

**MINUTES OF THE REGULAR MEETING 08-09 OF COUNCIL FOR THE
VILLAGE OF CARMACKS HELD AT 7:30 PM ON TUESDAY,
May 6, 2008 IN THE MUNICIPAL COUNCIL CHAMBERS**

PRESENT: Mayor Elaine Wyatt
Councillor Lee Bodie, Jason Wheeler, Doris Hansen
Staff: Cory Bellmore, and Lorraine Kontogonis
Public: 3

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

AGENDA: Council reviewed the agenda.

074/08 M/S/C Bodie/Hansen that the agenda be adopted as amended with the following amendments:

New and unfinished business

6. Minister Lang – Bypass access

7. Climate Change – Yukon Environment form

075/08 M/S/C Wheeler/Hansen to adopt the minutes for the regular meeting of April 15, 2008

DELEGATES

1. John Laughlin – Wheel Barrow society
Mr. Laughlin announced that the society is hosting a Cancer research fund relay June 13th or if its raining, it will be postponed until the 14th of June. This will be a relay involving teams of 3 pushing a wheel barrow down a stretch of highway 12 km south of Carmacks. A considerable list of sponsors has been lined up for a variety of contributions towards this relay.
During a recent radio interview, John had challenged the Mayor and Council of Carmacks to raise \$1000.00 towards this fundraiser.
Mr. Laughlin left the meeting at 7:50 PM
2. RCMP – Monthly report for April
The number of case calls were down by 2 from the prior month.
A few areas of concern for bush parties were mentioned, and the plans to clear a lot of brush opening up these areas.
There is a focus on road safety with enforcement of the Motor Vehicle Act and Impaired driving statutes.
Corporal Gork left the meeting at 8:00 PM
3. Patricia Winfield – Skippy's legacy
Ms. Winfield made a request to this council to support funding she is applying for, which will provide financial assistance towards community members getting their pets spayed or neutered along with some obedience and agility training. Focus will be placed on the school and hopefully a portion will be incorporated into the curriculum.

076/08 M/S/C Bodie/ Hansen to support this program in principle and pending further investigation towards the program proposed.

Ms. Winfield left the meeting at 8:10 PM

CORRESPONDANCE

1. Chris Alway – Mt. Nansen mine closure
Mr. Alway – Would like to address Council at the next regular meeting.

077/08 M/S/C Bodie/Wheeler motion to file items not acted upon by resolution.

REPORTS

Mayor Wyatt was pleased with the recent AGM hosted by Haines Junction. She was happy to hear that the Municipal Grant had been straightened out with formula errors being rectified.

Prior to leaving for the AGM, the next edition of the Villager had been printed and sent out.

A date for a meeting with Minister Lang should be scheduled soon.

The Grand opening for Tantalus School went very well, with a good turn out.

An apology dinner hosted by the youth who carelessly set off sprinklers in the new school was not well attended. Mayor Wyatt felt that more residents should have been present but the timing must not have coincided with many. Kando Enterprises has been awarded the contract for the Grubbing and slashing for the future WWTP site.

Minister Hart has indicated the River Rd may be incorporated into the WWTP project.

A section of road, with a future line , was committed to by the prior council, will be solely the responsibility of the Municipal Government with no funding relief from the Territorial Government. Some decisions will have to be made with the property owner affected by this decision.

A work meeting is scheduled for Thursday May 8, 2008 to discuss this situation.

Councillor Hansen attended the going away luncheon for Robbie Cashin, and commented it was on sad note.

During her attendance at the AGM, she found the lecture on the PSAB quite interesting.

Councillor Wheeler, had missed a portion of the AGM and apologized for his absence.

It was mentioned that the garbage bins along the boardwalk often become full, and aren't emptied as frequently as they should be. CAO Bellmore assured Council that she has spoken with maintenance about this.

Councillor Bodie was extremely happy to have his car back.

A suggestion of more exciting speakers was brought forth, regarding the lectures during the AGM.

Councillor Bodie was pleased at the turn out for the Tantalus school Grand opening.

He felt the apology dinner was a step in the right direction for the youth to take responsibility for their behavior.

A few residents have approached Councillor Bodie about Guder Rd. not being paved yet there is talk about repaving River Dr. He has informed the concerned residents that it is a costly project to have all the streets paved in the municipal boundaries, and it is something that has been discussed.

CAO Bellmore announced that there will be a retirement BBQ in honor of Bonnie Cooper at the end of May, 2008.

Councillor Hansen advised Council that there is the Run for Mom walk this Sunday May 11, 2008.

COA Bellmore added to her report informing Council that Jonathan McGraw from BDO will be here May 7, 2008 to discuss any outstanding issues involving the audit.

As it sits now, the WWTP is located on Lot 17 butting right up against Lot 18 which is also Village property. She mentioned that the new lift station will take up a very small portion of Lot 17, leaving Lot 18 available for sale. Mayor Wyatt mentioned that she had been to the Fire Hall prior to this regular Council meeting, to hand out certificates for the advanced training and hazardous waste handling.

078/08 M/S/C Wheeler/Bodie to accept reports as presented.

079/08 M/S/C Hansen/Wheeler to accept the April 23, 2008 payroll of \$9977.65 and the accounts paid of \$ 1798.15 (cheques numbered 17664 and 17665) and accounts payable of \$ 78946.52 (cheques numbered 17666-17704) and one direct deposit of \$ 475.00 be accepted.

BY-LAWS

080/08 M/S/C Hansen/Bodie that first reading be given to By-Law # 169-08, this 6th day of May, 2008 a bylaw of the Village of Carmacks to regulate the Municipal By – Election in the Village of Carmacks

081/08 M/S/C Bodie/Wheeler that second reading be given to By-Law # 169-08 this 6th day of May, 2008, a bylaw of the Village of Carmacks to regulate the Municipal By – Election in the Village of Carmacks

NEW AND UNFINISHED BUSINESS

Item # 1 Jeff Boehmer would like comments on the building design. Council would like to see floor plans and some specific questions need to be asked which are to be discussed at the next scheduled work meeting.

082/08 M/S/C Hansen/Wheeler make motion that the placement of the new lift station be left on Lot 17 and that Lot 18 be made available for sale.

083/08 M/S/C Wheeler/Bodie to appoint Councillor Hansen as the YCIA alternate.

Item # 4. National Safety Code will be implemented as of August 14, 2008. This code will ensure that all highway vehicles are up to National safety standards, which could affect local contractors. It will need to be written into policy that each successful contractor be in compliance with the Safety Code.

Item # 5. It was suggested to invite Mr. Gerald Curran for a visit the week of June 16th to the 20th .

Item # 6 – An invite will be sent out to Minister Lang to attend a regular Council meeting, for either July 15th or July 29th .

084/08 M/S/C Wheeler/Bodie approving Councillor Hansen's participation in the Climate Change workshop.

085/08 M/S/C Hansen to adjourn at 9:30 PM

Mayor Wyatt adjourned the meeting at 9:30 PM

Elaine Wyatt
Mayor

Cory Bellmore
CAO