

**MINUTES OF THE REGULAR MEETING 08-19 OF COUNCIL FOR THE
VILLAGE OF CARMACKS HELD AT 7:30 PM ON TUESDAY,
OCTOBER 7, 2008 IN THE MUNICIPAL COUNCIL CHAMBERS**

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

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

AGENDA: Council reviewed the agenda.

158/08 M/S/C L. Bodie/ C. Wheeler that the agenda be adopted as amended with the following amendments:

Correspondence

4. Response from the Federal candidates from AYC questions.

159/08 M/S/C J. Wheeler/ C. Wheeler to adopt the minutes for the regular meeting of September 2, 2008 as amended:

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

DELEGATES:

1. Constable Ryan Smith presented the monthly activity report for the month of September. He commented that with the colder weather, there should be a decrease in outdoor liquor related incidents.
Constable Smith commended the Youth trips hosted by the Recreation Centre and funded by Crime Prevention Yukon.
Constable Smith left the meeting at 7:36 PM
2. John Cole from the Yukon Government Lands branch, brought Council up to speed with the hold on Commercial lots 127 and 128. An arrangement is being discussed with the Carmacks Christian Fellowship to trade land available as their leased lot has many issues attached to it. Council stated that there will need to be rezoning which is a lengthy process along with a concern regarding the lack of land available for Commercial, Urban Residential and Industrial. The complaint was made on the lack of cooperation from the Lands Branch to work with the municipality to make more land available for development. Mr. Cole mentioned that he would take the concerns of Council back and seek to find some answers.
Mr. Cole left the meeting at 8:07 PM

3. Andy Neiman with the International Penecostal church expressed interest in Commercial lots 128 and 129 which was conveyed sometime in July 2008. At that time it was explained that these lots would need to be rezoned which could be a lengthy process. It was mentioned that this process also included public hearings and there is no guarantee the zoning would be changed. He asked what other options he had to obtain land within the municipal boundaries to build a church with a parking lot. As there are a few lots including lot 32 available, it will be up to Council to decide what to do with these lots, and those may be considered for future options.

Mr. Neiman left the meeting at 8:27 PM

Reports

Mayor Wyatt attended a conference call with ASSET mapping and Christine's contract for this work.

She attended the community dinner and listened to the Val Binder regarding Restorative Justice. She will try and arrange a conference to explain the overview of this process and inquire about the possibility of having training for community members in the future.

To date, there has been no response from Deputy Minister McMillan and the outcome of Council's recent meeting along with topics discussed.

When CAO Bellmore returns from holidays, it will be asked to draft a letter asking if any of the issues have been considered.

Mayor Wyatt attended the Human Rights review and found the discussion good. There was mention to increase a time frame for complaints from 6 months to 1 year.

Mayor Wyatt also attended the Woman's Directorate – Women in Leadership Conference. Barriers and political barriers were discussed along with the attempts to make a balance in a woman's life was found to be enlightening.

The recent Joint Council meeting was described as a good meeting.

Mayor Wyatt mentioned that Cheryl Goulet will be here Tuesday October 14, 2008 from the Community Development fund and would like a tour of our most recently funded project.

AYC has arranged for Council training to be held on the 31st of October, which could be changed to the 30th, as this is Halloween and may not be utilized fully.

Councillor Hansen recently attended a Recreation Board meeting and mentioned the concern over ice build up between the recreation centre back doors and the skating rink. The ice has been known to fall directly onto the walkway in this space, and proves to be a dangerous hazard. Councillor Hansen passed out a step recorder to other Council members as a way of measuring how much their daily walking adds up as a part of healthy living.

It was also noted there are some ceiling tiles in the Recreation building that should be replaced.

There will be discussion on the policy changes for CTTS.

Councillor Clint Wheeler, mentioned that there was an excess of mud in front of the Recreation Centre and asked if this could be filled in with some gravel to reduce the amount of mud entering the building. He also noted that there was an incredible amount of potholes in front of the Northwestel / Yukon Electric maintenance building and along Guder Rd.

The Firesmart project is underway for this season.

Councillor Jason Wheeler mentioned that the recent Joint Council meeting went well and he liked some of the suggestions made by Chief and Council regarding some of the ongoing issues especially for River Rd.

He asked what the possibilities are for a closed in fire pit at the Lot 90 park, as it is getting cooler, and this would be a means to warm up hands etc. while kids are playing. Liability issues will need to be looked at.

Councillor Bodie attended the Community Potluck dinner and came away with a lot of useful information regarding Restorative Justice. He expressed regret over missing the recent Western Copper public meeting.

Mayor Wyatt mentioned that during this recent meeting, the voice was loud and clear regarding the River Rd and increase in traffic issue.

Councillor Bodie informed Council that a week after the last community meeting, a few youth were caught on video cameras, causing damage and stealing from the Carmacks hotel rooms. A letter had been sent to the parents of these youth, along with one to the youth, that they are barred from entering this area for one year due to their actions.

Councillor Hansen had read a letter to the Editor recently in one of the Yukon newspapers about the grocery store in Faro closing and that the citizens of Faro are forced to shop now in Whitehorse. Se would like to see more initiatives for the citizens in Faro to shop in Carmacks.

Councillor Bodie felt he was overpaid 50.00 for his September honorarium and extra meetings which will be looked at.

160/08 M/S/C J. Wheeler / C. Wheeler to accept the reports as presented.

161/08 M/S/C D. Hansen / L. Bodie that the September 24, 2008 Payroll of \$ 17095.60 being direct deposits along with cheques numbered 18028 - 18030 and accounts paid of \$ 500.00 cheque numbered 18027 and accounts payable of \$ 55744.05 cheques numbered 18031-18072 be accepted.

New and Unfinished business

1. EMO – JEPP funding

It was mentioned that the municipality needs both the JAWS of life and a fire truck to be replaced. Funding would be applied for both as they are essential

2. AYC – Lindsay Agar – October workshop

The date of October 31 could be an issue. It was mentioned that Councillor Clint Wheeler should attend if at all possible.

162/08

M/S/C D. Hansen / J. Wheeler that the bid from Sale's Salvage not be excepted in the amount of \$18000.00, as this bid greatly exceeds the funding available for this clean up.

3. It was discussed that a policy may need to be implemented on a user fee for disposing derelict vehicles in the future.

163/08

M/C D. Hansen to adjourn at 9:36 PM.

Mayor Wyatt adjourned meeting at 9:36 PM

Elaine Wyatt
Mayor

Doris Hansen
Deputy Mayor