

**MINUTES OF THE REGULAR MEETING 08-12OF COUNCIL FOR THE
VILLAGE OF CARMACKS HELD AT 7:30 PM ON TUESDAY,
June 17, 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.

099/08 M/S/C Bodie/Wheeler that the agenda be adopted as amended with the following amendments:

Delegates:

2. Anthony Eirth – to reschedule

Correspondence:

1. AYC – National Bell Ringing

New and Unfinished Business

6. YEMS – Ambulance Bay Rental

7. YESAB – Public notice – LSCFN subdivision

100/08 M/S/C Wheeler/Hansen to adopt the minutes for the regular meeting of June 3, 2008 with the following amendments.

Mayor's Report

RCMP Report – “ and it was discussed that there was no answer to the non emergency number “

DELEGATES

Anthony Eirth – Computers (to be rescheduled)

CORRESPONDANCE

101/08 M/S/C Bodie/Wheeler to file items not acted upon by resolution

REPORTS

Mayor Wyatt commented on the Energy meeting which produced a quick synopsis and comments are due prior to June 30th.

A meeting is scheduled for June 28th, in Whitehorse, with Peter Kirby regarding the alternative hydro source using the river. The Nordenskiold River may be an option for this source.

A Yukon Regional Round table meeting was attended on June 6th. Ideas were presented for a pamphlet.

Mayor Wyatt participated in the Wheel Barrel walk to raise money for Cancer Research. It was noted that \$ 4500.00 was raised. A representative will be here Thursday June 25th to accept the funds in a ceremonial way.

Floor plan possibilities are on the front counter which will be viewed in a short while.

The tender has been received by Castle Rock by Minister Lang's office, regarding the River Rd combination WWTP project.

Councillor Hansen met with the Governor General's Tour Group. She then attended a CTTS meeting in the afternoon. Restructure of payouts will need to be looked at.

Councillor Wheeler participated in the Wheel Barrel walk, and found it not so easy, as it was a long walk, pushing someone in a wheelbarrow.

Councillor Bodie asked if the boardwalk was scheduled for a clean up. A proposal for some funding with CDF is in preparations, along with an extension.

Mayor Wyatt commented that it was suggested to put a gravel pit on the other side of the Nordenskiold River bridge. This could reduce the big truck traffic on River rd.

Councillor Hansen asked if the Mosquito spraying had been completed for this year. Apparently it had been done while there was still snow on the ground, and it was noted that the spraying was done on a very windy day. CAO Bellmore will look into this.

Councillor Bodie questioned the lot the WWTP will be situated on. Is there more work to be done on this? It was explained that YTG will instruct the contractor further in stages and as needed.

CAO Cory Bellmore submitted an application for Waste reduction funding to assist with removing derelict vehicles and scrap metal from the landfill site.

102/08 M/S/C Hansen/Wheeler to accept reports as presented.

103/08 M/S/C Wheeler/Bodie to accept the June 4, 2008 payroll of \$ 13734.06 and accounts payable of \$ 49993.71 (cheques numbered 17760-17789) be accepted.

NEW AND UNFINISHED BUSINESS

Item # 1 The principal of Tantalus school has submitted a copy of his letter sent to the Central Hub Café, being opposed to their application for a liquor license. The restaurant is situated directly across the road from the school, and Mr. Robinson has made his points clear in his letter.

Item # 2 Anna Grieve made comments on the amount of recyclable materials she was able to collect and debris she witnessed during her brief visit to this community. She felt the need to bring this to the attention of Mayor and Council.

Mayor Wyatt will draft a response to this letter, and will definitely ask if Ms. Grieve has any suggestions, to rectify this situation.

CAO Bellmore suggested to use the boardwalk kiosk to display local art work, instead of the ongoing graffiti. Perhaps if there was a plaque stating who was responsible for the Art work, there would be a bit more respect and the area would see less graffiti.

Councillor Bodie has received complaints from tourists regarding the inability to obtain tourist stamps from the Interpretive Centre. They claim that the building is closed, and no one is available to stamp the tourists booklets.

As this is a YTG and First Nation project, there is not much the municipality can do.

104/08 M/S/C Hansen/ Wheeler to move in Camera at 8:32 PM

105/08 M/S/C Wheeler/Hanson to move out of Camera at 8:38 PM

Item # 4 – Financial Statements were reviewed and a few minor errors were noted with payables at December 31, 2007 Year end.

Item # 5 Potential plans for the future WWTP were viewed inside the reception area. A work meeting to be scheduled to discuss the options.

YEMS – Ambulance Bay Rental – CAO Bellmore sent a figure of \$18.00 per sq ft as the desired amount sought by the Municipality. Negotiations are still ongoing, although it is this Council's preference to maintain the price given.

YESAB – Notice was given via the YESA process, that Little Salmon has proposed development behind municipal Lot 32. To date, CAO Bellmore has been unable to obtain more information to this project, and it seems difficult to find someone who has knowledge of the proposal.

Deadline for comments is July 2 , 2008

A work meeting has been scheduled for June 23, 2008 at 7:00 PM

The next scheduled Council meeting will be July 2, 2008 at 7:30 PM in Council chambers.

CAO Bellmore has mentioned that she will send an email to Jonathan Claig, Western Copper arranging a possible lunch meeting.

106/08 M/C Hansen to adjourn at 9:23 PM

Mayor Wyatt adjourned the meeting at 9:23 PM