

**MINUTES OF THE REGULAR MEETING 10-09 OF COUNCIL FOR THE  
VILLAGE OF CARMACKS HELD AT 7:30 PM ON TUESDAY,  
MAY 4, 2010 IN THE MUNICIPAL COUNCIL CHAMBERS**

**PRESENT:** Mayor E. Wyatt

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

**PUBLIC:** (2)

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

**AGENDA:** Council reviewed the agenda.

**321/10 M/S T. Wheeler/ K. Gage make motion that the agenda be adopted as amended.**  
Under New and Unfinished Business add  
6. Bylaw for Public Drinking.

**CARRIED**

**322/10 M/S L. Bodie / T. Wheeler make motion to adopt the minutes for the regular  
meeting of April 20, 2010.**

**CARRIED**

**DELEGATION**

7:34 pm – Bill Brown, Highways & Public Works and Robert Wirth, Community Services.

Mr. Brown introduced himself to Council and gave a brief background of his work history. He has been a CAO for a number of incorporated and unincorporated towns in British Columbia and was a City Planner.

Mr. Brown stated that he and Mr. Wirth are here tonight to go over the draft packages for the Sewage Collection Lateral Rehabilitation and Septage Disposal Site Upgrade; *Memorandum of Agreement, Project Charter and the Request for Proposals on the project*. Copies of the above had been sent out to all members of Council in advance of this meeting for review and editing. Mr. Brown wished to draw attention to a few points about the project that may be of joint interest.

Phase 1 is the concept level of analysis, project scope, longevity of work, and cost. The balance between replacing all lines, and or replacing some and repairing others or just doing repairs to problem areas this is the leg work to be done before a shovel hits the ground. Mr. Brown said that when he viewed the sewer line camera CD that there are some lines in better shape than others. Mr. Brown stated that many of the existing sewer pipes are a good quality material and is the problem not so much the piping but the soil and installation of the pipes and joint connection issues. These are some of the questions, issues and ideas that need to be looked at before the project begins. Mayor Wyatt agrees that if the project is less disruptive and less invasive to the community that is good but the project is to address any and all sewer issues.

Mayor Wyatt wanted to address the other item that is list on this agreement, and that is the Septage Pit. Mayor Wyatt is not against the monies being used for the Septage Pit, BUT this Council is strongly against the wording of the agreement that the Village of Carmacks will maintain the operation of the Septage Pit. The maintenance and upkeep of the Landfill Site has been very expensive and becomes more and more expensive to operate each year. The Septage Pit is used by multiple

users with the Village only using it minimally. Why would the Village of Carmacks take it on?

Mr. Brown was unsure of the reason that this was written into the agreement but suggested that Mayor Wyatt and CAO Price speak to Marc Perreault about their concerns.

Mayor Wyatt asked Mr. Brown & Mr. Wirth that all correspondence be sent to both CAO Price and to Mayor Wyatt. Councillor Bodie said that we (council) wish to work together on these two projects. Councillor Bodie's understanding is that this phase of the project we as Council look to both Mr. Wirth and Mr. Brown for your expertise to help guide this Council in making informed choices. Mayor Wyatt asked Mr. Wirth if these budget numbers are realistic after the cost over runs with the WWTP and main line phase. Mr. Wirth stated that he believes they are more accurate. The dry spring and low water levels may help keep the costs in line better than last year's high snow and rain affected the work last spring and summer.

Mayor Wyatt asked if local businesses/contractors will be hired where possible. Mr. Brown said yes that the wish is to hire within Carmacks and the Yukon.

Mr. Brown wished to let Council know about another project he is working on and that is the Well Monitoring at the Landfills and Septage Pits of the 5 Unincorporated Towns in the Yukon, this project will go on into 2011.

And the last item Mr. Brown wished to bring forward is the 4 CR lots to be developed on Rowlinson Dr. across from Klaza Road. These lots would tie into the existing sewer lines at the lowest cost at this time making the lots affordable.

Councillor Bodie asked about the property that Mr. & Mrs. Tracey have and that purchase of land and the development of lots there. Mr. Brown acknowledged that there would be a number of lots created on this land but that the cost per lot was very high because the land would need to be serviced (sewer lift station, sewer lines, etc.) and the cost calculation is \$100,000 per lot. Mayor Wyatt asked about the lots that the Evangelical Mission owns has this progressed any further? Mr. Brown was not aware of any new correspondence or developments but the location of the lots would tie in with existing sewer lines easily as well. Mr. Brown turned the floor over to Mr. Wirth.

Mr. Wirth spoke to Council about the landscaping of the WWTP. He presented Council with a drawing of the work and vegetation to be done at the site and asked that Council review it and offer any comments, suggestion or changes to him as quickly as possible so that this can go ahead soon. Mr. Wirth thanked Council for their time and so did Mr. Brown and they left the meeting at 8:45pm.

## CORRESPONDANCE

### Item #3

Letter from Min. Lang re: Replacement of Nordenskiold Bridge.

Mayor Wyatt wished to draw Council's attention to the last paragraph in the letter. *As previously advised, the Yukon Government has not yet made a decision regarding a bypass. Should Carmacks Copper proceed to production, I am prepared to review the rationale and economics related to the construction of a bypass.*

Mayor Wyatt would like to speak to this Council about working as a team on this issue. We are all elected individuals working as a group to represent the needs and interest of the Village of Carmacks. An incident occurred with a member of this Council that has made it necessary for this Mayor to bring an issue to council. Mayor

Wyatt asked each member of Council to comment on the concern of '*individual agendas*' hurting the workings of this Council as a team.

Councillor Bodie stated that we are to work together as a team bring all of the community's views to this table for debate and make recommendations and then decide as a group the next step, course of action or communication that is best for the Village of Carmacks on the issue(s) presented.

Councillor T. Wheeler added that there are many sides to every issue placed before Council and we all have our own thoughts and feels on each item on that agenda but we, as members representing Carmacks, must focus on the greater good for the community.

Councillor S. Wheeler agrees like everyone else that we must work as a team and that projects take time and persistence. The Nordenskiold Bridge repair has been needed for many years and has only just been approved. This bridge touched on many different elements of Carmacks; municipal land, First Nations land, and many different road users groups and it took everyone working together to make this a reality. But it still came down to YG getting the monies to do it.

Mayor Wyatt says that the Village of Carmacks can't afford to purchase and maintain all the services for the community and we must ask for Territorial and Federal Governments for funding and they are not just going to hand over money, they need to justify the dollars the same as we do.

Councillor Gage understands that council is a team but also wishes to represent the voters that elected her on the issues she stated before being elected.

Mayor Wyatt acknowledges that we are all voted in to represent our voters but we must also represent those who didn't vote for us as well. The bigger issue here is for this Council to be united in our 'fight' for our community and not one or two of us 'doing our own thing'. Mayor Wyatt asked if all of Council agreed to work as a team and all verbally stated that they did.

Mayor Wyatt said going back now to the letter from Min. Lang, we have emailed the minister's office to ask for a meeting with him in June but have not heard back yet.

Mayor Wyatt will follow up on this email and get the information out to Council as soon as it is known.

**323/10 M/S S. Wheeler / L. Bodie make motion to file correspondance items not acted upon by resolution**

**CARRIED**

Break 8:49 – 8:55 pm

## REPORTS

Mayor Wyatt met with YG and Robert Wirth regarding decommissioning the old plant and constructing a building to cover the well and lift station. The well will be left in place for use when needed at the lift station. Mr. Wirth also reported that he is still working on the deficiencies at the new plant. Mayor Wyatt asked Council what their thoughts are on the WWTP landscape drawing given to Council to review.

Councillor Bodie thought that some Winter Greenery would be wise this would add some cover in the winter months. Mayor Wyatt asked if anyone else had more thoughts on the drawing to contact CAO Price.

Mayor Wyatt has the 1<sup>st</sup> meeting of the AYC executive in May but will not be able to attend because away on vacation until June 2<sup>nd</sup>. The meeting will be focus on the issue of the Municipal Grant Funding change.

Councillor S. Wheeler on April 23<sup>rd</sup> attended the Raymond Silverfox inquest in Whitehorse and found it very disturbing. No other meetings to report just very busy at work.

Councillor K. Gage attended a special School Council Meeting on April 27<sup>th</sup> and a Tantalus Recycling Society meeting on the 29<sup>th</sup>.

Councillor T. Wheeler stated that CTTS got \$50,000 in funding but is not coming until the fall of this year. Also wanted to report that Ptarmigan Rd. is very rough and asked if the Village is responsibility for the upkeep. Mayor Wyatt answer that this is FN land. Councillor T. Wheeler asked about placing a sign and designating disabled parking at the Rec. Centre. CAO Price will talk to the Public Works Forman and see if we can make an area.

Councillor L. Bodie was asked if the Village is doing the 'Mosquito Control Program' this spring. Mayor Wyatt said that the Public Works Foreman is working on getting the program going. Councillor Gage would rather not see the program run believes it is too much of a health risk for the minimal results gained.

Councillor Bodie asked if the Rec. Centre hours have been looked at and CAO Price said that one meeting with Rec. Manager has happened but the schedule has not been confirm yet. Councillor Bodie asked about the houses that have been moved out and when the Yukon Housing Corp. is going to build new ones. Mayor Wyatt said that she was told that it would be this year.

Councillor Bodie was approached by a CBC reporter to answer a few questions about Raymond Silverfox. Councillor Bodie was uncomfortable discussing the matter because he was not up to date on all the facts. Mayor Wyatt had an informal meeting with Cpl Lockwood about the Silverfox inquest and how our community may react to the information from the hearing. Cpl. Lockwood has given instruction to all staff to be sensitive to the family and community's grief and disappointment.

CAO R. Price gave a verbal synopsis of the written report for Council.

Council members are sorry to see Pat leaving the position of Receptionist/Clerk for the Village but all wish her well.

CAO Price will keep in touch with Mayor and Council regarding; Rec. Centre hours, Arena funding, CDF application for exercise equipment as they develop. When the draft of the Employee Policy and the Animal Control Bylaw are complete they will be sent to Council for review.

**324/10 M/S T. Wheeler / K. Gage make motion to accept the reports as presented  
CARRIED**

ACCOUNTS PAID AND PAYABLE

**325/10 M/S L. Bodie / T. Wheeler make motion that the April 21<sup>st</sup> payroll of  
\$ 15361.75 being direct deposits along with (cheques numbered 19508-19509)  
and Visa payments for February to April 2010 in the amount of \$ 3555.99 and  
accounts payable \$ 34689.35 (cheques numbered 19510-19531) be accepted.  
CARRIED**

BY LAWS

**325/10 M/S S. Wheeler / L. Bodie make motion to give 3<sup>rd</sup> and Final reading of By-Law # 179-09 being a by-law of the Village of Carmacks to Amend Official Community Plan By-law # 135-05 to change the designation of Lot 1079 from “Commercial” to “Country Residential”.**

**CARRIED**

**326/10 M/S T. Wheeler / S. Wheeler make motion to give 3<sup>rd</sup> and Final reading of By-law # 180-09 being a by-law of the Village of Carmacks to Amend Zoning By-law # 136-05 to show the parcel of land being Lot 1079 shall be henceforth zoned and developed as “Country Residential”.**

**CARRIED**

NEW AND UNFINISHED BUSINESS

**327/10 M/S K. Gage / S. Wheeler make motion to Appoint CAO Rose Price to the Yukon Communities Insurance Reciprocal Board.**

**CARRIED**

**328/10 M/S T. Wheeler / L. Bodie make motion to add acting CAO Rose Price to the list of signing authorities with Scotia Bank, Whitehorse for the Village of Carmacks for the term of her appointment as CAO.**

**CARRIED**

**329/10 M/S L. Bodie / T. Wheeler make motion to instruct CAO Price to review the Village of Carmacks 2010 Budget to find funds for SunCorp Valuations to do the assessment report for the Village of Carmacks assets.**

**CARRIED**

Item # 4 Council members interested in attending the *Moosehide Gathering*. Mayor Wyatt, S. Wheeler & T. Wheeler. Book three rooms, members to confirm later.

Item # 5 Deferred until Fire Chief Rob Cochrane is back from vacation. Confirm with Mr. Cochrane and have on next council meeting agenda.

Item # 6 Councillor Bodie would like to confirm if the Village of Carmacks has by-laws or the Territory has by-laws for public drinking and drunkenness. CAO Price looked at the Yukon Liquor Act and printed off a copy for Council to review. CAO Price highlighted the area stating that the RCMP has the authority to make arrests under the liquor act. Councillor Bodie is going to speak to Cpl. Lockwood about another item but will talk to him about the Liquor Act and get a better understanding. Councillor Bodie will address council at the next meeting about the outcome of the meeting with RCMP.

**330/10 Motion - K. Gage to adjourn at 10:15 PM.**

Mayor Wyatt adjourned meeting at 10:15 PM.

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Elaine Wyatt  
Mayor

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Rose Price  
CAO