

**MINUTES OF THE REGULAR MEETING 10-04 OF COUNCIL FOR THE  
VILLAGE OF CARMACKS HELD AT 7:30 PM ON TUESDAY,  
FEBRUARY 16, 2010 IN THE MUNICIPAL COUNCIL CHAMBERS**

**PRESENT:** Deputy Mayor Lee Bodie  
Councillors: K. Gage and T. Wheeler  
Staff: CAO C. Bellmore & P. McKenny  
Absent: E. Wyatt and S. Wheeler

**PUBLIC:** (0)

**ORDER:** Deputy Mayor L. Bodie called the meeting to order at 7:32 PM

**AGENDA:** Council reviewed the agenda.

**261/10 M/S K. Gage / T. Wheeler make motion that the agenda be adopted as amended.**  
Under New and Unfinished Business add  
4. In Camera – Personnel  
5. Appointment of Auditor for the 2009 Fiscal year.

**CARRIED**

**262/10 M/S K. Gage / T. Wheeler make motion to adopt the minutes for the regular meeting of February 2, 2010 as amended.**

**CARRIED**

*Under motion 255/10 to clarify that it is Councillor S. Wheeler.*

**CORRESPONDANCE**

1. 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.

**REPORTS – T. Wheeler**

Also went to the Nordenskiold Bridge meeting and expressed concern about the Village maintaining the sidewalk on the bridge that is owned by YG.

**DELEGATION**

None

**CORRESPONDANCE**

**263/10 M/S T. Wheeler / K. Gage make motion to file items not acted upon by resolution.**

**CARRIED**

**REPORTS**

Deputy Mayor Bodie reported that he received an email from Association of Yukon Communities (AYC) Re: Ordish & Ordish Accountants.  
It has come to the attention of AYC that this accounting firm couldn't complete the Audit in time for the AGM and they would only do the Financial Statements.

A resolution had been past by AYC for Ordish & Ordish to do both tasks. Three options were listed in the email to address the issue. Councillor Bodie voted, via email as a member of AYC, for the option of hiring BDO Dunwoody to do the job within budget and on time.

Councillor Gage attended a School Council meeting. Went to the Yukon Water Board meeting in Whitehorse yesterday to see how the process works.

Councillor T. Wheeler attended CTTS meeting Feb. 11<sup>th</sup> which allocated monies to the applications to date. CTTS are still accepting applications but that there is no money in the account right now for new applications. CTTS is waiting for funding.

The school Valentine Dinner was awesome and a lot of fun.

Councillor T. Wheeler would like to get the Day Care recycling more and asked about bins or something for them to use to separate garbage and recycling.

Councillor Bodie offered to provide a large box from the store that could be used.

CAO Bellmore attended a Gas Tax Workshop last Friday and the newest development is that we will now need to submit Audited Statements for this fund and is not sure how this will affect our audit costs for the extra work.

The Village received notification that the Annual Comprehensive Grant is now going to be received in quarterly payments starting April 1st. CAO Bellmore has requested clarification of this policy change and will present it to council.

Finalization of the RInC funding agreement should arrive soon for signature.

As Councillor T. Wheeler reported the CTTS fund is depleted and that applications will be filled on a first come first serve basis when funds become available. CTTS funds come from different departments to support the continued learning of staff within the Yukon.

Councillor Bodie asked about the status of the hiring of the dog catcher. CAO Bellmore has not met with James Baker of LSCFN because of conflicting schedules but they're working on a date to get together.

**264/10 M/S K. Gage / T. Wheeler make motion to accept the reports as presented  
CARRIED**

#### ACCOUNTS PAID AND PAYABLE

**265/10 M/S T. Wheeler / K. Gage make motion that the February 10th payroll of \$16110.59 being direct deposits along with (cheques numbered 19306-19312) and accounts paid of \$12375.95 (cheques numbered 19303-19305 and 19313 & 19314) and accounts payable of \$45552.81(cheques numbered 19315-19340) be accepted.**

**CARRIED**

#### BY LAWS

**266/10 M/S K. Gage / T. Wheeler make motion to give second reading to By-law # 179-09 , with the amendment to the lot number 1079, being a By-law of the**

**Village of Carmacks in the Yukon Territory to amend the official community plan By-law 135-05.**

**CARRIED**

**267/10 M/S T. Wheeler / K. Gage make motion to give second reading to By-law # 180-09, with the amendment of lot number 1079, 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**

Item 1. Resolutions Committee.

**M/S K. Gage / T. Wheeler to instruct CAO Bellmore to Draft Resolution, to be forwarded to the AYC Resolutions Committee, on the change of the Comprehensive Grant from an annual lump sum to quarterly payments.**

**CARRIED**

Item 2. AYC AGM auction items.

Council to think of items to donate to AGM. Suggested local gifts or services to bring people to Carmacks. Donation is usually one large item or a few small ones.

Item 3. AYC nominations and submission deadline for applications.

**268/10 M/S K. Gage / T. Wheeler make motion to appoint BDO Dunwoody LLP accountants to prepare the 2009 Financial Reports and Audit for the Village of Carmacks.**

**CARRIED**

**269/10 M/S K. Gage / T. Wheeler make motion to go IN CAMERA – re: Personnel.**

**CARRIED**

**270/10 M/S T. Wheeler / K. Gage make motion to come OUT of CAMERA.**

**CARRIED**

**271/10 M/ T. Wheeler to adjourn at 8:30 PM.**

Deputy Mayor L. Bodie adjourned meeting at 8:30 PM.

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Lee Bodie  
Deputy Mayor

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Cory Bellmore  
CAO