

**MINUTES OF THE REGULAR MEETING 08-21 OF COUNCIL FOR THE
VILLAGE OF CARMACKS HELD AT 7:30 PM ON TUESDAY,
November 4, 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 (1) arrived at 8:08 PM

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

AGENDA: Council reviewed the agenda.

169/08 M/S/C D. Hansen/ L. Bodie that the agenda be adopted as amended with the following amendments:

**Correspondence
2 . Notes from the Premier's meeting**

170/08 M/S/C L. Bodie / C. Wheeler to adopt the minutes for the regular meeting of October 21, 2008.

DELEGATES: RCMP not available

REPORTS

Mayor Wyatt had a brief conversation with Deputy Minister McMillian and was informed that answers to Council's prior questions will be answered by the end of this week. The MOA for the WWTP was mentioned and Mayor Wyatt didn't think this was going to be extended. She attended the AYC workshop for Municipal Governance and found this very informative. She was impressed at how interactive this workshop was.

Mayor Wyatt contacted Councillor Jason Wheeler, regarding the article in the Yukon news and his legal issues. She pointed out that there was a lot of misinformation in this article. Councillor Wheeler wished to have his apology known to Mayor and Council regarding all this negative attention and any embarrassment this may have caused. Councillor Wheeler discussed his resignation from Council, and Mayor Wyatt informed him that according to the Municipal Act, he didn't need to, as he hasn't been convicted of any mentioned charges. Upon the results from his next court hearing in January, and if there are convictions, he may then have to resign.

Councillor Hansen also attended the AYC workshop which she enjoyed.

Councillor Clint Wheeler asked if ice blades could be used while cleaning the village streets. Cory will inquire if this is possible.

Councillor Bodie attended the AYC workshop and found a lot of useful information.

He commented on giving the public proper notice of Meeting Agenda items, which is now practiced. He also mentioned that he found the public was also privy to the work meetings and perhaps notice should be posted of this as well.

He found the one exercise challenging and was surprised at the legal aspect which is something he felt he would have overlooked.

Councillor Bodie commented on the boardwalk and how wonderful it was looking from the brush cleaning. He was impressed at how open it looked and the view of the river has been impressive.

CAO Bellmore commented on a message left for her by Deputy Minister McMillian and how he is to contact her in the morning. There is anticipation that he will have some answers to questions asked long ago. She mentioned that there is some issues with the Asset mapping invoices and the work done. She is meeting with Mayor Wyatt and George Skookum to discuss this further.

It was discussed about the access road through Tew park to the new Little Salmon subdivision. This will be piled with snow and stumps to prevent the through traffic.

Wednesday work meeting is scheduled for 7:00 PM

It was mentioned that the Council Indemnity By-Law should be revised.

171/08 M/S/C D. Hansen / C. Wheeler to accept the reports as presented.

172/08 M/S/C L. Bodie / D. Hansen the October 22 2008 payroll of \$ 23511.56 being direct deposits along with cheques numbered 18091-18097 and accounts payable of \$ 57780.18 (cheques numbered 18098-18128 with 18109-18112 being spoiled) be accepted.

New and Unfinished business

1. ATTIP – Proposed amendments – Cory to schedule a meeting.
2. YTG – Transportation Hall of fame. A name was suggested to nominate and Cory will verify if he qualifies.
4. Christmas Cards – it was decided to create our own cards for this year.
5. 3rd Quarter expenditures – This report is to be moved to the work meeting.

Question Period.

Karen Gage complained about the situation with the dogs running loose. She asked why the maintenance department couldn't use the tranquilize gun on a recent attack regarding a few stray dogs. It was explained that this practice wasn't going to be used, and there were liability issues around this. Council explained to Ms. Gage that they were presently working on the Animal by-law. It was explained that it's not just a bylaw that will fix the ongoing dog issues, it is having responsible pet owners. She also brought up concerns about the youth partying in the Northern Evangelical property. As this has all been boarded up, they have managed to

get into the Quonset hut. It was explained that this was brought to the attention of Council and a letter to the property owners has been sent. The most recent Joint Council meeting brought some ideas of bylaws regarding the transporting of dangerous goods through the community. The possibilities will need to be researched. It was suggested to put out information sheets to community members educating the public on proper pet care.

173/08 M/C C. Wheeler to adjourn at 8:53 PM.

Mayor Wyatt adjourned meeting at 8:53 PM

Elaine Wyatt
Mayor

Cory Bellmore
C.A.O.