

**MINUTES OF THE REGULAR MEETING 10-08 OF COUNCIL FOR THE
VILLAGE OF CARMACKS HELD AT 7:30 PM ON TUESDAY,
APRIL 20, 2010 IN THE MUNICIPAL COUNCIL CHAMBERS**

PRESENT: Mayor E. Wyatt

Councillors: S. Wheeler, K. Gage, T. Wheeler, L. Bodie,
Staff: CAO C. Bellmore, Rose Price, P. McKenny

PUBLIC: (2)

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

AGENDA: Council reviewed the agenda.

306/10 M/S T. Wheeler/ L. Bodie make motion that the agenda be adopted as amended.

Under New and Unfinished Business add

6. Resolution to extend Councillor L. Bodie's appointment to AYC.

CARRIED

307/10 M/S S. Wheeler / T. Wheeler make motion to adopt the minutes for the regular meeting of April 6, 2010.

CARRIED

DELEGATION

7:34 pm - Deb Crosby Nurse in Charge at the Carmacks Health Center thanked Council for granting her time to speak to Council. Council was given a written report from Ms. Crosby updating council with the activities and services that were offered in 2009 and what is happening in 2010. Highlights of the report are: more walk-in hours offered in 2009 and will continue in 2010, a number of classes, clinics, and programs were run in 2009 with some well attended and others not as well. The big excitement for 2010 is renovations to the Health Centre being done. These new changes are to increase the follow and efficiency of the Health Centre. The main entrance and the ambulance entrance will switch locations, the reception and the 2nd nurses' office will switch locations, and the existing waiting area will be divided into storage and a meeting room with a new waiting area created in front of the new reception desk. The parking area will also be enlarged.

Mayor Wyatt – a question about the location of the Ambulance and the traffic flow on the road will it be a problem. Ms. Crosby said that there will be some landscape changes and grading to the area and the Ambulance will not block traffic flow on the street.

Cpl Lockwood- asked about posting signs on Health Centre side of street saying *No Parking Zone*. Ms. Crosby said that she would look into the signage, but was unsure of how much more parking they would be able to create. CAO Bellmore thought that the space beside the existing parking lot owned by Northwestel or Yukon Electric (or both) may be an option for expansion. If Ms. Crosby wanted more information regarding the land ownership she may stop by the office and review the lot and ownership information.

Deb Crosby thanked Council for their time, attention and questions. Mayor Wyatt thanked Ms. Crosby for the update and wished her luck with the renovations.

7:45 pm - Cpl. Lockwood presented the March monthly report to Council.

Cpl. Lockwood stated that there were 8 prisoners lodge in March; 2 youth, 4 adults and 2 custody prisoners. There were a number of false alarms due to a power failure in the area. A break and enter at the Airport Residence left the building with severe damage. The impaired driving offences are still down; believe that this is due in part to the RCMP offering rides home to people. Cst. Lynch will finish teaching the DARE program when he returns from holidays. There will be a graduation ceremony and Cpl. Lockwood would like to invite Mayor and Council to attend. (date to be confirmed.)

Cpl. Lockwood should be back to full duties very soon. The Detachment is running on the new radio system and has worked with the Ambulance Supervisor to do a dry run of their radio. Also would like to do the same with the Health Center once they have their radios and Search & Rescue and Fire Dept. CAO Bellmore stated that the fire department will not have the new radio system but that the Fire Chief will overlap both Search & Rescue and Fire Dept. with one radio.

Cpl. Lockwood asked if council had any questions for him and if not he had a few for council. Mayor Wyatt asked that he go ahead with his questions.

1) Was the issue of lighting of the boardwalk near the Rec. Centre / camp ground on the agenda for the Joint Council Meeting? Mayor Wyatt said that it wasn't on the agenda and apologizes for missing the item. Cpl. Lockwood had a suggestion for the small information booth at the end of the boardwalk that it be removed entirely or just the benches removed to stop loitering. Mayor Wyatt said that council will think about these options presented.

2) Is there a Bylaw for open liquor in the Village of Carmacks? CAO Bellmore will check if the Territory or the Village have a specific Bylaw in place.

3) What about extended hours for the Recreation Center? CAO Bellmore has talked to the Rec. staff but nothing was finalized she will follow up.

One last item to report is that the fuel oil spill/contamination at the detachment will be cleaned up soon and that the detachment is going to be on the hook for 50% of the cost.

NIC Deb Crosby and Cpl. Lockwood left the meeting at 8:10pm.

CORRESPONDANCE

Councillor Bodie asked why this letter is calling the Wastewater Collection System (Phase 1) wasn't the Plant and Main Sewer Line in Phase 1. CAO Bellmore explained that the monies are allocated in Phases to focus the monies to each part and time line of the project as it moves toward completion.

308/10 M/S T. Wheeler / S. Wheeler make motion to file correspondance items not acted upon by resolution

CARRIED

REPORTS

Mayor Wyatt attended the Jr. Rangers Appreciation Night and received a gift of a Jr. Rangers Hat.

The Joint Council Meeting was on the 7th of April and was a good opportunity to touch base for both councils.

Mayor Wyatt went to see the Atlin Hydro Project and was very impressed by the whole thing. Mayor Wyatt asked that Atlin forward information regarding the project to Council for all to review. They are also willing to come and do a presentation for council. There is GAS TAX money available for this project. The goal would be to create a Green Community and to maybe sell hydro to Yukon Electric.

Attended the Strategic Planning Session was informative.

Went to the AYC AGM in Dawson there were lots of enjoyable speakers. The issue of the change in funding from Canadian Municipal Grant fund has direction and the backing of the AYC now.

Mr. Lang spoke with Mayor Wyatt about the Casino Way By pass and that it is still on the table and that he will be sending a letter to the Village about it.

Attended the Table Top Exercise at the Rec. Center it was well attended and Leo did a great job running it.

Recycling Meeting on the 29th to attend.

Councillor S. Wheeler attended a Rec. Board Mtg. was unable to attend the Table Top Exercise. Attended the Joint Council Mtg. and also went to the AYC AGM in Dawson and enjoyed many of the speakers and presentations.

Councillor K. Gage attended the Joint Council Mtg., a School Council Mtg., and has a Tantalus Recycling Meeting on April 29th to attend.

Councillor T. Wheeler attended the Joint Council Mtg. and felt it was good to stay in touch before the busy summer months ahead. Went to the CTTS AGM meeting, my position was changed to a Director on the committee now. The Table Top Exercise was very good. Thanks go out to Leo for running the exercise. The AYC AGM was great, very interactive and informative. Will be attending a Library meeting on April 28th and just to let Council know the Annual Ridge Run is to be held on May 7th.

Councillor L. Bodie was at the Jr. Rangers Appreciation evening and it was an enjoyable event. Missed the Easter Egg Hunt because of work. Attended the Joint Council Mtg., and was wondering about when the next meeting is scheduled for. (Clerk to check) Went to the AYC AGM it was very good, spoke to Bev and let her know that it was very enjoyable and she did a great job. Attended the Table Top Exercise, thought it was good but was a limited focus. CAO Bellmore stated that the exercise was about what each group does when, where and by whom, etc. and that that is why the mock event was narrow in focus for only a three hour meeting.

Councillor Bodie says that the Tatchun Centre Store is now recycling both in store and with the staff.

CAO Bellmore – The Contribution Agreement with YG for 1/3 & CanNor for 1/3 of the skating rink funding should be received in the next month. It will be good to have the cash in hand before we start the project.

At the AGM in Dawson the renewal of the SUNCORP VALUATIONS agreement was brought to the attention of each community. The Contract for Appraisal Services

was for 5 years and is due this year to be renewed, the cost is around \$6,000.00. This service is useful to calculate Insurance coverage and assets that each community has. Attended the Build Your Skills workshop and it was good.

The Landfill Tender has been posted and tender(s) are to be looked at later in the meeting.

CAO Bellmore is sending a report to Robert Wirth regarding the costs of Operating and Maintaining the new WWTP. The costs seem to be running high and it needs to be address before the Village takes over the plants operation.

The Acting Fire Chief Rob Cochrane was speaking to CAO Bellmore about taking on the position of Fire Chief permanently. Mr. Cochrane had already talked to the Fire Crew about this and they are in favour of his appointment to Fire Chief. If Council wishes to accept this request Council needs to make a resolution to appoint Mr. Cochrane.

- 309/10 M/S S. Wheeler / L. Bodie make motion that Rob Cochrane be appointed the new Fire Chief for the Volunteer Fire Department, Carmacks, YT.**
CARRIED

Councillor T. Wheeler asked why the boiler system at the Rec. Center is still in the Maintenance Report and has been for a few reports now. CAO Bellmore said that Foreman DesRoches leaves the item on his report until the work has been completed.

- 310/10 M/S T. Wheeler / L. Bodie make motion to accept the reports as presented**
CARRIED

ACCOUNTS PAID AND PAYABLE

- 311/10 M/S T. Wheeler / L. Bodie make motion that the April 7th payroll of \$ 13200.94 being direct deposits along with (cheques numbered 19430-19431) and accounts paid of \$ 1250.00 (cheque numbered 19474-19476) and accounts payable \$ 42556.48 (cheques numbered 19477-19507) be accepted.**
CARRIED

BY LAWS

- 312/10 M/S L. Bodie / T. Wheeler make motion to give 3rd and Final reading of By-Law # 184-10 a by-law providing for a Chief Administrative Officer for the Village of Carmacks**
CARRIED

NEW AND UNFINISHED BUSINESS

- 313/10 M/S T. Wheeler / S. Wheeler make motion to nominate Councillor Karen Gage for the *Solid Waste Advisory Committee*.**
CARRIED

- Item # 2 Opening of Tender(s) for the Garbage Compaction and Covering for the landfill.**

Mayor Wyatt informed council that only one tender has been received. Council asked CAO Bellmore what the past tender amount was; she stated that it was \$390.00 per event. Mayor Wyatt opened the tender from Kando Enterprises, owner Larry Tricker, the tender is for \$ 440.00 per event. (Per event is generally once a week.)

- 314/10 M/S L. Bodie / T. Wheeler make motion to accept the tender submitted by Kando Enterprises for the Garbage Compaction and Covering for the Landfill site at a cost of \$ 440.00 per event.**
- CARRIED**
- 315/10 M/S T. Wheeler / S. Wheeler make motion to go ‘In Camera’ re: Personnel.**
- CARRIED**
- 316/10 M/S T. Wheeler / L. Bodie make motion to go ‘Out of Camera’**
- CARRIED**
- 317/10 M/S T. Wheeler / L. Bodie make motion to approve leave for Cory Lynn Bellmore until July 14th, 2010 and leave for maternity and parental purposes from this date for a period of 1 year (should the date vary from this date, notice will be given as required by Labour Standards to the Village of Carmacks).**
- CARRIED**
- 318/10 M/S L. Bodie / S. Wheeler make motion to accept the terms of employment for Rose Price as Acting Chief Administrative Officer until July 14th, 2010 and as Chief Administrative Officer for a period of 1 year, commencing July 15th, 2010.**
- CARRIED**
- Item # 6 Councillor Bodie was only temporarily appointed to the Association of Yukon Committees until the AYC AGM. Councillor Bodie wishes to continue with the committee so a motion is needed to extend his term.
- 319/10 M/S T. Wheeler / S. Wheeler make motion to appoint Councillor L. Bodie to the AYC for the completion of the two year term.**
- CARRIED**
- 320/10 Motion - K. Gage to adjourn at 9:25 PM.**

Mayor Wyatt adjourned meeting at 9:25 PM.

Elaine Wyatt
Mayor

Cory Bellmore
CAO