

**MINUTES OF THE REGULAR MEETING 08-12OF COUNCIL FOR THE
VILLAGE OF CARMACKS HELD AT 7:30 PM ON TUESDAY,
June 3, 2008 IN THE MUNICIPAL COUNCIL CHAMBERS**

PRESENT: Mayor Elaine Wyatt
Councillor Lee Bodie, Doris Hansen and Jason Wheeler
Staff: Cory Bellmore, and Lorraine Kontogonis
Public: 1

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

AGENDA: Council reviewed the agenda.

093/08 M/S/C Bodie/Hansen that the agenda be adopted as amended with the following amendments:

Delegates:

2. Anthony Eirth – to reschedule

Correspondance:

1. AYC – Community tours

New and Unfinished Business

5. WWTP – Building design

094/08 M/S/C Wheeler/Bodie to adopt the minutes for the regular meeting of May 6, 2008 with the following amendments.

Mayor's Report

Remove “ anticipates a quote along with process...”

DELEGATES

1. RCMP – Monthly Report

No RCMP representation was present. Calls were made to remind members of this delegation, and it was discussed that there was no answer to the non emergency line, nor was there an answering machine to leave a message. It was noted that there had been complaints received regarding the efforts of making contact tot the local detachment with either emergency or non emergency issues. This was brought up with the Commanding officer during his visit.

CORRESPONDANCE

AYC – Community tours are planned and ideas, thoughts and concerns will be sought, towards assisting communities in their endeavor to achieve and sustain strong and effective local government , thereby improving the quality of life for all people of this territory.

095/08 M/S/C Bodie/Wheeler to file items not acted upon by resolution

REPORTS

Mayor Wyatt met with Jillian Chow and the Maintenance Foreman, to discuss a curriculum for WWTP training, that could be taught in the Yukon, possibly at Yukon College.

Mayor Wyatt recently met with Christine Spinder to discuss the June 6th Round table meeting in which the CAO and Mayor will be attending. The Governor General's representation tour is scheduled for June 16th from 9:00 -10:45 AM.

Various reports have been received from the Yukon Government which ask for comments. These can be viewed and can be found in the Mayor's book case.

River Rd tender has gone out and closes June 11, 2008.

Serious efforts will need to be viewed regarding River Drive and its present surface. Guder Rd. is in disrepair with the increase in traffic both average size vehicles and the large trucks. Traffic has increased as this is the entry point into the First Nation subdivision. Another entry point has been noted, which leads through Tew Park, which isn't the intention. Measures will need to be taken to block this access.

Contact with David Black is attempted in hopes of securing funding for further municipality needs.

Councillor Hansen was disappointed that the Joint Council meeting is to be rescheduled. She attended the Land planning meetings and found it interesting.

Councillor Wheeler, attended the Wheel Barrel Association meeting to pick up his nomination papers.

He noted that Quest engineering has been doing surveying along River Drive.

Councillor Bodie inquired with Mr. Howard Tracey, if he has future plans to develop and possibly subdivide his large parcel of land. Mr. Tracey expressed some concerns, and would check into them. He did feel that there was potential to subdivide this property in the future.

CAO Cory Bellmore mentioned that Gerald Currin will be in Carmacks, the fourth week of June. Council made a tentative date of June 24 to meet with him.

New renderings have been received for the WWTP design, and will be discussed during New and Unfinished business. Mr. Boehmer has reviewed the water licence paperwork, and will be meeting with Access consulting to discuss some points he found.

Maintenance Report. It was noted that diapers were found in the sewer lines at the Recreation Centre causing blockages. A sign should be posted in the washrooms, that diapers are not to be flushed.

096/08 M/S/C Hansen/Wheeler to accept reports as presented.

097/08 M/S/C Wheeler/Bodie to accept the May 20, 2008 payroll of \$10597.92 and accounts payable of \$ 40473.97 (cheques numbered 17721-17759) be accepted.

NEW AND UNFINISHED BUSINESS

Item # 1 A request has been made to use Tew Park for day camp purposes. Guidelines on safety and park etiquette should be reviewed.

Item # 2 YTG Comments sought on the Draft Climate Change Action plan. Deadline is July 31, 2008

Item # 3 Hub of the Yukon Café. Principal of Tantalus school, brought forward a concern of having a liquor establishment directly across the street from the school. The guidelines, and regulations will be reviewed regarding this liquor licence application and any concerns will be addressed before the deadline of June 18, 2008.

Item # 4 1st Quarter financials. This item was suggested by the auditors in their management letter, to include at a regular council meeting. Questions arising from this financial statement, brought up; Councillor Bodie suggested the font size be a bit larger. The scholarship fund – see if this can be a separate line item in the Scotiabank account, or with the MFABC. This would ensure it collects interest on its own line...and remains as a separate investment.

Item # 5 WWTP renderings. The designs were viewed and concerns were brought forward. Questions were asked and need answers before any decisions can be made.

098/08 M/S/C Hansen to adjourn at 8:55 PM

Mayor Wyatt adjourned the meeting at 8:55 PM

Elaine Wyatt
Mayor

Cory Bellmore
CAO