

**MINUTES OF THE REGULAR MEETING 08-13 OF COUNCIL FOR THE
VILLAGE OF CARMACKS HELD AT 7:30 PM ON TUESDAY,
July 2, 2008 IN THE MUNICIPAL COUNCIL CHAMBERS**

PRESENT: Mayor Elaine Wyatt
Councillor Bodie, Councillor J. Wheeler, Councillor C. Wheeler
Staff: Cory Bellmore
Public: 1
Regrets: Councillor Hansen

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

SWEARING IN OF COUNCILLOR ELECT – CLINT WHEELER

AGENDA: Council reviewed the agenda.

107/08 M/S/C J. Wheeler/ C. Wheeler that the agenda be adopted as amended with the following amendments:

Correspondence:

2. Yukon Government – Letter to UMA, building proceeding - WWTP

New and Unfinished Business

1. Yukon First Nation Softball – Donation Request

2. Yukon Government, Water Resources – Water License MN06-060

108/08 M/S/C Bodie/J. Wheeler to adopt the minutes for the regular meeting of June 17.

DELEGATES

RCMP – Monthly Report

There were 35 incidents in June with 2 members on duty. There were a few big charges during this period. RCMP will be rescheduling to work late nights and are expecting extra personnel in order to work on impaired driving due to alcohol and drugs this month.

Cpl. Gork has been reassigned and is expecting to transfer in a couple of months. The replacement corporal's current post is Nunavut and is a well respected member. RCMP are expecting detachments with 2 people to go to 3 and with 3 people to go to 4.

Told RCMP of complaint re: attempted vandalism at Lot 90 park.

Mayor Wyatt stated that changes to impaired charges come into effect as of July 2nd. There will be stiffer penalties and the ability for the RCMP to request testing for suspected impaired due to drugs.

CORRESPONDANCE

1. Western Copper – Feasibility Study

Positive outcome of pre-feasibility study on the Casino property owned by Western Copper. Mayor Wyatt attended a teleconference regarding this press release. The discussion was mostly on the financials of the project as well as the access road and hydro plant.

2. YG – Letter to UMA. Building Proceeding WWTP
Note #4 – Aug. 27th, 2008 is expected date of building tender
Time line of the project is extending and not yet sure of new expected construction date.

109/08 M/S/C C. Wheeler/J. Wheeler to file items not acted upon by resolution

REPORTS

Mayor Wyatt attended a climate change meeting where a draft policy and energy plan was presented. Some comments were given regarding both, the documents are available for viewing and further comment if there is any interest.

Arranged a meeting with P. Kirby, director of Capital for the Atlin First Nation, regarding the hydro plant in the creek near Atlin. He did not show up to the meeting and Mayor Wyatt will attempt to reschedule this meeting as well as contact Bob Grimes regarding a similar project he was involved with in Alaska.

Met with Don Hobbis and Susan Skaalid regarding the new direction of Protective Services in Yukon. The Fire Marshal will be coming out to the communities along with a representative from OH&S to go through the fire hall and go over concerns with our Fire Chief.

Mr. Hobbis and Ms. Skaalid hope to return in September for further review of the protective services programs. The Village of Carmacks did raise concerns regarding the budget we are able to allocate to the Fire Department and the necessity of new equipment and possible Fire Truck, as well as the precedent set by YG with the on call pay for EMS and how this could impact on communities.

They did make us aware of the plans for new staff positions in Protective Services, including a certified mechanic who would be available for the communities use.

Mayor Wyatt called EMO to discuss concerns regarding the level of the Yukon River and when it is expected to crest. There is no water level monitor near Carmacks and the closest is Big Creek. Suggested we discuss with the Premier during their tour this fall the possibility of locating a monitoring station closer to the community.

Mayor Wyatt would like to ensure there is discussion at the upcoming Joint Council meeting regarding Land Planning in light of the current application to YESAB for the Pocket Park Subdivision.

Councillor Bodie has received 7-8 complaints regarding the state of River Drive. He explained how the project is to proceed with the WWTP and the road. Councillor Bodie spoke with Joe DiFrusia about his situation with his septic. He redirected him to speak with Mayor Wyatt.

He has noticed an increased activity at the hotel complex in underage drinking. Vandalism at night has also increased and they are working with the RCMP with that situation.

CAO Cory Bellmore provided written report

110/08 M/S/C J. Wheeler/Bodie to accept reports as presented.

111/08 M/S/C Bodie/J. Wheeler to accept the June 17, 2008 payroll of \$ 14025.36 and accounts payable of \$ 43056.17 (cheques numbered 17790-17829) be accepted along with (Cheque number 17853 and with cheques numbered 17790-17791being void) and Home Owners Grants and Community Investment Grants payable of \$4777.55 (cheques numbered 17830-17852) be accepted.

NEW AND UNFINISHED BUSINESS

1. YFN – Softball Donation Request
112/08 M/S/C Bodie/J. Wheeler to forward this request to the Recreation Board/Recreation Department.

2. YG – Water Resources - Water License MN06-060
This Item was discussed in the CAO Report – No action at this time

113/08 M/S/C C. Wheeler/Bodie to adjourn at 9:05 PM

Mayor Wyatt adjourned the meeting at 9:05 PM

Elaine Wyatt
Mayor

Cory Bellmore
CAO