additional office space in the new plant. Tender packages are available for the clearing and grubbing of the lot reserved for the WWTP.

Dawn Charlie presented new plans for the interpretive centre as well as possible future discussions with an engineer regarding the burning coal on the south side of the bridge for a possible fuel source.
Tantalus school grand opening will be held April 18th.
AYC AGM in Haines Junction April 24-27th
Comprehensive funding has decreased for the Village of Carmacks.

Councillor Hansen noted that she was pleased with the WWTP meeting and the progress.

She was in Whitehorse to sign on cheques for the CTTS program.
Attendance to the Rec Board meeting, announced an Easter Egg hunt on April 12th. Run for mom scheduled for May 11th raising funds for Breast Cancer.

May 17-18 will see the Lil G hockey tournament.

The Rec board decided to donate 500.00 to Vern Asp for purchasing additional snowshoes as that event was a success. Peter Menzies will also receive 500.00 to purchase additional violins for the school music program. It was announced that George Skookum is making progress with the Recreation Plan.

Mayor Wyatt mentioned that a meeting with Western Copper is desired, but may not happen in the near future.

Councillor Cashin also attended the WWTP meeting.

He announced that this was his last meeting and expressed his pleasure in working with this Council.

Councillor Wheeler brought up the burned out street lights, with highways foreman, but doesn't have anything else to report regarding this.

070/08 M/S/C Wheeler/Cashin to accept reports as presented.

071/08 M/S/C Wheeler/Hansen to accept the April 9, 2008 payroll of \$11417.59 and the accounts payable of \$ 31943.10 (cheques numbered 17644-17663)be accepted.

NEW AND UNFINISHED BUSINESS

2. AYC Auction item – Vern Asp will be asked if he has any artwork he would like to see for the purpose of a silent auction during the AYC AGM
3. River Road – It was noted that there are several large potholes, and the road is in major disrepair. It was suggested to rip up the length of the road and leave as gravel, grading and spraying when necessary, until the WWTP work is complete and then resurfacing will be discussed which won't be complete until 2009. It was also requested that the speed limit be reduced while the road is in a gravel state.
6. EMO Spring meeting – The date of April 24th doesn't work for this council as they will all be in Haines Junction for the AYC AGM.

8. AYC Survey – Training needs survey is online which Councils are asked to access and participate.

072/08 M/S/C Hansen/Bodie to regretfully accept the resignation of Councillor Robbie Cashin effective immediately.

April 21st, a lunch date has been planned in honor of Councillor Cashin.

073/08 M/S/C Hansen/Wheeler to adjourn at 8:30 PM

Mayor Wyatt adjourned the meeting at 8:30 PM

Elaine Wyatt
Mayor

Cory Bellmore
CAO