

MINUTES OF THE REGULAR MEETING 10-06 OF COUNCIL FOR THE VILLAGE OF CARMACKS HELD AT 7:30 PM ON TUESDAY, MARCH 16, 2010 IN THE MUNICIPAL COUNCIL CHAMBERS

PRESENT: Mayor E. Wyatt

Councillors: S. Wheeler, K. Gage, T. Wheeler, L. Bodie,
Staff: P. McKenny

PUBLIC: (1)

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

AGENDA: Council reviewed the agenda.

281/10 M/S K. Gage / T. Wheeler make motion that the agenda be adopted as amended.
Under New and Unfinished Business add
4. Landfill Contract **CARRIED**

282/10 M/S L. Bodie / K. Gage make motion to adopt the minutes for the regular meeting of March 2, 2010.
CARRIED

DELEGATION

Cpl. Lockwood presented his written monthly report for February to Council. He gave a brief verbal synopsis of the report. Cpl. Lockwood stated that impaired driving offences were down and the number of prisoners housed was also down from last February. Cst. Lynch has been teaching the DARE program to the 4/5 and 6/7 classes this school season. Usually this program targets the grade fives, because it was not run the last few years Cst. Lynch is catching up with the 6/7 students. A presentation was also done at the school by Cpl. Pollard and Roxie the drug detection dog and it was well received by the students. Cpl. Lockwood says that the officers will be starting a proactive push to put an end to two activities causing traffic concerns. Parking on the side of the road facing the wrong direction and failing to make a full stop at stop signs both events will be targeted.

Cpl. Lockwood is working on the detachment priorities list for this year and would like to ask council for their input and concerns. Last year's list was 1. Relationships - domestic violence. 2. Drug Awareness. 3. Impaired Driving

Councillor Bodie – Drug & Alcohol use being the route of so many community issues.

Councillor Gage – Youth issues

Mayor Wyatt – RCMP being proactive

Councillor S. Wheeler – not just talking to the youth at the Rec. Center but also the youth at court, and on the street.

Councillor Gage – Community service hours, who decides the activity or service of punishment? Is it possible to get the community and the individual involved in their selection of 'punishment'?

Councillor T. Wheeler – Happy to see that the RCMP staff talk to people at the store and call them by name that is great to see.

Cpl. Lockwood also informed Council that the Yukon Government had two items on their list for this year they are: 1) Community Problem Solving and 2) All RCMP will be required to complete a First Nation awareness course.

Cpl. Lockwood thanked council for their thoughts and also wanted to say that the Interagency meetings have been a great source of information, community building and team work. Cpl. Lockwood asked Council if they wished to add a suggestion to the Priority List to please feel free to contact him. Cpl. Lockwood left the meeting at 8:15.

CORRESPONDANCE

Item #1 Council acknowledges the layout from Yukon Electric and that CAO Cory Bellmore and Public Works Foreman Mr. DesRoches have examined the layout in detail.

Item #2 Council that wish to attend the AYC AGM please let the office Clerk know.

283/10 M/S T. Wheeler / L. Bodie make motion to file correspondance items not acted upon by resolution

CARRIED

REPORTS

Mayor Wyatt attended the AYC board meeting to elect new Board of Directors. Also talked about the issue of voting in elections in jurisdiction that you don't live in but have a business in and the CMG funding change that these resolutions are ready for the AYC AGM Meeting.

Participated in the Interagency meeting yesterday and a Table Top exercise has been set up for April 19th at 1pm. Council members should try and attend.

Three interviews have been booked for Tues. March 23rd for the temporary CAO position. There will be another Joint Council Mtg. on April 7th here in the village council chambers. Mayor Wyatt will attend part of the Health Fair the end of this week at the Rec. Centre. Also had a Recycling meeting Mar. 4th and the school recycling contest is going very good.

Will be stopping by Claire Derome's office for coffee and talk to her about Western Coppers progress to date.

Councillor S. Wheeler is working on the screening/ hiring committee for the new CAO position. Completed the screening process and interviews are set for next week. Not sure if the Recreation Committee met or not was not called about one.

Councillor K. Gage attended the CAO screening meeting as well. Also attended the Recycling meeting and a School Council meeting.

Councillor T. Wheeler worked on the Screening committee as well. Has been a quiet couple of weeks. CTTS is trying to set up a meeting for April 15th but is not confirmed yet.

Councillor L. Bodie has been working lots and not much to report. But is looking forward to attending the AYC meeting in Teslin on Sat. the 20th.

CAO Bellmore – written report attached. CAO Bellmore is away on an EMO training course.

**284/10 M/S L. Bodie / S. Wheeler make motion to accept the reports as presented
CARRIED**

ACCOUNTS PAID AND PAYABLE

**285/10 M/S T. Wheeler / S. Wheeler make motion that the March 10th payroll of \$ 17170.30 being direct deposits along with (cheques numbered 19380-19385 & 19391-19392) and accounts paid of \$ 11976.09 (cheque numbered 19393) and accounts payable \$ 57875.27 (cheques numbered 19394-19421 with cheque # 19395 being spoiled) be accepted.
CARRIED**

BY LAWS

**286/10 M/S S. Wheeler / K. Gage make motion to give first reading of bylaw #181-10 being a bylaw of the Village of Carmacks in the Yukon Territory to provide for the adoption of the Annual Capital Expenditure Program for the three year period commencing in the year 2010.
CARRIED**

**287/10 M/S K. Gage / L. Bodie make motion to give second reading of bylaw #181-10 being a bylaw of the Village of Carmacks in the Yukon Territory to provide for the adoption of the Annual Capital Expenditure Program for the three year period commencing in the year 2010.
CARRIED**

**288/10 M/S K. Gage / T. Wheeler make motion to give first reading of bylaw #182-10 being a bylaw of the Village of Carmacks in the Yukon Territory to provide for the adoption of the 2010 Annual Operating Budget.
CARRIED**

**289/10 M/S T. Wheeler / K. Gage make motion to give second reading of bylaw #182-10 being a bylaw of the Village of Carmacks in the Yukon Territory to provide for the adoption of the 2010 Annual Operating Budget.
CARRIED**

**290/10 M/S L. Bodie / T. Wheeler make motion to give first reading of bylaw #183-10 being a bylaw of the Village of Carmacks in the Yukon Territory to authorize the Rates of Taxation imposed for the year 2010.
CARRIED**

**291/10 M/S L. Bodie / T. Wheeler make motion to give second reading of bylaw #183-10 being a bylaw of the Village of Carmacks in the Yukon Territory to authorize the Rates of Taxation imposed for the year 2010.
CARRIED**

Mayor Wyatt asked that Council review the bylaws and budgets again before the third and final reading and if anything is of concern please address it with CAO Cory Bellmore.

NEW AND UNFINISHED BUSINESS

Item #1 – WWTP Final works.

Issue 1. Demolition of old WWTP - Quest would like to not do the work in the spring, Council agrees that later summer would be better.

Issue 2. Salvaging the well – Council wishes to keep the well for safety and flushing of lines at the lift station. Get Quest to re-examine this issue.

Issue 3. Time line of work – Council is fine with the start date of July 6th with completion to be the end of September.

Mayor Wyatt addressed another issue that is not on this list. The repair to River Dr. and Rowlinson Dr. where the road was dug up after the BST was applied. Mayor Wyatt will contact Robert Wirth with the concerns and answers from this Council.

Part two of Email – 6 separate Tenders for this work. Asking for names of local contractors to do some of the work.

#1. Grading & Shaping: Kando Enterprises, Berdoe Enterprises, Carmacks Development Corporation (CDC).

#2. Demolition fill & grade old site: Kando Enterprises, Berdoe Enterprises, Carmacks Development Corporation (CDC).

#3. Salvage or abandonment of well: Yukon Government

#4. Fencing/screening lift station & fuel storage tank new site: Talk to Public Works Forman

#5. Landscaping/plants old & new sites: Corey Mayer, Don Marks

#6. New WWTP Signage: Precision Builders – Sid, CDC, Erik's Services

Forward this list of names to Robert Wirth.

Item #2 – Request for Donation from *Rangers* for 'Turkey Shoot' competition. Council doesn't usually donate to these types of events, but the Jr. Rangers have been very active in our community and this Council wishes to support them.

292/10 M/S T. Wheeler / Karen Gage make motion that a \$40.00 gift certificate is purchased from the Tatchun Centre for the organizers to purchase turkeys.

Item #3 – Security lighting needed from the Recreation Centre, along the boardwalk, down to the covered Information Board just before the FN camp ground.

Item #4 – The Landfill maintenance contract is coming due in April need to post tender.

293/10 M/S T. Wheeler / L. Bodie make motion that CAO Bellmore post the tender for the 'Compaction and Covering Garbage at the Carmacks Solid Waste Landfill Site' as soon as possible so there is no lapse in maintaining the landfill.

294/10 Motion - K. Gage to adjourn at 9:18 PM.

Mayor Wyatt adjourned meeting at 9:18 PM.

Elaine Wyatt
Mayor

Lee Bodie
Deputy Mayor