

**MINUTES OF THE REGULAR MEETING 10-07 OF COUNCIL FOR THE VILLAGE OF
CARMACKS HELD AT 7:30 PM ON TUESDAY,
APRIL 6, 2010 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.

295/10 M/S L. Bodie / S. Wheeler that the agenda be adopted. CARRIED

**296/10 M/S T. Wheeler / K. Gage to adopt the minutes for the regular meeting of
March 16, 2010 as amended. CARRIED**

CORRESPONDANCE

- # 3. Letter from Christine Smith (Community affairs) Re: AYC board meeting.
Mayor Wyatt sent an email requesting information on Community Affairs attendance at the AYC AGM.
- # 5. Managing Major Northern Resources and Infrastructure projects conference for May 26th and 27th.
Give the option for the new CAO to attend.

297/10 M/S L. Bodie / S. Wheeler to file items not acted upon by resolution. CARRIED

REPORTS

Mayor Wyatt announced the new Interim CAO will start on April 19th , 2010. A recent meeting with Claire Derome (Western Copper) provided no solid answers on the water licence application. Suggestions were made to make suggestions to Yukon College for training opportunities in the mining industry. Mayor Wyatt expressed to Councillor Gage that the recent letter she submitted to the local Yukon Newspaper was well written, however some advance notice to Council would be more appropriate ensuring trust amongst this Government body and maintaining the dynamics of working as a group. Table top exercise is planned for April 19th 2010, at 1:00 PM to be held at the Recreation Center. Attendance for the Health fair which provided some very good information Attended a recent AYC board meeting in Teslin.

A workshop was held in Faro, which focused on policies and was found to be informative. Our policies will need to be viewed in the coming months. Mayor Wyatt has an opportunity to make a trip to Atlin BC and view a hydro structure.

Councillor S. Wheeler also attended the workshop in Faro and found the presentation straight forward.

A recreation board meeting was held on the 1st of April with discussions regarding the annual Easter egg hunt and the annual Lil G floor hockey tournament. The recreation board donated 1000.00 for a hockey tournament located in Prince George BC. This allowed some local youth to attend as well as donating 2 turkeys and 2 hams towards the Easter Bingo.

Ranger John Laughlin is hosting an appreciation night at 7:00 PM and would like to extend an open invitation to Council.

Councillor Gage participated in the interview for the Interim CAO position. A meeting on March 27th with Yukon College provided discussion on the continuation of upgrading for local students.

Councillor T. Wheeler has recently finished her class work.

She too sat in on the interview for the Interim CAO position.

At a recent Library board meeting it was suggested to bring in elders coupled with a music theme and have the youth entertain.

Attendance in Faro proved to be excellent information.

Attendance for the Land planning wasn't found to be very exciting.

Councillor L. Bodie attended a Library board meeting and was informed that grant funding was available to pair up Elders with children to promote a common outing. The first outing was scheduled as a tea, with the children hosting. More of these are planned for the future.

Councillor Bodie attended the AYC board meeting in Teslin and admired the beauty of their Heritage building. During this meeting, the Community Municipal Grant funding was discussed.

John Pattimore has been hired as executive director for AYC.

The CTTS board is presently unable to fund any future projects. This board will be obtaining an executive during the Annual General meeting in Dawson City.

Other topics covered at the board meeting were the Gas Tax review, Harassment policies, Northern strategy update, and Social economic development.

It was noted; that the recent proposed change to the voting rights to the property owners who reside outside any municipal boundary be given the ability to vote in municipal elections was defeated.

Councillor Bodie also attended the Land planning session and found it to be very interesting. Subjects covered were subdivisions, appeal process and the board of revisions.

CAO Bellmore mentioned that a representative will be needed for the Reciprocal Insurance board for a signing authority.

298/10 M/S S. Wheeler / T. Wheeler to accept reports as presented **CARRIED**

ACCOUNTS PAID AND PAYABLE

299/10 M/S T. Wheeler / K. Gage make motion that the March 20th payroll of \$ 15650.98 and \$ 7254.60 being direct deposit along with (cheques numbered 19422 & 19423-19424-19435) and accounts payable of \$ 41788.82 (cheques numbered 19436-19473 with cheque # 19436 being spoiled) be accepted

CARRIED

BYLAWS

300/10 M/S L. Bodie / T. Wheeler to give third and final reading to By-law # 181-10 being the 2010 Capital Expenditure Program.

CARRIED

301/10 M/S S. Wheeler / L. Bodie give third and final reading to By-law # 182-10, being the Annual Operational Budget By-law.

CARRIED

302/10 M/S K. Gage / T. Wheeler to give third and final reading to By-law # 183-10 being the 2010 Rate of Taxation By-law.

CARRIED

303/10 M/S L. Bodie / S. Wheeler to give 1st and 2nd reading to By-law # 184- 10 Being the CAO Term position appointment.

CARRIED

NEW AND UNFINISHED BUSINESS

1. Group Benefits enrolment forms for Council members.
It will be a 100 % financial commitment from Council members who wish to enrol in the new group benefits plan.
2. Painting and Flooring Tender opening for the Village of Carmacks Duplex:
 - A) Willis Allen submitted a tender for \$ 3400.00 with the Village providing the flooring material.
 - B) Precision Builders submitted a tender for \$ 17897.25 (with a 50 % deposit required) based on extra materials that may be needed.
 - C) Erik Gulstad submitted a tender for \$ 7007.50

304/10 M/S K. Gage / L. Bodie motion to accept the lowest bidder, Willis Allen providing all insurance and WCB coverage are reviewed along with a guarantee of a completion date which accommodates the Village of Carmacks.

CARRIED

3. Nomination for Solid Waste Advisory Committee
None brought forward

Councillor Gage asked that either Dennis Mitchell or George Kontogonis be invited to the next council meeting to discuss extending the Recreation Centre hours.

Councillor S. Wheeler would like to attend the Managing Major Northern Resources and Infrastructure projects conference.

305/10

M/ K. Gage to adjourn at 8:40 PM.

Mayor Wyatt adjourned meeting at 8:40 PM

Elaine Wyatt
Mayor

Cory Bellmore
C.A.O