

**MINUTES OF THE REGULAR MEETING 09-24 OF COUNCIL FOR THE VILLAGE OF  
CARMACKS HELD AT 7:30 PM ON TUESDAY,  
DECEMBER 15, 2009 IN THE MUNICIPAL COUNCIL CHAMBERS**

**PRESENT:** Mayor Elaine Wyatt  
Councillors L. Bodie, S. Wheeler, K. Gage and T. Wheeler  
Staff: CAO Bellmore and Lorraine Kontogonis

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

**AGENDA:** Council reviewed the agenda.

**219/09 M/S L. Bodie / T. Wheeler that the agenda be adopted as amended. CARRIED**

**Delegation – Corporal Lockwood**

**220/09 M/S T. Wheeler / K. Gage to adopt the minutes for the regular meeting of  
December 1, 2009. CARRIED**

Corporal Lockwood presents November 2009 monthly report.

Overall call volume quiet for the month of November.

It was mentioned that an increase in the Recreation hours may prove to be beneficial to the youth especially around the holiday season.

Talks with local bartenders may see them providing information to the RCMP, with suspicious liquor sales and the possibility of these purchases being contributed to underage youth.

There is positive morale noted as the RCMP sit and drink soft drinks in the bar, getting to know the community, as well as participating in the floor hockey games. Corporal Lockwood sat in on a Chief and Council meeting as SCAN was doing a presentation.

**CORRESPONDANCE**

1. Energy Mines and Resources – Independent power production  
A questionnaire can be filled out online at [www.exc.gov.yk.ca](http://www.exc.gov.yk.ca).

**221/09 M/S S. Wheeler / L. Bodie to file items not acted upon by resolution. CARRIED**

**REPORTS**

Mayor Wyatt met with Bert Perry and Harvey Brooks and discussions went well on Land planning and Economic Development.

Mayor Wyatt pointed out to Councillor Gage that she is happy to see her enthusiasm to participate, and felt the need to remind her, that the issue of the Casino Bypass Bridge is not for all the departments in the Yukon Government to

hear about or be questioned about. She reminded Councillor Gage, that all adequate steps to insure the project is noticed have taken place and will continue to be in the future.

Elder's dinner went very well.

A recent interview with a CBC reporter brought about subjects such as the community events, the new waste water treatment plant and some of the dog issues.

Coffee with Corporal Lockwood opened discussions for some ongoing community issues.

AYC has a shortlist of 4 for the position of Executive Director.

Western Copper held an open house on Dec. 14<sup>th</sup>. It was asked if this Council would submit a letter of support on their behalf about the economic betterment of the community.

CAO Bellmore to draft a letter of support, to be viewed at the next Council meeting.

Jr. Ranger leader John Laughlin asked to be a delegate at the next Council meeting.

Councillor S. Wheeler attended a Rec Board meeting. Items discussed were the Arctic Winter Games, Elder interaction recreation, and Curling bonspiels. She will be sending some of her children to the Christmas Swim Camp in Whitehorse.

Flooding in the curling rink has begun.

Christmas light judging was a long event but completed.

A resident approached Councillor Wheeler about the old situation of the 2 missing wells in the landfill. It was explained how this matter was dealt with and the new situation is improved along with more frequent monitoring completed. Also attended the Western Copper open house where Mayor Wyatt made introductions.

Councillor Gage commented on the recycling centre and how well it is running. The Recycling society donated funds towards the annual Christmas bingo.

A resident approached Councillor Gage and asked why the Village employee's pay wasn't individualized on the accounts payable. It was explained that employee wages are protected by privacy laws.

A new principal has been hired and will move here shortly.

Attended a Board of Governors meeting for Yukon College campus.

Councillor T. Wheeler asked if there was some way the lights could stay on while youth use the computer room at the recreation centre. It was noted that lights are turned off a lot of the time which isn't safe or good for eyestrain.

Councillor Bodie had a brief and pleasant visit with Whitehorse Councillor Ranj Pillai.

Attended the Elder's party and found it very nice but suggested that the seating was a bit close.

Over the past weekend, Councillor Bodie attended his first AYC Board meeting. Items discussed were CTTS funding, Group Insurance, Reciprocal Insurance, and the Building Canada fund 2009/2010 allocations. The municipal per capita

allocation was presented on a spreadsheet. Health Care for an aging population and the Alaska pipeline were discussed.

Councillor Tara Wheeler has been nominated to sit on the CTTS board.

Councillor Lee Bodie has been chosen to sit on the Municipal Review board.

Mayor Wyatt was appointed to sit on a few AYC boards.

A new Harassment Policy was adopted by AYC.

CAO Bellmore announced the approval of CDF funding for grooming some ATV/ Skidoo trails around the community.

She attended the Administrator's Forum and at this forum landfills and strategically placed transfer stations were discussed.

It was also brought up that Landfill permits are only issued for 1 year, meaning there could be some transformations.

Attendance for the Community Insurance Association sought a resolution to keep the program running.

Attendance for the youth Christmas party went very well.

Village of Carmacks Christmas party for December 16, 2009.

Municipal Maintenance Report

Under the Administration building, it was asked to clarify "Budget" which should read Budget Plumbing.

**222/09 M/S K. Gage/ L. Bodie to accept reports as presented**

**CARRIED**

ACCOUNTS PAID AND PAYABLE

**223/09 M/S T. Wheeler / K. Gage make motion that the December 3rd payroll of \$ 21328.60 being direct deposits along with (cheques numbered 19161, 19163-19159) and accounts paid of \$ 13230.43 (cheque numbered 19162) and accounts payable of \$32221.28 (cheques numbered 19164-19194) be accepted.**

**CARRIED**

BYLAWS

**224/09 M/S L. Bodie / S. Wheeler to give third and final reading to By-law # 178-09 being a by-law of the Village of Carmacks in the Yukon Territory to provide for the indemnities to be paid and expenses to be reimbursed to the Mayor and Councillors.**

**CARRIED**

**225/09 M/S S. Wheeler / K. Gage give first reading to By-law # 179-09 , with the amendment to the lot number, being a by-law of the Village of Carmacks in the Yukon Territory to amend the official community plan by-law 135-05.**

**226/09 M/S T. Wheeler / L. Bodie to give first reading to by-law 180-09, with the amendment of lot number, being a by-law of the Village of Carmacks in the Yukon Territory to amend the zoning by-law 136-05.**

**CARRIED**

NEW AND UNFINISHED BUSINESS

1. Carmacks Family Entertainment society request

227/09

**M/S T. Wheeler / K. Gage to approve donation requested by the Carmacks Family Entertainment society for the annual Christmas bingo in the form of a \$ 75.00 purchase order for the Tatchun Centre.**

**CARRIED**

2. Mayor and Council Code of Conduct draft policy.  
To be reviewed with any comments being forwarded to the office.

228/09

**M/S L. Bodie / T. Wheeler to approve Councillor Gage's involvement for Climate change.**

**CARRIED**

229/09

**M/ K. Gage to adjourn at 9:08 PM.**

Mayor Wyatt adjourned meeting at 9:08 PM

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Elaine Wyatt  
Mayor

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Cory Bellmore  
C.A.O