

**MINUTES OF THE REGULAR MEETING 10-03 OF COUNCIL FOR THE
VILLAGE OF CARMACKS HELD AT 7:30 PM ON TUESDAY,
FEBRUARY 2, 2010 IN THE MUNICIPAL COUNCIL CHAMBERS**

PRESENT: Mayor Elaine Wyatt
Councillors L. Bodie, S. Wheeler, K. Gage and T. Wheeler
Staff: CAO C. Bellmore & P. McKenny

PUBLIC: (1)

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

AGENDA: Council reviewed the agenda.

254/10 M/S T. Wheeler / L. Bodie make motion that the agenda be adopted as amended.
Under Correspondance, add Item #2 - RCMP Policing Report.

CARRIED

**255/10 M/S L. Bodie / S. Wheeler make motion to adopt the minutes for the regular
meeting of January 21, 2010 as amended.**

CARRIED

Councillor S. Wheeler asked that the reports she gave that mentioned an individual by name be removed from the minutes for the privacy of that individual. This was not an official meeting but a friendly conversation that did not need to be recorded in the minutes.

DELEGATION

John Laughlin

I'm here this evening to inform Council about some of the upcoming events with the Junior Rangers. On Tuesday Feb. 9th @ 7pm the Tyson Tulk Memorial floor hockey challenge between the Teachers and the Jr. Rangers will be held at the Rec. Centre. John extended a personal invitation to Mayor and Council to come out support and enjoy the game.

The big excitement is the first time hosting of a Masse Exercise in the Yukon to be held by the Carmacks' Jr. Rangers. The event will be held at Airport Lake from March 8-12 which is the week after the school March break.

Some of the activities are ice fishing, first aid course, snowmobile safety, chain saw safety and much more. Jr. Rangers from all over the Yukon will be attending. There is also a film crew coming to film the week's activities. John asked Mayor Wyatt if she would welcome the group to Carmacks. Mayor Wyatt accepted.

Councillor T. Wheeler had a suggestion that Mr. Laughlin get consent forms signed to allow the film crew to film the participants. John agreed that this was a good idea. Another event coming up is a "Turkey Shoot" to be held around Easter not all of the details are set yet. John stated that he has signed up for the Volunteer Fire Dept. and has attended his first meeting already. Mayor Wyatt thanked Mr. Laughlin for his

work with the Junior Rangers, the upcoming exercise and also for joining the Fire Dept. Council expressed their thanks to Mr. Laughlin for his hard work. John Laughlin left the meeting at 7:55 PM.

CORRESPONDANCE

1. Building Canada Funding, letter from Dan Boyd. Mayor Wyatt acknowledges that the letter shows that the intent is there for the project but has not officially been confirmed yet. CAO Bellmore was told that the cap is 2.2 million for the collection system. Councillor Bodie asked if the work on the secondary collection lines includes the rip and resurface of the side streets. CAO Bellmore answered that yes the road will be finished the same as River Dr. is with BST but it will not be part of the 2.2 mil. funding.

RE: the Septage Pit, CAO Bellmore explained to council the difference between pumping out of holding tanks and pumping out of septic fields. Holding tank pump out can go through the WWTP but that septic tank (& RV) pump out can't because it is already a treated waste and it will interfere with the plants treatment process of the untreated waste it receives. CAO Bellmore is still working with YG on the septage pit and with James Baker about holding tank pump out having large objects in it and the enduction truck pumped these into the plant.

2. No RCMP representative present but *Policing Report* was hand delivered to the Municipal office so that it was available for Council to review. Councillor Bodie questioned the occurrence of repeated false alarms at the Rec. Center and why it has not been addressed with the security company. CAO Bellmore told council that Spectrum Security has been told of the problem but have not, as yet, addressed the problem. The issues with the security company have prompted CAO Bellmore to look at other companies to services the Villages' security needs.

256/10

M/S S. Wheeler / T. Wheeler make motion to file items not acted upon by resolution.

CARRIED

REPORTS

Mayor Wyatt met with Robert Wirth and others on Jan. 20th to talk about the WWTP. The meeting was not what Mayor Wyatt and Foreman L. DesRoches thought that it would be but was still informative. Robert Wirth is to return and speak to Council directly about the outstanding issues and a site tour of the plant when convenient for council.

Mayor Wyatt said that there were rumours about Western Copper being purchased and she spoke to Clair Derome about this and Clair stated that there was some interest a while back but nothing came of it and there was nothing at this time either.

Mayor Wyatt stopped at the AYC office to sign some cheques and was told that they had hired a new Exec. Director and his name is John Pattimore.

Attending the Joint Council meeting on Jan. 26th it was a small turn out but was a good opportunity to stay connected.

The public 'Bridge Meeting' held Jan. 28th at the Rec. Center was well attended. The feedback and questions from the public will be addressed and a new blue print will be created and sent to the municipal office.

Mayor Wyatt met with, Fire, Ambulance, RCMP and the Nurse in Charge to talk about the procedures for call out of services. It was a very good meeting and it helped everyone get their call systems updated.

Mayor Wyatt will be attending the FCM Conference in Toronto in March.

Councillor T. Wheeler said she would also be interested in attending.

Councillor S. Wheeler indicated to Mayor Wyatt that she would like to attend next year's FCM.

Councillor S. Wheeler attended the Recreation Board meeting on the 25th. Talked about the Bonspiel, who is running the bar for the event, etc. and CAO Bellmore talked to the Board about *Yukon Lottery Funding* because that is the fund that most of the monies come from to run programs in communities.

Mayor Wyatt said that she has been talking to Western Copper and Northern Freegold Users Group and Air North about donations to the bonspiel and that it looks promising for donations.

Councillor Gage on Jan. 21st attended the Tantalus Recycling Society meeting. The Society is going to run another contest to build on the focus of recycling more non refundable materials to the depot. The contest will focus on classrooms collecting bags of recycling to be counted and prizes will be for first, second and third classrooms with the most bags.

Councillor T. Wheeler will have a CTTS meeting to attend on Feb. 11th.

Went skating at the rink with her kids they found the ice to be very uneven, it was hard for her son to skate to the boards. CAO Bellmore said that the rink will be worked on and should be better for next winter.

Also went to the Nordenskiold Bridge meeting and expressed concern about the Village maintaining the sidewalk on the bridge that is owned by YG. Councillor T. Wheeler is looking forward to the new blue prints once the concerns from the public meeting are addressed.

Councillor Bodie attended the joint council meeting and is glad that both councils are still making an effort to work together. Councillor Bodie asked about the progress of the 'Dog Catcher'. Mayor Wyatt said that the contract is being reviewed with regards to vehicle fee, and fee per dog or some other fee structure are still being investigated by CAO Bellmore and James Baker.

Councillor Bodie also attended the bridge meeting and voiced a concern at the meeting about motorized vehicles (snow machines & motorcycles) using the new pedestrian walkway and how to keep them off of it.

Today a member of the community asked Councillor Bodie about changing an industrial lot to a commercial lot? CAO Bellmore said that it is a matter of filing the paperwork to request the change but that it will take some time to do and that it would require an amendment to the Official Community Plan. Councillor Bodie said that he would let this individual know.

CAO Bellmore and L. Kontogonis attended a Budget Workshop and both found it to be very helpful.

There will be a Land Planning meeting in March to look more closely at the issue of Urban Residential lots. A draft drawing of possible lot location was received by CAO Bellmore. One area of lots was located on Rowlinson Dr. but that section of road has no main sewer line to connect with and all of the secondary lines on the streets connecting are in need of replacing, therefore increasing the price per lot significantly. The lack of Crown Land in our area makes it more difficult to acquire land. Councillor Bodie suggested that maybe the Village should be subsidized by YG if the Village is unable to grow? Mayor Wyatt doesn't believe that the government would go for subsidizing the Village just yet. Mayor Wyatt wondered if when the secondary sewer lines are replaced that maybe the line(s) needed for Rowlinson Dr. could be done at the same time. CAO Bellmore will look into that possibility.

CAO Bellmore toured the new WWT plant today with Mr. Tonnersen of public works dept. This was CAO Bellmore's first time touring the building since it has been operational.

CAO Bellmore and Acting Fire Chief Rob Cochrane are to meet and go over budget issues before the next Work Meeting of Council.

**257/10 M/S T. Wheeler / L. Bodie make motion to accept the reports as presented
CARRIED**

ACCOUNTS PAID AND PAYABLE

**258/10 M/S L. Bodie/ S. Wheeler make motion that the January 27th payroll of \$15449.97 being direct deposits along with (cheques numbered 19265-19266) and accounts payable of \$29266.18 (cheques numbered 19268-19302 with 19267 being Void) be accepted.
CARRIED**

NEW AND UNFINISHED BUSINESS

**259/10 M/S T. Wheeler / L. Bodie make motion to donate the use of the Kitchen at the Recreation Centre for the Yukon Quest.
CARRIED**

260/10 M/ K. Gage to adjourn at 8:50 PM.

Mayor Wyatt adjourned meeting at 8:50 PM.

Elaine Wyatt
Mayor

Cory Bellmore
CAO