

**MINUTES OF THE REGULAR MEETING 08-18 OF COUNCIL FOR THE  
VILLAGE OF CARMACKS HELD AT 7:30 PM ON TUESDAY,  
SEPTEMBER 16, 2008 IN THE MUNICIPAL COUNCIL CHAMBERS**

**PRESENT:** Mayor Elaine Wyatt  
Councillors J. Wheeler, and L.Bodie, and C. Wheeler  
Staff: Cory Bellmore, Lorraine Kontogonis, and L. DesRoches  
Regrets: Councillor D. Hansen  
Public ( 3 )

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

**AGENDA:** Council reviewed the agenda.

**146/08 M/S/C L. Bodie/ C. Wheeler that the agenda be adopted as amended with the following amendments:**

**Delegation  
Item # 3 be moved to Correspondance**

**New and unfinished Business  
# 5. C. Wheeler declaration  
#6. Derelict Vehicles Tender  
#7. Liability/ Reciprocal Insurance  
3. Dealing with the recent Youth activities**

**147/08 M/S/C J. Wheeler/ C. Wheeler to adopt the minutes for the regular meeting of September 2, 2008**

**DELEGATES:**

1. Marty Dobin and Kevin Taylor ( Fire Marshall's office )  
It was noted that a resolution was made by Tom Patterson to further investigate the Occupational Health and Safety act and the impact it has on the municipalities. The OH&S is satisfied with the Carmacks Volunteer Fire departments progress to date updating to the new regulations.  
Reviews for the future of skills such as Vehicle extracation will be looked at, hoping to have a Yukon instructor certified to teach such skills.  
Tom Patterson ( AYC ) felt comfortable with the progress report given by the Fire Marshall.  
It was mentioned that the Fire Trucks are to be certified and the Village of Carmacks have been. The underwriters survey takes into consideration the age of the pumper truck, condition and the water sources, which have an effect on Municipal Insurance.

Kevin Taylor agreed to send a copy of our report to CAO Bellmore. Occupational Health and Safety recommends that the JAWS doesn't go out on a service call ( Motor Vehicle Crash ) if the equipment being used is in need of repair and that if the crew using the equipment hasn't been certified.

Pumper #2 has been moved into the Pumper # 1 spot as Pumper #1 failed the water output test. This is considered a small but repairable item.

A new set of JAWS is approximately \$ 33,000.00 and the Fire Marshall's office is looking to send a member out to be certified in training for extracation purposes.

A burn exercise is being planned for October 23-26, 2008 with exercises practiced on the remaining portion of the old school. It was mentioned that these exercises will include about 30-40 fire fighters from around the territory. Plans are to have non fire training, small interior fires training, and possibly an exterior burn. This is scheduled to last 3 days with a banquet to follow.

There were concerns about the toxins resulting from the old debris, and materials along with blowing acrid smoke towards residential homes close by. The wind will play a deciding factor in any fire situation practices.

Marty Dobin and Kevin Taylor left the meeting at 8:20 PM

2. RCMP Jim Fenske – Monthly report.

Constable Fenske started by mentioning that his house is in range of being affected by any smoke emitted from the burn exercise.

He mentioned that the RCMP have attended a few meetings that were held locally in efforts to deal with the Youth and liquor issues.

Corporal Gork is scheduled to leave this month, with a new Corporal arriving at the same time.

Constable Fenske noted that May to August, with historical data, have been busier for the RCMP.

Constable Fenske left the meeting at 8:31 PM

### Reports

Mayor Wyatt recently met in Faro for the Yukon Regional Round Table meetings. She felt the meetings went well and the outcomes were good. Referring to the Consitution , it was noted that a few words have been changed through the AYC. The Municipal Review Act, will see 11 changes adopted.

The Memorandum of Understanding between Association of Yukon Communities and Yukon Government are in the draft stages.

AYC will cover the cost for the Mayors attendance at the Rural Matters forum.

AYC Board have reviewed the present honorariums and have agreed to an increase for AYC Executives.

A training seminar has been discussed with Kirk Cameron on Advocacy and Strategic Planning.

Asset mapping is being worked on with Christine, Mayor Wyatt and CAO Bellmore.

Deputy Minister McMillian is scheduled to be in Carmacks for a lunch meeting.

It was mentioned that Minister Horne is involved in the Panel for Human Rights which has scheduled a meeting for September 26, 2008 at 7:00 PM to be held at the Recreation Centre.

The agenda items suggested for the DM McMillian meeting are the original MOA to be extended in date, along with discussion on the cost to BST roads, also the lack of cooperation from ADM Malloy, Land development and the Comprehensive Municipal Grant.

Councillor J. Wheeler mentioned that a portion of Lot 11 has had some clearing on it, and that fill was dumped here.

Councillor Bodie attended the community meetings regarding the Youth and Liquor and found them to be lacking structure towards resolutions. Citizens have asked Councillor Bodie what the practice is regarding the new temporary employee working under the direction of his father and Municipal Foreman. This job as posted and the proper process was followed.

Councillor Bodie had attended the Premiers Tour meeting and thought it was well attended. He brought up the Youth problem and the alcohol issues, which he felt he received a good response along with future follow ups mentioned.

Councillor Bodie was approached by a conversation regarding prostitution, and it was felt that this could be a possible effect of the additional money and mine activity close to this community.

Agenda postings prior to Council meetings was mentioned, and it was stated that a strict deadline to agenda items will need to be adhered to, and that the Agenda's will be posted in the ideal locations.

It was noted that 2 commercial lots located in the back of the Village office property were placed on hold by the Land's department.

- 148/08 M/S/C L. Bodie / J. Wheeler with regret to accept the resignation of Bill Tonnersen as Fire Captain effective September 1, 2008.**
- 149/08 M/S/C J. Wheeler / C. Wheeler to appoint Mathew DesRoches as Fire captain as of September 16. 2008 based on the recommendation of the Fire chief along with his attendance record, training completed and ethics.**
- Positive comments were received on the new trail from the Hazel Brown Cabin to Tew Park.
- 150/08 M/S/C J. Wheeler / C.Wheeler to accept the reports as presented.**
- 151/08 M/S/C L. Bodie / C. Wheeler that the September 10, 2008 payroll of \$ 18658.28 being direct deposits along with cheques numbered 18007-18010 and accounts payable of \$ 40098.11 ( cheques numbered 18011-18026 ) be accepted.**

New and unfinished Business

1. Proposal for expanded Recreation opportunities  
It was suggested that this proposal will be brought to the attention of the Recreation Strategic planning committee.
3. Christmas Card mail outs – A new idea will be viewed this year rather than sending out a fold out calendar.

*Councillor J. Wheeler left the meeting due to conflict regarding the hire of the Reception/Clerk position.*

**152/08 M/S/C L. Bodie / C. Wheeler to move the meeting to *In Camera* at 9:28 PM.**

**153/08 M/S/C C. Wheeler/ L. Bodie to move *Out of Camera* at 9:35 PM**

**154/08 M/S/C L. Bodie/ C. Wheeler to give authority to CAO Bellmore to appoint a Receptionist and to establish and eligibility list from the remaining applicants.**

**Councillor Clint Wheeler makes declaration of conflict, according to Section 193 of the Municipal Act , with any and all business arising from the Fire smart program.**

**155/08 M/S/C J. Wheeler /L. Bodie to accept Councillor Clint Wheelers declaration of Conflict.**

6. **The Derelict vehicle tender has been posted with no bids received. This will be reposted in the Yukon News and Whitehorse star with a cut off being October 3, 2008 and tenders to be opened during the Regular council meeting of October 7, 2008.**

**156/08 M/S/C L. Bodie / J. Wheeler to allow phase 1 to proceed regarding the Liability and Reciprocal insurance.**

**157/08 M/C J. Wheeler to adjourn at 9:47 PM.**

Mayor Wyatt adjourned meeting at 9:47 PM

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Elaine Wyatt  
Mayor

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Cory Bellmore  
CAO