

**MINUTES OF THE REGULAR MEETING 09-23OF COUNCIL FOR THE VILLAGE OF
CARMACKS HELD AT 7:30 PM ON TUESDAY,
DECEMBER 1, 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.

202/09 M/S L. Bodie / K. Gage that the agenda be adopted as amended. CARRIED

Delegation – Corporal Lockwood not available

New and unfinished business
9. Discussion for zoning change applications
10. Bypass discussion

**203/08 M/S T. Wheeler / K. Gage to adopt the minutes for the regular meeting of
November 17, 2009 as amended. CARRIED**

**204/09 M/S S. Wheeler / T. Wheeler to file items not acted upon for correspondence.
CARRIED**

REPORTS

Mayor Wyatt is meeting with Bert Perry and Harvey Brooks this week for discussions on Land planning and Economic Development.
Joint Council meeting went very well. Some action items to be followed up on, such as roaming dogs. Will need to find out the dates for the Moose hide gathering.
It was reported that today, Western Copper is in the final stage of their permitting application.
Mayor Wyatt will be attending an AYC board meeting on Dec. 12.

Councillor S. Wheeler made a brief visit to the National Aboriginal Addictions Awareness workshop being held at the Rec centre all last week. She also participated in the “Walk for Sobriety “ and commented on how many others were as well.

Councillor Gage attended a Recycling meeting. Carla and Bob have been filling in during Pat’s leave time.
She will be attending a College Campus board of Governors meeting on Dec. 11& 12th.

Councillor Gage expressed interest in sitting in on the meeting with Bert Perry and Harvey Brooks.

Councillor T. Wheeler commented on the Canadian Flag outside the Admin building, which looks like it should be replaced with a new one.

Councillor Bodie was approached by Councillor Marion Skookum, and inquiries were made about the arrest of suppliers of alcohol to minors. Councillor Bodie has made a few attempts to contact Cpl. Lockwood, without success. Councillor Bodie will be attending his first AYC board meeting on the 12th of December.

CAO Bellmore commented on Watson Lake meeting this evening, to possibly appoint a CAO for that community. CDF funding has been approved to enhance and define some commonly used ATV trails and make them safer to use.

Municipal Maintenance Report

It was noted that the lines from the new WWTP to approximately the Fire hall have had some pockets of debris settled to the pipe and this will need to be flushed. The cause is unknown.

- 205/09 M/S K. Gage/ L. Bodie to accept reports as presented** **CARRIED**
- ACCOUNTS PAID AND PAYABLE
- 206/09 M/S L. Bodie / S. Wheeler make motion that the November 17 payroll of \$ 21006.42 being direct deposits along with (cheques numbered 19096-19104) and accounts paid of \$ 2517.39 (cheques numbered 19105, 19094-19096) and accounts payable of \$79766.52 (cheques numbered 19106-19153 with # 19125 being void and replaced with # 19160) be accepted.** **CARRIED**
- BYLAWS
- 207/09 M/S L. Bodie / K. Gage to give first 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**
- 208/09 M/S L. Bodie/ K. Gage give second 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.**
- 209/09 M/S L. Bodie / T. Wheeler to make friendly amendments to Section 4.10 to read “ For meetings in other communities, a per diem rate of \$200.00 shall be provided to a Councillor and Mayor.**

210/09 M/S S. Wheeler / K. Gage make friendly amendment to section 4.14 to remove the word “ And “ and replace with a comma. CARRIED

NEW AND UNFINISHED BUSINESS

1. Tender opening for the Sewer line repair on Tantalus Crescent.
Kando Enterprises bid came in at \$ 19425.00 less \$ 5000.00 if this job is done in the spring.
Yukon TV Inspections bid came in at \$84,000.00 less \$ 12,000.00 if this job is done in the spring
CastleRocks bid came in at \$118650.00 less \$61,000.00 if this job is done in the spring.

211/09 M/S K. Gage/ S. Wheeler to accept Kando’s bid being the lowest and a local contractor. CARRIED

212/09 M/S T. Wheeler / K. Gage to proceed with the Tantalus Sewer line repair in the Spring of 2010 unless it is warranted by emergency to proceed before then. CARRIED

2. Village of Carmacks Policy Statement (Tangible Capital Assets)

213/09 M/S T. Wheeler / S. Wheeler to accept the TCA policy statement. CARRIED

3. Fire Chief Resignation

214/09 M/S L. Bodie / T. Wheeler to accept the Fire Chief’s letter of resignation as of January 1, 2010 with regrets and to present a gift of thanks for his years of service in this position. CARRIED

4. Nordenskiold Bridge replacement.
Discussion on which side this Council felt the sidewalk should go on. It was recommended that the sidewalk should be on the North side for the safety of pedestrians.
5. Interest in Climate Change. Ensure the Whitehorse attendees can keep the other municipalities informed of discussions.
6. Spring AYC Board meeting. As this date is set for March 2010, it is anticipated this Mayor and Council board members will be attending.
7. 2010 Provisional Budget

215/09 M/S T. Wheeler / S. Wheeler to accept the provisional budget as presented. CARRIED

8. Christmas Bonus and Village of Carmacks closure dates.

216/09 M/S/C K. Gage / T. Wheeler to give regular staff a \$ 50.00 bonus. CARRIED

217/09

M/S/C K. Gage / T. Wheeler to give staff December 24th off with pay and the afternoon of December 31 off with pay.

CARRIED

9. Zone change applications

It was mentioned that there are a few zoning change applications which are greatly different from each other. It was agreed upon to bring to the next regular meeting the simplest of the applications, and continue to work on the other 2.

10. Casino Bypass.

Questions were asked if this Council can apply to funding programs for the placement of a bridge on the Casino road, enabling mining traffic a route other than through the community streets.

It was explained that there are no direct sources of funding for this sort of project on a municipal level, and that this issue needs to be dealt with by YTG. It was also explained, that if Western Copper announces a production date, then YTG will look at the bridge option on Casino road.

218/08

M/ L. Bodie to adjourn at 9:57 PM.

Mayor Wyatt adjourned meeting at 8:53 PM

Elaine Wyatt
Mayor

Cory Bellmore
C.A.O