

**MINUTES OF THE REGULAR MEETING 09-22 OF COUNCIL FOR THE
VILLAGE OF CARMACKS HELD AT 7:30 PM ON TUESDAY,
NOVEMBER 17, 2009 IN THE MUNICIPAL COUNCIL CHAMBERS**

PRESENT: Mayor Elaine Wyatt (BY PHONE)
Councillors: L. Bodie, K. Gage, T. Wheeler
Staff: CAO C. Bellmore and P. McKenny

ABSENT: S. Wheeler

ORDER: Deputy Mayor Lee Bodie called the meeting to order at 7:30 PM

AGENDA: Council reviewed the agenda.

194/09 M/S/C E. Wyatt / T. Wheeler that the agenda be adopted with the following amendments. That *Item #2 AYC needs volunteers under Correspondance* be moved to item #5 in *New and Unfinished Business*.
Add Item #6 Schedule Work Meetings to *New and Unfinished Business*.

195/09 M/S/C E. Wyatt / T. Wheeler make motion to adopt the minutes for the regular meeting of November 3, 2009 as amended. Punctuation on Page 3 ~ *the Enduction Truck delivering waste with foreign objects in it which are coming from pump outs from LSCFN homes, such as pop/beer cans, water/pop bottles, etc.*

DELEGATE

Corporal Lockwood is away. The *Community Report* was hand delivered earlier in the day by Cst. JF Cyr of Carmacks RCMP to be distributed to council.

CORRESPONDANCE

196/09 M/S/C E. Wyatt / K. Gage make motion to file correspondance items not acted upon by resolution.

REPORTS

Mayor Wyatt – It has been a quite start to November.
Met with Deputy Minister Jeff O’Farrell and spoke to him about the ‘*what we heard document*’; that the sewage treatment plant was not listed in the document. It was in the MOA but has fallen through the cracks. Mr. O’Farrell is now chair of Infrastructure and he will put this on the agenda. The *Elected Official’s Workshop* in Haines Junction was good and the roles of Mayor, Deputy Mayor, and councillors were explained well.
Mayor Wyatt spoke briefly with Min. Lang and did let him know that we are very happy that the communication is better between Community Services and the Village. Mayor Wyatt also talked to Dennis Bellmore regarding the Nordenskiold Bridge Project, and agreed to follow up with Highways and Public works to ensure discussion regarding Mr. Bellmore’s concerns.

Minister Lang mentioned the YESAA submission would be prepared (RE: Casino Bypass) which indicates this project is still on the table.

YTG are still discussing the purchase of land from Howard and Shirley Tracey. Mayor Wyatt wished to thank Cpl. Lockwood tonight for organising and being the MC at our Remembrance Day ceremony but will call him instead.

Councillor K. Gage is sorry that she was unable to attend workshop in Haines Junction. Has nothing more to report.

Councillor T. Wheeler – Thought the Workshop in H.J. was great and very informative. Councillor Wheeler wished to bring an item of interest to the RCMP here that she noticed the RCMP of Haines Junction doing. The officers would go into the local bar(s) and sit and have a coffee or pop and just watch instead of walking around the room. It was affective and not intrusive.

At the workshop people asked about the WWTP; how it works, what type it was, etc. and Councillor Wheeler was unable to answer the questions. Would it be possible for councillors to view the operation and learn about the plant? CAO Bellmore would be happy to explain the operation of the plant to council and will speak to Foreman Leo DesRoches about a tour. Councillor Gage asked when the *Grand Opening* of the building is to take place. Mayor Wyatt commented that it may be Spring or Summer before the landscaping was sorted out.

Councillor T. Wheeler put forward a question from the community, why there is a YEILD sign at the junction of McDade and Rowlinson and not a STOP sign, is this a mistake? and can it be changed to a stop sign. CAO Bellmore will ask Foreman DesRoches about the sign.

Councillor T. Wheeler also asked about transports going though on the highway and the use of their air brakes and the noise they create. CAO Bellmore said that there is no Village bylaw or Territory/Highway law prohibiting air brake use. Councillor Gage said most trucks need to use their air brakes because they are travelling to fast to negotiate the corner(s) coming into the village. Mayor Wyatt asked council if they noticed the speed control sign going into Haines Junction. May be this would help control the speed of the transports and all vehicles travelling through on the highway and lessen the use of air brakes. How might the Village of Carmacks obtain this sign or similar sign to use on our section of highway?

Councillor L. Bodie – This year's Workshop in Haines Junction was much more interactive and personal then the previous one attended. Larry Bagnell was dinning at the same table with Councillor Bodie and Mr. Bagnell wanted to congratulate the Village of Carmacks on their new Water System. Councillor Bodie corrected him saying it was a *Waste Water Treatment Plant* not a water system. Mayor Wyatt said that when the announcement first was aired on the radio it was incorrectly named which is still causing some confusion.

Councillor Bodie asked about the number of street lights not working around Rowlinson that he noticed on is drive to this meeting tonight. CAO Bellmore will bring this up with Public Works staff and will then contact Yukon Electric.

CAO Bellmore – Was away sick most of last week so no written report given. Good news to report that our RiNC (Recreational Infrastructure Canada) funding application has been approved. This application was for the funding of the new Pool Liner and Boiler/HWT and repairs to the Skating Rink. The total of the application is \$180,000.00 with a third of this total coming from the Village

Budget. The pool items have already been repaired so the Skating Rink needs to be addressed next.

The Tangible Capital Assets reporting is moving along. Janna Therrirult was here to help set up templates for the reporting. She helped Mayo set up their reporting and came here for a day to help us. The project is going to take a lot of time to locate old files and research information. Extra staff to help do the research will expedite the process so one individual for about a 4 week period would be helpful.

Municipal Report – Councillor Bodie asked what was meant by “the samples tested were in compliance”, “that they were satisfying but not as would expect”. CAO Bellmore explained that the plant operation when all the kinks are out should run at better than the standards set by the government and that we were disappointed to just be meeting these numbers. But it is still early in the start up process and the operation is still being fine tuned. Mayor Wyatt asked if the enduction truck costs for the start up pumping are being charged back to the project and not to the Village because these costs should be part of the original project costs. CAO Bellmore stated that yes the charges are going to YTG. Councillor T. Wheeler asked about the cheques written to Mr. Staples, Captain of the Fire Dept., why is it more than the Fire Chief and Deputy Fire Chief. The chief and deputy chief are paid on their regular pay cheques and he isn’t. Councillor Gage asked about the cheque for Westmark – for Leadership Workshop? This is a course that CAO Bellmore is taking. The course is from October to May and has two workshops that are held in Whitehorse as part of the program. CAO Bellmore is very happy with the course and it is very worth well.

197/09 M/S/C E. Wyatt / T. Wheeler to accept reports as presented

198/09 M/S/C E. Wyatt / T. Wheeler make motion that the November 17/09 payroll being direct deposits along with (cheques numbered 19047-19055) and accounts paid of \$1834.10 (cheques numbered 19046, 19056-19067) and accounts payable of \$ 26,999.34 (cheques numbered 19068-19092) be accepted.

NEW AND UNFINISHED BUSINESS

Item #1 Everyone is able to attend the Joint Council meeting on Nov. 24th @ 5pm.

An items for agenda let the office know.

Item #2 Council will send Christmas cards again this year. Ask around the community for a photo for the front of the card and then council can sign and have printed.

Item #3 Staff Christmas Party to be held Dec. 16th in the round room at the school. Please confirm your attendants as soon as possible with the office to book the meal.

Item #4 *Animal Wellness Clinic* – add to Joint Council Agenda and contact the CAAT and let them know we are considering their services.

Item #5 Looking for volunteers for The Municipal Act Review Committee and Community Training Trust Society.

199/09 M/S/C E. Wyatt / K. Gage make motion that T. Wheeler join the Community Training Trust Society committee.

200/09 M/S/C E. Wyatt / T. Wheeler make motion that L. Bodie put forward his name to volunteer for the Municipal Act Review Committee.

Item #6 Schedule a work meeting – first work meeting will be Nov. 26, 2009 at 7pm in council chambers. Items to work on would be; policies, bylaws, amendments, provisional budget.

201/09 M K. Gage to adjourn 8:40 PM

Deputy Mayor Lee Bodie adjourned the meeting at 8:40 PM

Lee Bodie
Deputy Mayor

Cory Bellmore
CAO