

**MINUTES OF THE REGULAR MEETING 08-20 OF COUNCIL FOR THE  
VILLAGE OF CARMACKS HELD AT 7:30 PM ON TUESDAY,  
OCTOBER 21, 2008 IN THE MUNICIPAL COUNCIL CHAMBERS**

**PRESENT:** Mayor Elaine Wyatt  
Councillors L.Bodie, and C. Wheeler, D. Hansen  
Staff: CAO Bellmore and Lorraine Kontogonis  
Regrets: Councillor J. Wheeler  
Public ( 2)

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

**AGENDA:** Council reviewed the agenda.

**164/08 M/S/C L. Bodie/ D. Hansen that the agenda be adopted as amended with the following amendments:**

**Correspondence  
# 5 . Derelict Vehicles at the landfill**

**165/08 M/S/C D. Hansen/ C. Wheeler to adopt the minutes for the regular meeting of October 7, 2008 as amended:**

*“ Councillor Bodie’s report should read that Councillor Hansen read a letter to the editor about the grocery store in Faro closing and that citizens of Faro are forced to shop in Whitehorse. She would like to see more initiatives for the citizens in Faro to shop in Carmacks.”*

**Under new and unfinished business  
Item # 1 EMO-JEPP funding  
Should read “ 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.”**

**DELEGATES:**

1. Corporal Cam Lockwood was introduced to Mayor and Council. He mentioned that he has been with RCMP for 12 years full time and some part time. He moved here from Baker Lake, Nunavut along with his wife. After being here in the community for 3 weeks, he was impressed with the facilities being utilized on behalf of the citizens. The Corporal gave some detail on the programs he has worked with especially pertaining to the youth in his other posts, one being keeping a recreational facility open a few hours later especially on weekends, with a responsible youth who is deemed a positive role model. This was a great deterrent to Youth wandering the streets. Corporal Lockwood pointed out the road access way through Tew park being utilized by traffic although a temporary block has been in place. He found the traffic very active and asked if a permanent structure can be put in place. He found that the Lot 90 park was a popular spot for youth parties as there is a lot of broken glass within the playground. It was mentioned that this problem has been identified and one of the Councillors had noted previously, that he has made attempts to clean this up.

It was suggested that if there was more lighting in the Lot 90 park, this may be undesirable for youth to party here.

There have been numerous call outs to the old part of the school which is boarded up. Council advised that this is slated for demolition with in the next week.

It was also noted that the Quonset hut on the property of the Northern Evangelical church was being used as a party spot. The RCMP will be checking on this frequently and asked if Council can contact the owners with this concern in hopes of securing that building.

Councillor Hansen expressed concern over the speeding along the municipal streets especially through park and playground areas.

The skating rink was noted as being well utilized although there are some concerns over the cement surface. Corporal Lockwood asked if sand could be packed on the surface, allowed to freeze enabling an easier flooding process. He also noted that this space was a party spot with broken glass and debris being left behind, and asked if the lights could be left on, again deterring partiers.

Corporal Lockwood left the meeting at 8:13 PM

## **REPORTS**

Mayor Wyatt advised Council that the burning exercise of the old part of the school would not be permitted. Complaints were received over the possibility of blowing toxic smoke.

She took the CDF Community Development Advisor, Cheryl Goulet for a tour on the funded projects and a few other areas of interest which are on going as far as development goes.

She met with the Corporal prior to tonight, and found his attitude very refreshing and pleasant.

She mentioned that the “ Smoke Free Act “ meeting went well and found this informative.

She has a scheduled meeting with Claire Derome of Western Copper tomorrow.

AYC training for Municipal Governance Procedure is scheduled for October 31, 2008 in Whitehorse. Mayor Wyatt, councillor’s Bodie and Hansen will be attending.

Councillor Hansen attended a CTTS meeting on Oct. 15 in Whitehorse, with bylaws and diminishing funds being discussed.

Councillor C. Wheeler commented that he realizes the smoke can be an issue where there is slashing and burning with the Firesmart program. It seems to blow directly into the downtown core, and feels this would have happened with the Old school burn.

Councillor Bodie attended the Smoke Free meetings. A tour with this group was provided of the store and it was noted the efficient and hidden from view storage container for tobacco products was adequate  
Councillor Hansen mentioned some citizens have complained to her about dogs in the Administration building, and this should be rectified.

CAO Cory Bellmore enjoyed a 3 week holiday, and is feeling well rested.

An update was provided from J. Boehmer regarding the Waste Water Treatment plant.

She made contact with Deputy Minister McMillan and was told an update on the meeting held a month prior, would be close to the end of the week.

As the freeze up is fast occurring, there is a time limit as to the ripping up of River Rd which will allow it to settle over the winter, avoiding frost heaves for the resurfacing.

Mayor Wyatt mentioned that the parking lot in front of the Recreation building and the potholes at the end were discussed and should be maintained soon.

CAO Bellmore informed Council that John Cole with the Lands branch has requested a form for rezoning on one of the Commercial lots being held.

Attendance for the FCM 2009 in Whistler June 5-9, will need to be confirmed soon as rooms will need to be booked.

Attendance for the AYC AGM April 23-26, 2009 will also need to be confirmed soon.

**166/08 M/S/C L. Bodie / D. Hansen to accept the reports as presented.**

**167/08 M/S/C D. Hansen / C. Wheeler that the October 8, 2008 Payroll of \$ 21232.31 being direct deposits along with cheques numbered 18073 - 18075 and accounts payable of \$ 13830.12 ( cheques numbered 18076- 18090 be accepted.**

#### **New and Unfinished business**

3. Animal Control Bylaw to be on the agenda for a work meeting scheduled for October 28, 2008 at 7:00 PM.
4. A request was made for our Fee and charges bylaw, which presently there isn't one specifically for this purpose.
5. Derelict Vehicles  
A suggestion was brought up to see if the funding will cover the removal of fluids from these vehicles, such as anti freeze, oils and batteries. The bodies can be slightly crushed and stacked to await a pick up. YTG does pick up derelict vehicles from unincorporated communities, and an arrangement could be made for the processed vehicles to be picked up as well.

**168/08 M/C L. Bodie to adjourn at 9:46 PM.**

Mayor Wyatt adjourned meeting at 9:36 PM

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Elaine Wyatt  
Mayor

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Cory Bellmore  
C.A.O.